

NYS BOARD OF ELECTIONS FINANCIAL DISCLOSURE REPORT

Filer ID: A31966 2018 JULY PERIODIC (K)

SCHEDULE: A

INDIVIDUAL/PARTNERSHIPS

CONTRIBUTION CODE: IND

DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
01/17/18	JORGE MADRUGA	18 E GATE RD	PORT WASHINGTON NY 11050	Credit Card	\$10,000.00		AUG-10-18 03:22 PM
01/17/18	RICHARD WOLF	39 VESTRY ST	NEW YORK NY 10013	Credit Card	\$25,000.00		AUG-10-18 03:22 PM
01/17/18	SANDRA WILKIN	APT 1315, 4441 PURVES ST	LONG ISLAND CITY NY 11101	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
01/17/18	JEFFREY WHITING	8801 DUNSMUIR DR	INDIANAPOLIS IN 46260	Credit Card	\$2,500.00		AUG-10-18 03:22 PM
01/17/18	PAUL L. WEXLER	FL 18, 660 MADISON AVE	NEW YORK NY 10065	chk 176	\$1,000.00		AUG-10-18 03:22 PM
01/17/18	MOHAMMAD SANALLAH	APT 3L, 788 CLASSON AVE	BROOKLYN NY 11238	chk 300	\$1,000.00		AUG-10-18 03:22 PM
01/17/18	GARY RODNEY	STE 3700, 800 3RD AVE	NEW YORK NY 10022	Credit Card	\$2,500.00		AUG-10-18 03:22 PM
01/17/18	PAUL PEDRETTI	59A CHESTNUT LN	OAKDALE NY 11769	Credit Card	\$500.00		AUG-10-18 03:22 PM
01/17/18	NASRALLAH MISK	3751 76TH ST	JACKSON HEIGHTS NY 11372	chk 1692	\$1,000.00		AUG-10-18 03:22 PM
01/17/18	MICHAEL JESSELSON	STE 1502, 445 PARK AVE	NEW YORK NY 10022	Credit Card	\$37,000.00		AUG-10-18 03:22 PM
01/17/18	LOUIS J. COLETTI	APT 1D, 35 OLIVER ST	BROOKLYN NY 11209	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
01/17/18	PETER COVE	FL 16, 228 E 45TH ST	NEW YORK NY 10017	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
01/17/18	ERIK EKSTEIN	APT 6F, 239 E 79TH ST	NEW YORK NY 10075	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
01/17/18	HAROLD FINKELSTEIN	29 OLDE HAMLET DR	JERICHO NY 11753	chk 8220	\$2,500.00		AUG-10-18 03:22 PM
01/17/18	JEROME FINKELSTEIN	2840 31ST ST	ASTORIA NY 11102	chk 4470	\$2,500.00		AUG-10-18 03:22 PM
01/17/18	ROBERT GAMBA	60 BEACHMONT TER	CALDWELL NJ 07006	chk 608	\$10,000.00		AUG-10-18 03:22 PM
01/17/18	EUGEN GLUCK	6015 LITTLE NECK PKWY	LITTLE NECK NY 11362	chk 1356	\$1,000.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
01/17/18	GERARD GUEZ	STE 2500, 801 S FIGUEROA ST	LOS ANGELES	CA 90017	Credit Card	\$50,000.00		AUG-10-18 03:22 PM
01/17/18	DANIEL JESSELSON	STE 1502, 445 PARK AVE	NEW YORK	NY 10022	Wire Transfer	\$38,000.00		AUG-10-18 03:22 PM
01/19/18	MICHAEL WOLFF	300 E 57TH ST	NEW YORK	NY 10022	chk 24076	\$200.00		AUG-10-18 03:22 PM
01/23/18	DONNA M. UHRIG	26 HAMILTON HILL RD	LINCROFT	NJ 07738	chk 1638	\$250.00		AUG-10-18 03:22 PM
01/23/18	CAMILO LUGO	323 PATERSON AVE	EAST RUTHERFORD	NJ 07073	chk 9725404814	\$125.00		AUG-10-18 03:22 PM
01/23/18	DREW BARRY	863 NUTSWAMP RD	RED BANK	NJ 07701	chk 3971	\$250.00		AUG-10-18 03:22 PM
01/23/18	TIMOTHY G. NEWMAN	18 STONEYBROOK RD	LONG VALLEY	NJ 07853	chk 1443	\$150.00		AUG-10-18 03:22 PM
01/23/18	TIMOTHY M. MURRAY	53 SYDNEY AVE	MALVERNE	NY 11565	chk 1993	\$175.00		AUG-10-18 03:22 PM
01/23/18	MICHAEL C. CHAMBERS	5 ZIGGY CT	MONROE	NY 10950	chk 745	\$200.00		AUG-10-18 03:22 PM
01/23/18	JAMES R. BRITTON	392 BUCHANAN BLVD	RED BANK	NJ 07701	chk 619	\$225.00		AUG-10-18 03:22 PM
01/23/18	STEPHANIE MOLINARY	4318 EXPRESS DR N	RONKONKOMA	NY 11779	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
01/23/18	JOHN OLDMIXON	175 FLOCKTOWN RD	LONG VALLEY	NJ 07853	chk 1413	\$250.00		AUG-10-18 03:22 PM
02/01/18	FREDA GATES-POZEFISKY	APT 240, 125 WEST AVE	SARATOGA SPRINGS	NY 12866	chk 1187	\$150.00		AUG-10-18 03:22 PM
02/01/18	IMAAD ZUBERI	10166 RUSH ST	SOUTH EL MONTE	CA 91733	Credit Card	\$25,000.00		AUG-10-18 03:22 PM
02/15/18	VINCENT VERTUCCIO	APT 1J, 14 EASY ST	SAYVILLE	NY 11782	Credit Card	\$3.00		AUG-10-18 03:22 PM
02/17/18	SHIRLEY PICKREIGN	331 POPPY LN	SARANAC LAKE	NY 12983	Credit Card	\$50.00		AUG-10-18 03:22 PM
02/18/18	THOMAS F. MCEVILY	27 ROLLING RIDGE RD	WHITE PLAINS	NY 10605	chk 7526	\$2,500.00		AUG-10-18 03:22 PM

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02/19/18	BARRY LOVELL	20 EARLWOODE DR	WHITE PLAINS NY 10606	chk 5072	\$5,000.00		AUG-10-18 03:22 PM
02/19/18	MICHAEL J. MCEVILY	21 LINCOLN ST	LARCHMONT NY 10538	chk 9034	\$2,500.00		AUG-10-18 03:22 PM
02/21/18	CLARKE HUNG	3910 IRVING ST	PHILADELPHIA PA 19104	Credit Card	\$1.00		AUG-10-18 03:22 PM
03/02/18	CHARLES CATANESE	PO BOX 712	GOSHEN NY 10924	chk 1017	\$2,000.00		AUG-10-18 03:22 PM
03/02/18	WILLIAM PITTMAN	1705 CROSSWINDS WAY	ALCOA TN 37701	chk 535	\$10.00		AUG-10-18 03:22 PM
03/02/18	TRACY WESTBROOKS	24804 RIDGE RD	DAMASCUS MD 20872	Credit Card	\$10.00		AUG-10-18 03:22 PM
03/08/18	HOAN NGUYEN	19 BALCOM RD	FARMINGDALE NY 11735	Credit Card	\$150.00		AUG-10-18 03:22 PM
03/08/18	DEAN MARKADAKIS	19 BALCOM RD	FARMINGDALE NY 11735	Credit Card	\$150.00		AUG-10-18 03:22 PM
03/08/18	DAVID WEST	30 HUDSON PL	WEEHAWKEN NJ 07086	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/08/18	YORON COHEN	PO BOX 5052	NEW YORK NY 10185	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/08/18	PHILIP A. THAYAPARAN	4832 CAREY DR	MANLIUS NY 13104	chk 1498	\$5,000.00		AUG-10-18 03:22 PM
03/09/18	PALAVI MALIK	8446 KENDRICK PL	JAMAICA NY 11432	Credit Card	\$150.00		AUG-10-18 03:22 PM
03/09/18	MORAD GHADAMIAN	41 E 31ST ST	NEW YORK NY 10016	chk 856	\$5,000.00		AUG-10-18 03:22 PM
03/09/18	THEODORE SWIERCZNSKI	13773 ALBION EAGLE HARBOR RD	ALBION NY 14411	chk 1026	\$25.00		AUG-10-18 03:22 PM
03/09/18	JOHN MEZZALINGUA	PO BOX 962049	BOSTON MA 02196	chk 101326	\$10,000.00		AUG-10-18 03:22 PM
03/10/18	MATTHEW PACCIONE	27 QUEBEC RD	ISLAND PARK NY 11558	Credit Card	\$150.00		AUG-10-18 03:22 PM
03/12/18	WARREN BERNSTEIN	250 W 55TH ST	NEW YORK NY 10019	Credit Card	\$1,000.00		AUG-10-18 03:22 PM

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03/13/18	ROBERT J. SORIN	APT 1004, 344 W 72ND SST	NEW YORK	NY 10023	Credit Card	\$750.00		AUG-10-18 03:22 PM
03/13/18	ELLIOTT ESHAGHIAN	15 W 47TH ST	NEW YORK	NY 10036	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
03/13/18	CHRISTOPHER M. COTTER	42 FREMONT AVE	NANUET	NY 10954	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
03/15/18	ROBERT SPERANZA	255 FOXHUNT CRES	SYOSSET	NY 11791	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/15/18	BRIAN S. LICHTER	APT 5A, 25 MURRAY ST	NEW YORK	NY 10007	Credit Card	\$500.00		AUG-10-18 03:22 PM
03/16/18	AARON APPEL	APT 6C, 181 E 65TH ST	NEW YORK	NY 10065	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/16/18	BRADFORD R. KLATT	20 N HILLSIDE AVE	LIVINGSTON	NJ 07039	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/16/18	MOIN MOINIAN	FL 20, 527 MADISON AVE	NEW YORK	NY 10022	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/16/18	KELLOGG GAINES	FL 4, 330 MADISON AVE	NEW YORK	NY 10017	Credit Card	\$500.00		AUG-10-18 03:22 PM
03/16/18	DAVID TRONE	6600 ROCKLEDGE DR	BETHESDA	MD 20817	Credit Card	\$25,000.00		AUG-10-18 03:22 PM
03/16/18	VINCENT THEURER	74 BUTTONWOOD RD	STATEN ISLAND	NY 10304	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/19/18	JACOB V. HUDNUT	APT 4C, 338 GROVE ST	JERSEY CITY	NJ 07302	Credit Card	\$20.00		AUG-10-18 03:22 PM
03/19/18	OWEN D. THOMAS	15 ELM ROCK RD	BRONXVILLE	NY 10708	chk 7484	\$10,000.00		AUG-10-18 03:22 PM
03/19/18	MELANIE MEYERS	APT 9C, 301 W 115TH ST	NEW YORK	NY 10026	chk 1598	\$500.00		AUG-10-18 03:22 PM
03/19/18	CHRISTIE MCMENAMIN	APT 1F, 29 MESEROLE ST	BROOKLYN	NY 11206	Credit Card	\$10.00		AUG-10-18 03:22 PM
03/20/18	NATHAN WILLIAMS	APT 132, 39800 FREMONT BLVD	FREMONT	CA 94538	Credit Card	\$50.00		AUG-10-18 03:22 PM
03/20/18	MATTHEW KOOS	106 SCHOOLHOUSE LN	ROSLYN HEIGHTS	NY 11577	Credit Card	\$100.00		AUG-10-18 03:22 PM

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03/20/18	MAURA STRAUSBERG	1 STARK CT	PRINCETON JUNCTION	NJ 08550	Credit Card	\$10.00		AUG-10-18 03:22 PM
03/20/18	TIMOTHY HESS	APT 6B, 485 CENTRAL PARK W	NEW YORK	NY 10025	Credit Card	\$50.00		AUG-10-18 03:22 PM
03/21/18	JOHN PARK	FL 6, 16 E 40TH ST	NEW YORK	NY 10016	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
03/21/18	MORRIS MOINIAN	FL 20, 527 MADISON AVE	NEW YORK	NY 10022	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/21/18	JONATHAN MECHANIC	APT 2R, 808 BROADWAY	NEW YORK	NY 10003	Credit Card	\$750.00		AUG-10-18 03:22 PM
03/21/18	KENNETH G. LORE	NORTH TOWER 200, 2900 K ST NW	WASHINGTON	DC 20007	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/21/18	GARY KATZ	21 WINSLOW RD	WHITE PLAINS	NY 10606	Credit Card	\$500.00		AUG-10-18 03:22 PM
03/21/18	LOUIS KATSOS	RM 52, 59 E 54TH ST	NEW YORK	NY 10022	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/21/18	NAVEEN P. KAKARLA	FL 9, 510 WALNUT ST	PHILADELPHIA	PA 19106	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/21/18	RALPH HERZKA	1 BATTERY PARK PLZ	NEW YORK	NY 10004	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
03/21/18	MORAD GHADAMIAN	41 E 31ST ST	NEW YORK	NY 10016	chk 872	\$10,000.00		AUG-10-18 03:22 PM
03/21/18	MORAD GHADAMIAN	41 E 31ST ST	NEW YORK	NY 10016	chk 871	\$10,000.00		AUG-10-18 03:22 PM
03/21/18	ABRAHAM H. FRUCHTHANDLER	1708 AVENUE K	BROOKLYN	NY 11230	Credit Card	\$10,000.00		AUG-10-18 03:22 PM
03/21/18	SARAH ELDER	4005 CHASE RD	BURDETT	NY 14818	Credit Card	\$200.00		AUG-10-18 03:22 PM
03/21/18	JENNA COLEMAN	669 WAGNER CT	NORTH WALES	PA 19454	Credit Card	\$25,000.00		AUG-10-18 03:22 PM
03/21/18	JOHN CETRA	602 11TH ST	BROOKLYN	NY 11215	chk 420	\$2,000.00		AUG-10-18 03:22 PM
03/21/18	STEWART CAMPBELL	48 FISHING TRL	STAMFORD	CT 06903	Credit Card	\$5,000.00		AUG-10-18 03:22 PM

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03/21/18	DONALD BENVIE	56 GEDNEY ESPLANADE	WHITE PLAINS	NY 10605	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/21/18	RICHARD BASSUK	45 MAMARONECK RD	SCARSDALE	NY 10583	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/21/18	DREW ANDERMAN	188 E 78TH ST	NEW YORK	NY 10075	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
03/21/18	ROBERT VERRONE	200 HIGHLAND AVE	SHORT HILLS	NJ 07078	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
03/21/18	RICHARD SERVRE	APT 6G, 800 5TH AVE	NEW YORK	NY 10065	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/21/18	ALAN M. ROTH	96 HIGHRIDGE RD	NEW ROCHELLE	NY 10804	Credit Card	\$500.00		AUG-10-18 03:22 PM
03/21/18	JOHN A. SCHUYLER	APT 8A, 65 JANE ST	NEW YORK	NY 10014	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/22/18	ROSS WHITFORD	5145 EATON BROOK RD	EATON	NY 13334	Credit Card	\$25.00		AUG-10-18 03:22 PM
03/22/18	KRISTA BROWN	APT 1, 26 W 90TH ST	NEW YORK	NY 10024	Credit Card	\$20.00		AUG-10-18 03:22 PM
03/22/18	EMILY CONNOR	APT 1B, 91 SHAKER RD	ALBANY	NY 12204	Credit Card	\$20.00		AUG-10-18 03:22 PM
03/22/18	ANNETTE DEL PEZZO	APT C710, 9201 SHORE RD	BROOKLYN	NY 11209	Credit Card	\$500.00		AUG-10-18 03:22 PM
03/22/18	KATHLEEN DIGAN	APT 5A, 60 STATE ST	ALBANY	NY 12207	Credit Card	\$20.00		AUG-10-18 03:22 PM
03/22/18	KATHLEEN DIGAN	APT 5A, 60 STATE ST	ALBANY	NY 12207	Credit Card	\$20.00		AUG-10-18 03:22 PM
03/22/18	JOAYNE MASLOW	APT 3, 327 E 88TH ST	NEW YORK	NY 10128	Credit Card	\$100.00		AUG-10-18 03:22 PM
03/23/18	ANDREW PLOTKIN	57 BEAUMONT DR	MELVILLE	NY 11747	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/23/18	GABRIEL DAGAN	APT 6G, 340 E 64TH ST	NEW YORK	NY 10065	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/23/18	DAWINDRA R. RAGNAUTH	14 LETY LN	MONTEBELLO	NY 10901	Credit Card	\$2,000.00		AUG-10-18 03:22 PM

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03/23/18	HUSEIN RAZAK	82 HARTLEY LN	BASKING RIDGE	NJ 07920	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/23/18	MITCHELL MOINIAN	FL 23, 3 COLUMBUS CIR	NEW YORK	NY 10019	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/23/18	JOHN L. MCCARTHY	FL 2, 19 HURON PL	STATEN ISLAND	NY 10301	chk 1246	\$125.00		AUG-10-18 03:22 PM
03/23/18	DAVID B. LERER	543 MAITLAND AVE	TEANECK	NJ 07666	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/23/18	GREGG WEISSER	FL 23, 3 COLUMBUS CIR	NEW YORK	NY 10019	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/23/18	ARON KIRSCH	APT 11H, 22 N 6TH ST	BROOKLYN	NY 11249	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/23/18	MICHAEL ZARIFPOOR	APT D2, 1695 E 21ST ST	BROOKLYN	NY 11210	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/23/18	KAREN BASCIANO	APT 106, 7400 RIVER RD	NORTH BERGEN	NJ 07047	chk 9726902685	\$250.00		AUG-10-18 03:22 PM
03/23/18	STEVE BEDERMAN	FL 23, 3 COLUMBUS CIR	NEW YORK	NY 10019	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/23/18	ANDREW E. GLASSING	8 HANSON PL	MALVERNE	NY 11565	chk 129	\$250.00		AUG-10-18 03:22 PM
03/23/18	JONATHAN CHASSIN	APT S15C, 401 E 34TH ST	SCARSDALE	NY 10583	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/23/18	THOMAS M. MULROY	STE 301, 500 MAMARONECK AVE	HARRISON	NY 10528	Credit Card	\$2,500.00		AUG-10-18 03:22 PM
03/26/18	JOSEPH PICKREIGN	331 POPPY LN	SARANAC LAKE	NY 12983	Credit Card	\$50.00		AUG-10-18 03:22 PM
03/26/18	JOSEPH PICKREIGN	331 POPPY LN	SARANAC LAKE	NY 12983	Credit Card	\$50.00		AUG-10-18 03:22 PM
03/28/18	LILY M. FAN	APT PHE, 151 W 17TH ST	NEW YORK	NY 10011	Credit Card	\$15,000.00		AUG-10-18 03:22 PM
03/29/18	SCOTT WEXLER	102 MCGUFFEY LN	DELMAR	NY 12054	chk 171	\$5,000.00		AUG-10-18 03:22 PM
03/29/18	JILL A. WARNER	107 HIGHMOUNT AVE	NYACK	NY 10960	chk 872	\$3,000.00		AUG-10-18 03:22 PM

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03/29/18	KAMAL SHAHID	FL 4, 494 BROAD ST	NEWARK	NJ 07102	chk 1162	\$5,000.00		AUG-10-18 03:22 PM
03/29/18	DIANA A. EHRLICH	40 E RIDGE RD	LOUDONVILLE	NY 12211	chk 1476	\$5,000.00		AUG-10-18 03:22 PM
03/29/18	CHRISTOPHER R. BOMBARDIER	STE 301, 150 STATE ST	ALBANY	NY 12207	chk 2145	\$5,000.00		AUG-10-18 03:22 PM
03/29/18	JAMES P. MCPARTLON	APT 109, 49 SHERIDAN AVE	ALBANY	NY 12210	chk 1570	\$2,000.00		AUG-10-18 03:22 PM
03/29/18	RONAK PATEL	27 SANDOR DR	PRINCETON	NJ 08540	chk 106	\$5,000.00		AUG-10-18 03:22 PM
03/29/18	OM P. POPLI	725 STONE RD	PITTSFORD	NY 14534	chk 5666	\$5,000.00		AUG-10-18 03:22 PM
03/31/18	LUANN LONGTIN	7502 HEATHERTON LN	POTOMAC	MD 20854	Credit Card	\$500.00		AUG-10-18 03:22 PM
03/31/18	DONATHAN SALKALN	APT 2A, 458 W 23RD ST	NEW YORK	NY 10011	Credit Card	\$100.00		AUG-10-18 03:22 PM
04/03/18	ROBERT J. IVANHOE	125 LOWER CROSS RD	GREENWICH	CT 06831	chk 500	\$2,000.00		AUG-10-18 03:22 PM
04/03/18	WILLIAM V. LAFFEY	123 CISNEY AVE	FLORAL PARK	NY 11001	Credit Card	\$500.00		AUG-10-18 03:22 PM
04/04/18	RUSSELL L. TSYGAN	APT 12B, 535 NEPTUNE AVE	BROOKLYN	NY 11224	Credit Card	\$100.00		AUG-10-18 03:22 PM
04/05/18	RADA SALOMON	25423 74TH AVE	GLEN OAKS	NY 11004	Credit Card	\$3.00		AUG-10-18 03:22 PM
04/06/18	DEAN FERATOVIC	1940 76TH ST	FLUSHING	NY 11370	Credit Card	\$150.00		AUG-10-18 03:22 PM
04/08/18	PAUL YAROSSI	71 WILD PASTURE RD	KENSINGTON	NH 03833	chk 389	\$5,000.00		AUG-10-18 03:22 PM
04/09/18	RADA SALOMON	25423 74TH AVE	GLEN OAKS	NY 11004	Credit Card	\$3.00		AUG-10-18 03:22 PM
04/10/18	STEPHANIE MOLINARY	4318 EXPRESS DR N	RONKONKOMA	NY 11779	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
04/10/18	STEPHANIE MOLINARY	4318 EXPRESS DR N	RONKONKOMA	NY 11779	Credit Card	\$250.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
04/10/18	LIAM JEFFRIES	APT 22E, 200 E 62ND ST	NEW YORK	NY 10065	Credit Card	\$5.00		AUG-10-18 03:22 PM
04/10/18	WILLIAM PITTMAN	1705 CROSSWINDS WAY	ALCOA	TN 37701	Credit Card	\$10.00		AUG-10-18 03:22 PM
04/12/18	DAVID THOR	170 KIRKWOOD DR	EAST AURORA	NY 14052	Credit Card	\$250.00		AUG-10-18 03:22 PM
04/13/18	TONDRA C. LYNFORD	APT 6D, 785 5TH AVE	NEW YORK	NY 10022	Credit Card	\$15,000.00		AUG-10-18 03:22 PM
04/15/18	RICK ALFANDRE	12 LOWER 27 KNOLLS RD	HIGH FALLS	NY 12440	Credit Card	\$25.00		AUG-10-18 03:22 PM
04/16/18	DAVID C. RICH	STE 1500, 649 PROSPECT ST	MAPLEWOOD	NJ 07040	Credit Card	\$15,000.00		AUG-10-18 03:22 PM
04/16/18	LAURA DOWNING	APT 3R, 127 N 4TH ST	BROOKLYN	NY 11249	Credit Card	\$200.00		AUG-10-18 03:22 PM
04/16/18	BARBARA YEE	APT 11E, 270 1ST AVE	NEW YORK	NY 10009	chk 3250	\$2,000.00		AUG-10-18 03:22 PM
04/17/18	JENNIFER CUNNINGHAM	APT 5J, 229 W 97TH ST	NEW YORK	NY 10025	Credit Card	\$10,000.00		AUG-10-18 03:22 PM
04/17/18	JOHN S. DYSON	26 WING RD	MILLBROOK	NY 12545	chk 13218	\$20,000.00		AUG-10-18 03:22 PM
04/18/18	GREGORY MURPHY	APT 35, 81 COLUMBIA HTS	BROOKLYN	NY 11201	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
04/18/18	ERIK HILLMAN	3315 SWAMP COLLEGE RD	TRUMANSBURG	NY 14886	Credit Card	\$20.00		AUG-10-18 03:22 PM
04/18/18	SAMUEL W. ROSENBLATT	RM 2400, 575 8TH AVE	NEW YORK	NY 10018	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
04/18/18	VASISHTH SRIVASTAVA	APT 1207, 5 CONSTITUTION PLZ	HARTFORD	CT 06103	Credit Card	\$50.00		AUG-10-18 03:22 PM
04/19/18	KENNETH CAYRE	FL 4, 134 W 29TH ST	NEW YORK	NY 10001	chk 8711	\$5,000.00		AUG-10-18 03:22 PM
04/19/18	RADISLAV TISNOVSKY	2551 E 27TH ST	BROOKLYN	NY 11235	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
04/19/18	CHRISTOPHER DURMAN	1075 W PARK AVE	LONG BEACH	NY 11561	chk 3766	\$5,000.00		AUG-10-18 03:22 PM

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04/19/18	ANDREW MODLIN	APT 202, 1232 N KINGS RD	W HOLLYWOOD	CA 90069	chk 1004	\$25,000.00		AUG-10-18 03:22 PM
04/19/18	BORIS KUCHER	130 WHITMAN DR	BROOKLYN	NY 11234	chk 109	\$5,000.00		AUG-10-18 03:22 PM
04/19/18	GREGORY VASQUEZ	18150 STONEHAVEN	SALINAS	CA 93908	Credit Card	\$5.00		AUG-10-18 03:22 PM
04/19/18	TENA VALLONE	1833 21ST DR	ASTORIA	NY 11105	chk 13325	\$5,000.00		AUG-10-18 03:22 PM
04/20/18	EDWARD J. BRENNAN	3018 W LAKE RD	SKANEATELES	NY 13152	chk 198	\$5,000.00		AUG-10-18 03:22 PM
04/20/18	ROBERT TOWNLEY	APT 503, 41 RIVER TER	NEW YORK	NY 10282	chk 2207	\$500.00		AUG-10-18 03:22 PM
04/23/18	MEGHAN SCHOTTLAND	1395 EAST AVE	ROCHESTER	NY 14610	chk 367	\$5,000.00		AUG-10-18 03:22 PM
04/23/18	NICHOLAS SCIORTINO	28 SHERIDAN AVE	METUCHEN	NJ 08840	Credit Card	\$500.00		AUG-10-18 03:22 PM
04/24/18	ALEXANDER DUDELSON	APT 17H, 225 E 57TH ST	NEW YORK	NY 10022	Credit Card	\$300.00		AUG-10-18 03:22 PM
04/24/18	ACHAIBAR L. SAWH	26 MAYFAIR RD	NESCONSET	NY 11767	Credit Card	\$10,000.00		AUG-10-18 03:22 PM
04/24/18	ANTHONY MANNA	5462 TONAWANDA CREEK RD	NORTH TONAWANDA	NY 14120	Credit Card	\$5.00		AUG-10-18 03:22 PM
04/24/18	TYLER WINKLEVOSS	APT 9, 704 BROADWAY	NEW YORK	NY 10003	Wire Transfer	\$50,000.00		AUG-10-18 03:22 PM
04/24/18	CAMERON WINKLEVOSS	APT 9, 704 BROADWAY	NEW YORK	NY 10003	Wire Transfer	\$50,000.00		AUG-10-18 03:22 PM
04/24/18	STEVEN J. CORWIN	PH 3, 1330 1ST AVE	NEW YORK	NY 10021	Credit Card	\$10,000.00		AUG-10-18 03:22 PM
04/25/18	JACQUELINE S. SIMON	10555 HUSSEY LN	CARMEL	IN 46032	chk 3500	\$25,000.00		AUG-10-18 03:22 PM
04/25/18	MICHAEL A. SEMERARO	2 WARNER WAY	WAYNE	NJ 07470	Credit Card	\$750.00		AUG-10-18 03:22 PM
04/25/18	MICHAEL J. ROBERTS	401 BROADWAY	NEW YORK	NY 10013	chk 1807	\$100.00		AUG-10-18 03:22 PM

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04/25/18	ALAN R. POEPPPEL	17 JUNIPER TRL	KINNELON NJ 07405	Credit Card	\$750.00		AUG-10-18 03:22 PM
04/25/18	GEORGE E. LEVENTIS	PO BOX 13	ALPINE NJ 07620	Credit Card	\$1,500.00		AUG-10-18 03:22 PM
04/25/18	GEORGE KLEIN	535 MADISON AVE	NEW YORK NY 10022	chk 1561	\$5,000.00		AUG-10-18 03:22 PM
04/25/18	DAVID T. GOCKEL	8 WOLF LN	BASKING RIDGE NJ 07920	Credit Card	\$1,500.00		AUG-10-18 03:22 PM
04/25/18	ALEXANDER GLEASON	APT 2, 405 CLERMONT AVE	BROOKLYN NY 11238	Credit Card	\$50.00		AUG-10-18 03:22 PM
04/25/18	RONALD A. FUERST	8 NAVAJO AVE	RAMSEY NJ 07446	chk 3639	\$750.00		AUG-10-18 03:22 PM
04/25/18	RUDOLPH FRIZZI	2 GEORGIAN RD	VERONA NJ 07044	Credit Card	\$750.00		AUG-10-18 03:22 PM
04/25/18	THOMAS FREY	7411 STATE ROUTE 9	PLATTSBURGH NY 12901	Credit Card	\$250.00		AUG-10-18 03:22 PM
04/25/18	TIMOTHY J. FAZIO	73 MALTBIE AVE	STAMFORD CT 06902	chk 3915	\$15,000.00		AUG-10-18 03:22 PM
04/25/18	KENNETH L. DAVIS	126 VIA PALACIO	PALM BEACH GARDENS FL 33418	chk 8517	\$15,000.00		AUG-10-18 03:22 PM
04/25/18	MADHU BERIWAL	304 N BOUNDARY ST	CHAPEL HILL NC 27514	chk 1655	\$12,500.00		AUG-10-18 03:22 PM
04/25/18	CHARLES D. AVOLIO	PO BOX 413	VALHALLA NY 10595	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
04/25/18	JERRY WEISS	APT 2H, 6 SCHUYLER RD	LOUDONVILLE NY 12211	chk 1146	\$12,500.00		AUG-10-18 03:22 PM
04/25/18	CARL GALIOTO	APT 6L, 4230 DOUGLSTON PKWY	FLUSHING NY 11363	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
04/26/18	BONNIE STONE	APT 1D, 505 WHITE PLAINS RD	EASTCHESTER NY 10709	Credit Card	\$18.00		AUG-10-18 03:22 PM
04/26/18	LUCINDA GILMARTIN	11 CAMPBELL AVE	BUFFALO NY 14216	Credit Card	\$5.00		AUG-10-18 03:22 PM
04/27/18	OSMAN CHOWDHURY	APT 4, 4342 45TH ST	SUNNYSIDE NY 11104	Credit Card	\$50.00		AUG-10-18 03:22 PM

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04/27/18	VICTORIA DONADIO	85 PARKWAY TRAILER CT	POMONA	NY 10970	Credit Card	\$5.00		AUG-10-18 03:22 PM
04/27/18	JOSEPH E. THOMAS	6629 SPRING ST	DOUGLASVILLE	GA 30134	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
04/27/18	FRED MATT	811 EDWARD ST	UTICA	NY 13502	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
04/27/18	ANTHONY MANNA	5462 TONAWANDA CREEK RD	NORTH TONAWANDA	NY 14120	Credit Card	\$5.00		AUG-10-18 03:22 PM
04/27/18	EVENS PAUL	33 NOYES AVE	SPRING VALLEY	NY 10977	Credit Card	\$50.00		AUG-10-18 03:22 PM
04/27/18	MICHAEL CORBETT	APT 8, 718 2ND AVE	NEW YORK	NY 10016	Credit Card	\$50.00		AUG-10-18 03:22 PM
04/27/18	RICHARD BOONE	APT 4B, 147 E 61ST ST	NEW YORK	NY 10065	Credit Card	\$100.00		AUG-10-18 03:22 PM
04/28/18	EGLI TUNDO	PRIVATE HOUSE, 1149 MILE SQUARE RD	YONKERS	NY 10704	Credit Card	\$50.00		AUG-10-18 03:22 PM
04/29/18	DAVID GRABER	STE 100, 55 WATERMILL LN	GREAT NECK	NY 11021	Credit Card	\$150.00		AUG-10-18 03:22 PM
04/29/18	PAUL KITTREDGE	1901 LYTTONSVILLE RD	SILVER SPRING	MD 20910	Credit Card	\$3.33		AUG-10-18 03:22 PM
04/29/18	SUSAN MCGRATH	TRLR 17, 3701 GALWAY RD	BALLSTON SPA	NY 12020	Credit Card	\$5.00		AUG-10-18 03:22 PM
04/29/18	DEBORAH HARRIS	123 CREAMERY RD	HOPEWELL JUNCTION	NY 12533	Credit Card	\$10.00		AUG-10-18 03:22 PM
04/30/18	FLORA SERRAME	13666 SW 116TH LN	MIAMI	FL 33186	Credit Card	\$5.00		AUG-10-18 03:22 PM
04/30/18	SCOTT D. GUNN	130 PROSPECT ST	PROVIDENCE	RI 02906	chk 2148	\$1,000.00		AUG-10-18 03:22 PM
04/30/18	JAY GENDRON	50 ROCK WAY	EAST GREENWICH	RI 02818	chk 6453	\$1,000.00		AUG-10-18 03:22 PM
04/30/18	FABIO CELADON	11654 MORNING GROVE DR	LAS VEGAS	NV 89135	chk 1907	\$1,000.00		AUG-10-18 03:22 PM
04/30/18	RENATO ASCOLI	UNIT 1403, 9101 ALTA DR	LAS VEGAS	NV 89145	chk 1633	\$1,000.00		AUG-10-18 03:22 PM

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04/30/18	CARON YOUNG	APT 7D, 136 E 76TH ST	NEW YORK	NY 10021	chk 771	\$2,500.00		AUG-10-18 03:22 PM
04/30/18	RICHARD WHEELER	641 CALABRIA CT	EL DORADO HLS	CA 95762	chk 1778	\$250.00		AUG-10-18 03:22 PM
04/30/18	HARRY VAZQUEZ	PO BOX 30	DOLGEVILLE	NY 13329	chk 101744971 - 2	\$1,000.00		AUG-10-18 03:22 PM
04/30/18	CHANEL TURNQUEST	APT 23, 121 WHITTIER AVE	SYRACUSE	NY 13204	Credit Card	\$5.00		AUG-10-18 03:22 PM
04/30/18	PAUL STELMASZYK	33 CHESTERWOOD DR	SELKIRK	NY 12158	chk 355	\$250.00		AUG-10-18 03:22 PM
04/30/18	DONALD R. SWEITZER	250 MAJOR POTTER RD	WARWICK	RI 02886	chk 2582	\$10,000.00		AUG-10-18 03:22 PM
04/30/18	SHERI L. SWEITZER	250 MAJOR POTTER RD	WARWICK	RI 02886	chk 2448	\$500.00		AUG-10-18 03:22 PM
05/01/18	MAXWELL ROVT	2346 E 66TH ST	BROOKLYN	NY 11234	Credit Card	\$25,000.00		AUG-10-18 03:22 PM
05/01/18	DARIC SCHLESSELMAN	6 BAY ST	BROOKLYN	NY 11231	Credit Card	\$250.00		AUG-10-18 03:22 PM
05/01/18	CHRIS GONZALEZ	APT 5T, 5 E 22ND ST	BROOKLYN	NY 11232	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/01/18	ELAINE MCLEAR	8269 VAN AMBER RD	CASTORLAND	NY 13620	Credit Card	\$5.00		AUG-10-18 03:22 PM
05/01/18	MIKE KLEIN	APT 1A, 28 W 87TH ST	NEW YORK	NY 10024	Credit Card	\$100.00		AUG-10-18 03:22 PM
05/01/18	VAL LANG	1933 37TH ST	ASTORIA	NY 11105	Credit Card	\$250.00		AUG-10-18 03:22 PM
05/01/18	CORNELIA GUEST	6A BARRY AVE	BETHEL	CT 06801	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/02/18	SCOTT R. SMITH	649 PROSPECT ST	MAPLEWOOD	NJ 07040	chk 587	\$10,000.00		AUG-10-18 03:22 PM
05/02/18	JOSEPH M. JULIANO	390 HON. PATRICIA JULIANO WAY	ORANGE	NJ 07050	chk 4704	\$150.00		AUG-10-18 03:22 PM
05/02/18	SAMUEL FILLER	APT 3RE, 221 W 105TH ST	NEW YORK	NY 10025	Credit Card	\$50.00		AUG-10-18 03:22 PM

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05/02/18	IJAZ ALVI	20 COWDIN LN	CHAPPAQUA NY 10514	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/02/18	VICKIE BYRD	27 PUTNAM RD	HYDE PARK NY 12538	Credit Card	\$25.00		AUG-10-18 03:22 PM
05/02/18	THOMAS J. KEATING	10 MONICA CT	BRANCHBURG NJ 08876	chk 2111	\$250.00		AUG-10-18 03:22 PM
05/03/18	CHRISTOPHER LINDSEY	APT 24, 75 W 37TH ST	BAYONNE NJ 07002	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/03/18	ALFREDO PAREDES	APT 5E, 235 E 11TH ST	NEW YORK NY 10003	Credit Card	\$500.00		AUG-10-18 03:22 PM
05/03/18	JOSEPH CONTE	6 SUNRISE TER	STATEN ISLAND NY 10304	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/03/18	JOSEPH CONTE	6 SUNRISE TER	STATEN ISLAND NY 10304	Credit Card	\$150.00		AUG-10-18 03:22 PM
05/03/18	WILLIAM K. BALASH	APT 1B, 2108 30TH AVE	ASTORIA NY 11102	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/04/18	SHERRY SCANLON	2 NORTH LN	ARMONK NY 10504	Credit Card	\$125.00		AUG-10-18 03:22 PM
05/04/18	RICHARD VANDENBURGH	42155 ROUTE 25	PECONIC NY 11958	Credit Card	\$500.00		AUG-10-18 03:22 PM
05/04/18	SCOTT CAMPBELL	APT H903, 210 E BROADWAY	NEW YORK NY 10002	Credit Card	\$250.00		AUG-10-18 03:22 PM
05/04/18	JOHN MARTINI	1030 ANTHONY ROAD	PENN YAN NY 14527	Credit Card	\$4,000.00		AUG-10-18 03:22 PM
05/04/18	CONSTANCE GRAVES	477 LIVINGSTON AVE	ALBANY NY 12206	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/05/18	GRACE CRUTY	127 S TERRY RD	SYRACUSE NY 13219	Credit Card	\$5.00		AUG-10-18 03:22 PM
05/05/18	STEPHANIE MOLINARY	4318 EXPRESS DR N	RONKONKOMA NY 11779	Credit Card	\$100.00		AUG-10-18 03:22 PM
05/06/18	NANCY WILKS	135 OCEAN PKWY	BROOKLYN NY 11218	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/06/18	MAURICE CROOKS	FL 3, 1126 E 100TH ST	BROOKLYN NY 11236	Credit Card	\$5.00		AUG-10-18 03:22 PM

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05/06/18	PATRICIA HERMAN	APT 12B, 1960 PARK AVE NEW YORK NY 10037	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/07/18	ANTHONY-JOHN SCORDIO	9 TUDOR LN SANDS POINT NY 11050	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/07/18	MICHAEL DIFRANCESCA	140 AVALON CIR SMITHTOWN NY 11787	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
05/07/18	ARTHUR WILCOX	400 JORDAN RD TROY NY 12180	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
05/07/18	VIJAY SHENOY	APT 1F, 11120 76TH RD FOREST HILLS NY 11375	Credit Card	\$100.00		AUG-10-18 03:22 PM
05/08/18	TONEL RODGERS	APT 5G, 3538 JUNCTION BLVD CORONA NY 11368	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/08/18	MICHAEL J. FALCONE	STE 600, 333 W WASHINGTON ST SYRACUSE NY 13202	Credit Card	\$2,500.00		AUG-10-18 03:22 PM
05/08/18	WILLIAM VALENTIN	39 SPRING VALLEY AVE HACKENSACK NJ 07601	Credit Card	\$250.00		AUG-10-18 03:22 PM
05/08/18	MATTHEW WILLIAMSON	APT 12E, 645 WATER ST NEW YORK NY 10002	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/08/18	V. BILL ZOIS	APT 4D, 335 E 21ST ST NEW YORK NY 10010	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/08/18	DON GREEN	APT 6, 578 BROADWAY KINGSTON NY 12401	Credit Card	\$25.00		AUG-10-18 03:22 PM
05/08/18	SCOTT HINMAN	APT 45C, 350 W 42ND ST NEW YORK NY 10036	Credit Card	\$100.00		AUG-10-18 03:22 PM
05/08/18	SHAWN HOGAN	12 MAYS AVE HORNELL NY 14843	Credit Card	\$100.00		AUG-10-18 03:22 PM
05/08/18	JEREMY MARKMAN	APT 12E, 645 WATER ST NEW YORK NY 10002	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/08/18	JULIEN MARTINEZ	APT 5G, 3538 JUNCTION BLVD CORONA NY 11368	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/08/18	HOAN NGUYEN	19 BALCOM RD FARMINGDALE NY 11735	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/08/18	RICARDO PETRONI	22 HENRY STREET MIDDLETOWN NY 10940	Credit Card	\$250.00		AUG-10-18 03:22 PM

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05/08/18	JAMAAL POWELL	APT 1B, 425 E 74TH ST	NEW YORK	NY 10021	Credit Card	\$300.00		AUG-10-18 03:22 PM
05/08/18	OREN BARZILAY	15039 14TH AVE	WHITESTONE	NY 11357	Credit Card	\$100.00		AUG-10-18 03:22 PM
05/08/18	STEVEN BATE	APT 9E, 301 W 108TH ST	NEW YORK	NY 10025	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/08/18	BEN RYAN	APT 4H, 408 W 57TH ST	NEW YORK	NY 10019	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/09/18	WILLIAM ROGERS	19 CARROLL PL	TROY	NY 12180	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/09/18	EVAN GOETZ	APT 10K, 161 W 16TH ST	NEW YORK	NY 10011	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/09/18	DONATHAN SALKALN	APT 2A, 458 W 23RD ST	NEW YORK	NY 10011	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/09/18	BILL SMITH	1007 E CAPITOL ST SE	WASHINGTON	DC 20003	Credit Card	\$250.00		AUG-10-18 03:22 PM
05/09/18	MARK SOJA	STE 300, 901 MAIN ST	PEEKSKILL	NY 10566	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
05/09/18	EDWARD TABASH	STE 600, 433 N CAMDEN DR	BEVERLY HILLS	CA 90210	chk 7535	\$500.00		AUG-10-18 03:22 PM
05/09/18	MARK TYTKA	15 RAMONA AVE	BUFFALO	NY 14220	chk 254	\$715.00		AUG-10-18 03:22 PM
05/09/18	DAVID WEISS	434 SMITH RIDGE RD	SOUTH SALEM	NY 10590	Credit Card	\$715.00		AUG-10-18 03:22 PM
05/09/18	FREDERICA S. GOODMAN	115 CEDAR AVE	POUGHKEEPSIE	NY 12603	chk 50845	\$100.00		AUG-10-18 03:22 PM
05/09/18	MATTHEW GOODRICH	APT 2F, 79 CLIFTON PL	BROOKLYN	NY 11238	Credit Card	\$100.00		AUG-10-18 03:22 PM
05/09/18	MICHAEL GOTTFRIED	16 OCEAN AVE	LARCHMONT	NY 10538	Credit Card	\$100.00		AUG-10-18 03:22 PM
05/09/18	RUTH HALBERG	APT 1G, 525 E 82ND ST	NEW YORK	NY 10028	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/09/18	GERALD JANNETTI	4 EMERALD RD	TRENTON	NJ 08691	chk 128	\$715.00		AUG-10-18 03:22 PM

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05/09/18	GREGORY A. KELLY	65 GREEN AVE	LAWRENCE TOWNSHIP NJ 08648	chk 1332	\$715.00		AUG-10-18 03:22 PM
05/09/18	MICHAEL J. MANGIONE	20 HALSEY PL	VALHALLA NY 10595	chk 5802	\$715.00		AUG-10-18 03:22 PM
05/09/18	BERNARD P. MCNEILLY	17 CLIFFVIEW CT	WEST WINDSOR NJ 08550	chk 7598	\$715.00		AUG-10-18 03:22 PM
05/09/18	RICHARD ORTIZ	9017 214TH ST	QUEENS VILLAGE NY 11428	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/09/18	AMANDA PIZZUTI	1221 AVENUE X	BROOKLYN NY 11235	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/09/18	ANNE MARIE PRINCIPE	UNIT 1F, 240 WALKER ST	CLIFFSIDE PARK NJ 07010	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/09/18	MICHAEL PUNTILLO	STE 21, 1295 NORTHERN BLVD	MANHASSET NY 11030	Credit Card	\$150.00		AUG-10-18 03:22 PM
05/09/18	BRITTANY BUHLER	APT 5, 232 MOTT ST	NEW YORK NY 10012	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/09/18	RICK CARDENTY	166 MADISON AVE	RIVER EDGE NJ 07661	chk 1539	\$715.00		AUG-10-18 03:22 PM
05/09/18	NICHOLAS DECENZO	APT 716, 100 COLUMBUS DR	JERSEY CITY NJ 07302	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/09/18	TIMOTHY J. FAZIO	73 MALTBIE AVE	STAMFORD CT 06902	chk 3918	\$10,000.00		AUG-10-18 03:22 PM
05/09/18	DAVID ROSENBERG	FL 5, 18 E 41ST ST	NEW YORK NY 10017	Credit Card	\$150.00		AUG-10-18 03:22 PM
05/10/18	LORI UNTERMAYER	3784 ILLONA LN	OCEANSIDE NY 11572	Credit Card	\$5.00		AUG-10-18 03:22 PM
05/10/18	MICHAEL GEARY	APT 3F, 131 W 110TH ST	NEW YORK NY 10026	Credit Card	\$25.00		AUG-10-18 03:22 PM
05/10/18	CHRISTOPHER WATLER	500 HALSEY ST	BROOKLYN NY 11233	Credit Card	\$100.00		AUG-10-18 03:22 PM
05/10/18	DAVID IMAMURA	APT 23J, 8 SPRUCE ST	NEW YORK NY 10038	Credit Card	\$150.00		AUG-10-18 03:22 PM
05/10/18	TIM JOHNSON	APT 4A, 40 W 84TH ST	NEW YORK NY 10024	Credit Card	\$125.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
05/10/18	CHARLES LORUM	APT 2D, 971 1ST AVE	NEW YORK	NY 10022	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/10/18	TODD MOHRMANN	APT 4A, 40 W 84TH ST	NEW YORK	NY 10024	Credit Card	\$125.00		AUG-10-18 03:22 PM
05/10/18	LAURA MORRISON	APT 1J, 14 HORATIO ST	NEW YORK	NY 10014	Credit Card	\$100.00		AUG-10-18 03:22 PM
05/10/18	TIFFANY ADAMS	115 VISCOUNT DR	BUFFALO	NY 14221	Credit Card	\$5.00		AUG-10-18 03:22 PM
05/10/18	MAY BARNES	APT 3H, 3 SADORE LN	YONKERS	NY 10710	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/10/18	LEE BOWES	FL 16, 228 E 45TH ST	NEW YORK	NY 10017	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
05/10/18	LINDA FISK	19 AMY AVE	UTICA	NY 13502	Credit Card	\$5.00		AUG-10-18 03:22 PM
05/10/18	JOE FUSCO	APT 405, 255 E GRAND AVE	RAHWAY	NJ 07065	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/10/18	LIZ FUSCO	APT 405, 255 E GRAND AVE	RAHWAY	NJ 07065	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/10/18	LORI UNTERMEYER	3784 ILLONA LN	OCEANSIDE	NY 11572	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/11/18	SCOTT SOTTILE	APT D8, 9437 SHORE RD	BROOKLYN	NY 11209	Credit Card	\$125.00		AUG-10-18 03:22 PM
05/11/18	BILL CONWAY	1279 BERGEN ST	BROOKLYN	NY 11213	Credit Card	\$5.00		AUG-10-18 03:22 PM
05/11/18	THERESA CLARK	2071 ANTHONY AVE	BRONX	NY 10457	Credit Card	\$3.00		AUG-10-18 03:22 PM
05/12/18	SALLIE GONZALEZ	190 MARCY AVE	BROOKLYN	NY 11211	Credit Card	\$5.00		AUG-10-18 03:22 PM
05/12/18	DAVID GAWLEY	APT 4K, 310 W 55TH ST	NEW YORK	NY 10019	Credit Card	\$100.00		AUG-10-18 03:22 PM
05/12/18	JOHN CRENSHAW	2922 MANOR ST	YORKTOWN HEIGHTS	NY 10598	Credit Card	\$5.00		AUG-10-18 03:22 PM
05/13/18	AIDA ROY	1750 DEKALB AVE	RIDGEWOOD	NY 11385	Credit Card	\$10.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
05/13/18	LAURA SHINDELL	941 WILLOUGHBY AVE	BROOKLYN NY 11221	Credit Card	\$100.00		AUG-10-18 03:22 PM
05/13/18	CINDY JOHN	APT 8C, 4370 KISSENA BLVD	FLUSHING NY 11355	Credit Card	\$5.00		AUG-10-18 03:22 PM
05/13/18	GEOFFREY MARTELL	APT 4B, 53 LEROY ST	NEW YORK NY 10014	Credit Card	\$25.00		AUG-10-18 03:22 PM
05/13/18	JOSEPH MIRTO	APT 1B, 580 PARK AVE	NEW YORK NY 10065	Credit Card	\$1,500.00		AUG-10-18 03:22 PM
05/13/18	JEAN GEORGE	39 PARSONS DR	HEMPSTEAD NY 11550	Credit Card	\$5.00		AUG-10-18 03:22 PM
05/13/18	IBRAHIM AYAR	APT B2, 17 W JOHN ST	LINDENHURST NY 11757	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/13/18	SHEILA BRESSLER OLIVE	443 DEGRAW ST	BROOKLYN NY 11217	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/13/18	OSMAN CHOWDHURY	APT 4, 4342 45TH ST	SUNNYSIDE NY 11104	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/13/18	PEDRO FRIAS	2201 WALTON AVE	BRONX NY 10453	Credit Card	\$5.00		AUG-10-18 03:22 PM
05/13/18	ROBERT PRESTON	1643 PAULDING AVE	BRONX NY 10462	Credit Card	\$5.00		AUG-10-18 03:22 PM
05/14/18	ANTHONY DAVIS	727 WASHINGTON ST	NEW YORK NY 10014	Credit Card	\$10,000.00		AUG-10-18 03:22 PM
05/15/18	CARLIE REGIS	5703 AVENUE O	BROOKLYN NY 11234	Credit Card	\$5.00		AUG-10-18 03:22 PM
05/15/18	SARAH ELDER	4005 CHASE RD	BURDETT NY 14818	Credit Card	\$100.00		AUG-10-18 03:22 PM
05/15/18	JONNA SKEHAN	305 3RD ST	LIVERPOOL NY 13088	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/15/18	PEDRO TORRES	161 E 80TH ST	NEW YORK NY 10075	Credit Card	\$100.00		AUG-10-18 03:22 PM
05/15/18	DENISE VAN DEROEEF	6563 GULICK RD	NAPLES NY 14512	Credit Card	\$25.00		AUG-10-18 03:22 PM
05/15/18	ALAN GORDON	FL 9, 420 W END AVE	NEW YORK NY 10024	Credit Card	\$10.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
05/15/18	WILLIAM HUGHES	307 STATE STREET	HUDSON	NY 12534	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/15/18	ROBYN E. LITTLE	1155 E 223RD ST	BRONX	NY 10466	Credit Card	\$25.00		AUG-10-18 03:22 PM
05/15/18	DIANE MALDONADO	APT 25, 399 CONEY ISLAND AVE	BROOKLYN	NY 11218	Credit Card	\$15.00		AUG-10-18 03:22 PM
05/15/18	AZIZ OLUBODUN	APT 5, 1098 EASTERN PKWY	BROOKLYN	NY 11213	Credit Card	\$5.00		AUG-10-18 03:22 PM
05/15/18	KABIR AHMAD	APT 1K, 4255 80TH ST	ELMHURST	NY 11373	Credit Card	\$5.00		AUG-10-18 03:22 PM
05/15/18	SLYVIA AMANAMBU	APT 2A, 499 OCEAN AVE	BROOKLYN	NY 11226	Credit Card	\$5.00		AUG-10-18 03:22 PM
05/15/18	GLORIA AVERY	UNIT 689, 340 W 42ND ST	NEW YORK	NY 10108	Credit Card	\$25.00		AUG-10-18 03:22 PM
05/15/18	LINDA BOPERT	577 PROVIDENCE ST	ALBANY	NY 12208	Credit Card	\$25.00		AUG-10-18 03:22 PM
05/15/18	MAUREEN DAUPHINEE	917 EDGECREEK TRL	ROCHESTER	NY 14609	Credit Card	\$25.00		AUG-10-18 03:22 PM
05/15/18	MAUREEN DAUPHINEE	917 EDGECREEK TRL	ROCHESTER	NY 14609	Credit Card	\$25.00		AUG-10-18 03:22 PM
05/15/18	GILLIAN EDDINS	11 RIVERSIDE DR	NEW YORK	NY 10023	Credit Card	\$3.00		AUG-10-18 03:22 PM
05/15/18	RON RUSSOM	49 GREEN ST	MECHANICVILL E	NY 12118	Credit Card	\$5.00		AUG-10-18 03:22 PM
05/16/18	DARREN RIGGER	STE 1, 1501 PROSPECT TER	PEEKSKILL	NY 10566	Credit Card	\$150.00		AUG-10-18 03:22 PM
05/16/18	OSMAN CHOWDHURY	APT 4, 4342 45TH ST	SUNNYSIDE	NY 11104	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/16/18	SAJID ISLAM	13310 CLIFTON PARK CIR	CLIFTON	VA 20124	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/17/18	CONSTANCE HOYT	564 LAFAYETTE AVENUE	BUFFALO	NY 14222	Credit Card	\$100.00		AUG-10-18 03:22 PM
05/17/18	CHRISTOPHER CESARANI	APT 2, 150 SACKETT STREET	BROOKLYN	NY 11231	Credit Card	\$5.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
05/17/18	JEFF BARLOW	8 VICTORIAN COURT	MILTON	NY 12547	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/18/18	JONNA SKEHAN	305 3RD ST	LIVERPOOL	NY 13088	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/19/18	KEVIN CURRIE	541 S WELLWOOD AVE	LINDENHURST	NY 11757	Credit Card	\$25.00		AUG-10-18 03:22 PM
05/19/18	GAIL SUSTARE	14 FENNER ST	CAZENOVIA	NY 13035	Credit Card	\$25.00		AUG-10-18 03:22 PM
05/20/18	KABIR AHMAD	APT 1K, 4255 80TH ST	ELMHURST	NY 11373	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/21/18	ROSEMARY MARCHEWKA	APT 1612, 500 E 77TH ST	NEW YORK	NY 10162	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/21/18	LINDA GILLARD	APT 3B, 1694 DAVIDSON AVE	BRONX	NY 10453	Credit Card	\$3.00		AUG-10-18 03:22 PM
05/21/18	BRYAN ERWIN	PO BOX 798	MATTITUCK	NY 11952	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
05/21/18	SHANNON M. BALDWIN	1369 LAWE ST	GREEN BAY	WI 54301	Credit Card	\$25.00		AUG-10-18 03:22 PM
05/22/18	MATTHEW DOVER	APT 6C, 250 W 15TH ST	NEW YORK	NY 10011	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/23/18	GEORGE WEISGERBER	APT 22U, 142 W END AVE	NEW YORK	NY 10023	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/23/18	GARY FISHER DAWSON, PH.D.	APT 2R, 1047 47TH AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$25.00		AUG-10-18 03:22 PM
05/23/18	JANICE ACOSTA	APT 510, 25 BARKER ST	MOUNT KISCO	NY 10549	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/24/18	NATHAN J. ROBFOGEL	9182 LUCKENBACH HILL RD	SPRINGWATER	NY 14560	Credit Card	\$500.00		AUG-10-18 03:22 PM
05/24/18	ANDRE SMITH	APT 609, 365 N JEFFERSON ST	CHICAGO	IL 60661	Credit Card	\$15.00		AUG-10-18 03:22 PM
05/24/18	BILL TYNDALL	399 JONES RD	MADRID	NY 13660	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/24/18	GARY COLVIN	4998 STATE ROUTE 89	ROMULUS	NY 14541	Credit Card	\$10.00		AUG-10-18 03:22 PM

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05/24/18	JONATHAN WOHL	6 LOIS LN	KATONAH	NY 10536	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/24/18	NAZERINE GRIFFIN	APT 111, 89 PORTER AVE	BROOKLYN	NY 11237	Credit Card	\$25.00		AUG-10-18 03:22 PM
05/24/18	NATHAN WILLIAMS	APT 132, 39800 FREMONT BLVD	FREMONT	CA 94538	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/25/18	STEVE WELGOSS	324 KINSEY AVE	BUFFALO	NY 14217	Credit Card	\$100.00		AUG-10-18 03:22 PM
05/25/18	EDDIE DI BENEDETTO	47 FANEUIL PL	NEW ROCHELLE	NY 10801	Credit Card	\$250.00		AUG-10-18 03:22 PM
05/25/18	CINDY BOMZER-STEIN	APT 4D, 10420 QUEENS BLVD	FOREST HILLS	NY 11375	Credit Card	\$25.00		AUG-10-18 03:22 PM
05/27/18	SUSAN STEWART	6721 BENJAMIN ST	MCLEAN	VA 22101	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/27/18	MAUREEN DEROSA	42 TURNBERRY DR	SLINGERLANDS	NY 12159	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/27/18	GIORGIO DEROSA	42 TURNBERRY DR	SLINGERLANDS	NY 12159	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/27/18	MATTHEW WING	APT 3, 22 PIERREPONT ST	BROOKLYN	NY 11201	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/28/18	MARGARET K. WALSH	16 ROSEWOOD DR	CLIFTON PARK	NY 12065	chk 3831	\$5,000.00		AUG-10-18 03:22 PM
05/28/18	DAVID WEINRAUB	26 WOODMONT DR	DELMAR	NY 12054	chk 316	\$10,000.00		AUG-10-18 03:22 PM
05/28/18	JOSEPH PICKREIGN	331 POPPY LN	SARANAC LAKE	NY 12983	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/28/18	GARY R. MCCARTHY	1360 LEXINGTON AVE	SCHENECTADY	NY 12309	chk 1469	\$500.00		AUG-10-18 03:22 PM
05/28/18	THOMAS R. NEWKIRK	553 CRESCENT AVE	SARATOGA SPRINGS	NY 12866	chk 6730	\$5,000.00		AUG-10-18 03:22 PM
05/28/18	JERRY WEISS	APT 2H, 6 SCHUYLER RD	LOUDONVILLE	NY 12211	chk 1159	\$5,000.00		AUG-10-18 03:22 PM
05/29/18	LIACOUT YACOB	193 OLEAN AVE	JERSEY CITY	NJ 07306	Credit Card	\$50.00		AUG-10-18 03:22 PM

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05/29/18	JOHN C. HUIZENGA	STE 100, 3755 36TH ST SE	GRAND RAPIDS	MI 49512	chk 17447	\$25,000.00		AUG-10-18 03:22 PM
05/29/18	SONDRA MACK	STE 110, 2115 LINWOOD AVE	FORT LEE	NJ 07024	chk 387	\$25,000.00		AUG-10-18 03:22 PM
05/29/18	ROGER ASIEDU	APT 10E, 755 WHITE PLAINS RD	BRONX	NY 10473	Credit Card	\$25.00		AUG-10-18 03:22 PM
05/29/18	FRANK DELUCIA	15 CLEARWATER AVE	MASSAPEQUA	NY 11758	chk 1008	\$5,000.00		AUG-10-18 03:22 PM
05/30/18	JOSEPH M. JULIANO	390 HON. PATRICIA JULIANO WAY	ORANGE	NJ 07050	chk 4724	\$150.00		AUG-10-18 03:22 PM
05/30/18	PAUL HANLY	112 MADISON AVE	NEW YORK	NY 10016	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
05/30/18	WILLIAM PITTMAN	1705 CROSSWINDS WAY	ALCOA	TN 37701	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/30/18	GADDAM REDDY	1545 ATLANTIC AVE	SYOSSET	NY 11791	Credit Card	\$100.00		AUG-10-18 03:22 PM
05/30/18	JAYNE CONROY	112 MADISON AVE	NEW YORK	NY 10016	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
05/30/18	JASON MCNARY RAPONI	APT 37J, 8 SPRUCE ST	NEW YORK	NY 10038	Credit Card	\$300.00		AUG-10-18 03:22 PM
05/31/18	THOMAS C. WILMOT	217 SMITH RD	PITTSFORD	NY 14534	chk 16592	\$25,000.00		AUG-10-18 03:22 PM
05/31/18	COURTNEY WINSLOW	6 ELMWOOD HILL LN	ROCHESTER	NY 14610	chk 2200	\$20,000.00		AUG-10-18 03:22 PM
05/31/18	MICHAEL HALPERIN	150 COLUMBUS AVE	NEW YORK	NY 10023	chk 105	\$2,000.00		AUG-10-18 03:22 PM
05/31/18	DENNIS MCQUEENIE	43 GAINSBOROUGH RD	HOLBROOK	NY 11741	Credit Card	\$10.00		AUG-10-18 03:22 PM
05/31/18	VALERE LAURENCE NASSIF	128 CHATHAM ST	CHATHAM	NJ 07928	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
05/31/18	DANIEL BLOUIN	25 OVERBROOK LN	DARIEN	CT 06820	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
05/31/18	JOEL M. COHEN	UNIT 26C, 1 RENAISSANCE SQ	WHITE PLAINS	NY 10601	chk 2170	\$5,000.00		AUG-10-18 03:22 PM

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05/31/18	SEAN R. WELLER	115 AUBUCHON ST	FLORISSANT	MO 63031	Credit Card	\$300.00		AUG-10-18 03:22 PM
05/31/18	TATYANA SEGAL	APT 12M, 1311 BRIGHTWATER AVE	BROOKLYN	NY 11235	Credit Card	\$50.00		AUG-10-18 03:22 PM
05/31/18	ROBERT SANDS	BLDG 100, 207 HIGH POINT DR	VICTOR	NY 14564	chk 1001	\$20,000.00		AUG-10-18 03:22 PM
05/31/18	RICHARD SANDS	BLDG 100, 207 HIGH POINT DR	VICTOR	NY 14564	chk 7774	\$30,000.00		AUG-10-18 03:22 PM
05/31/18	PAMELA K. SANDS	1045 LOCHLAND RD	GENEVA	NY 14456	chk 1001	\$10,000.00		AUG-10-18 03:22 PM
05/31/18	JENNIFER SANDS	STE 300, 370 WOODCLIFF DR	FAIRPORT	NY 14450	chk 1954	\$10,000.00		AUG-10-18 03:22 PM
05/31/18	MICHAEL J. RODGERS	60 HIDDEN ACRES PATH	WADING RIVER	NY 11792	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
06/01/18	DOLORES SEDACCA	41 LEE AVE	EAST WILLISTON	NY 11596	Credit Card	\$100.00		AUG-10-18 03:22 PM
06/02/18	AUSTYN MARKS	APT 15G, 440 E 62ND ST	NEW YORK	NY 10065	Credit Card	\$300.00		AUG-10-18 03:22 PM
06/02/18	WILLIAM QUINLAN	148 SOUTHWEDGE DR	GETZVILLE	NY 14068	Credit Card	\$250.00		AUG-10-18 03:22 PM
06/02/18	RAINA TAWIL	APT 3C, 88 WILLETT ST	ALBANY	NY 12210	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/02/18	DANIEL R. WEGMAN	PO BOX 30844, 1500 BROOKS AVE	ROCHESTER	NY 14624	chk 162	\$9,000.00		AUG-10-18 03:22 PM
06/02/18	DANIEL R. WEGMAN	PO BOX 30844, 1500 BROOKS AVE	ROCHESTER	NY 14624	chk 161	\$21,100.00		AUG-10-18 03:22 PM
06/02/18	KABIR AHMAD	APT 1K, 4255 80TH ST	ELMHURST	NY 11373	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/02/18	MICHAEL BORELLI	2465 E 28TH ST	BROOKLYN	NY 11235	Credit Card	\$100.00		AUG-10-18 03:22 PM
06/02/18	BRIAN BORLONGAN	APT 103, 5325 DENNY AVE	NORTH HOLLYWOOD	CA 91601	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/02/18	LINDA ANN DOBMEIER	160 GREENAWAY RD	BUFFALO	NY 14226	chk 2526	\$1,000.00		AUG-10-18 03:22 PM

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06/02/18	WARREN B. FELDMAN	33 WATERVIEW DR	PORT JEFFERSON	NY 11777	Credit Card	\$2,500.00		AUG-10-18 03:22 PM
06/02/18	JACQUELINE HAGGERTY	38 BONNIE DR	FORT SALONGA	NY 11768	chk 330	\$1,000.00		AUG-10-18 03:22 PM
06/02/18	JACQUELINE HAGGERTY	38 BONNIE DR	FORT SALONGA	NY 11768	chk 309	\$2,000.00		AUG-10-18 03:22 PM
06/02/18	JOSEPH M. JULIANO	390 HON. PATRICIA JULIANO WAY	ORANGE	NJ 07050	chk 4716	\$10.00		AUG-10-18 03:22 PM
06/02/18	HEATHER LEDOUX	22 CRANBERRY LN	LITCHFIELD	NH 03052	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/02/18	CRYSTAL MCKENZIE	APT 4E, 300 W 110TH ST	NEW YORK	NY 10026	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/02/18	MICHAEL MULVANEY	7130 MANSE ST	FOREST HILLS	NY 11375	chk 750	\$100.00		AUG-10-18 03:22 PM
06/03/18	LARA METZ	APT 9A, 151 E 85TH ST	NEW YORK	NY 10028	Credit Card	\$250.00		AUG-10-18 03:22 PM
06/03/18	HOWARD L. MICHAELS	560 LEXINGTON AVE	NEW YORK	NY 10022	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/03/18	JENNIFER B. MICHAELS	APT 3S, 995 5TH AVE	NEW YORK	NY 10028	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/03/18	JENNIFER B. MICHAELS	APT 3S, 995 5TH AVE	NEW YORK	NY 10028	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/03/18	AMANDA OFFIT	1100 PARK AVE	NEW YORK	NY 10128	Credit Card	\$100.00		AUG-10-18 03:22 PM
06/03/18	KASIA PATTEK	1061 ADAMS AVE	FRANKLIN SQUARE	NY 11010	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/03/18	RICK PATTEK	1061 ADAMS AVE	FRANKLIN SQUARE	NY 11010	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/03/18	SAM RUBIN	APT 2J, 62 AVENUE B	NEW YORK	NY 10009	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/03/18	LAUREN RUTKIN	14 TOWER DR	MAPLEWOOD	NJ 07040	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/03/18	JORDAN SARASON	APT 803, 601 NE 27TH ST	MIAMI	FL 33137	Credit Card	\$5.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
06/03/18	FLORA SERRAME	13666 SW 116TH LN	MIAMI	FL 33186	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/03/18	NINA SHAPIRO	1125 PARK AVE	NEW YORK	NY 10128	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/03/18	CHANEL TURNQUEST	APT 23, 121 WHITTIER AVE	SYRACUSE	NY 13204	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/03/18	DAVID WEINRAUB	26 WOODMONT DR	DELMAR	NY 12054	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/03/18	FREDERICK WEINRAUB	26 WOODMONT DR	DELMAR	NY 12054	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/03/18	JAMES WEISS	APT 35N, 80 DEKALB AVE	BROOKLYN	NY 11201	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/03/18	TANYA ZUCKERBROT	PH 17E, 135 E 79TH ST	NEW YORK	NY 10075	Credit Card	\$250.00		AUG-10-18 03:22 PM
06/03/18	REGINE BASHA	18 LOCUST DR	GREAT NECK	NY 11021	Credit Card	\$100.00		AUG-10-18 03:22 PM
06/03/18	BRUCE BAYER	16 BOULDERWOOD DR	LIVINGSTON	NJ 07039	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/03/18	KIMBERLY BAYER	APT 534, 500 E 77TH ST	NEW YORK	NY 10162	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/03/18	SANDRA BAYER	16 BOULDERWOOD DR	LIVINGSTON	NJ 07039	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/03/18	JONATHAN BERKOWITZ	APT 534, 500 E 77TH ST	NEW YORK	NY 10162	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/03/18	JONATHAN BERKOWITZ	APT 534, 500 E 77TH ST	NEW YORK	NY 10162	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/03/18	JESSICA BLOOM	APT 304, 1221 MASSACHUSETTS AVE NW	WASHINGTON	DC 20005	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/03/18	MICHAEL CAMPBELL	1 HENLEY PL	WEEHAWKEN	NJ 07086	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/03/18	ASHLEY COTTON	APT 625, 550 VANDERBILT AVE	BROOKLYN	NY 11238	Credit Card	\$100.00		AUG-10-18 03:22 PM
06/03/18	ANDREW DAVIDOFF	24 TIDE WATCH	NEWPORT COAST	CA 92657	Credit Card	\$250.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
06/03/18	GREGORY DRILLING	APT 12N, 25 W 132ND ST	NEW YORK	NY 10037	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/03/18	MEGAN DRILLING	760 SE CAREFREE LN	WAUKEE	IA 50263	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/03/18	MATTHEW FARRELL	APT 12, 176 W HOUSTON ST	NEW YORK	NY 10014	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/03/18	ELLEN FEINBERG	1814 YALE RD	MERRICK	NY 11566	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/03/18	ANN G. GRAF	152 RYDER RD	MANHASSET	NY 11030	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/03/18	HEIDI GREEN	APT 8E, 301 E 66TH ST	NEW YORK	NY 10065	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/03/18	DEBORAH HYMOWITZ	APT 22A, 201 E 80TH ST	NEW YORK	NY 10075	Credit Card	\$100.00		AUG-10-18 03:22 PM
06/03/18	EVAN KASTRENAK	959 COUNTESS DR	YARDLEY	PA 19067	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/03/18	AMANDA KERCHER	26 WOODMONT DR	DELMAR	NY 12054	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/04/18	DAVID MEISTER	APT 2J, 62 AVENUE B	NEW YORK	NY 10009	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/04/18	SIMONE LEVINSON	11 E 69TH ST	NEW YORK	NY 10021	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/04/18	JENNIFER MILLER	1141 PARK AVE	NEW YORK	NY 10128	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/04/18	MARK MUSCATIELLO	68 PHILIP ST	ALBANY	NY 12202	Credit Card	\$100.00		AUG-10-18 03:22 PM
06/04/18	ALISON NEEDLE	224, 101 W 81ST ST	NEW YORK	NY 10024	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/04/18	JEANNE PALOMINO	APT 20D, 175 W 87TH ST	NEW YORK	NY 10024	Credit Card	\$150.00		AUG-10-18 03:22 PM
06/04/18	KATHRYN PHILLIPS	APT. 12C, 322 WEST 72ND STREET	NEW YORK	NY 10021	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/04/18	JOSEPH QUARTO	91 HAMILTON AVE	MASSAPEQUA	NY 11758	Credit Card	\$10.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS	CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
06/04/18	JOSEPH ROSSI	111 SINGLE DR SYRACUSE NY 13212	Credit Card	\$1.00		AUG-10-18 03:22 PM
06/04/18	TALY RUSSELL	1129 LEXINGTON AVE NEW YORK NY 10075	Credit Card	\$150.00		AUG-10-18 03:22 PM
06/04/18	TALY RUSSELL	1129 LEXINGTON AVE NEW YORK NY 10075	Credit Card	\$100.00		AUG-10-18 03:22 PM
06/04/18	STEVEN M. SAFYER	APT 3CD, 26 E 93RD ST NEW YORK NY 10128	Credit Card	\$15,000.00		AUG-10-18 03:22 PM
06/04/18	DANIEL SILLS	APT 11F, 166 2ND AVE NEW YORK NY 10003	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/04/18	TERESA SORKIN	APT 19A, 55 LIBERTY ST NEW YORK NY 10005	Credit Card	\$200.00		AUG-10-18 03:22 PM
06/04/18	ANTHONY TACCETTA	APT 1B, 463 W 57TH ST NEW YORK NY 10019	Credit Card	\$100.00		AUG-10-18 03:22 PM
06/04/18	OLGA TSUNIS	246 PIPING ROCK RD LOCUST VALLEY NY 11560	Credit Card	\$15,000.00		AUG-10-18 03:22 PM
06/04/18	TUCK WURZBACHER	11090 JACKDAW RD WEEKI WACHEE FL 34614	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/04/18	CYNTHIA YANG	1580 AMSTERDAM AVE NEW YORK NY 10031	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/04/18	SHARA YOLKUT	APT 404, 4555 HENRY HUDSON PKWY BRONX NY 10471	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/04/18	NAVID AJABSHIR	APT 717, 555 NE 15TH ST MIAMI FL 33132	Credit Card	\$1.00		AUG-10-18 03:22 PM
06/04/18	STEPHANIE L. BERGER	APT 19C, 1280 5TH AVE NEW YORK NY 10029	Credit Card	\$100.00		AUG-10-18 03:22 PM
06/04/18	GARY BISCHOFF	213 CHARLES HOMMEL RD SAUGERTIES NY 12477	Credit Card	\$100.00		AUG-10-18 03:22 PM
06/04/18	MARISA BRAZZO	APT 5J, 515 E 72ND ST NEW YORK NY 10021	Credit Card	\$200.00		AUG-10-18 03:22 PM
06/04/18	LISA CARCATERRA	51 CANTERBURY RD ROCKVILLE CENTRE NY 11570	Credit Card	\$2,500.00		AUG-10-18 03:22 PM
06/04/18	DAVID CHAUVIN	79 MARYLAND AVE FREEPORT NY 11520	Credit Card	\$25.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
06/04/18	MILTON COOPER	3333 NEW HYDE PARK RD	NEW HYDE PARK NY 11042	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
06/04/18	NANCY CROSTON	APT 2D, 201 E 77TH ST	NEW YORK NY 10075	Credit Card	\$200.00		AUG-10-18 03:22 PM
06/04/18	JANA EDELBAUM	APT 11, 17 E 80TH ST	NEW YORK NY 10075	Credit Card	\$100.00		AUG-10-18 03:22 PM
06/04/18	DIANA A. EHRLICH	40 E RIDGE RD	LOUDONVILLE NY 12211	Credit Card	\$100.00		AUG-10-18 03:22 PM
06/04/18	HARRY FEDER	APT 7B, 3725 HENRY HUDSON PKWY	BRONX NY 10463	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/04/18	MIKE FEINBERG	1815 YALE RD	MERRICK NY 11566	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/04/18	BRYAN GOLDBERG	20 OLD MILL LN	ARDSLEY NY 10502	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/04/18	EDWARD GRAF	152 RYDER RD	MANHASSET NY 11030	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/04/18	MARY GRIFFIN	FL 29, 551 5TH AVE	NEW YORK NY 10176	Credit Card	\$100.00		AUG-10-18 03:22 PM
06/04/18	JAY JACOBS	85 CRESCENT BEACH RD	GLEN COVE NY 11542	Credit Card	\$25,000.00		AUG-10-18 03:22 PM
06/04/18	CHERYL ANN MEREDITH	44 MONTEBELLO COMMONS DR	SUFFERN NY 10901	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/05/18	GRACIELA MELTZER	B109, 99 CLENT RD	GREAT NECK NY 11021	Credit Card	\$100.00		AUG-10-18 03:22 PM
06/05/18	JOSH MICHAELS	29 MEADOWOOD DR	JERICHO NY 11753	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/05/18	STEPHANIE MOLINARY	4318 EXPRESS DR N	RONKONKOMA NY 11779	Credit Card	\$100.00		AUG-10-18 03:22 PM
06/05/18	RADA SALOMON	25423 74TH AVE	GLEN OAKS NY 11004	Credit Card	\$3.00		AUG-10-18 03:22 PM
06/05/18	LAURIE A. SCHEINMAN	38 ARDEN LN	SANDS POINT NY 11050	Credit Card	\$22,500.00		AUG-10-18 03:22 PM
06/05/18	HARRIET MCDONALD	232 E 84TH ST	NEW YORK NY 10028	Credit Card	\$15,000.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
06/05/18	ROBERT VERRONE	200 HIGHLAND AVE	SHORT HILLS NJ 07078	Credit Card	\$250.00		AUG-10-18 03:22 PM
06/05/18	ROBERT P. ZIMMERMAN	APT 6G, 160 MIDDLE NECK RD	GREAT NECK NY 11021	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/05/18	JONATHAN HARRINGTON	PO BOX 757	STONY BROOK NY 11790	Credit Card	\$100.00		AUG-10-18 03:22 PM
06/05/18	LIZ JOSEFSBERG	231 PROSPECT ST	SOUTH ORANGE NJ 07079	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/05/18	BERNICE SLOTNICK	APT 8G, 2000 LINWOOD AVENUE	LEONIA NJ 07605	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/06/18	MICHELE MISSIGMAN	454 WOODRUFF AVE	SYRACUSE NY 13208	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/06/18	THOMAS PARRETT	PO BOX 276, 185 SHEFFIELD HILL ROAD	MILLERTON NY 12546	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/06/18	KAREN SCARAMUCCI	41 OAKMONT AVE	SELDEN NY 11784	Credit Card	\$20.00		AUG-10-18 03:22 PM
06/06/18	ELIZABETH SHANKLIN	APT 2803, 2600 NETHERLAND AVE	BRONX NY 10463	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/06/18	MONICA ATIYA	244 E 86TH ST	NEW YORK NY 10028	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/06/18	RICHARD BAXTER	APT 10A, 177 E 77TH ST	NEW YORK NY 10075	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
06/06/18	SHERRY HALBROOK	28 BIRCHWOOD LN	BALLSTON SPA NY 12020	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/06/18	DAUN CURRY	APT 11B, 37 WALL ST	NEW YORK NY 10005	Credit Card	\$100.00		AUG-10-18 03:22 PM
06/06/18	PATRICK DAHAN	APT 26, 418 NORTH ST	MIDDLETOWN NY 10940	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/06/18	RONALD M. EDELSON	APT 26F, 525 E 72ND ST	NEW YORK NY 10021	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/06/18	CHLOE EPSTEIN	APT 22A, 255 E 72TH ST	NEW YORK NY 10021	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/06/18	LYNN GLASSMAN	1 PENELOPE CT	MAHOPAC NY 10541	Credit Card	\$3.00		AUG-10-18 03:22 PM

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06/06/18	BERT E. BRODSKY	26 HARBOR PARK DR	PORT WASHINGTON NY 11050	Credit Card	\$2,500.00		AUG-10-18 03:22 PM
06/07/18	MARY MUCCI	PO BOX 285	CALVERTON NY 11933	Credit Card	\$100.00		AUG-10-18 03:22 PM
06/07/18	MAXWELL ROVT	2346 E 66TH ST	BROOKLYN NY 11234	Credit Card	\$25,000.00		AUG-10-18 03:22 PM
06/07/18	GRACE WILLS	26 CASSIDY PARK	GREENWICH CT 06830	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/07/18	CRAIG BLOOM	2062 FUTANA WAY	WELLINGTON FL 33414	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/07/18	CHARLES HALL	525 W 230TH ST	BRONX NY 10463	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/07/18	DONNA ENGLAND	6 WOODLEAF CT	COLD SPRING HARBOR NY 11724	Credit Card	\$100.00		AUG-10-18 03:22 PM
06/07/18	GREG FISCHER	PO BOX 285	CALVERTON NY 11933	Credit Card	\$100.00		AUG-10-18 03:22 PM
06/07/18	JAIMEE GREITZER	21 CRESTHAVEN DR	BURLINGTON MA 01803	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/07/18	JESSICA CHESTMAN	APT 3B, 20 E END AVE	NEW YORK NY 10028	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/08/18	RAO S. ANUMOLU	38 VANDERBILT PKWY	DIX HILLS NY 11746	chk 8926	\$500.00		AUG-10-18 03:22 PM
06/08/18	DONALD ASHKENASE	50 BEVERLY RD	GREAT NECK NY 11021	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
06/08/18	JEAN BENTLEY	7 HOLLY TREE LN	EAST ISLIP NY 11730	chk 4789	\$500.00		AUG-10-18 03:22 PM
06/08/18	KURT E. BOHLSSEN	155 THE HELM	EAST ISLIP NY 11730	chk 1415	\$250.00		AUG-10-18 03:22 PM
06/08/18	KATHLEEN A. CASEY	76 BAYVIEW DR	HUNTINGTON NY 11743	chk 521	\$100.00		AUG-10-18 03:22 PM
06/08/18	JOHN CORRADO	PO BOX 5510	BAY SHORE NY 11706	chk 6584	\$2,500.00		AUG-10-18 03:22 PM
06/08/18	DWAYNE R. DIESU	150 MEADOWFARM RD	EAST ISLIP NY 11730	chk 2472	\$500.00		AUG-10-18 03:22 PM

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06/08/18	RELLA FOGLIANO	438 FIFTH AVE	PELHAM	NY 10803	Credit Card	\$25,000.00		AUG-10-18 03:22 PM
06/08/18	MARK W. HAMER	12 BLAIR DR	HUNTINGTON	NY 11743	chk 1005	\$2,500.00		AUG-10-18 03:22 PM
06/08/18	BRADLEY HONAN	APT 3D, 350 CENTRAL PARK W	NEW YORK	NY 10025	Credit Card	\$100.00		AUG-10-18 03:22 PM
06/08/18	TIMOTHY M. KELLY	570 MUNCEY RD	WEST ISLIP	NY 11795	chk 1028	\$2,000.00		AUG-10-18 03:22 PM
06/08/18	LAURENCE KNOBEL	APT 507, 100 DALY BLVD	OCEANSIDE	NY 11572	chk 310	\$1,000.00		AUG-10-18 03:22 PM
06/08/18	JEFFREY D. LEBOWITZ	FL 5, 300 GARDEN CITY PLZ	GARDEN CITY	NY 11530	chk 3597	\$1,000.00		AUG-10-18 03:22 PM
06/08/18	ALEX LEIBSON	72 BRISTOL DR	WOODBURY	NY 11797	chk 1018	\$3,000.00		AUG-10-18 03:22 PM
06/08/18	AMY B. MARION	50 HIGHLAND AVE	SEA CLIFF	NY 11579	chk 1001	\$5,000.00		AUG-10-18 03:22 PM
06/08/18	MARGARET J. MCENTEE	138 RIDGE CRES	MANHASSET	NY 11030	chk 7804	\$20.00		AUG-10-18 03:22 PM
06/08/18	PETER MENDELMAN	73 THREE MILE HARBOR HC ROAD	EAST HAMPTON	NY 11937	chk 728	\$1,000.00		AUG-10-18 03:22 PM
06/08/18	MARY MICHALOS	51 MANOR DR	GREAT NECK	NY 11020	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/08/18	ANNA MONAHEMI KAPLAN	39 NORTH DR	GREAT NECK	NY 11021	chk 1837	\$1,000.00		AUG-10-18 03:22 PM
06/08/18	ROGER MULLARKEY	88 WEIR LN	LOCUST VALLEY	NY 11560	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
06/08/18	WILLIAM PITTMAN	1705 CROSSWINDS WAY	ALCOA	TN 37701	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/08/18	WILLIAM PITTMAN	1705 CROSSWINDS WAY	ALCOA	TN 37701	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/08/18	MICHAEL E. RATNER	83 HIGH HOLLOW RD	ROSLYN HEIGHTS	NY 11577	chk 1619	\$3,500.00		AUG-10-18 03:22 PM
06/08/18	ANTHONY SARNA	1224 11TH ST	WEST BABYLON	NY 11704	Credit Card	\$100.00		AUG-10-18 03:22 PM

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06/08/18	ROBERT STETSON	11 COTTAGE GROVE AVE	BROCKTON	MA 02301	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/08/18	LEONIDAS THEOPHILIS	APT 35B, HOLLANDALE APTS	CLIFTON PARK	NY 12065	Credit Card	\$7.00		AUG-10-18 03:22 PM
06/08/18	JOHN TUTTLE	17 CLOVERDALE LN	RYE	NY 10580	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/09/18	CONCEPCION STETSON	11 COTTAGE GROVE AVE	BROCKTON	MA 02301	Credit Card	\$1.00		AUG-10-18 03:22 PM
06/09/18	RUSSELL HIGGINS	135 OCEAN PKWY	BROOKLYN	NY 11218	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/10/18	TIFFANY ADAMS	115 VISCOUNT DR	BUFFALO	NY 14221	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/10/18	ROBERT AIELLO	6906 GRAND AVE	MASPETH	NY 11378	chk 2994	\$5,000.00		AUG-10-18 03:22 PM
06/10/18	MARC ALTHEIM	10 LAKE RD	LAKE SUCCESS	NY 11020	chk 2615	\$10,000.00		AUG-10-18 03:22 PM
06/10/18	MAY BARNES	APT 3H, 3 SADORE LN	YONKERS	NY 10710	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/10/18	WILLIAM PITTMAN	1705 CROSSWINDS WAY	ALCOA	TN 37701	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/10/18	KEITH LIBOLT	111 CLIMBING RIDGE RD	NEW PALTZ	NY 12561	chk 1180	\$15,000.00		AUG-10-18 03:22 PM
06/10/18	LORI UNTERMEYER	3784 ILLONA LN	OCEANSIDE	NY 11572	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/10/18	ELEANOR WALLACK	APT 6J, 3511 85TH ST	JACKSON HEIGHTS	NY 11372	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/10/18	BETH PARANSKY	PO BOX 11218	PITTSBURGH	PA 15238	chk 323	\$5.00		AUG-10-18 03:22 PM
06/10/18	ROGER CHUGH	207 SECOND AVE	PELHAM	NY 10803	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/11/18	DONALD BENVIE	56 GEDNEY ESPLANADE	WHITE PLAINS	NY 10605	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
06/11/18	RHONDA BROWN	APT 2, 4010 NEW YORK 9N	GREENFIELD CENTER	NY 12833	Credit Card	\$10.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
06/11/18	SEAMUS CAMPBELL	APT 3E, 75 HENRY ST	BROOKLYN NY 11201	Credit Card	\$150.00		AUG-10-18 03:22 PM
06/11/18	WILLIAM PITTMAN	1705 CROSSWINDS WAY	ALCOA TN 37701	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/11/18	THERESIA COOPER-SCHWARTZ	36 CARRIAGE HOUSE DR	JERICO NY 11753	chk 101	\$1,000.00		AUG-10-18 03:22 PM
06/11/18	PAUL WILLIAMS	APT 1907, 255 HUGUENOT ST	NEW ROCHELLE NY 10801	Credit Card	\$150.00		AUG-10-18 03:22 PM
06/11/18	AMANDA RUSSEKOFF	APT 7C, 37 BURYING HILL RD	GREENWICH CT 06831	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/11/18	LOIS CHAFIELD	11385 OLD ROUTE 31	CLYDE NY 14433	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/12/18	ELIZABETH CROWLEY	7724 83RD ST	GLENDALE NY 11385	Credit Card	\$100.00		AUG-10-18 03:22 PM
06/12/18	NANCY PARISI	539 S PARK AVE	BUFFALO NY 14204	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/12/18	GLORIA AVERY	UNIT 689, 340 W 42ND ST	NEW YORK NY 10108	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/12/18	KRISTEN HOY	APT 31K, 388 BRIDGE ST	BROOKLYN NY 11201	Credit Card	\$20.00		AUG-10-18 03:22 PM
06/12/18	RUFUS JUDSON	3525 ELMWOOD AVE	ROCHESTER NY 14610	chk 1198	\$5,000.00		AUG-10-18 03:22 PM
06/12/18	NAVJOT KAUR	40 ROOSEVELT AVE	HICKSVILLE NY 11801	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/12/18	CRAIG HERSKOWITZ	APT 26E, 530 E 76TH ST	NEW YORK NY 10021	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/12/18	OSMAN CHOWDHURY	APT 4, 4342 45TH ST	SUNNYSIDE NY 11104	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/12/18	ADAM COHEN	3305 THE PLZ	TENAFLY NJ 07670	Credit Card	\$300.00		AUG-10-18 03:22 PM
06/12/18	ALLAN POVOL	11 TURRET LN	WOODBURY NY 11797	Credit Card	\$500.00		AUG-10-18 03:22 PM
06/12/18	ANNE MARIE PRINCIPE	UNIT 1F, 240 WALKER ST	CLIFFSIDE PARK NJ 07010	Credit Card	\$20.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
06/12/18	JULIE ANN RACINO	208 HENRY ST	ROME NY 13440	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/12/18	OLUTOSIN MUSTAPHA	APT 222, 901 DREW ST	BROOKLYN NY 11208	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/12/18	MOHAMMED TOHIN	APT 5B, 700 COLUMBUS AVE	NEW YORK NY 10025	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/12/18	EDWARD SCHACHTER	34 BIRCHWOOD DR	NEW HYDE PARK NY 11040	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/12/18	KATIE CUCCO	533 84TH ST	BROOKLYN NY 11209	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/13/18	CHARLES BRENNAN	15E, 233 W 99TH ST	NEW YORK NY 10025	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/13/18	JILL BARRIERO	APT 6G, 3406 45TH ST	LONG ISLAND CITY NY 11101	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/13/18	PATRICIA JOYCE	626 FOX RUN LN	CARMEL NY 10512	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/13/18	JUDITH DIAMOND	2293 ROUTE 44 55	GARDINER NY 12525	Credit Card	\$3.00		AUG-10-18 03:22 PM
06/13/18	MARGARET FRIEDMAN	5314 W BANK DR	MARIETTA GA 30068	Credit Card	\$20.00		AUG-10-18 03:22 PM
06/13/18	RICHARD MERMELSTEIN	1133 WESTCHESTER AVE	WHITE PLAINS NY 10604	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/13/18	WILLIAM PITTMAN	1705 CROSSWINDS WAY	ALCOA TN 37701	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/13/18	ROSEMARIE MANGANO CAVANAGH	65 MEMPHIS AVE	STATEN ISLAND NY 10312	Credit Card	\$3.00		AUG-10-18 03:22 PM
06/13/18	JUDITH KUPPERSMITH	APT 30M, 60 E 8TH ST	NEW YORK NY 10003	Credit Card	\$20.00		AUG-10-18 03:22 PM
06/13/18	ANTHONY LABRUNA	APT 1A, 45 E 85TH ST	NEW YORK NY 10028	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/13/18	BRAD LEWIS	14 HICKORY ST	ROCHESTER NY 14620	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/13/18	MARC WOLINSKY	PH O, 252 7TH AVE	NEW YORK NY 10001	Credit Card	\$1,000.00		AUG-10-18 03:22 PM

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06/13/18	PATRICIA WARMACK	PO BOX 1917	NEW YORK	NY 10159	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/13/18	MICHELE MISSIGMAN	454 WOODRUFF AVE	SYRACUSE	NY 13208	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/14/18	SEAMUS CAMPBELL	APT 3E, 75 HENRY ST	BROOKLYN	NY 11201	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/14/18	CHRISTOPHER ALEX	385 W MAIN ST	BABYLON	NY 11702	Credit Card	\$10,000.00		AUG-10-18 03:22 PM
06/14/18	BRAD GERSTMAN	STE 200, 1399 FRANKLIN AVE	GARDEN CITY	NY 11530	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
06/14/18	PATSY DOERR	APT 9C, 105 E 63RD ST	NEW YORK	NY 10065	Credit Card	\$200.00		AUG-10-18 03:22 PM
06/14/18	DAVID PIKUS	261 BROOKHAVEN WAY	SHORT HILLS	NJ 07078	chk 236	\$2,000.00		AUG-10-18 03:22 PM
06/14/18	DAMIEN SHIRLEY	APT 3, 4025 7TH ST NE	WASHINGTON	DC 20017	Credit Card	\$3.00		AUG-10-18 03:22 PM
06/14/18	MARILYN H. SIMONS	160 5TH AVE	NEW YORK	NY 10010	chk 1101	\$10,000.00		AUG-10-18 03:22 PM
06/14/18	MARJORIE PIERRE	APT A4, 398 E 18TH ST	BROOKLYN	NY 11226	Credit Card	\$12.00		AUG-10-18 03:22 PM
06/14/18	DOLORES WILSON	711 TANNER RD	CLIFTON PARK	NY 12065	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/15/18	GEOFFREY CANNON	47 OMEGA TER	LATHAM	NY 12110	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
06/15/18	DAVID GALLO	2001 MARCUS AVE	NEW HYDE PARK	NY 11042	chk 516	\$1,000.00		AUG-10-18 03:22 PM
06/15/18	LOUIS P. GRASSI	50 JERICHO QUADRANGLE	JERICHO	NY 11753	chk 1423	\$1,000.00		AUG-10-18 03:22 PM
06/15/18	PALAVI MALIK	8446 KENDRICK PL	JAMAICA	NY 11432	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/15/18	STUART SUNA	4222 22ND ST	LONG ISLAND CITY	NY 11101	Credit Card	\$2,500.00		AUG-10-18 03:22 PM
06/15/18	JAMES KRAMER	11TH FLOOR, 117 MADISON AVE.	NEW YORK	NY 10016	Credit Card	\$1,000.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
06/15/18	LATYONIA LEE	1702 EASTERN PKWY	SCHENECTADY NY 12309	Credit Card	\$3.00		AUG-10-18 03:22 PM
06/15/18	ALAN SUNA	4222 22ND ST	LONG ISLAND CITY NY 11101	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
06/15/18	MIKE KLEIN	APT 1A, 28 W 87TH ST	NEW YORK NY 10024	Credit Card	\$2,500.00		AUG-10-18 03:22 PM
06/16/18	JANET DALY	4 BORRELL CT	SAINT JAMES NY 11780	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/16/18	KABIR AHMAD	APT 1K, 4255 80TH ST	ELMHURST NY 11373	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/16/18	CONSTANCE HOYT	564 LAFAYETTE AVENUE	BUFFALO NY 14222	Credit Card	\$100.00		AUG-10-18 03:22 PM
06/16/18	CINDY JOHN	APT 8C, 4370 KISSENA BLVD	FLUSHING NY 11355	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/16/18	MAMIN KATWAROO	11319 ATLANTIC AVE	RICHMOND HILL NY 11418	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/16/18	MAMIN KATWAROO	11319 ATLANTIC AVE	RICHMOND HILL NY 11418	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/16/18	JEAN GEORGE	39 PARSONS DR	HEMPSTEAD NY 11550	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/16/18	ALAN GORDON	FL 9, 420 W END AVE	NEW YORK NY 10024	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/16/18	MICHAEL GOTTFRIED	16 OCEAN AVE	LARCHMONT NY 10538	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/16/18	CHRIS HABIBY	18 PRIMROSE CT	HOLMDEL NJ 07733	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/16/18	THOMAS FASHOUER	412 BROADWAY	ALBANY NY 12207	Credit Card	\$1.00		AUG-10-18 03:22 PM
06/16/18	PEDRO FRIAS	2201 WALTON AVE	BRONX NY 10453	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/16/18	JOHN CRENSHAW	2922 MANOR ST	YORKTOWN HEIGHTS NY 10598	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/16/18	CARLIE REGIS	5703 AVENUE O	BROOKLYN NY 11234	Credit Card	\$5.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
06/16/18	DAVID TUTTLE	17 CLOVERDALE LN	RYE	NY 10580	Credit Card	\$1.00		AUG-10-18 03:22 PM
06/16/18	DENISE VAN DEROEUF	6563 GULICK RD	NAPLES	NY 14512	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/16/18	LEONIDAS THEOPHILIS	APT 35B, HOLLANDALE APTS	CLIFTON PARK	NY 12065	Credit Card	\$7.00		AUG-10-18 03:22 PM
06/16/18	AIDA ROY	1750 DEKALB AVE	RIDGEWOOD	NY 11385	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/16/18	JONNA SKEHAN	305 3RD ST	LIVERPOOL	NY 13088	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/16/18	JANET PORETSKY	976 JEROME ST	BALDWIN	NY 11510	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/17/18	GEORGE MACK	146-15 181 ST	SPRINGFIELD GARDENS	NY 11413	Credit Card	\$1.00		AUG-10-18 03:22 PM
06/17/18	TERESA SORKIN	APT 19A, 55 LIBERTY ST	NEW YORK	NY 10005	Credit Card	\$300.00		AUG-10-18 03:22 PM
06/17/18	ANTHONY KUKURA	25727 SPRAGUE RD	COLUMBIA STATION	OH 44028	Credit Card	\$1.00		AUG-10-18 03:22 PM
06/18/18	MONICA ATIYA	244 E 86TH ST	NEW YORK	NY 10028	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/18/18	JACQUELINE COHEN	APT 5K, 280 RIVERSIDE DR	NEW YORK	NY 10025	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/18/18	DALVANIE K. POWELL-FILMORE	70B, 120 CO OP CITY BLVD	BRONX	NY 10475	chk 3390	\$250.00		AUG-10-18 03:22 PM
06/18/18	MARIELLA RUTIGLIANO	STE 130, 390 N BROADWAY	JERICHO	NY 11753	chk 176	\$5,000.00		AUG-10-18 03:22 PM
06/18/18	DAVID LEIMAN	79 PARK AVE	PORT WASHINGTON	NY 11050	Credit Card	\$110.00		AUG-10-18 03:22 PM
06/18/18	HUGH THOMAS	39 CREEKSIDE LN	ROCHESTER	NY 14618	chk 127	\$2,500.00		AUG-10-18 03:22 PM
06/18/18	CHRISTINE MULLIGAN	2 PENN PLZ	NEW YORK	NY 10121	chk 4545	\$200.00		AUG-10-18 03:22 PM
06/19/18	JOY CHOWDHURY	APT D43, 3757 80TH ST	JACKSON HEIGHTS	NY 11372	Credit Card	\$50.00		AUG-10-18 03:22 PM

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06/19/18	DAVID LEIMAN	79 PARK AVE	PORT WASHINGTON	NY 11050	Credit Card	\$10.00	AUG-10-18 03:22 PM
06/19/18	WILLIAM PITTMAN	1705 CROSSWINDS WAY	ALCOA	TN 37701	Credit Card	\$10.00	AUG-10-18 03:22 PM
06/19/18	STEVEN C. RUSSO	APT 9B, 875 W END AVE	NEW YORK	NY 10025	chk 833	\$250.00	AUG-10-18 03:22 PM
06/19/18	CARON YOUNG	APT 7D, 136 E 76TH ST	NEW YORK	NY 10021	Credit Card	\$250.00	AUG-10-18 03:22 PM
06/20/18	EBONE BISHOP	APT 36, 1717 CARROLL ST	BROOKLYN	NY 11213	Credit Card	\$50.00	AUG-10-18 03:22 PM
06/20/18	TYLER WINKLEVOS	APT 9, 704 BROADWAY	NEW YORK	NY 10003	Wire Transfer	\$15,000.00	AUG-10-18 03:22 PM
06/20/18	LAUREN BROWDY	APT 4B, 203 W 94TH ST	NEW YORK	NY 10025	Credit Card	\$25.00	AUG-10-18 03:22 PM
06/20/18	JOSE ANTONIO BUENO ROCA	APT 27, 652 W 163RD ST	NEW YORK	NY 10032	Credit Card	\$10.00	AUG-10-18 03:22 PM
06/20/18	MONTE ALBERS DE LEON	APT 30G, 160 W 66TH ST	NEW YORK	NY 10023	Credit Card	\$250.00	AUG-10-18 03:22 PM
06/20/18	MONICA ATIYA	244 E 86TH ST	NEW YORK	NY 10028	Credit Card	\$250.00	AUG-10-18 03:22 PM
06/20/18	NEIL GIACOBBI	495 E 16TH ST	BROOKLYN	NY 11226	Credit Card	\$250.00	AUG-10-18 03:22 PM
06/20/18	TERESA GONZALEZ	APT 3R, 16 JUDGE ST	BROOKLYN	NY 11211	Credit Card	\$250.00	AUG-10-18 03:22 PM
06/20/18	KATHERINE GRAINGER	APT 2E, 56 COURT ST	BROOKLYN	NY 11201	Credit Card	\$250.00	AUG-10-18 03:22 PM
06/20/18	WILLIAM FLOYD	APT 1, 362 W 20TH ST	NEW YORK	NY 10011	Credit Card	\$250.00	AUG-10-18 03:22 PM
06/20/18	STEPHANIE MOLINARY	4318 EXPRESS DR N	RONKONKOMA	NY 11779	Credit Card	\$1,000.00	AUG-10-18 03:22 PM
06/20/18	ERIC ORNER	22 VINE RD	LARCHMONT	NY 10538	Credit Card	\$100.00	AUG-10-18 03:22 PM
06/20/18	HARRIET MCDONALD	232 E 84TH ST	NEW YORK	NY 10028	Credit Card	\$15,000.00	AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
06/20/18	CAMERON WINKLEVOSS	APT 9, 704 BROADWAY	NEW YORK	NY 10003	Wire Transfer	\$15,000.00		AUG-10-18 03:22 PM
06/20/18	LAUREN BROWDY	APT 4B, 203 W 94TH ST	NEW YORK	NY 10025	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/21/18	JAMES D'ADDARIO	45 CLOCK TOWER LANE	HUNTINGTON	NY 11743	chk 2148	\$5,000.00		AUG-10-18 03:22 PM
06/21/18	WILLIAM PITTMAN	1705 CROSSWINDS WAY	ALCOA	TN 37701	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/21/18	FLOYD ABRAMS	APT 10B, 1136 5TH AVE	NEW YORK	NY 10128	chk 157	\$2,500.00		AUG-10-18 03:22 PM
06/21/18	DANIEL ATWOOD	APT 37A, 454 FORT WASHINGTON AVE	NEW YORK	NY 10033	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/21/18	GLORIA AVERY	UNIT 689, 340 W 42ND ST	NEW YORK	NY 10108	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/21/18	BLANCHE BECKMANN	APT 4C, 444 E 82ND ST	NEW YORK	NY 10028	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/21/18	TIBITA KANEENE	APT 1F, 160 ORCHARD ST	NEW YORK	NY 10002	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/21/18	JAHANGIR KHAN	3059 36TH ST	ASTORIA	NY 11103	Credit Card	\$100.00		AUG-10-18 03:22 PM
06/21/18	LAURA GANDOLFO	2137 HARMAN ST	RIDGEWOOD	NY 11385	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/21/18	HENRY GREENIDGE	650 HAWTHORNE ST	BROOKLYN	NY 11203	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/21/18	LAURI E. REGAN	1055 SAW MILL RIVER RD	ARDSLEY	NY 10502	Credit Card	\$10,000.00		AUG-10-18 03:22 PM
06/21/18	CATHERINE REGENHARD	PO BOX 70	BRONX	NY 10470	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/21/18	BREEANA MULLIGAN	APT 5C, 3128 29TH ST	ASTORIA	NY 11106	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/21/18	DWIGHT OVERMOYER	52 LEDGEWOOD DR	ROCHESTER	NY 14615	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/21/18	JENNIFER MANLEY	APT 11F, 80 CRANBERRY ST	BROOKLYN	NY 11201	Credit Card	\$50.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
06/21/18	DELSIA MARSHALL	11633 218TH ST	CAMBRIA HEIGHTS	NY 11411	Credit Card	\$30.00	AUG-10-18 03:22 PM
06/21/18	SHARON MAYNARD	APT 3A, 1280 SAINT JOHNS PL	BROOKLYN	NY 11213	Credit Card	\$10.00	AUG-10-18 03:22 PM
06/21/18	DOROTHY S. HIRSHFIELD	7622 SPRINGFIELD BLVD	OAKLAND GARDENS	NY 11364	Credit Card	\$50.00	AUG-10-18 03:22 PM
06/21/18	JOSIE WU	APT 201, 33 GOLD ST	NEW YORK	NY 10038	Credit Card	\$5.00	AUG-10-18 03:22 PM
06/21/18	RAISA TURNER	67 LAWRENCE AVE	LYNBROOK	NY 11563	Credit Card	\$5.00	AUG-10-18 03:22 PM
06/21/18	JARED SPENCER	APT 35A, 24 BENNETT AVE	NEW YORK	NY 10033	Credit Card	\$50.00	AUG-10-18 03:22 PM
06/21/18	GEORGIA SWAN-AMBROSE	1433 E 85TH ST	BROOKLYN	NY 11236	Credit Card	\$5.00	AUG-10-18 03:22 PM
06/21/18	KEREN SAKS	23 FIELDVIEW LN	EAST HAMPTON	NY 11937	Credit Card	\$25.00	AUG-10-18 03:22 PM
06/21/18	CHRISTINE CARSON	57 BRIGGS AVE	FAIRPORT	NY 14450	Credit Card	\$10.00	AUG-10-18 03:22 PM
06/22/18	THOMAS CAREY	243 KINGSFERRY RD	VERPLANCK	NY 10596	Credit Card	\$20.00	AUG-10-18 03:22 PM
06/22/18	ROGER CHUGH	207 SECOND AVE	PELHAM	NY 10803	Credit Card	\$10.00	AUG-10-18 03:22 PM
06/22/18	LATYONIA LEE	1702 EASTERN PKWY	SCHENECTADY	NY 12309	Credit Card	\$5.00	AUG-10-18 03:22 PM
06/22/18	EHSAN MUNIR	APT B315, 70 LOCUST AVE	NEW ROCHELLE	NY 10801	Credit Card	\$5.00	AUG-10-18 03:22 PM
06/22/18	STEPHANIE NEVERSON-YOUNG	1079 BAY SHORE AVE	BAY SHORE	NY 11706	Credit Card	\$15.00	AUG-10-18 03:22 PM
06/22/18	DIANE COSTELLO	352 EDINBURGH DR	RIDGE	NY 11961	Credit Card	\$5.00	AUG-10-18 03:22 PM
06/23/18	MATTHEW DOVER	APT 6C, 250 W 15TH ST	NEW YORK	NY 10011	Credit Card	\$10.00	AUG-10-18 03:22 PM
06/23/18	FRANK SHIFREEN	290 ELIZABETH ST	NEW YORK	NY 10012	Credit Card	\$10.00	AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
06/23/18	LAURA KRAMARSKY	17 HIGH RIDGE RD	MOUNT KISCO NY 10549	Credit Card	\$250.00		AUG-10-18 03:22 PM
06/24/18	KABIR AHMAD	APT 1K, 4255 80TH ST	ELMHURST NY 11373	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/24/18	JANET GLEESON	211 KEARNEY AVE	BRONX NY 10465	Credit Card	\$250.00		AUG-10-18 03:22 PM
06/24/18	MARCUS LAZZARO	APT 9, 46 BANK ST	NEW YORK NY 10014	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/24/18	AUDREY PINN	APT 3D, 224 E 21ST ST	NEW YORK NY 10010	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/24/18	DIAMOND THAXTON	2029 S SALINA ST	SYRACUSE NY 13205	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
06/24/18	JONNA SKEHAN	305 3RD ST	LIVERPOOL NY 13088	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/24/18	JOSEPH PICKREIGN	331 POPPY LN	SARANAC LAKE NY 12983	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/24/18	MOHAMMED TOHIN	APT 5B, 700 COLUMBUS AVE	NEW YORK NY 10025	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/25/18	ISABELLE GRAJ	39 CHOATE LN	PLEASANTVILL E NY 10570	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/25/18	ELISE FERGUSON	949 W END AVE	NEW YORK NY 10025	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/25/18	RICHARD F. FERRUCCI	STE 700, 333 EARLE OVINGTON BLVD	UNIONDALE NY 11553	chk 1698	\$10,000.00		AUG-10-18 03:22 PM
06/25/18	AARON TALLEY	625 W 140TH ST	NEW YORK NY 10031	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/25/18	THOMAS M. MULROY	STE 301, 500 MAMARONECK AVE	HARRISON NY 10528	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
06/25/18	ADAM MANN	PO BOX 234800	GREAT NECK NY 11023	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
06/25/18	EMILY KUKELLA	906 ALEXANDER WAY	EDGEWATER NJ 07020	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/25/18	FRANK CONWAY	31-17 CRESCENT ST.	NEW YORK NY 11106	Credit Card	\$125.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
06/26/18	NANCY DAWKINS	PO BOX 5	NEW YORK	NY 10272	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/26/18	DAVID RODRIGUEZ	45 COUNCIL ROCK AVE	ROCHESTER	NY 14610	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
06/26/18	CHRIS CAROLAN	APT 1, 656 BALTIC ST	BROOKLYN	NY 11217	Credit Card	\$125.00		AUG-10-18 03:22 PM
06/26/18	JAMES ANSORGE	APT 31K, 388 BRIDGE ST	BROOKLYN	NY 11201	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/26/18	LAURIE GOLD	APT D, 538 115TH ST	COLLEGE POINT	NY 11356	Credit Card	\$125.00		AUG-10-18 03:22 PM
06/26/18	HERBERT R. ESCHER	708 BEACH AVE	ROCHESTER	NY 14612	chk 1001	\$1,000.00		AUG-10-18 03:22 PM
06/26/18	MICHAEL FAGAN	APT 7D, 62 MONTAGUE ST	BROOKLYN	NY 11201	Credit Card	\$125.00		AUG-10-18 03:22 PM
06/26/18	STEPHEN A. COZEN	FL 3, 1900 MARKET ST	PHILADELPHIA	PA 19103	chk 3544	\$10,000.00		AUG-10-18 03:22 PM
06/26/18	DOROTHY CROUCH	APT 3B, 320 RIVERSIDE DR	NEW YORK	NY 10025	Credit Card	\$250.00		AUG-10-18 03:22 PM
06/26/18	JAFOR MITA	STE 203, 3712 75TH ST	JACKSON HTS	NY 11372	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/26/18	LOUIS MOLINA	APT 3011, 2600 NETHERLAND AVE	BRONX	NY 10463	Credit Card	\$250.00		AUG-10-18 03:22 PM
06/26/18	JOHN T. O'CONNOR	PO BOX 1035	MELVILLE	NY 11747	chk 1608	\$2,000.00		AUG-10-18 03:22 PM
06/26/18	MAX ORENSTEIN	APT 2D, 430 STERLING PL	BROOKLYN	NY 11238	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/26/18	ALOMGIR LUTON	STE 203, 3712 75TH ST	JACKSON HEIGHTS	NY 11372	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/26/18	DELSIA MARSHALL	11633 218TH ST	CAMBRIA HEIGHTS	NY 11411	Credit Card	\$30.00		AUG-10-18 03:22 PM
06/26/18	ROGER MELTZER	APT 3A, 1175 PARK AVE	NEW YORK	NY 10128	chk 2844	\$2,700.00		AUG-10-18 03:22 PM
06/26/18	ELANA LEVIN	APT 535, 34 DESBROSSES ST	NEW YORK	NY 10013	Credit Card	\$100.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
06/26/18	COLLEEN VELDT	APT. 334 B, 227 CHRISTOPHER COLUMBUS DR	JERSEY CITY	NJ 07302	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/26/18	GEORGE WEISGERBER	APT 22U, 142 W END AVE	NEW YORK	NY 10023	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/26/18	KENNETH SUNSHINE	APT 2F, 1050 5TH AVE	NEW YORK	NY 10028	Credit Card	\$2,500.00		AUG-10-18 03:22 PM
06/26/18	SCOTT A. BERLUCCHI	10 WATERFORD LN	AUBURN	NY 13021	chk 2360	\$1,000.00		AUG-10-18 03:22 PM
06/27/18	RYAN DAVIS	APT 3L, 163 TROUTMAN ST	BROOKLYN	NY 11206	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/27/18	ANTHONY SIMONE	APT 1910, 505 W 37TH ST	NEW YORK	NY 10018	Credit Card	\$125.00		AUG-10-18 03:22 PM
06/27/18	LAURA BURNS	451 NEW KARNER RD	ALBANY	NY 12205	Credit Card	\$125.00		AUG-10-18 03:22 PM
06/27/18	MICHAEL ALLEN	7653 E SORRELL HILL RD	BALDWINSVILL E	NY 13027	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/27/18	WALLY BAUTISTA	1743 MONTGOMERY AVE	BRONX	NY 10453	Credit Card	\$3.00		AUG-10-18 03:22 PM
06/27/18	FRED HOCHBERG	1600 W 28TH ST	MIAMI BEACH	FL 33140	Credit Card	\$250.00		AUG-10-18 03:22 PM
06/27/18	JOHN GALLAGHER	APT 6E, 420 W 25TH ST	NEW YORK	NY 10001	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
06/27/18	VICTORIA GRONER	10 UPLAND RD N	BEDFORD	NY 10506	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/27/18	MARITESS DELA CRUZ	APT 4F, 271 FORT WASHINGTON AVE	NEW YORK	NY 10032	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/27/18	BRIAN ELLNER	APT 12B, 435 W 23RD ST	NEW YORK	NY 10011	Credit Card	\$125.00		AUG-10-18 03:22 PM
06/27/18	QUEEN ERIBO-UWAGBOE	85 HELENA AVE	YONKERS	NY 10710	Credit Card	\$500.00		AUG-10-18 03:22 PM
06/27/18	MICHAEL CLYNE	APT 4, 46 JANE ST	NEW YORK	NY 10014	Credit Card	\$125.00		AUG-10-18 03:22 PM
06/27/18	DAN CONLEY	4671 WATCH HILL RD	MANLIUS	NY 13104	Credit Card	\$25.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
06/27/18	DOLORES COVRIGARU	13 HEATHCOTE DR	ALBERTSON NY 11507	Credit Card	\$125.00		AUG-10-18 03:22 PM
06/27/18	CHARLES O'BYRNE	2C, 40 CENTRAL PARK S	NEW YORK NY 10019	Credit Card	\$250.00		AUG-10-18 03:22 PM
06/27/18	GEORGE MACK	146-15 181 ST	SPRINGFIELD GARDENS NY 11413	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/27/18	ANGELO MATOS	APT 4K, 1635 E 174TH ST	BRONX NY 10472	Credit Card	\$3.00		AUG-10-18 03:22 PM
06/27/18	MARYANN MCKINLEY	1524 MEADOWBROOK DR	SYRACUSE NY 13224	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/27/18	VICTORIA KLEVAN	512 MERCER RD	MERION STATION PA 19066	Credit Card	\$3.00		AUG-10-18 03:22 PM
06/27/18	NANNETTE KRENITSKY	6115 ROYAL BIRKDALE	JAMESVILLE NY 13078	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/27/18	JAVIER LACAYO	APT 37Q, 10 CITY PT	BROOKLYN NY 11201	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/27/18	HELENE LESKIN	APT 10E, 8600 SHORE FRONT PKWY	ROCKAWAY BEACH NY 11693	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/27/18	EDWIN WONG	APT 8B, 10837 71ST AVE	FOREST HILLS NY 11375	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/27/18	V. BILL ZOIS	APT 4D, 335 E 21ST ST	NEW YORK NY 10010	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/27/18	SARA VALENZUELA	2377 83RD ST	BROOKLYN NY 11214	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/27/18	CLAUDIA SZAFLARSKI	2970 BROADWAY	NEW YORK NY 10027	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/27/18	DAVID ROEFARO	1122 CULVER AVE	UTICA NY 13501	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/27/18	LINDA BROWN-ROBINSON	989 JAMES ST	SYRACUSE NY 13203	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/28/18	IAN DARRAGH	118 E MONTGOMERY ST	JOHNSTOWN NY 12095	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/28/18	BETTINA BURRELL	APT PH-B, 16 MONROE ST	NEW YORK NY 10002	Credit Card	\$10.00		AUG-10-18 03:22 PM

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06/28/18	DAVID BANNISTER	119 CULVER RD	BUFFALO	NY 14220	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/28/18	GARY BARNETT	26 ASTOR PL	MONSEY	NY 10952	Credit Card	\$40,000.00		AUG-10-18 03:22 PM
06/28/18	ANASTASIA URTZ	4483 LINCKLAEN RD	CAZENOVIA	NY 13035	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/28/18	KEVIN DUFFY	1508 KEYES AVE	SCHENECTADY	NY 12309	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/28/18	GREGORY ERIKSEN	11 W ELIZABETH ST	SKANEATELES	NY 13152	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/28/18	VINCENT LUCA	40 TITUS LN	COLD SPRING HARBOR	NY 11724	Credit Card	\$6,000.00		AUG-10-18 03:22 PM
06/28/18	TERRANCE MADDEN	4760 CORNISH HEIGHTS PKWY	SYRACUSE	NY 13215	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/28/18	JASMINE ILKHAN	4730 59TH ST	WOODSIDE	NY 11377	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/29/18	MARISA ACOCELLA MARCHETTO	APT 12D, 241 6TH AVE	NEW YORK	NY 10014	Credit Card	\$250.00		AUG-10-18 03:22 PM
06/29/18	MICHAEL ARVANITES	APT H1, 966 CLOVE RD	STATEN ISLAND	NY 10301	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/29/18	JOE ROSSI	111 SINGLE DR	SYRACUSE	NY 13212	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/29/18	KENNETH E. RASKE	1381 NORTH AVE	NEW ROCHELLE	NY 10804	chk 7604	\$5,000.00		AUG-10-18 03:22 PM
06/29/18	JOE ROSSI	111 SINGLE DR	SYRACUSE	NY 13212	Credit Card	\$25.00		AUG-10-18 03:22 PM
06/29/18	MITCHELL J. AUSLANDER	65 W 13TH ST	NEW YORK	NY 10011	Credit Card	\$10,000.00		AUG-10-18 03:22 PM
06/30/18	PETER CORADI	25 ASHLEY CT	PORT JEFFERSON STATION	NY 11776	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/30/18	MICHAEL CORBETT	APT 8, 718 2ND AVE	NEW YORK	NY 10016	Credit Card	\$50.00		AUG-10-18 03:22 PM
06/30/18	JANET PORETSKY	976 JEROME ST	BALDWIN	NY 11510	Credit Card	\$5.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
06/30/18	DIANE MALDONADO	APT 25, 399 CONEY ISLAND AVE	BROOKLYN NY 11218	Credit Card	\$15.00		AUG-10-18 03:22 PM
06/30/18	FLORA SERRAME	13666 SW 116TH LN	MIAMI FL 33186	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/30/18	KATE KORNBLUM	APT 1803, 455 W 37TH ST	NEW YORK NY 10018	Credit Card	\$10.00		AUG-10-18 03:22 PM
06/30/18	LEONIDAS THEOPHILIS	APT 35B, HOLLANDALE APTS	CLIFTON PARK NY 12065	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/30/18	LEONIDAS THEOPHILIS	APT 35B, HOLLANDALE APTS	CLIFTON PARK NY 12065	Credit Card	\$5.00		AUG-10-18 03:22 PM
06/30/18	DELSIA MARSHALL	11633 218TH ST	CAMBRIA HEIGHTS NY 11411	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/01/18	BOB WHEELER	4946 TINDERBOX CIR	MANLIUS NY 13104	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/01/18	GLORIA AVERY	UNIT 689, 340 W 42ND ST	NEW YORK NY 10108	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/02/18	DAVID WEINRAUB	26 WOODMONT DR	DELMAR NY 12054	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
07/02/18	JOHN MICHAEL EADICICCO	APT 1A, 25 SHERMAN AVE	STATEN ISLAND NY 10301	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/02/18	RON DELUCIA	12 WOODLAND CT	WAYNE NJ 07470	Credit Card	\$15,000.00		AUG-10-18 03:22 PM
07/02/18	BILL HAFFEY	FL 1, 509 EAGLE ST	UTICA NY 13501	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/02/18	MICHAEL GREENE	APT 4D, 317 S CLINTON ST	SYRACUSE NY 13202	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/02/18	OLIVER FRIEDMAN	186 LENOX RD	BROOKLYN NY 11226	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/02/18	ELIZABETH LIDDY	104 VICTORIA PL	SYRACUSE NY 13210	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
07/02/18	JILL LANSING	41 CARRIAGE RD	CLIFTON PARK NY 12065	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/02/18	WILLIAM V. LAFFEY	123 CISNEY AVE	FLORAL PARK NY 11001	Credit Card	\$1,000.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS	CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/02/18	CRYSTAL MCKENZIE	APT 4E, 300 W 110TH ST NEW YORK NY 10026	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/02/18	WILLIAM SPIEZIA	8 DORAL CT MANALAPAN NJ 07726	Credit Card	\$2,500.00		AUG-10-18 03:22 PM
07/02/18	ANDREW STOCKER	APT 3, 117 VAN SICKLEN ST BROOKLYN NY 11223	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/02/18	MICHAEL SUSSIN	APT 5E, 200 E 76TH ST NEW YORK NY 10021	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/02/18	DAVID ROSENBERG	FL 5, 18 E 41ST ST NEW YORK NY 10017	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/02/18	OLUTOSIN MUSTAPHA	APT 222, 901 DREW ST BROOKLYN NY 11208	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/03/18	NANCY DAWKINS	PO BOX 5 NEW YORK NY 10272	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/03/18	ROBERTA JOSEPH	346 HARRIS HILL RD WILLIAMSVILLE E NY 14221	chk 338	\$25,000.00		AUG-10-18 03:22 PM
07/03/18	GEORGE MIGNOSI	59-40 59 DRIVE #2 MASPETH NY 11378	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/03/18	SHEA SAVARIA	APT 4J, 800 JEFFERSON ST HOBOKEN NJ 07030	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/03/18	DOREEN TIGNANELLI	29 COLBURN DR POUGHKEEPSIE NY 12603	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/03/18	SHANIQUA HENRY-DAVIS	429 MALCOLM X BLVD NEW YORK NY 10037	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/03/18	MICHAEL EPSTEIN	1020 PARK AVE NEW YORK NY 10028	chk 5382	\$5,000.00		AUG-10-18 03:22 PM
07/03/18	NADIA BOUAJILA	APT 2A, 548 RIVERSIDE DR NEW YORK NY 10027	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/03/18	LISA KRAVET	43 PHAETONS DR MELVILLE NY 11747	chk 5099	\$5,000.00		AUG-10-18 03:22 PM
07/03/18	HERBERT RUBIN	40 WALL ST NEW YORK NY 10005	chk 1965	\$5,000.00		AUG-10-18 03:22 PM
07/05/18	ARTEM VAYNMAN	28 WIMBLETON LN GREAT NECK NY 11023	chk 410	\$1,000.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/05/18	WILLIAM J. SONSTEIN	16 RED GROUND RD	OLD WESTBURY NY 11568	chk 4943	\$1,000.00		AUG-10-18 03:22 PM
07/05/18	LEE E. TESSLER	237 HARBOR ACRES RD	SANDS POINT NY 11050	chk 0423	\$1,000.00		AUG-10-18 03:22 PM
07/05/18	LEONIDAS THEOPHILIS	APT 35B, HOLLANDALE APTS	CLIFTON PARK NY 12065	Credit Card	\$7.00		AUG-10-18 03:22 PM
07/05/18	LEONIDAS THEOPHILIS	APT 35B, HOLLANDALE APTS	CLIFTON PARK NY 12065	Credit Card	\$7.00		AUG-10-18 03:22 PM
07/05/18	LARRY PAPPAS	STE 4, 300 BROADACRES DR	BLOOMFIELD NJ 07003	chk 2210	\$3,750.00		AUG-10-18 03:22 PM
07/05/18	JOHN PILE-SPELLMAN, M.D.	659 ELY AVE	PELHAM NY 10803	chk 1906	\$1,000.00		AUG-10-18 03:22 PM
07/05/18	ELLEN REDMOND	111 BROOK LN	SMITHTOWN NY 11787	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/05/18	STEPHANIE MOLINARY	4318 EXPRESS DR N	RONKONKOMA NY 11779	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/05/18	STEPHEN T. ONESTI	46 CEDAR LN	BRONXVILLE NY 10708	chk 168	\$1,000.00		AUG-10-18 03:22 PM
07/05/18	MEDEL PAGUIRIGAN	APT 503, 226 E 95TH ST	NEW YORK NY 10128	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/05/18	LUKE MANGAL	14 THE DRAWBRIDGE	WOODBURY NY 11797	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/05/18	TOM MAOLI	321 RTE 22	GOLDENS BRIDGE NY 10526	chk 28548	\$15,000.00		AUG-10-18 03:22 PM
07/05/18	STELIOS A. KOUTSOUMBELIS	APT 26C, 40 MEMORIAL HWY	NEW ROCHELLE NY 10801	chk 230	\$1,000.00		AUG-10-18 03:22 PM
07/05/18	DONALD S. KRIEFF	3463 E BAY CT	MERRICK NY 11566	chk 2554	\$1,000.00		AUG-10-18 03:22 PM
07/05/18	EZANA GEREME	APT 2D, 43 E 10TH ST	NEW YORK NY 10003	Credit Card	\$55.00		AUG-10-18 03:22 PM
07/05/18	JOHN A. GRANT	100 MERRICK RD	ROCKVILLE CENTRE NY 11570	chk 177	\$1,000.00		AUG-10-18 03:22 PM
07/05/18	FRAN GUTLEBER	87 FRUITLEDGE RD	GLEN HEAD NY 11545	chk 3086	\$7,500.00		AUG-10-18 03:22 PM

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INDIVIDUAL/PARTNERSHIPS

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/05/18	JAMES D'ADDARIO	45 CLOCK TOWER LANE	HUNTINGTON NY 11743	chk 2151	\$5,000.00		AUG-10-18 03:22 PM
07/05/18	HEATHER BERGSTEIN	APT 16J, 350 E 79TH ST	NEW YORK NY 10075	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/05/18	MICHAEL H. BRISMAN	6 PINETREE LN	OLD WESTBURY NY 11568	chk 1756	\$1,000.00		AUG-10-18 03:22 PM
07/05/18	ANTHONY CARDILLO	63 DYKE RD	SETAUKET NY 11733	chk 328	\$3,750.00		AUG-10-18 03:22 PM
07/05/18	RITA CASTAGNA	12 WHEATLEY RD	GLEN HEAD NY 11545	chk 9554	\$7,500.00		AUG-10-18 03:22 PM
07/05/18	SUZANNE CHAMBERLAIN	APT A, 1 ICHABOD LN	ALBANY NY 12211	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/05/18	SHAHRIYOUR ANDAZ	STE 380, 444 MERRICK RD	LYNBROOK NY 11563	chk 763	\$1,000.00		AUG-10-18 03:22 PM
07/05/18	AHSIA BADI	APT 5A, 120 E 29TH ST	NEW YORK NY 10016	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/05/18	GILLIAN BARNA	5 ANDRIANA LN	ALBANY NY 12204	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/06/18	SALVATORE TONER	317 LAMBERTS LN	STATEN ISLAND NY 10314	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/06/18	JOHN D. TRIMBLE	1635 COUNTY ROUTE 45	FULTON NY 13069	chk 4824	\$2,000.00		AUG-10-18 03:22 PM
07/06/18	ALEXIS WALTERS	100 DREISER LOOP	BRONX NY 10475	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/06/18	JOHN H. SCULLY	STE 3215, 591 REDWOOD HWY	MILL VALLEY CA 94941	chk 1520	\$25,000.00		AUG-10-18 03:22 PM
07/06/18	DANIEL BEERHALTER	1301 S BETHLEHEM PIKE	AMBLER PA 19002	chk 5084	\$10,000.00		AUG-10-18 03:22 PM
07/06/18	PAUL DELONG	1405 YARDLEY NEWTOWN RD	YARDLEY PA 19067	chk 5475	\$5,000.00		AUG-10-18 03:22 PM
07/06/18	DANIELLE DONOHUE	6 GRAYSTONE RD	LOUDONVILLE NY 12211	Credit Card	\$10,000.00		AUG-10-18 03:22 PM
07/06/18	DARREN DONOHUE	6 GRAYSTONE RD	LOUDONVILLE NY 12211	Credit Card	\$10,000.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/06/18	LAURA CUEVA	1016 GARDEN RD	UTICA NY 13501	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/06/18	CYDNEY JOHNSON	226 DEWITT RD	SYRACUSE NY 13214	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/07/18	GEORGE WEISGERBER	APT 22U, 142 W END AVE	NEW YORK NY 10023	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/07/18	HIRIAN BARCIA	3501 171ST ST	FLUSHING NY 11358	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/07/18	MALYNDA RASCOE	APT 1071, 30 3RD AVE	BROOKLYN NY 11217	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/07/18	JAFOR MITA	STE 203, 3712 75TH ST	JACKSON HTS NY 11372	Credit Card	\$250.00		AUG-10-18 03:22 PM
07/07/18	DANIEL MOROTE	14124 78TH RD	FLUSHING NY 11367	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/07/18	ALAN TIMOTHY LUNCEFORD- STEVENS	APT 2A, 74 CHARLES ST	NEW YORK NY 10014	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/07/18	RAY MARTIN	402 EAST 3RD STREET	BROOKLYN NY 11218	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/07/18	MIKE LAPOINT	8218 PERRUGIA LN	CLAY NY 13041	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/07/18	MARY LATONA	20362 MOUNT PLEASANT TER	ASHBURN VA 20147	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/07/18	JALINA HUDSON	APT 1, 1079 DEAN ST	BROOKLYN NY 11216	Credit Card	\$15.00		AUG-10-18 03:22 PM
07/07/18	JENNIFER JELLINEK	APT 5E, 179 E 105TH ST	NEW YORK NY 10029	Credit Card	\$15.00		AUG-10-18 03:22 PM
07/07/18	CHERYL GREEN	PO BOX 682	YONKERS NY 10710	Credit Card	\$200.00		AUG-10-18 03:22 PM
07/07/18	CHARLES HALL	525 W 230TH ST	BRONX NY 10463	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/07/18	JOSEPH DOLICE	APT 2C, 649 E 9TH ST	NEW YORK NY 10009	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/07/18	WROLF COURTNEY	499 16TH ST	BROOKLYN NY 11215	Credit Card	\$5.00		AUG-10-18 03:22 PM

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07/07/18	DANTE ARNWINE	3427 69TH ST	WOODSIDE NY 11377	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/07/18	DANIEL ROMEO	142 RIDGEWOOD DR	SYRACUSE NY 13206	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/08/18	RITA TENDOLKAR	APT 1006, 10 W 15TH ST	NEW YORK NY 10011	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/08/18	DAVID BAILY	282 CABRINI BLVD	NEW YORK NY 10040	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/08/18	DIANE DWIRE	315 KASSON RD	CAMILLUS NY 13031	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/08/18	MARVIN HOLLAND	1919 MADISON AVE	NEW YORK NY 10035	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/09/18	MALIK WRIGHT	APT 13J, 410 SAINT NICHOLAS AVE	NEW YORK NY 10027	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/09/18	SUSAN ANDERSEN	1 WASHINGTON SQUARE VLG	NEW YORK NY 10012	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/09/18	LAURA WENIG	APT 515, 101 W 15TH ST	NEW YORK NY 10011	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/09/18	RACHEL WENIG	APT 24A, 300 MERCER ST	NEW YORK NY 10003	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/09/18	BOB WHEELER	4946 TINDERBOX CIR	MANLIUS NY 13104	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/09/18	ALEXANDER SPYROPOULOS	APT 29F, 245 E 54TH ST	NEW YORK NY 10022	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/09/18	ADAM STAVE	APT 1B, 201 MONTROSE AVE	BROOKLYN NY 11206	Credit Card	\$250.00		AUG-10-18 03:22 PM
07/09/18	JORDANA RUBIN	29 THE MAPLES	ROSLYN NY 11576	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/09/18	LINDA SCHAPS	FL 28, 800 3RD AVE	NEW YORK NY 10022	Credit Card	\$15,000.00		AUG-10-18 03:22 PM
07/09/18	BRIANNA SEID	APT 1, 173 BLEECKER ST	NEW YORK NY 10012	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/09/18	GRACE PATTERSON	APT 2B, 4053 ITHACA ST	ELMHURST NY 11373	Credit Card	\$50.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/09/18	MARYNA PRYKHODKO	APT 7, 1580 PRESIDENT ST	BROOKLYN	NY 11213	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/09/18	LAURA MONTROSS	APT 415, 836 BERGEN ST	BROOKLYN	NY 11238	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/09/18	MADI MORNHINWEG	APT 2C, 1054 PARK PL	BROOKLYN	NY 11213	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/09/18	OLUTOSIN MUSTAPHA	APT 222, 901 DREW ST	BROOKLYN	NY 11208	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/09/18	MARGARET O'CONNELL	140 E GENESEE ST	SKANEATELES	NY 13152	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
07/09/18	DANA LOUISE KIRKPATRICK	23 FITCH ST	KINGSTON	NY 12401	Credit Card	\$500.00		AUG-10-18 03:22 PM
07/09/18	SARAH-ANN KRAMARSKY	APT 7F, 33 E 70TH ST	NEW YORK	NY 10021	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/09/18	JOHN LAADT	APT 4E, 181 HAVEMEYER ST	BROOKLYN	NY 11211	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/09/18	GABRIEL IOSIF	24A, 300 MERCER ST	NEW YORK	NY 10003	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/09/18	NATALIE JAMES	APT 4A, 639 GRAND AVE	BROOKLYN	NY 11238	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/09/18	JAYNNE C. KEYES	176 MILAN HILL RD	RED HOOK	NY 12571	Credit Card	\$20,000.00		AUG-10-18 03:22 PM
07/09/18	JACQUELYN KILMER	46 SMITH ST	GREENLAWN	NY 11740	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/09/18	JUDITH GREENBLATT	APT 10E, 11 E 68TH ST	NEW YORK	NY 10065	chk 7509	\$10,000.00		AUG-10-18 03:22 PM
07/09/18	TIMOTHY M. GRIPPEN	APT 20, 4 OAK ST	BINGHAMTON	NY 13905	chk 2677	\$1,000.00		AUG-10-18 03:22 PM
07/09/18	BRADLEY HERSHENSON	345 E 81ST ST	NEW YORK	NY 10028	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/09/18	MAUREEN DEROSA	42 TURNBERRY DR	SLINGERLANDS	NY 12159	chk 1355	\$5,000.00		AUG-10-18 03:22 PM
07/09/18	MATTHEW J. DOHERTY	115 INLET TER	BELMAR	NJ 07719	chk 166	\$5,000.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/09/18	LEONARD FEINSTEIN	STE 114, 1 DUPONT CT	GREENVALE NY 11548	Credit Card	\$20,000.00		AUG-10-18 03:22 PM
07/09/18	KENNETH CHIU	APT 1B, 6115 17TH AVE	BROOKLYN NY 11204	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/09/18	SACHA DAREAU	UNIT 924, 1600 LONG GROVE DR	ALEXANDRIA VA 22304	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/09/18	RYAN DAVIS	APT 3L, 163 TROUTMAN ST	BROOKLYN NY 11206	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/09/18	GEOFF BERMAN	APT 4B, 430 STERLING PL	BROOKLYN NY 11238	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/09/18	EBEN BRONFMAN	APT 4B, 2534 UNION ST	FLUSHING NY 11354	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/09/18	WILMA BROWN	235 W 116TH ST	NEW YORK NY 10026	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/09/18	MELVIN ALSTON	145 W 141ST ST	NEW YORK NY 10030	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/09/18	ZUKHRA YUNUSMUKHAMEDOVA	APT 3, 2391 BOYNTON PL	BROOKLYN NY 11223	Credit Card	\$30.00		AUG-10-18 03:22 PM
07/10/18	DAVID ROCKWELL	5 UNION SQ W	NEW YORK NY 10003	chk 549	\$2,500.00		AUG-10-18 03:22 PM
07/10/18	BRANDON BERGER	APT 4K, 32 GRAMERCY PARK S	NEW YORK NY 10003	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/10/18	ELIZABETH BIBI	APT 3B, 94 MESEROLE ST	BROOKLYN NY 11206	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/10/18	SUSAN BOYLE	103 ARDEN DR	SYRACUSE NY 13207	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/10/18	BRIANNE ADLER	15 BROOKSIDE PARK	GREENWICH CT 06831	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/10/18	DAVID ARONOV	14753 HOOVER AVE	JAMAICA NY 11435	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/10/18	CHRISTOPHER ASARO	8 JUDY RD	EATONTOWN NJ 07724	Credit Card	\$20,000.00		AUG-10-18 03:22 PM
07/10/18	MONICA ATIYA	244 E 86TH ST	NEW YORK NY 10028	Credit Card	\$50.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/10/18	BEN BARNES	STE 1-100, PO BOX 81676	AUSTIN	TX 78708	chk 11937	\$10,000.00		AUG-10-18 03:22 PM
07/10/18	PEDRO TORRES	161 E 80TH ST	NEW YORK	NY 10075	Credit Card	\$200.00		AUG-10-18 03:22 PM
07/10/18	KIMBERLY M. TOWNSEND	4408 DOLOMITE DR	SYRACUSE	NY 13215	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
07/10/18	DENNIS VILELLA	225 BROADWAY	NEW YORK	NY 10007	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/10/18	HICHE SLUBSKI	21 FRANKIE LN	OLD BETHPAGE	NY 11804	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
07/10/18	SAVANNAH SMITH	APT 3410, 45 SW 9TH ST	MIAMI	FL 33130	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/10/18	JASON SMOROL	508 BALSAM ST	LIVERPOOL	NY 13088	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/10/18	KATARINA SOHN	APT 1G, 80 AMSTERDAM AVE	NEW YORK	NY 10023	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/10/18	KATARINA SOHN	APT 1G, 80 AMSTERDAM AVE	NEW YORK	NY 10023	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/10/18	MARK SPADAFORE	824 2ND ST	LIVERPOOL	NY 13088	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/10/18	PAMELA STONE	STE 7, 2061 BROADWAY	NEW YORK	NY 10023	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/10/18	LILIANA SYKES	APT 2908, 1 WEST ST	NEW YORK	NY 10004	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/10/18	ADAM TALENFELD	3 SAMUEL PURDY LN	KATONAH	NY 10536	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/10/18	JOSEPH TESTONE	203 GARFIELD AVE	LIVERPOOL	NY 13088	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/10/18	LEONIDAS THEOPHILIS	APT 35B, HOLLANDALE APTS	CLIFTON PARK	NY 12065	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/10/18	ERISON RODRIGUEZ	163 BERESFORD LN	MINOA	NY 13116	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/10/18	KEVIN ROGERS	27 PECONIC DR	MASSAPEQUA	NY 11758	Credit Card	\$100.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/10/18	MARISA ROSENBAUM	APT 6E, 180 W 20TH ST	NEW YORK	NY 10011	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/10/18	LISA ROSENBLUM	APT 17H, 115 CENTRAL PARK W	NEW YORK	NY 10023	Credit Card	\$10,000.00		AUG-10-18 03:22 PM
07/10/18	JACQUELINE ROZADO	9141 LAMONT AVE	ELMHURST	NY 11373	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/10/18	RADA SALOMON	25423 74TH AVE	GLEN OAKS	NY 11004	Credit Card	\$3.00		AUG-10-18 03:22 PM
07/10/18	AMANDA SALTZMAN	245 E 19TH ST	NEW YORK	NY 10003	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/10/18	CARLO SCISSURA	1366 72ND ST	BROOKLYN	NY 11228	Credit Card	\$15,000.00		AUG-10-18 03:22 PM
07/10/18	BENJAMIN SILVER	APT 6E, 180 W 20TH ST	NEW YORK	NY 10011	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/10/18	FRANK PELOSI	148 PAUL AVE	SYRACUSE	NY 13206	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/10/18	JENNA PINS	2350 BROADWAY	NEW YORK	NY 10024	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/10/18	KENNETH E. RASKE	1381 NORTH AVE	NEW ROCHELLE	NY 10804	chk 7611	\$10,000.00		AUG-10-18 03:22 PM
07/10/18	SANDRA RIVERA	12 FAIRVIEW RD	ALBANY	NY 12211	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/10/18	JACK MULROW	APT 9C, 50 LEXINGTON AVE	NEW YORK	NY 10010	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/10/18	JAMES NEDERLANDER	FL 14, 1501 BROADWAY	NEW YORK	NY 10036	chk 4704	\$65,100.00		AUG-10-18 03:22 PM
07/10/18	JUDITH NICHOLSON	6204 PERRYVILLE RD	CHITTENANGO	NY 13037	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/10/18	KATHLEEN O'SULLIVAN	115 PARK LN	LITTLE NECK	NY 11363	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/10/18	MICHAEL OOT	236 VALENTI COUNTRY EST	ONEIDA	NY 13421	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/10/18	MARC LOMASKY	17 QUAKER RIDGE RD	GLEN HEAD	NY 11545	Credit Card	\$100.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/10/18	GRACE MARIE LONGINETTI	69 THREEPENNE DR	MELVILLE	NY 11747	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/10/18	WILLIAM MCCLELLAN	50 PRESIDENTIAL PLAZA, 50 PRESIDENTIAL PLZ	SYRACUSE	NY 13202	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/10/18	ALEXA MENDELSON	APT 140, 120 E 34TH ST	NEW YORK	NY 10016	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/10/18	DANA KREISS	APT 21B, 45 E 25TH ST	NEW YORK	NY 10010	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/10/18	CRAIG H. KUTNER	315 FAIRVIEW AVE	MONTAUK	NY 11954	chk 289	\$40,000.00		AUG-10-18 03:22 PM
07/10/18	PAT LAFRIEDA	3701 TONNELLE AVE	NORTH BERGEN	NJ 07047	Credit Card	\$15,000.00		AUG-10-18 03:22 PM
07/10/18	JORDAN A. LAVINE	STE 1050, 1835 MARKET ST	PHILADELPHIA	PA 19103	Credit Card	\$1,500.00		AUG-10-18 03:22 PM
07/10/18	SARA LEDERMAN	APT 2, 152 LEXINGTON AVE	NEW YORK	NY 10016	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/10/18	BOMI KIM	6850 JUNO ST	FOREST HILLS	NY 11375	Credit Card	\$3,000.00		AUG-10-18 03:22 PM
07/10/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/10/18	ERIN HOLBROOK	APT 10D, 320 E 23RD ST	NEW YORK	NY 10010	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/10/18	ANDREW HOLLWECK	6850 JUNO ST	FOREST HILLS	NY 11375	Credit Card	\$3,000.00		AUG-10-18 03:22 PM
07/10/18	DANIELLE HOPKINS	APT 4C, 205 E 66TH ST	NEW YORK	NY 10065	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/10/18	KATHY HUANG	APT 4C, 13909 28TH RD	FLUSHING	NY 11354	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/10/18	VIRGINIA HUBERT	15 PRINCETON RD	SAG HARBOR	NY 11963	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/10/18	CHARLOTTE KASSIMIR	APT 1507, 60 W 23RD ST	NEW YORK	NY 10010	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/10/18	PAIGE KELLY	320 E 23RD ST	NEW YORK	NY 10010	Credit Card	\$100.00		AUG-10-18 03:22 PM

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Filer ID: A31966 2018

SCHEDULE: A

INDIVIDUAL/PARTNERSHIPS

CONTRIBUTION CODE: IND

DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/10/18	ALEXANDRA GORMAN	APT 5, 58 SAINT MARKS PL	NEW YORK	NY 10003	Credit Card	\$150.00		AUG-10-18 03:22 PM
07/10/18	VICTOR HUGO GUTIERREZ	UNIT 337, 633 SAINT ANNS AVE	BRONX	NY 10455	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/10/18	KATHRYN HARVEY	PH 65, 160 W 12TH ST	NEW YORK	NY 10011	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/10/18	WILLSON L. HENDERSON	APT 120, 70A GREENWICH AVE	NEW YORK	NY 10011	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/10/18	JOHN DIGREGORIO	1 COVENTRY DR	VOORHEES	NJ 08043	Credit Card	\$30,000.00		AUG-10-18 03:22 PM
07/10/18	MICHAEL DUTEAU	8223 ASHINGTON DR	BALDWINSVILL E	NY 13027	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/10/18	TRACY ECK	492 FOX CHAPEL RD	PITTSBURGH	PA 15238	Credit Card	\$200.00		AUG-10-18 03:22 PM
07/10/18	STANLEY FISHER	27 FRUITLEDGE RD	GLEN HEAD	NY 11545	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/10/18	DILIP CHAUHAN	1737 NEW HYDE PARK RD	NEW HYDE PARK	NY 11040	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/10/18	GINGER COMSTOCK	93 PARK ST	ARCADE	NY 14009	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/10/18	LORI CONKLING	PH 65, 160 W 12TH ST	NEW YORK	NY 10011	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/10/18	MOLLY CONNELLY	APT 4C, 205 E 66TH ST	NEW YORK	NY 10065	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/10/18	GARY CRISALLI	843 HIAWATHA BLVD W	SYRACUSE	NY 13204	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/10/18	LESLIE CUNNINGHAM	APT 1L, 177 WYCKOFF AVE	BROOKLYN	NY 11237	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/11/18	MICHAEL J. MCEVILY	21 LINCOLN ST	LARCHMONT	NY 10538	chk 9328	\$7,500.00		AUG-10-18 03:22 PM
07/11/18	THOMAS F. MCEVILY	27 ROLLING RIDGE RD	WHITE PLAINS	NY 10605	chk 7584	\$7,500.00		AUG-10-18 03:22 PM
07/11/18	ANDREW W. MCGOVERN	PO BOX 674	GREAT RIVER	NY 11739	chk 200	\$250.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/11/18	CAROL MCGOVERN	34 GULL RD	MIDDLETOWN NJ 07748	chk 4298	\$250.00		AUG-10-18 03:22 PM
07/11/18	KEVIN J. MCNAMARA	50 PROSPECT ST	SOMERVILLE NJ 08876	chk 1599	\$250.00		AUG-10-18 03:22 PM
07/11/18	SUSAN MCSWEENEY	200 E WARRINGTON RD	SYRACUSE NY 13205	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/11/18	BRIAN MERCEREAU	153 N LOVETT AVE	LITTLE SILVER NJ 07739	chk 6767100834	\$250.00		AUG-10-18 03:22 PM
07/11/18	PAUL A. KLEIN	27 FOREST AVE	OLD TAPPAN NJ 07675	chk 2302	\$250.00		AUG-10-18 03:22 PM
07/11/18	LORENE Y. KNIERIM	2091 WESTFIELD AVE	SCOTCH PLAINS NJ 07076	chk 6096	\$250.00		AUG-10-18 03:22 PM
07/11/18	KIM KREISS	421 SAVOIE DR	PALM BEACH GARDENS FL 33410	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/11/18	LAUREN LACHOWSKY	1867 PUTNAM AVE	RIDGEWOOD NY 11385	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/11/18	SEBASTIAN LATTUGA	46 ROBERTSON DR	SAG HARBOR NY 11963	chk 514	\$5,000.00		AUG-10-18 03:22 PM
07/11/18	ANNABEL HOPE	APT 23, 531 W 151ST ST	NEW YORK NY 10031	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/11/18	EDWARD S. IRELAND	60 WOODSIDE DR	EASTON PA 18042	chk 1385	\$250.00		AUG-10-18 03:22 PM
07/11/18	ROBERT S. IRELAND	36 ROLLING RIDGE RD	HYDE PARK NY 12538	chk 1309	\$250.00		AUG-10-18 03:22 PM
07/11/18	JESSICA JACOBS	1362 RIDGE RD	SYOSSET NY 11791	Credit Card	\$2,500.00		AUG-10-18 03:22 PM
07/11/18	JAMIE KAZI	135 LEXINGTON AVE	NEW YORK NY 10016	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/11/18	CORNELIUS H. KEATING	214 REMSEN AVE	SPRING LAKE NJ 07762	chk 349	\$250.00		AUG-10-18 03:22 PM
07/11/18	THOMAS J. KEATING	10 MONICA CT	BRANCHBURG NJ 08876	chk 2133	\$250.00		AUG-10-18 03:22 PM
07/11/18	MARCELO GANDOLA	FL 7, 236 W 27TH ST	NEW YORK NY 10001	Credit Card	\$1,000.00		AUG-10-18 03:22 PM

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07/11/18	ANDREW E. GLASSING	8 HANSON PL	MALVERNE NY 11565	chk 157	\$250.00		AUG-10-18 03:22 PM
07/11/18	ATHANASIOS GLIKOS	STE 4, 984 FULTON ST	FARMINGDALE NY 11735	chk 6311	\$5,000.00		AUG-10-18 03:22 PM
07/11/18	KEN GOLDBERG	31 BRIDLE PATH	ROSLYN NY 11576	Credit Card	\$2,500.00		AUG-10-18 03:22 PM
07/11/18	CHRIS GONZALEZ	APT 5T, 5 E 22ND ST	BROOKLYN NY 11232	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/11/18	CHRIS GONZALEZ	APT 5T, 5 E 22ND ST	BROOKLYN NY 11232	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/11/18	DAVID J. GRAVES	31 LINCOLN AVE	TUCKAHOE NY 10707	chk 470	\$250.00		AUG-10-18 03:22 PM
07/11/18	EVE GUILLERGAN	4719 39TH PL	SUNNYSIDE NY 11104	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/11/18	MATTHEW P. HALEY	92 TILLOTSON RD	FANWOOD NJ 07023	chk 945564480	\$250.00		AUG-10-18 03:22 PM
07/11/18	JOHN J. DECRUZ	1 COLONEL EVANS DR	MORRISTOWN NJ 07960	chk 1416	\$250.00		AUG-10-18 03:22 PM
07/11/18	MARITESS DELA CRUZ	APT 4F, 271 FORT WASHINGTON AVE	NEW YORK NY 10032	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/11/18	SHEETAL DESAI	STE 204, 3 SCHOOL ST	GLEN COVE NY 11542	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/11/18	ROSE MARIE DISORBO	2024 ROSEDALE WAY	SCHENECTADY NY 12303	Credit Card	\$15.00		AUG-10-18 03:22 PM
07/11/18	ROBERT M. DOBROWOLSKI	8 DOGWOOD DR	HILLSBOROUGH NJ 08844	chk 516	\$250.00		AUG-10-18 03:22 PM
07/11/18	ROBERT J. DREHER	99 ARGYLE AVE	BABYLON NY 11702	chk 1320	\$250.00		AUG-10-18 03:22 PM
07/11/18	JONATHAN ENDE	APT 23E, 2000 BROADWAY	NEW YORK NY 10023	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/11/18	LEONARD EVANS	110 LOVETT AVE	LITTLE SILVER NJ 07739	chk 2075	\$200.00		AUG-10-18 03:22 PM
07/11/18	STEPHEN E. FEMINELLA	201 EDGEWATER ST	STATEN ISLAND NY 10305	chk 179	\$125.00		AUG-10-18 03:22 PM

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07/11/18	JON L. FLANDERS	106 MOUNTAINSIDE DR	RANDOLPH NJ 07869	chk 104	\$250.00		AUG-10-18 03:22 PM
07/11/18	BRENDAN L. FOLEY	31 LINCOLN PL	FREEHOLD NJ 07728	chk 1240	\$250.00		AUG-10-18 03:22 PM
07/11/18	RICK CONRAD	STE G104, 66 MIDDLEBUSH RD	WAPPINGERS FALLS NY 12590	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
07/11/18	IAN T. CORCORAN	39 FIELD RD	GREENVILLE NY 12083	chk 131	\$125.00		AUG-10-18 03:22 PM
07/11/18	BRIAN DAALEMAN	605 E 188TH ST	BRONX NY 10458	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/11/18	MARY ELLEN BERG	4226 WOLF HOLLOW RD	SYRACUSE NY 13219	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/11/18	ROBERT J. BLAKE	24 SCOTT CIR	PURCHASE NY 10577	chk 2522	\$250.00		AUG-10-18 03:22 PM
07/11/18	WILLIAM E. BLAKE	359 BOSTON POST RD	RYE NY 10580	chk 978	\$250.00		AUG-10-18 03:22 PM
07/11/18	DANIEL C. BOYLAN	19 BRENTWOOD AVE	STATEN ISLAND NY 10301	chk 1823	\$250.00		AUG-10-18 03:22 PM
07/11/18	BONNIE BRADY	PO BOX 1036	MONTAUK NY 11954	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/11/18	JAMES R. BRITTON	392 BUCHANAN BLVD	RED BANK NJ 07701	chk 688	\$250.00		AUG-10-18 03:22 PM
07/11/18	ROBERT E. BRITTON	31 CHAD LN	HOWELL NJ 07731	chk 728	\$250.00		AUG-10-18 03:22 PM
07/11/18	HAROLD CAVAGNARO	21 MOUNT SALEM RD	PITTSSTOWN NJ 08867	chk 3119612	\$250.00		AUG-10-18 03:22 PM
07/11/18	MICHAEL C. CHAMBERS	5 ZIGGY CT	MONROE NY 10950	chk 788	\$225.00		AUG-10-18 03:22 PM
07/11/18	DAVID ACKER	15 HILLTOP DR	MELVILLE NY 11747	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
07/11/18	ARI J. ACKERMAN	APT 11C, 65 W 13TH ST	NEW YORK NY 10011	Credit Card	\$15,000.00		AUG-10-18 03:22 PM
07/11/18	JULIA AGOS	441 E FORDHAM RD	BRONX NY 10458	Credit Card	\$5.00		AUG-10-18 03:22 PM

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07/11/18	DENNIS ARFA	FL 19, 150 E 58TH ST	NEW YORK	NY 10155	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
07/11/18	DENNIS ARFA	FL 19, 150 E 58TH ST	NEW YORK	NY 10155	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
07/11/18	GREG ASHTON	166 ALLEN ST	NEW YORK	NY 10002	Credit Card	\$3.00		AUG-10-18 03:22 PM
07/11/18	BILL BAESZLER	506 CRESCENT PKWY	SEA GIRT	NJ 08750	chk 298	\$250.00		AUG-10-18 03:22 PM
07/11/18	DREW BARRY	863 NUTSWAMP RD	RED BANK	NJ 07701	chk 4023	\$250.00		AUG-10-18 03:22 PM
07/11/18	WINFIELD S. WINTER	18 HILLCREST BLVD	WARREN	NJ 07059	chk 624	\$250.00		AUG-10-18 03:22 PM
07/11/18	WILLIAM F. WOOD	27 HIDEAWAY LN	SPARTA	NJ 07871	chk 260	\$250.00		AUG-10-18 03:22 PM
07/11/18	NILS TRIBUS	722 S MAIN ST	STEWARTSVILL E	NJ 08886	chk 3192969	\$250.00		AUG-10-18 03:22 PM
07/11/18	JAMES B. TUTHILL	23 TALMAGE RD	MENDHAM	NJ 07945	chk 2447	\$250.00		AUG-10-18 03:22 PM
07/11/18	JEFFREY J. TUTHILL	PO BOX 75	BROOKSIDE	NJ 07926	chk 436	\$175.00		AUG-10-18 03:22 PM
07/11/18	KARL J. UHRIG	26 HAMILTON HILL RD	LINCROFT	NJ 07738	chk 1756	\$250.00		AUG-10-18 03:22 PM
07/11/18	KRAE VAN SICKLE	51 TALMAGE FARM LN	EAST HAMPTON	NY 11937	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/11/18	MICHAEL J. VANEK	85 GOVERNOR DR	BASKING RIDGE	NJ 07920	chk 3188	\$250.00		AUG-10-18 03:22 PM
07/11/18	DOMINIC C. VITOLO	6 TWIN TER	HOLMDEL	NJ 07733	chk 109	\$250.00		AUG-10-18 03:22 PM
07/11/18	DOUGLAS W. WALSH	69 DELAFIELD PL	STATEN ISLAND	NY 10310	chk 69893750355	\$250.00		AUG-10-18 03:22 PM
07/11/18	KEVIN J. WALSH	2316 BENNETT AVE	POINT PLEASANT BORO	NJ 08742	chk 1950	\$175.00		AUG-10-18 03:22 PM
07/11/18	KEVIN J. WALSH	2316 BENNETT AVE	POINT PLEASANT BORO	NJ 08742	chk 164	\$200.00		AUG-10-18 03:22 PM

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07/11/18	THOMAS P. WALSH	24 BEDFORD RD	SUMMIT NJ 07901	chk 250	\$250.00		AUG-10-18 03:22 PM
07/11/18	MARK WANDERER	19 BLANCHARD ST	WEST BABYLON NY 11704	chk 432	\$125.00		AUG-10-18 03:22 PM
07/11/18	ADAM SKOMOROWSKI	APT 6S, 36 GRAMERCY PARK E	NEW YORK NY 10003	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
07/11/18	CHRISTEN SMITH	APT 3L, 135 E 50TH ST	NEW YORK NY 10022	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/11/18	GEORGE P. SMITH	37 SAND HILL RD	ANNANDALE NJ 08801	chk 127	\$250.00		AUG-10-18 03:22 PM
07/11/18	WYATT A. SMITH	21 CHAMBERLAIN RD	FLEMINGTON NJ 08822	chk 2115	\$225.00		AUG-10-18 03:22 PM
07/11/18	WILLIAM A. SPEISER	65 PULIS AVE	FRANKLIN LAKES NJ 07417	chk 1461	\$250.00		AUG-10-18 03:22 PM
07/11/18	NICHOLAS STABILE	APT 20C, 185 PARK ROW	NEW YORK NY 10038	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/11/18	GREGORY J. STEM	201 EDGEWATER ST	STATEN ISLAND NY 10305	chk 540	\$125.00		AUG-10-18 03:22 PM
07/11/18	THOMAS SULLIVAN	93 SILVERTON AVE	LITTLE SILVER NJ 07739	chk 128	\$125.00		AUG-10-18 03:22 PM
07/11/18	EDWARD SWEENEY	2804 WILLIAMSBURG DR	WALL TOWNSHIP NJ 07719	chk 5946	\$250.00		AUG-10-18 03:22 PM
07/11/18	PETER G. ROOSS	190 N MIDDAGAUGH ST	SOMERVILLE NJ 08876	chk 250	\$250.00		AUG-10-18 03:22 PM
07/11/18	MARY SANDERS	APT 5F, 525 W 158TH ST	NEW YORK NY 10032	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/11/18	ASHLEIGH SCHAP	160 ALLEN ST	NEW YORK NY 10002	Credit Card	\$3.00		AUG-10-18 03:22 PM
07/11/18	DANIEL SCHNEIDER	796 MEETING ST	CHARLESTON SC 29403	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/11/18	ANDREW SEGER	27 WINTHROP ST	NEW HYDE PARK NY 11040	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/11/18	DENNIS SHERWOOD	110 TICONDEROGA BLVD	FREEHOLD NJ 07728	chk 220	\$250.00		AUG-10-18 03:22 PM

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07/11/18	MICHAEL PALUSZEK	APT 8G, 440 E 20TH ST	NEW YORK	NY 10009	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/11/18	JOSEPH PAOLINO	100 WESTMINSTER ST	PROVIDENCE	RI 02903	Credit Card	\$10,000.00		AUG-10-18 03:22 PM
07/11/18	PETER PAPPAS	FRNT 4, 55 BROAD ST	NEW YORK	NY 10004	Credit Card	\$10,000.00		AUG-10-18 03:22 PM
07/11/18	JOSEPH S. PAULIS	230 MIDDLE RD	SAYVILLE	NY 11782	chk 1733814246	\$250.00		AUG-10-18 03:22 PM
07/11/18	RONALD S. PERRY	10 PINEHURST DR	EAST WINDSOR	NJ 08512	chk 205	\$250.00		AUG-10-18 03:22 PM
07/11/18	JOSHUA PIETERSE	29 GENTRY DR	FAIR HAVEN	NJ 07704	chk 1204	\$225.00		AUG-10-18 03:22 PM
07/11/18	NICHOLAS L. PITCH	2 MIDWAY ST	BABYLON	NY 11702	chk 1086	\$125.00		AUG-10-18 03:22 PM
07/11/18	CHRISTOPHER J. PITFICK	41 NAUTILUS AVE	NORTHPORT	NY 11768	chk 7425	\$250.00		AUG-10-18 03:22 PM
07/11/18	JANET PORETSKY	976 JEROME ST	BALDWIN	NY 11510	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/11/18	JOSEPH PORTO	1005 CHURCH RD	BROAD CHANNEL	NY 11693	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/11/18	JAMES J. PRATT	608 UNION AVE	HOLTSVILLE	NY 11742	chk 242	\$2,500.00		AUG-10-18 03:22 PM
07/11/18	COLEEN M. QUINN	APT 1, 119 PROSPECT PARK W	BROOKLYN	NY 11215	chk 2056	\$250.00		AUG-10-18 03:22 PM
07/11/18	CHRISTINE RAZUKAS	107 MARINERS WAY	COPIAGUE	NY 11726	chk 475	\$200.00		AUG-10-18 03:22 PM
07/11/18	ELLEN REINHEIMER	20 EARLWOODE DR	WHITE PLAINS	NY 10606	chk 4214	\$15,000.00		AUG-10-18 03:22 PM
07/11/18	JOHN A. RICCIO	17 LANSING ST	AUBURN	NY 13021	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
07/11/18	SALVADOR E. RIVAS	201 EDGEWATER ST	STATEN ISLAND	NY 10305	chk 304	\$125.00		AUG-10-18 03:22 PM
07/11/18	MARI ROBERTS	APT 1L, 1867 PUTNAM AVE	RIDGEWOOD	NY 11385	Credit Card	\$5.00		AUG-10-18 03:22 PM

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07/11/18	GRAHAM MERGENTHALER	9 CYPRESS CT	FAIR HAVEN NJ 07704	chk 1131	\$150.00		AUG-10-18 03:22 PM
07/11/18	ELIZABETH A. MILLER	77 HOLLINS LN	EAST ISLIP NY 11730	chk 128	\$250.00		AUG-10-18 03:22 PM
07/11/18	JOHN MURN	12 SALEM RIDGE DR	HUNTINGTON NY 11743	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
07/11/18	JOHN MURN	12 SALEM RIDGE DR	HUNTINGTON NY 11743	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
07/11/18	TEAGUE R. MURPHY	605 E BAY DR	LONG BEACH NY 11561	chk 200	\$200.00		AUG-10-18 03:22 PM
07/11/18	ERIN F. MURRAY	53 SYDNEY AVE	MALVERNE NY 11565	chk 2064	\$225.00		AUG-10-18 03:22 PM
07/11/18	TIMOTHY G. NEWMAN	18 STONEYBROOK RD	LONG VALLEY NJ 07853	chk 1467	\$175.00		AUG-10-18 03:22 PM
07/11/18	JOHNSON NORDLINGER	42 ROOSEVELT RD	MONTAUK NY 11954	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/11/18	BRIAN O'LEARY	APT 204, 8 E FRONT ST	RED BANK NJ 07701	chk 074	\$250.00		AUG-10-18 03:22 PM
07/11/18	JUDY T. OLDMIXON	175 FLOCKTOWN RD	LONG VALLEY NJ 07853	chk 1521	\$250.00		AUG-10-18 03:22 PM
07/11/18	ROBERT L. OLDMIXON	4 NASSAU ST	MASSAPEQUA NY 11758	chk 1972	\$250.00		AUG-10-18 03:22 PM
07/11/18	RYAN PAKALIK	APT 1, 524 ADAMS ST	HOBOKEN NJ 07030	chk 152	\$125.00		AUG-10-18 03:22 PM
07/11/18	BROCK LOWNES	11 BELL PL	AMAGANSETT NY 11930	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/11/18	CAMILO LUGO	323 PATERSON AVE	EAST RUTHERFORD NJ 07073	chk 9721509901	\$150.00		AUG-10-18 03:22 PM
07/11/18	JAMES HENRY MAHLMANN	APT 60, 16 PROSPECT PARK SW	BROOKLYN NY 11215	chk 1106	\$250.00		AUG-10-18 03:22 PM
07/11/18	CHARLES MAYRER	397 BURDEN LAKE	EAST SCHODACK NY 12063	chk 1150	\$125.00		AUG-10-18 03:22 PM
07/11/18	RYAN MCCABE	APT 5A, 152 E 22ND ST	NEW YORK NY 10010	Credit Card	\$5.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/11/18	JOHN L. MCCARTHY	FL 2, 19 HURON PL	STATEN ISLAND NY 10301	chk 1280	\$150.00		AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM

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NYS BOARD OF ELECTIONS FINANCIAL DISCLOSURE REPORT

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	LUISA HUNNEWELL	APT 5H, 175 RIVERSIDE DR	NEW YORK	NY 10024	Credit Card	\$5.00	AUG-10-18 03:22 PM
07/12/18	AARON HUNT	993 SUMMIT AVE	BRONX	NY 10452	Credit Card	\$10.00	AUG-10-18 03:22 PM
07/12/18	LELEAH JAMES	408 E 92ND ST	NEW YORK	NY 10128	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	LELEAH JAMES	408 E 92ND ST	NEW YORK	NY 10128	Credit Card	\$5.00	AUG-10-18 03:22 PM
07/12/18	GABRIELLA KAHAN	408 E 92ND ST	NEW YORK	NY 10128	Credit Card	\$50.00	AUG-10-18 03:22 PM
07/12/18	NATASHA GASPAD	APT 2D, 1270 OCEAN AVE	BROOKLYN	NY 11230	Credit Card	\$5.00	AUG-10-18 03:22 PM
07/12/18	MALIKA GRANVILLE	2835 BEDFORD AVE	BROOKLYN	NY 11210	Credit Card	\$5.00	AUG-10-18 03:22 PM
07/12/18	RON GUIDONE	45 WOOD CREEK DR	PITTSFORD	NY 14534	Credit Card	\$25.00	AUG-10-18 03:22 PM
07/12/18	EMILY HEGER	APT 8J, 230 E 30TH ST	NEW YORK	NY 10016	Credit Card	\$250.00	AUG-10-18 03:22 PM
07/12/18	JOAN DELANEY	18 AVENUE A	PETERSBURG	NY 12138	Credit Card	\$10.00	AUG-10-18 03:22 PM
07/12/18	MICHAEL DRESDALE	APT 4R, 88 PERRY ST	NEW YORK	NY 10014	Credit Card	\$100.00	AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER DUNHAM	226 STANDISH DR	SYRACUSE	NY 13224	Credit Card	\$25.00	AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/12/18	CHRISTOPHER DURMAN	1075 W PARK AVE	LONG BEACH NY 11561	chk 3684	\$15,000.00		AUG-10-18 03:22 PM
07/12/18	BROOKE ELLIS	163 WASHINGTON AVE	BROOKLYN NY 11205	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/12/18	MICHAEL EPSTEIN	1020 PARK AVE	NEW YORK NY 10028	Credit Card	\$10,000.00		AUG-10-18 03:22 PM
07/12/18	STEVEN ERBECK	APT 34, 325 3RD AVE	NEW YORK NY 10010	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/12/18	ERNEST ESTIME	APT 2, 1029 HALSEY ST	BROOKLYN NY 11207	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/12/18	WILLIAM FISHER	3961 RODEO CIR	CAMILLUS NY 13031	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/12/18	ERIC CHASON	APT 2W, 112 E 17TH ST	NEW YORK NY 10003	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/12/18	RUTH CHEN	300 COMSTOCK AVE	SYRACUSE NY 13244	chk 1016	\$1,000.00		AUG-10-18 03:22 PM
07/12/18	LATOYA CHRISTIAN	27 KINGSLAND CT	FAIR LAWN NJ 07410	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/12/18	TANYA CHRISTIAN	241 37TH ST	BROOKLYN NY 11232	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/12/18	DAVID CLUNIE	1485 5TH AVE	NEW YORK NY 10035	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/12/18	HANNAH COHEN	APT 15, 119 ELIZABETH ST	NEW YORK NY 10013	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/12/18	JOHN CRENSHAW	2922 MANOR ST	YORKTOWN HEIGHTS NY 10598	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/12/18	JUSTIN CUCZNARSKI	APT 3B, 140 W 58TH ST	NEW YORK NY 10019	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/12/18	JOHN BLETSAS	3720 58TH ST	WOODSIDE NY 11377	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
07/12/18	GABRIELLE BLUESTONE	RM 2702, 233 BROADWAY	NEW YORK NY 10279	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/12/18	BRIAN BONNESEN	150 E 44TH ST	NEW YORK NY 10017	Credit Card	\$100.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/12/18	MILES BOTTRILL	117 JUNEWAY RD	SYRACUSE NY 13215	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
07/12/18	BEVERLY CAMPBELL	APT 4D, 1677 SAINT JOHNS PL	BROOKLYN NY 11233	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/12/18	TIFFANY ADAMS	115 VISCOUNT DR	BUFFALO NY 14221	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/12/18	MIKE ATKINS	119 MCALLISTER AVE	SYRACUSE NY 13205	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/12/18	MAY BARNES	APT 3H, 3 SADORE LN	YONKERS NY 10710	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/12/18	DAVID BAUM	APT 7G, 342 E 8TH ST	NEW YORK NY 10009	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/12/18	STEVE BECKER	4280 PERSIMMON PATH	LIVERPOOL NY 13090	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/12/18	BLANCHE BECKMANN	APT 4C, 444 E 82ND ST	NEW YORK NY 10028	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/12/18	STEVEN WILLIAMS	2977 NABIL ST	BALDWINSVILLE NY 13027	Credit Card	\$125.00		AUG-10-18 03:22 PM
07/12/18	LAUREN WITTEL	319 TRENTON AVE	POINT PLEASANT BEACH NJ 08742	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/12/18	ANGELA WOODALL	APT 5R, 558 W 113TH ST	NEW YORK NY 10025	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/12/18	ANGELA WRIGHT	1721 S SALINA ST	SYRACUSE NY 13205	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/12/18	NICOLE YEARWOOD	APT 226, 130 MALCOLM X BLVD	NEW YORK NY 10026	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/12/18	SARA BETH ZIVITZ	APT 2C, 86 W 12TH ST	NEW YORK NY 10011	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/12/18	SUSAN TORRES	26 HILLSIDE RD	CARMEL NY 10512	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/12/18	LORI UNTERMEYER	3784 ILLONA LN	OCEANSIDE NY 11572	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/12/18	ANDRES VICTORIA	3876 JODY CT	BUFFALO NY 14219	Credit Card	\$3.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/12/18	MONICA A. WHITE	APT 2N, 304 W 117TH ST	NEW YORK	NY 10026	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/12/18	ANTHONY WILLIAMS	C/O DLA PIPER LLP, 1251 AVENUE OF THE AMERICAS	NEW YORK	NY 10020	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/12/18	DIONNE SMITH	1020 GRAND CONCOURSE	BRONX	NY 10451	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/12/18	HANNAH SMITH	401 E 34TH ST	NEW YORK	NY 10016	Credit Card	\$250.00		AUG-10-18 03:22 PM
07/12/18	MATTHEW SOBEL	APT 5A, 40 PRINCE ST	NEW YORK	NY 10012	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/12/18	KATARINA SOHN	APT 1G, 80 AMSTERDAM AVE	NEW YORK	NY 10023	chk 1259	\$50.00		AUG-10-18 03:22 PM
07/12/18	DSHAWN STEPTOE	77 SULLIVAN PL	BROOKLYN	NY 11225	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/12/18	JESSICA STEWART	APT 2D, 340 E 29TH ST	NEW YORK	NY 10016	Credit Card	\$1.00		AUG-10-18 03:22 PM
07/12/18	RYAN SULLIVAN	1250 N KINGS RD	WEST HOLLYWOOD	CA 90069	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/12/18	RAFAEL ROJAS	APT 9M, 630 1ST AVE	NEW YORK	NY 10016	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/12/18	SAMANTHA SCHNEIDER	APT 38A, 220 RIVERSIDE BLVD	NEW YORK	NY 10069	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/12/18	MARILYN SCHWARTZ	3 FETLOCK LN	BLUE BELL	PA 19422	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/12/18	ELIZABETH SHANKLIN	APT 2803, 2600 NETHERLAND AVE	BRONX	NY 10463	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/12/18	TAI SHAW	2574 ERIE BLVD E	SYRACUSE	NY 13224	Credit Card	\$75.00		AUG-10-18 03:22 PM
07/12/18	MATTHEW PAULUS	511 BRADFORD PKWY	SYRACUSE	NY 13224	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
07/12/18	TOMMIE L. PEGUES	APT PH, 45 GREAT JONES ST	NEW YORK	NY 10012	Credit Card	\$25,000.00		AUG-10-18 03:22 PM
07/12/18	JUANITA PEREZ WILLIAMS	201 WELLESLEY RD	SYRACUSE	NY 13207	Credit Card	\$25.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/12/18	BENJAMIN PRUZAN	812 PARK AVE	NEW YORK	NY 10021	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/12/18	MAUREEN QUIGLEY	300 HIGHRIDGE DR	SYRACUSE	NY 13215	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/12/18	NAZEE MOINIAN	655 PARK AVE	NEW YORK	NY 10065	Credit Card	\$7,500.00		AUG-10-18 03:22 PM
07/12/18	REBECCA ORENSTEIN	APT 1C, 261 E 71ST ST	NEW YORK	NY 10021	Credit Card	\$250.00		AUG-10-18 03:22 PM
07/12/18	TONY MACHT	APT 3F, 536 FORT WASHINGTON AVE	NEW YORK	NY 10033	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/12/18	JESSICA MAILLOUX	6407 RUFFIN RD	CHEVY CHASE	MD 20815	Credit Card	\$1,375.00		AUG-10-18 03:22 PM
07/12/18	LAURA MARSH	APT 6B, 159 E 30TH ST	NEW YORK	NY 10016	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/12/18	DELSIA MARSHALL	11633 218TH ST	CAMBRIA HEIGHTS	NY 11411	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/12/18	LAUREN KINCAID	99 GILLETTE AVE	PATCHOGUE	NY 11772	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/12/18	LISA LEID	795 E 37TH ST	LONG ISLAND CITY	NY 11120	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/12/18	SIMONE LEVINSON	11 E 69TH ST	NEW YORK	NY 10021	Credit Card	\$15,000.00		AUG-10-18 03:22 PM
07/12/18	DYLAN LEVY	3511 BEVERLY RICH DR	SHERMAN OAKS	CA 91423	Credit Card	\$800.00		AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/12/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/13/18	MATTHEW BARBARA	692 S WELLWOOD AVE	LINDENHURST	NY 11757	chk 2962	\$3,500.00	AUG-10-18 03:22 PM
07/13/18	JONATHAN WOHL	6 LOIS LN	KATONAH	NY 10536	Credit Card	\$100.00	AUG-10-18 03:22 PM
07/13/18	RIANNA YOUNG	APT 3R, 2439 STEINWAY ST	ASTORIA	NY 11103	Credit Card	\$10.00	AUG-10-18 03:22 PM
07/13/18	CHRISTOPHER THUILOT	425 BEACH 123RD ST	ROCKAWAY PARK	NY 11694	Credit Card	\$10.00	AUG-10-18 03:22 PM
07/13/18	MICHAEL WARREN	115 CENTRAL PARK W	NEW YORK	NY 10023	Credit Card	\$400.00	AUG-10-18 03:22 PM
07/13/18	ANDREW WEINREICH	APT 26J, 1 NORTHSIDE PIERS	BROOKLYN	NY 11249	Credit Card	\$100.00	AUG-10-18 03:22 PM
07/13/18	NY WHITAKER	PO BOX 158, 1392 MADISON AVE	NEW YORK	NY 10029	Credit Card	\$10.00	AUG-10-18 03:22 PM
07/13/18	EVAN SOPHER	RM 1104, 370 LEXINGTON AVE	NEW YORK	NY 10017	Credit Card	\$3,000.00	AUG-10-18 03:22 PM
07/13/18	HONORA SPILLANE	309 WINKWORTH PKWY	SYRACUSE	NY 13215	Credit Card	\$25.00	AUG-10-18 03:22 PM
07/13/18	AARON M. SPRECHER	APT 852, 1302 WAUGH DR	HOUSTON	TX 77019	Credit Card	\$100.00	AUG-10-18 03:22 PM
07/13/18	HELMER STEPHEN	440 S WARREN ST	SYRACUSE	NY 13202	Credit Card	\$1,000.00	AUG-10-18 03:22 PM
07/13/18	WILL SUDDERTH	100 CIRCLE RD	SYRACUSE	NY 13210	Credit Card	\$25.00	AUG-10-18 03:22 PM
07/13/18	KATHARINE SUOMINEN	APT 7C, 111 MONTAGUE ST	BROOKLYN	NY 11201	Credit Card	\$400.00	AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/13/18	KATIE TEPPER	APT 3, 433 E 9TH ST	NEW YORK	NY 10009	Credit Card	\$3.00		AUG-10-18 03:22 PM
07/13/18	HOWARD RUBENSTEIN	1345 AVENUE OF THE AMERICAS	NEW YORK	NY 10105	chk 2580	\$20,000.00		AUG-10-18 03:22 PM
07/13/18	STEVEN RUBENSTEIN	APT 6N, 12 E 12TH ST	NEW YORK	NY 10003	chk 7501	\$20,000.00		AUG-10-18 03:22 PM
07/13/18	TIMOTHY RUDD	235 GLENWOOD AVE	SYRACUSE	NY 13207	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/13/18	KATHERINE SCHAFFER	924 W END AVE	NEW YORK	NY 10025	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/13/18	SHEILA SCHARFMAN	1200 BEEBE DR	CUTCHOGUE	NY 11935	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/13/18	JONATHAN R. SCHWARTZ	APT 16W, 215 E 68TH ST	NEW YORK	NY 10065	chk 796	\$2,500.00		AUG-10-18 03:22 PM
07/13/18	THIRN SHIVERS	APT 247, 100 TERRACE AVE	HEMPSTEAD	NY 11550	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/13/18	MITCH PERL	420 NANNY HAGEN RD	THORNWOOD	NY 10594	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/13/18	MARY E. RASHMAN	736 W DELAVAN AVE	BUFFALO	NY 14222	Credit Card	\$15.00		AUG-10-18 03:22 PM
07/13/18	JACOBO MINGORANCE	APT 3, 113 GATES AVE	BROOKLYN	NY 11238	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/13/18	ROSEMARY MITTELMARK	3930 ANNE DR	SEAFORD	NY 11783	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/13/18	PAUL MONTEMARANO	PO BOX 2243	MONTAUK	NY 11954	Credit Card	\$250.00		AUG-10-18 03:22 PM
07/13/18	ANASTASIJA OCHERETINA	APT 8G, 4815 11TH ST	LONG ISLAND CITY	NY 11101	Credit Card	\$40.00		AUG-10-18 03:22 PM
07/13/18	HAL MCCABE	3 N WILLIAM ST	HOMER	NY 13077	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/13/18	KATE MCDOWELL	APT 3, 228 THOMPSON ST	NEW YORK	NY 10012	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/13/18	JEFFREY KOHN	APT 2, 5012 VERNON BLVD	LONG ISLAND CITY	NY 11101	Credit Card	\$10.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/13/18	SHIOU-DER KOSSAK	APT 14D, 124 W 60TH ST	NEW YORK	NY 10023	Credit Card	\$500.00		AUG-10-18 03:22 PM
07/13/18	OLIVER KRAMER	APT 7B, 25 E 9TH ST	NEW YORK	NY 10003	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/13/18	COLETTE LADUE	334 DINGS HOLLOW RD	WHITNEY POINT	NY 13862	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/13/18	MANDY LIEVELD	314 E 9TH ST	NEW YORK	NY 10003	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/13/18	KAREN HOFSTETTER	150 SUNSET AVE	RIDGEWOOD	NJ 07450	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/13/18	JAMES HOTTENSEN	6 E 92ND ST	NEW YORK	NY 10128	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/13/18	JAMES HOTTENSEN	6 E 92ND ST	NEW YORK	NY 10128	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/13/18	ALEXIS HUREWITZ	APT 6L, 301 E 21ST ST	NEW YORK	NY 10010	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/13/18	EMILY JEAN-PIERRE	APT 27K, 250 ASHLAND PL	BROOKLYN	NY 11217	Credit Card	\$20.00		AUG-10-18 03:22 PM
07/13/18	MICHAEL JEAN-PIERRE	APT 27K, 250 ASHLAND PL	BROOKLYN	NY 11217	Credit Card	\$20.00		AUG-10-18 03:22 PM
07/13/18	LAUREN JEFFERSON	RM 18, 247 W 37TH ST	NEW YORK	NY 10018	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/13/18	BRIAN JONES	APT 4A, 68 BRADHURST AVE	NEW YORK	NY 10039	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/13/18	JONATHAN GASS	APT 907, 253 W 72ND ST	NEW YORK	NY 10023	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/13/18	MICHAEL GILCHRIST	STE 271, 700 POST RD	SCARSDALE	NY 10583	chk 3246	\$5,000.00		AUG-10-18 03:22 PM
07/13/18	TAMEKA GRAHAM	APT 1, 198 ROMAN AVE	STATEN ISLAND	NY 10314	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/13/18	MEGHAN GRIMM	APT 3D, 223 W 10TH ST	NEW YORK	NY 10014	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/13/18	DEEP GUJRAL	PH 1, 167 JACKSON ST	BROOKLYN	NY 11211	Credit Card	\$100.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/13/18	ANNE HAACK	APT 34D, 160 W 66TH ST	NEW YORK	NY 10023	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/13/18	NICHOLAS DE ALEJO	APT 1D, 224 E 21ST ST	NEW YORK	NY 10010	Credit Card	\$200.00		AUG-10-18 03:22 PM
07/13/18	BRADLEY DELAN	7012 43RD AVE SE	SAINT CLOUD	MN 56304	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/13/18	MICHAEL DOYLE	FL 8, 30 WALL ST	NEW YORK	NY 10005	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/13/18	SHARON FIELDS	APT 4B, 397 GREENE AVE	BROOKLYN	NY 11216	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/13/18	LAURA FITZGERALD	APT 3, 228 THOMPSON ST	NEW YORK	NY 10012	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/13/18	ALI FOULADI	113 GATES AVE	BROOKLYN	NY 11238	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/13/18	EILEEN CHEN	APT 5E, 225 E 63RD ST	NEW YORK	NY 10065	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/13/18	OSMAN CHOWDHURY	APT 4, 4342 45TH ST	SUNNYSIDE	NY 11104	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/13/18	MARYBETH COLEMAN	APT 1203, 34 DESBROSSES ST	NEW YORK	NY 10013	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/13/18	NATALIE BERGER	APT 15B, 333 W END AVE	NEW YORK	NY 10023	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/13/18	CATHY BLAU	180 W END AVE	NEW YORK	NY 10023	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/13/18	ERIC BOGDAN	STE 190, PO BOX 1247	STAFFORD	TX 77497	Credit Card	\$250.00		AUG-10-18 03:22 PM
07/13/18	PATRICK CALDWELL	536 FORT WASHINGTON AVE	NEW YORK	NY 10033	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/13/18	ROBERT B. CATELL	62 OSBORNE RD	GARDEN CITY	NY 11530	Credit Card	\$5,000.00		AUG-10-18 03:22 PM
07/13/18	KELSEA ALDERMAN	APT 15, 179 MULBERRY ST	NEW YORK	NY 10012	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/13/18	DARIO AMICUCCI	2 QUAKER MEETING HOUSE RD	ARMONK	NY 10504	chk 2371	\$2,000.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/13/18	LILY BAKER	103 E 37TH ST	NEW YORK	NY 10016	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/14/18	JONAH GOODHART	RM 2, 222 S ALBANY ST	ITHACA	NY 14850	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
07/14/18	DAVID GORLEKU	APT 12C, 100 W 26TH ST	NEW YORK	NY 10001	Credit Card	\$800.00		AUG-10-18 03:22 PM
07/14/18	CHRISTOPHER GRAF	45 THIMBLE LN	HICKSVILLE	NY 11801	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	MARSHA GREENBERG	555 W 23RD ST	NEW YORK	NY 10011	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/14/18	LUCY DOLAN-ZALAZNICK	APT 19B, 70 E 10TH ST	NEW YORK	NY 10003	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/14/18	ALEXANDER DUDELSON	APT 17H, 225 E 57TH ST	NEW YORK	NY 10022	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/14/18	GAIL ENTZMINGER-BABB	6 PAULINE CT	RENSSELAER	NY 12144	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	ELLEN FEINBERG	1814 YALE RD	MERRICK	NY 11566	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	DEAN FERATOVIC	1940 76TH ST	FLUSHING	NY 11370	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	WILLIAM CHESTER	233 W 15TH ST	NEW YORK	NY 10011	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/14/18	OSMAN CHOWDHURY	APT 4, 4342 45TH ST	SUNNYSIDE	NY 11104	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	DAN COCHRANE	APT 5R, 1712 2ND AVE	NEW YORK	NY 10128	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/14/18	MICHAEL CORBETT	APT 8, 718 2ND AVE	NEW YORK	NY 10016	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	CARLOS CRISOSTOMO	51 MOHAWK DR	SEARCY	AR 72143	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/14/18	ALEXANDER DAWSON	APT 406, 330 WESTMINSTER ST	PROVIDENCE	RI 02903	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	RACHEL BERNZWEIG	2125 STRATFORD DR	WESTBURY	NY 11590	Credit Card	\$5.00		AUG-10-18 03:22 PM

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07/14/18	JULIE BILLINGS-NGUYEN	55 PERRY ST	NEW YORK NY 10014	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/14/18	ERIC BOGDAN	STE 190, PO BOX 1247	STAFFORD TX 77497	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	ADAM BOWTELL	APT 5R, 1712 2ND AVE	NEW YORK NY 10128	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/14/18	MARK BOWTELL	APT 810, 20 PINE ST	NEW YORK NY 10005	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/14/18	CAROLINE BRADFORD	APT 102, 457 CENTRE ST	NEWTON MA 02458	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/14/18	RAYVEN BRUZZESE	5348 TURNER ST	PHILADELPHIA PA 19131	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	MARYANN CAPASSO	APT 8, 54 MYRTLE ST	BOSTON MA 02114	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/14/18	ARTHUR CASSIDY	170 OLD MONTAUK HWY	MONTAUK NY 11954	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/14/18	RICHMOND CHANDLER	APT 3B, 23 W 129TH ST	NEW YORK NY 10027	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/14/18	PAUL CHARLES	48 WRIGHT RD	ROCKVILLE CENTRE NY 11570	Credit Card	\$75.00		AUG-10-18 03:22 PM
07/14/18	LAURA AHEARN	18 BALFOUR LN	STONY BROOK NY 11790	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/14/18	ROB ALBERT	23546 LONG VALLEY RD	HIDDEN HILLS CA 91302	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	ANDREW M. ALBERTI	34 KRISTIN PL	OLD TAPPAN NJ 07675	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/14/18	IJAZ ALVI	20 COWDIN LN	CHAPPAQUA NY 10514	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/14/18	RICHARD BAMBERGER	28 BARAUD RD S	SCARSDALE NY 10583	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/14/18	JONATHAN WOHL	6 LOIS LN	KATONAH NY 10536	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	NELSON TIMPSON	APT 1E, 402 E 12TH ST	NEW YORK NY 10009	Credit Card	\$50.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/14/18	DIANE TORSTRUP	397 MARTLING AVE	TARRYTOWN	NY 10591	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	SOFIA TURCONI	401 E 34TH ST	NEW YORK	NY 10016	Credit Card	\$250.00		AUG-10-18 03:22 PM
07/14/18	LISA VALCICH	60 NORTH SHORE RD, PO BOX 57	MONTAUK	NY 11954	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/14/18	JOANN VETLAND	75 STRATFORD DR	COLONIA	NJ 07067	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	HEATHER WARD	APT 4, 106 MYRTLE ST	BOSTON	MA 02114	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/14/18	LORRAINE WEST	42 MEREDITH LN	PINE BUSH	NY 12566	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	MATT SPRINKEL	523 HILLSIDE RD	REDWOOD CITY	CA 94062	Credit Card	\$200.00		AUG-10-18 03:22 PM
07/14/18	JAKE STERNBERG	12 WOODSDROW LANE	MANCHESTER	NH 03103	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/14/18	CAROLINE ROBINSON	800 LAKE AVE	GREENWICH	CT 06830	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/14/18	DAVID ROEFARO	1122 CULVER AVE	UTICA	NY 13501	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/14/18	CHARLEEN SACKS	12B, 605 PARK AVE	NEW YORK	NY 10065	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/14/18	DOREEN SCHIPPER	5 STAN HAVEN PL	EAST NORTHPORT	NY 11731	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	JOSEPH SCLAFANI	APT 2R, 466 3RD ST	BROOKLYN	NY 11215	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	RUSSELL SEMMEL	APT 2C, 250 W 85TH ST	NEW YORK	NY 10024	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/14/18	CHRISTINA SENIA	APT 810, 20 PINE ST	NEW YORK	NY 10005	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/14/18	DONNA SHEAN	1066 CO HWY 33	COOPERSTOWN	NY 13326	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	SARAH SHIN	APT 7E, 155 E 29TH ST	NEW YORK	NY 10016	Credit Card	\$200.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/14/18	NANCY PARISI	539 S PARK AVE	BUFFALO NY 14204	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/14/18	OLIVIA PENNINGTON	28 ROCK RIDGE AVE	GREENWICH CT 06831	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/14/18	LUCAS PERGAMENT	APT 15S, 155 E 31ST ST	NEW YORK NY 10016	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/14/18	MARJORIE PIERRE	APT A4, 398 E 18TH ST	BROOKLYN NY 11226	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	EDWARD PROKOP	APT 14H, 400 E 89TH ST	NEW YORK NY 10128	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	JODY MEYER	49 FURNACE BROOK DR	CORTLANDT MANOR NY 10567	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	DANIEL MIRANDA	4 CELESTIAL CT	SAINT JAMES NY 11780	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/14/18	NORA MISIOLEK	5313 AQUARIUS DR	SYRACUSE NY 13224	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	STEPHANIE MOLINARY	4318 EXPRESS DR N	RONKONKOMA NY 11779	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/14/18	SUE MOLLER	40 SALEM RD	MERRICK NY 11566	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/14/18	NICOLLE MORA	8005 11TH AVE	BROOKLYN NY 11228	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/14/18	PETER MORALES	111 CAROLYN BLVD	FARMINGDALE NY 11735	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/14/18	CHARLES MORICI	60 NORTH SHORE RD, PO BOX 57	MONTAUK NY 11954	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/14/18	OLUTOSIN MUSTAPHA	APT 222, 901 DREW ST	BROOKLYN NY 11208	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	STEPHANIE NEVERSON-YOUNG	1079 BAY SHORE AVE	BAY SHORE NY 11706	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	ERIN O'BRIEN	APT 3, 168 1ST AVE	NEW YORK NY 10009	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/14/18	JEFF LIOON	APT 903, 50 MURRAY ST	NEW YORK NY 10007	Credit Card	\$25.00		AUG-10-18 03:22 PM

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07/14/18	MARC LOMASKY	17 QUAKER RIDGE RD	GLEN HEAD NY 11545	Credit Card	\$150.00		AUG-10-18 03:22 PM
07/14/18	MARC LOMASKY	17 QUAKER RIDGE RD	GLEN HEAD NY 11545	Credit Card	\$300.00		AUG-10-18 03:22 PM
07/14/18	GLENN LOSTRITTO	64 MCCOUNS LN	GLEN HEAD NY 11545	Credit Card	\$2,500.00		AUG-10-18 03:22 PM
07/14/18	TARA LUBIN	307 E 44TH ST	NEW YORK NY 10017	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/14/18	SUSAN MAGGIORE	133 BEDFORD AVE	BUFFALO NY 14216	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/14/18	ALEX MAHLMEISTER	28 MASSAPEQUA AVE	MASSAPEQUA NY 11758	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/14/18	ROSEMARIE MANGANO CAVANAGH	65 MEMPHIS AVE	STATEN ISLAND NY 10312	Credit Card	\$15.00		AUG-10-18 03:22 PM
07/14/18	EDWARD MARGULES	RM 1420, 381 PARK AVE S	NEW YORK NY 10016	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/14/18	CHARLOTTE MCEVOY	APT 8F, 1185 PARK AVE	NEW YORK NY 10128	Credit Card	\$3.00		AUG-10-18 03:22 PM
07/14/18	KATIE MCEVOY	1185 PARK AVE	NEW YORK NY 10128	Credit Card	\$3.00		AUG-10-18 03:22 PM
07/14/18	KATIE MCEVOY	1185 PARK AVE	NEW YORK NY 10128	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/14/18	GRACE KOTICK	1011 COVE WAY	BEVERLY HILLS CA 90210	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/14/18	COLETTE LADUE	334 DINGS HOLLOW RD	WHITNEY POINT NY 13862	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	DAVID LEIMAN	79 PARK AVE	PORT WASHINGTON NY 11050	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	CONRAD LENSKI	142 SUYDAM ST	BROOKLYN NY 11221	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/14/18	ELANA LEVIN	APT 535, 34 DESBROSSES ST	NEW YORK NY 10013	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	CARTER LEWIS	101 CENTRAL PARK W	NEW YORK NY 10023	Credit Card	\$100.00		AUG-10-18 03:22 PM

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07/14/18	SARA HYMAN	9 PARK RD	SCARSDALE NY 10583	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	ROBERT INGOLD	34 SEYMOUR ST	TONAWANDA NY 14150	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/14/18	JOANNE IORIO	APT 8W, 22055 46TH AVE	BAYSIDE NY 11361	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/14/18	HAYLEY JONES	APT 5K, 111 W 16TH ST	NEW YORK NY 10011	Credit Card	\$600.00		AUG-10-18 03:22 PM
07/14/18	ANN KAYMAN	RM 2222, 29 BROADWAY	NEW YORK NY 10006	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	GABRIELLE KELLER	APT 18H, 560 W 43RD ST	NEW YORK NY 10036	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	DREW KENAVAN	233 W 15TH ST	NEW YORK NY 10011	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/14/18	JAYNNE C. KEYES	176 MILAN HILL RD	RED HOOK NY 12571	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	JAYNNE C. KEYES	176 MILAN HILL RD	RED HOOK NY 12571	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/14/18	CONNOR GODFREY	1045 PARK AVE	NEW YORK NY 10028	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/14/18	CRISTIAN GOODHART	RM 2, 222 S ALBANY ST	ITHACA NY 14850	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
07/15/18	PAUL WOLFSON	APT 20, 14 WESTVIEW AVE	TUCKAHOE NY 10707	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/15/18	STEVEN BECKER	4280 PERSIMMON PATH	LIVERPOOL NY 13090	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/15/18	GLORIA TROY	11 BRUCE ST	NEWBURGH NY 12550	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/15/18	CAROL TUPPA	153 ALICIA DR	NORTH BABYLON NY 11703	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/15/18	DENNIS URBAN	177 SAINT REGIS DR	MASSAPEQUA PARK NY 11762	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/15/18	OWEN VOUTSINAS-KLOSE	142 N FRANKLIN ST	NYACK NY 10960	Credit Card	\$5.00		AUG-10-18 03:22 PM

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INDIVIDUAL/PARTNERSHIPS

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/15/18	KENNETH WILLIAMS	LT 53, 1066 STATE ROUTE 5	ELBRIDGE NY 13060	chk 140	\$25.00		AUG-10-18 03:22 PM
07/15/18	TERESA SORKIN	APT 19A, 55 LIBERTY ST	NEW YORK NY 10005	chk 1243	\$650.00		AUG-10-18 03:22 PM
07/15/18	AZIZ TABIB	34 SHERRARD ST	ROSLYN HEIGHTS NY 11577	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/15/18	ANN MARIE TALIERCIO	3461 W SENECA TPKE	SYRACUSE NY 13215	chk 2829	\$50.00		AUG-10-18 03:22 PM
07/15/18	KEVIN ROGERS	27 PECONIC DR	MASSAPEQUA NY 11758	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/15/18	PETER PIERCE	89 HUNNS LAKE RD	STANFORDVILL E NY 12581	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/15/18	BENN PROCTOR	APT 303, 1300 N ST NW	WASHINGTON DC 20005	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/15/18	MARK MUSCATELLO	68 PHILIP ST	ALBANY NY 12202	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/15/18	JENNIFER LYNCH	115 PARK LN	DOUGLASTON NY 11363	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/15/18	JOSEPH LYNCH	9101 SHORE RD	BROOKLYN NY 11209	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/15/18	LAURA MARSH	APT 6B, 159 E 30TH ST	NEW YORK NY 10016	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/15/18	ROBERT MCBRIDE	215 WILLIS AVE	MINEOLA NY 11501	chk 1838	\$1,000.00		AUG-10-18 03:22 PM
07/15/18	KEVIN B. MCGRATH	157 E 72ND ST	NEW YORK NY 10021	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/15/18	AUDREY KORTH	2151 HOLLAND WAY	MERRICK NY 11566	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/15/18	ORLANDO LAGUNA	118 W WALNUT ST	FARMINGDALE NY 11735	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/15/18	ROBERT HOGLE	339 S MAIN ST	MINOA NY 13116	chk 1342	\$25.00		AUG-10-18 03:22 PM
07/15/18	HANNAH HUTCHINGS	450 PARK AVE	NEW YORK NY 10022	Credit Card	\$5.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/15/18	MADS JESSEN	399 PARK AVE	NEW YORK	NY 10022	Credit Card	\$100.00		AUG-10-18 03:22 PM
07/15/18	RHEA JEZER	7426 SONG LAKE RD	TULLY	NY 13159	chk 9953	\$50.00		AUG-10-18 03:22 PM
07/15/18	CARMEN JIMENEZ	304 ANGELO DR	MONTGOMERY	NY 12549	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/15/18	JAMES GIANNETTINO	10 ALDEN AVE	AUBURN	NY 13021	chk 1384	\$25.00		AUG-10-18 03:22 PM
07/15/18	JOS? A. GORIS	APT 1C, 435 FORT WASHINGTON AVE	NEW YORK	NY 10033	Credit Card	\$10,000.00		AUG-10-18 03:22 PM
07/15/18	JOS? A. GORIS	APT 1C, 435 FORT WASHINGTON AVE	NEW YORK	NY 10033	Credit Card	\$15,000.00		AUG-10-18 03:22 PM
07/15/18	SANDRA GOWING	429 S COLLINGWOOD AVE	SYRACUSE	NY 13206	chk 1474	\$50.00		AUG-10-18 03:22 PM
07/15/18	MARK ENGLISH	117 BREAKSPEAR RD	SYRACUSE	NY 13219	chk 2656	\$50.00		AUG-10-18 03:22 PM
07/15/18	MARGARET ANN CHASE	440 RIDGEWOOD DR	SYRACUSE	NY 13206	chk 859	\$25.00		AUG-10-18 03:22 PM
07/15/18	TONY CLEMENTS	APT 4S, 730 AMSTERDAM AVE	NEW YORK	NY 10025	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/15/18	ELIZABETH COLUMBO	13 STAYMAN CT	MANALAPAN	NJ 07726	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/15/18	LOGAN COOK	768 SOUTHPORT ST	ELMIRA	NY 14904	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/15/18	KATIE CURRELL	82 JANE ST	NEW YORK	NY 10014	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/15/18	JENNIFER M. BILLET	239 E 79TH ST	NEW YORK	NY 10075	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/15/18	TYRONE A. BLACKBURN	APT 3, 1242 E 80TH ST	BROOKLYN	NY 11236	chk 119	\$10.00		AUG-10-18 03:22 PM
07/15/18	THOMAS CAREY	243 KINGSFERRY RD	VERPLANCK	NY 10596	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/15/18	RUTH THOMAS	428 BROOME ST	NEW YORK	NY 10013	Credit Card	\$5.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/16/18	JILL YAPLES	PO BOX 1142	VESTAL	NY 13851	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/16/18	KABIR AHMAD	APT 1K, 4255 80TH ST	ELMHURST	NY 11373	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/16/18	MICHELE WAGREICH	3103 FAIRFIELD AVE	BRONX	NY 10463	Credit Card	\$25.00		AUG-10-18 03:22 PM
07/16/18	GEORGE WEISGERBER	APT 22U, 142 W END AVE	NEW YORK	NY 10023	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/16/18	JONNA SKEHAN	305 3RD ST	LIVERPOOL	NY 13088	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/16/18	AIDA ROY	1750 DEKALB AVE	RIDGEWOOD	NY 11385	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/16/18	MICHAEL SHERIDAN	95 WOODCOCK LN	LEVITTOWN	NY 11756	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/16/18	CORINNE PINA	APT 1, 13909 89TH AVE	JAMAICA	NY 11435	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/16/18	CARLIE REGIS	5703 AVENUE O	BROOKLYN	NY 11234	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/16/18	ANNA MICHAEL	APT 1W, 360 W 127TH ST	NEW YORK	NY 10027	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/16/18	RAJ MUKHERJI	PO BOX 1	JERSEY CITY	NJ 07303	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/16/18	BENJAMIN MARTEL	3213 FARMINGTON DR	CHEVY CHASE	MD 20815	Credit Card	\$10.00		AUG-10-18 03:22 PM
07/16/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM
07/16/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM
07/16/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM
07/16/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM
07/16/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00		AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/16/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/16/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/16/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/16/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/16/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/16/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/16/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/16/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/16/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/16/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/16/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/16/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/16/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/16/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/16/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/16/18	CHRISTOPHER KIM	APT 213, 217 51ST AVE	LONG ISLAND CITY	NY 11101	Credit Card	\$1.00	AUG-10-18 03:22 PM
07/16/18	CINDY JOHN	APT 8C, 4370 KISSENA BLVD	FLUSHING	NY 11355	Credit Card	\$5.00	AUG-10-18 03:22 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/16/18	PEDRO FRIAS	2201 WALTON AVE	BRONX	NY 10453	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/16/18	JOSEPH CUSHNER	APT PHK, 2 E END AVE	NEW YORK	NY 10075	Credit Card	\$5.00		AUG-10-18 03:22 PM
07/16/18	KATHLEEN CAPUTO NELMS	126 CANDLEWYCK DR	AVONDALE	PA 19311	Credit Card	\$50.00		AUG-10-18 03:22 PM
07/16/18	DENISE VAN DEROEFF	6563 GULICK RD	NAPLES	NY 14512	Credit Card	\$25.00		AUG-10-18 03:22 PM

CONTRIBUTION CODE: PART

DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
03/15/18	SLCE ARCHITECTS	1359 BROADWAY	NEW YORK	NY 10018	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
03/19/18	MARKS PANETH LLP	STE 200, 88 FROEHLICH FARM BLVD	WOODBURY	NY 11797	chk 78049	\$5,000.00		AUG-10-18 03:22 PM
03/19/18	TUCHMAN, KORNGOLD, WEISS, LIEBMAN & LINDENMANN LLP	FL 7, 6 E 45TH ST	NEW YORK	NY 10017	chk 1108	\$1,000.00		AUG-10-18 03:22 PM
03/21/18	GERSTEIN STRAUSS RINALDI LLP	57 W 38TH ST	NEW YORK	NY 10018	Credit Card	\$1,000.00		AUG-10-18 03:22 PM
03/21/18	BOLD NEW YORK	RM 604, 636 BROADWAY	NEW YORK	NY 10012	Credit Card	\$2,000.00		AUG-10-18 03:22 PM
04/19/18	WALSH & HACKER	18 CORPORATE WOODS BLVD	ALBANY	NY 12211	chk 54262	\$500.00		AUG-10-18 03:22 PM
05/09/18	WALSH & HACKER	18 CORPORATE WOODS BLVD	ALBANY	NY 12211	chk 54321	\$500.00		AUG-10-18 03:22 PM
05/31/18	DELAWARE-FRANKLIN PARTNERS, LP	348 HARRIS HILL RD	WILLIAMSVILLE	NY 14221	chk 14089	\$1,500.00		AUG-10-18 03:22 PM
05/31/18	BRIARCLIFF ASSOCIATES LP	348 HARRIS HILL RD	WILLIAMSVILLE	NY 14221	chk 22637	\$1,500.00		AUG-10-18 03:22 PM
05/31/18	WEST SENECA MEWS, LP	348 HARRIS HILL RD	WILLIAMSVILLE	NY 14221	chk 10688	\$1,000.00		AUG-10-18 03:22 PM
05/31/18	ANSONIA CENTER PARTNERS	348 HARRIS HILL RD	WILLIAMSVILLE	NY 14221	chk 0000041468	\$1,500.00		AUG-10-18 03:22 PM

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05/31/18	UNION SQUARE WEST SENECA PARTNERS LP	348 HARRIS HILL RD	WILLIAMSVILLE E NY 14221	chk 1365	\$1,000.00		AUG-10-18 03:22 PM
05/31/18	NORTH TONAWANDA SENIOR HOUSING, LP	348 HARRIS HILL RD	WILLIAMSVILLE E NY 14221	chk 1415	\$1,000.00		AUG-10-18 03:22 PM
05/31/18	LACKAWANNA SENIOR HOUSING, LP	348 HARRIS HILL RD	WILLIAMSVILLE E NY 14221	chk 7810	\$1,000.00		AUG-10-18 03:22 PM
06/02/18	DENTONS US LLP	233 S WACKER DR	CHICAGO IL 60606	chk 1414505	\$2,000.00		AUG-10-18 03:22 PM
06/08/18	FORCHELLI DEEGAN TERRANA LLP	STE 1010, 333 EARLE OVINGTON BLVD	UNIONDALE NY 11553	chk 126709	\$1,000.00		AUG-10-18 03:22 PM
06/08/18	ARCHER BYINGTON GLENNON & LEVINE LLP	STE 4C10, 1 HUNTINGTON QUAD	MELVILLE NY 11747	chk 7351	\$1,000.00		AUG-10-18 03:22 PM
06/11/18	PHILLIPS LYTLE LLP	STE 3400, 1 SENECA TOWER	BUFFALO NY 14203	chk 215908	\$1,000.00		AUG-10-18 03:22 PM
06/18/18	MEDMEN OPPORTUNITY FUND II LP	8441 WARNER DR	CULVER CITY CA 90232	chk 1366	\$50,000.00		AUG-10-18 03:22 PM
06/20/18	BOIES, SCHILLER & FLEXNER LLP	FL 7, 575 LEXINGTON AVE	NEW YORK NY 10022	chk 5044	\$25,000.00		AUG-10-18 03:22 PM
06/20/18	345 PARK AVENUE LP	345 PARK AVE	NEW YORK NY 10154	chk 41664	\$20,000.00		AUG-10-18 03:22 PM
07/02/18	DELBELLO DONNELLAN WEINGARTEN WISE & WIEDERKEHR LL	1 N LEXINGTON AVE	WHITE PLAINS NY 10601	chk 47389	\$15,000.00		AUG-10-18 03:22 PM
07/09/18	DEWKAF SOLUTIONS	5926 AMBER ROSE	SAN ANTONIO TX 78253	Credit Card	\$1,500.00		AUG-10-18 03:22 PM
07/11/18	BARCLAY DAMON, LLP	125 E JEFFERSON ST	SYRACUSE NY 13202	chk 1122398	\$10,000.00		AUG-10-18 03:22 PM
07/12/18	MEDMEN OPPORTUNITY FUND II LP	8441 WARNER DR	CULVER CITY CA 90232	chk 1374	\$15,000.00		AUG-10-18 03:22 PM
07/13/18	KRAMER, DILLOF, LIVINGSTON & MOORE COUNSELORS AT L	217 BROADWAY	NEW YORK NY 10007	chk 80820	\$25,000.00		AUG-10-18 03:22 PM
07/13/18	SACKS & SACKS	150 BROADWAY	NEW YORK NY 10038	chk 24242	\$25,000.00		AUG-10-18 03:22 PM

NO. of TRANSACTIONS 1493

TOTAL \$2,691,999.33

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