

AMOUNT	DATE	ADDRESS	PHONE	FAC	BAR	BALANCE TRANSFER	PAYMENTS	WIRE PAYMENT	TOT	RETURNED PAYMENT	AIRLINE	IF	BILLER DOC	FORMS	APPLICATION	APP HISTORY
000000000													010			
TOTAL FOR CREDIT PER													010			
000000000													010			

OR	CM1	CR1	CM1	FIRST NAME	MIDDLE NAME	LAST NAME	ALT NAME	DATE OF BIRTH	GOVERNMENT ID	GOVERNMENT ID TYPE	OPEN DATE	STATUS CODE	CLOSED DATE	MARKET	CURRENCY TYPE	ISSUING ENTITY	SALES PRODUCT	PRODUCT FAMILY DESCRIPTION	PRODUCT DESCRIPTION	PRODUCT DETAILS	COMPANY	PEP FLAG	
				G		RAVORILL	NULL				8/27/96	CLOSED		8/27/16	UNITED STATES	USD	AMER	CONSUMER CHARGE CCSI3 CHARGE	PROPRIETARY	PLATINUM	PLATINUM STANDARD	NULL	
				GWANA		SUMERS	NULL				8/27/96	CLOSED		8/27/16	UNITED STATES	USD	AMER	CONSUMER CHARGE CCSI3 CHARGE	PROPRIETARY	PLATINUM	PLATINUM STANDARD	NULL	
				OPRYT		TRINOL	NULL				8/27/94	CLOSED		8/27/16	UNITED STATES	USD	AMER	CONSUMER CHARGE CCSI3 CHARGE	PROPRIETARY	PLATINUM	PLATINUM STANDARD	NULL	
				PLACD		WETTR	NULL				8/27/94	CLOSED		8/27/16	UNITED STATES	USD	AMER	CONSUMER CHARGE CCSI3 CHARGE	PROPRIETARY	PLATINUM	PLATINUM STANDARD	NULL	
							NULL				8/27/96	CLOSED		8/27/16	UNITED STATES	USD	AMER	CONSUMER CHARGE CCSI3 CHARGE	PROPRIETARY	PLATINUM	PLATINUM STANDARD	NULL	
				WEDZELAM		SUMERS	NULL				8/27/96	CLOSED		8/27/16	UNITED STATES	USD	AMER	CONSUMER CHARGE CCSI3 CHARGE	PROPRIETARY	PLATINUM	PLATINUM STANDARD	NULL	
				WARR		YAPOVA	NULL				8/27/94	CLOSED		8/27/16	UNITED STATES	USD	AMER	CONSUMER CHARGE CCSI3 CHARGE	PROPRIETARY	PLATINUM	PLATINUM STANDARD	NULL	
				WAZE	A	WALTON	NULL				8/27/94	CLOSED		8/27/16	UNITED STATES	USD	AMER	CONSUMER CHARGE CCSI3 CHARGE	PROPRIETARY	PLATINUM	PLATINUM STANDARD	NULL	
							NULL				8/27/94	CLOSED		8/27/16	UNITED STATES	USD	AMER	CONSUMER CHARGE CCSI3 CHARGE	PROPRIETARY	PLATINUM	PLATINUM STANDARD	NULL	
					N	WATKINS	NULL				8/27/11	CLOSED		8/27/16	UNITED STATES	USD	AMER	CONSUMER CHARGE CCSI3 CHARGE	PROPRIETARY	PLATINUM	PLATINUM STANDARD	NULL	
							NULL				8/27/11	CLOSED		8/27/16	UNITED STATES	USD	AMER	OPENING CHARGE COPEN CHARGE	PROPRIETARY	BUSINESS REVENUE	OPEN BUSINESS GOLD REWARDS 321	BELLINI LLC	NULL
							NULL				8/27/08	CLOSED		8/27/16	UNITED STATES	USD	AMER	CONSUMER CHARGE CCSI3 CHARGE	PROPRIETARY	COINTURE	CENTURION CARD FROM AMEX	NULL	
							NULL				8/27/08	CLOSED		8/27/16	UNITED STATES	USD	AMER	CONSUMER CHARGE CCSI3 CHARGE	PROPRIETARY	COINTURE	CENTURION CARD FROM AMEX	NULL	
				JEMPER		TURNER	NULL				8/27/08	CLOSED		8/27/16	UNITED STATES	USD	AMER	CONSUMER CHARGE CCSI3 CHARGE	PROPRIETARY	COINTURE	CENTURION CARD FROM AMEX	NULL	
				JEMPER		TURNER	NULL				8/27/08	CLOSED		8/27/16	UNITED STATES	USD	AMER	CONSUMER CHARGE CCSI3 CHARGE	PROPRIETARY	COINTURE	CENTURION CARD FROM AMEX	NULL	
				FRIDENBERG		WART	NULL				8/27/08	ACTIVE		NULL	UNITED STATES	USD	AMER	CONSUMER CHARGE CCSI3 CHARGE	PROPRIETARY	COINTURE	CENTURION CARD FROM AMEX	NULL	
				JOH	NULL	WINTER	NULL				NULL	CLOSED		8/27/16	UNITED STATES	USD	AMER	CONSUMER CHARGE CCSI3 CHARGE	PROPRIETARY	COINTURE	CENTURION CARD FROM AMEX	NULL	
				LACEY	NULL	WALTON	NULL				NULL	CLOSED		8/27/16	UNITED STATES	USD	AMER	CONSUMER CHARGE CCSI3 CHARGE	PROPRIETARY	COINTURE	CENTURION CARD FROM AMEX	NULL	
				LACEY	NULL	WALTON	NULL				NULL	CLOSED		8/27/16	UNITED STATES	USD	AMER	CONSUMER CHARGE CCSI3 CHARGE	PROPRIETARY	COINTURE	CENTURION CARD FROM AMEX	NULL	
				GHISLAIN	N	WATKINS	NULL				8/27/08	CLOSED		8/27/16	UNITED STATES	USD	AMER	CONSUMER CHARGE CCSI3 CHARGE	PROPRIETARY	COINTURE	CENTURION CARD FROM AMEX	NULL	
				BOHLE		WATKINS	NULL				8/27/08	ACTIVE		NULL	UNITED STATES	USD	AMER	CONSUMER CHARGE CCSI3 CHARGE	PROPRIETARY	COINTURE	CENTURION CARD FROM AMEX	NULL	
							NULL				8/27/08	ACTIVE		NULL	UNITED STATES	USD	AMER	CONSUMER CHARGE CCSI3 CHARGE	PROPRIETARY	COINTURE	CENTURION CARD FROM AMEX	NULL	
							NULL				8/27/08	ACTIVE		NULL	UNITED STATES	USD	AMER	CONSUMER CHARGE CCSI3 CHARGE	PROPRIETARY	COINTURE	CENTURION CARD FROM AMEX	NULL	
							NULL				8/27/08	ACTIVE		NULL	UNITED STATES	USD	AMER	CONSUMER CHARGE CCSI3 CHARGE	PROPRIETARY	COINTURE	CENTURION CARD FROM AMEX	NULL	
				JEMPER		TURNER	NULL				8/27/16	CLOSED		8/27/16	UNITED STATES	USD	AMER	CONSUMER CHARGE CCSI3 CHARGE	PROPRIETARY	COINTURE	CENTURION CARD FROM AMEX	NULL	
				JEMPER		TURNER	NULL				8/27/16	ACTIVE		NULL	UNITED STATES	USD	AMER	CONSUMER CHARGE CCSI3 CHARGE	PROPRIETARY	COINTURE	CENTURION CARD FROM AMEX	NULL	

CM11	CM13	FIRST NAME	LAST NAME	PHONE NUMBER	PHONE TYPE	EFFECTIVE / CALLED DATE
		G	MAXWELL			
		G	MAXWELL			
		G	MAXWELL			
		G	MAXWELL			
		G	MAXWELL			
		G	MAXWELL			
		G	MAXWELL			
		G	MAXWELL			
		G	MAXWELL			
		BRENT	TINDALL			
		DAVID	MULLEN			
		LANCE	CALLOWAY			
		G	MAXWELL			
		G	MAXWELL			
		G	MAXWELL			
		G	MAXWELL			
		G	MAXWELL			
		G	MAXWELL			
		G	MAXWELL			
		G	MAXWELL			
		G	MAXWELL			
		G	MAXWELL			
		G	MAXWELL			
		G	MAXWELL			
		G	MAXWELL			
		G	MAXWELL			
		G	MAXWELL			
		G	MAXWELL			
		G	MAXWELL			
		JENNIFER	TURNER			
		JENNIFER	TURNER			
		JENNIFER	TURNER			
		THEODORE	WAITT			
		THEODORE	WAITT			

	G	MAXWELL	
	JENNIFER	TURNER	
	NULL	NULL	



Case No.	Case Name	Case Type	Case Status	Case Date	Case Location	Case Description	Case Details	Case Notes	Case Attachments	Case History	Case Comments	Case Actions	Case Alerts	Case Reports	Case Documents	Case Images	Case Videos	Case Audio	Case Other
1000000001	Case 1	Case Type 1	Case Status 1	Case Date 1	Case Location 1	Case Description 1	Case Details 1	Case Notes 1	Case Attachments 1	Case History 1	Case Comments 1	Case Actions 1	Case Alerts 1	Case Reports 1	Case Documents 1	Case Images 1	Case Videos 1	Case Audio 1	Case Other 1
1000000002	Case 2	Case Type 2	Case Status 2	Case Date 2	Case Location 2	Case Description 2	Case Details 2	Case Notes 2	Case Attachments 2	Case History 2	Case Comments 2	Case Actions 2	Case Alerts 2	Case Reports 2	Case Documents 2	Case Images 2	Case Videos 2	Case Audio 2	Case Other 2
1000000003	Case 3	Case Type 3	Case Status 3	Case Date 3	Case Location 3	Case Description 3	Case Details 3	Case Notes 3	Case Attachments 3	Case History 3	Case Comments 3	Case Actions 3	Case Alerts 3	Case Reports 3	Case Documents 3	Case Images 3	Case Videos 3	Case Audio 3	Case Other 3
1000000004	Case 4	Case Type 4	Case Status 4	Case Date 4	Case Location 4	Case Description 4	Case Details 4	Case Notes 4	Case Attachments 4	Case History 4	Case Comments 4	Case Actions 4	Case Alerts 4	Case Reports 4	Case Documents 4	Case Images 4	Case Videos 4	Case Audio 4	Case Other 4
1000000005	Case 5	Case Type 5	Case Status 5	Case Date 5	Case Location 5	Case Description 5	Case Details 5	Case Notes 5	Case Attachments 5	Case History 5	Case Comments 5	Case Actions 5	Case Alerts 5	Case Reports 5	Case Documents 5	Case Images 5	Case Videos 5	Case Audio 5	Case Other 5
1000000006	Case 6	Case Type 6	Case Status 6	Case Date 6	Case Location 6	Case Description 6	Case Details 6	Case Notes 6	Case Attachments 6	Case History 6	Case Comments 6	Case Actions 6	Case Alerts 6	Case Reports 6	Case Documents 6	Case Images 6	Case Videos 6	Case Audio 6	Case Other 6
1000000007	Case 7	Case Type 7	Case Status 7	Case Date 7	Case Location 7	Case Description 7	Case Details 7	Case Notes 7	Case Attachments 7	Case History 7	Case Comments 7	Case Actions 7	Case Alerts 7	Case Reports 7	Case Documents 7	Case Images 7	Case Videos 7	Case Audio 7	Case Other 7
1000000008	Case 8	Case Type 8	Case Status 8	Case Date 8	Case Location 8	Case Description 8	Case Details 8	Case Notes 8	Case Attachments 8	Case History 8	Case Comments 8	Case Actions 8	Case Alerts 8	Case Reports 8	Case Documents 8	Case Images 8	Case Videos 8	Case Audio 8	Case Other 8
1000000009	Case 9	Case Type 9	Case Status 9	Case Date 9	Case Location 9	Case Description 9	Case Details 9	Case Notes 9	Case Attachments 9	Case History 9	Case Comments 9	Case Actions 9	Case Alerts 9	Case Reports 9	Case Documents 9	Case Images 9	Case Videos 9	Case Audio 9	Case Other 9
1000000010	Case 10	Case Type 10	Case Status 10	Case Date 10	Case Location 10	Case Description 10	Case Details 10	Case Notes 10	Case Attachments 10	Case History 10	Case Comments 10	Case Actions 10	Case Alerts 10	Case Reports 10	Case Documents 10	Case Images 10	Case Videos 10	Case Audio 10	Case Other 10



Case No.	Case Name	Case Type	Case Status	Case Date	Case Location	Case Description	Case Details	Case Notes	Case Attachments	Case History	Case Comments	Case Actions	Case Alerts	Case Reports	Case Documents	Case Images	Case Videos	Case Audio	Case Other
1000000001	Case 1	Case Type 1	Case Status 1	Case Date 1	Case Location 1	Case Description 1	Case Details 1	Case Notes 1	Case Attachments 1	Case History 1	Case Comments 1	Case Actions 1	Case Alerts 1	Case Reports 1	Case Documents 1	Case Images 1	Case Videos 1	Case Audio 1	Case Other 1
1000000002	Case 2	Case Type 2	Case Status 2	Case Date 2	Case Location 2	Case Description 2	Case Details 2	Case Notes 2	Case Attachments 2	Case History 2	Case Comments 2	Case Actions 2	Case Alerts 2	Case Reports 2	Case Documents 2	Case Images 2	Case Videos 2	Case Audio 2	Case Other 2
1000000003	Case 3	Case Type 3	Case Status 3	Case Date 3	Case Location 3	Case Description 3	Case Details 3	Case Notes 3	Case Attachments 3	Case History 3	Case Comments 3	Case Actions 3	Case Alerts 3	Case Reports 3	Case Documents 3	Case Images 3	Case Videos 3	Case Audio 3	Case Other 3
1000000004	Case 4	Case Type 4	Case Status 4	Case Date 4	Case Location 4	Case Description 4	Case Details 4	Case Notes 4	Case Attachments 4	Case History 4	Case Comments 4	Case Actions 4	Case Alerts 4	Case Reports 4	Case Documents 4	Case Images 4	Case Videos 4	Case Audio 4	Case Other 4
1000000005	Case 5	Case Type 5	Case Status 5	Case Date 5	Case Location 5	Case Description 5	Case Details 5	Case Notes 5	Case Attachments 5	Case History 5	Case Comments 5	Case Actions 5	Case Alerts 5	Case Reports 5	Case Documents 5	Case Images 5	Case Videos 5	Case Audio 5	Case Other 5
1000000006	Case 6	Case Type 6	Case Status 6	Case Date 6	Case Location 6	Case Description 6	Case Details 6	Case Notes 6	Case Attachments 6	Case History 6	Case Comments 6	Case Actions 6	Case Alerts 6	Case Reports 6	Case Documents 6	Case Images 6	Case Videos 6	Case Audio 6	Case Other 6
1000000007	Case 7	Case Type 7	Case Status 7	Case Date 7	Case Location 7	Case Description 7	Case Details 7	Case Notes 7	Case Attachments 7	Case History 7	Case Comments 7	Case Actions 7	Case Alerts 7	Case Reports 7	Case Documents 7	Case Images 7	Case Videos 7	Case Audio 7	Case Other 7
1000000008	Case 8	Case Type 8	Case Status 8	Case Date 8	Case Location 8	Case Description 8	Case Details 8	Case Notes 8	Case Attachments 8	Case History 8	Case Comments 8	Case Actions 8	Case Alerts 8	Case Reports 8	Case Documents 8	Case Images 8	Case Videos 8	Case Audio 8	Case Other 8
1000000009	Case 9	Case Type 9	Case Status 9	Case Date 9	Case Location 9	Case Description 9	Case Details 9	Case Notes 9	Case Attachments 9	Case History 9	Case Comments 9	Case Actions 9	Case Alerts 9	Case Reports 9	Case Documents 9	Case Images 9	Case Videos 9	Case Audio 9	Case Other 9
1000000010	Case 10	Case Type 10	Case Status 10	Case Date 10	Case Location 10	Case Description 10	Case Details 10	Case Notes 10	Case Attachments 10	Case History 10	Case Comments 10	Case Actions 10	Case Alerts 10	Case Reports 10	Case Documents 10	Case Images 10	Case Videos 10	Case Audio 10	Case Other 10



The table contains a large volume of data, organized into numerous columns. The columns are densely packed and contain a mix of text and numerical values. Some of the visible text includes "DATE", "TIME", "LOCATION", "STATUS", "TYPE", "CLASS", "SUBCLASS", "DESCRIPTION", "REMARKS", "ACTION", "PRIORITY", "ASSIGNED TO", "START DATE", "END DATE", "DURATION", "PERCENTAGE", "COMMENTS", "STATUS", "ACTION", "PRIORITY", "ASSIGNED TO", "START DATE", "END DATE", "DURATION", "PERCENTAGE", "COMMENTS". The data appears to be a detailed log or schedule of activities, possibly related to project management or resource allocation. The text is small and difficult to read in detail due to the high density of the table.



Year	Country	Value	Unit
2000	USA	1000000000000	USD
2001	USA	1000000000000	USD
2002	USA	1000000000000	USD
2003	USA	1000000000000	USD
2004	USA	1000000000000	USD
2005	USA	1000000000000	USD
2006	USA	1000000000000	USD
2007	USA	1000000000000	USD
2008	USA	1000000000000	USD
2009	USA	1000000000000	USD
2010	USA	1000000000000	USD
2011	USA	1000000000000	USD
2012	USA	1000000000000	USD
2013	USA	1000000000000	USD
2014	USA	1000000000000	USD
2015	USA	1000000000000	USD
2016	USA	1000000000000	USD
2017	USA	1000000000000	USD
2018	USA	1000000000000	USD
2019	USA	1000000000000	USD
2020	USA	1000000000000	USD
2021	USA	1000000000000	USD
2022	USA	1000000000000	USD
2023	USA	1000000000000	USD
2024	USA	1000000000000	USD
2025	USA	1000000000000	USD
2026	USA	1000000000000	USD
2027	USA	1000000000000	USD
2028	USA	1000000000000	USD
2029	USA	1000000000000	USD
2030	USA	1000000000000	USD
2000	China	1000000000000	USD
2001	China	1000000000000	USD
2002	China	1000000000000	USD
2003	China	1000000000000	USD
2004	China	1000000000000	USD
2005	China	1000000000000	USD
2006	China	1000000000000	USD
2007	China	1000000000000	USD
2008	China	1000000000000	USD
2009	China	1000000000000	USD
2010	China	1000000000000	USD
2011	China	1000000000000	USD
2012	China	1000000000000	USD
2013	China	1000000000000	USD
2014	China	1000000000000	USD
2015	China	1000000000000	USD
2016	China	1000000000000	USD
2017	China	1000000000000	USD
2018	China	1000000000000	USD
2019	China	1000000000000	USD
2020	China	1000000000000	USD
2021	China	1000000000000	USD
2022	China	1000000000000	USD
2023	China	1000000000000	USD
2024	China	1000000000000	USD
2025	China	1000000000000	USD
2026	China	1000000000000	USD
2027	China	1000000000000	USD
2028	China	1000000000000	USD
2029	China	1000000000000	USD
2030	China	1000000000000	USD
2000	Germany	1000000000000	USD
2001	Germany	1000000000000	USD
2002	Germany	1000000000000	USD
2003	Germany	1000000000000	USD
2004	Germany	1000000000000	USD
2005	Germany	1000000000000	USD
2006	Germany	1000000000000	USD
2007	Germany	1000000000000	USD
2008	Germany	1000000000000	USD
2009	Germany	1000000000000	USD
2010	Germany	1000000000000	USD
2011	Germany	1000000000000	USD
2012	Germany	1000000000000	USD
2013	Germany	1000000000000	USD
2014	Germany	1000000000000	USD
2015	Germany	1000000000000	USD
2016	Germany	1000000000000	USD
2017	Germany	1000000000000	USD
2018	Germany	1000000000000	USD
2019	Germany	1000000000000	USD
2020	Germany	1000000000000	USD
2021	Germany	1000000000000	USD
2022	Germany	1000000000000	USD
2023	Germany	1000000000000	USD
2024	Germany	1000000000000	USD
2025	Germany	1000000000000	USD
2026	Germany	1000000000000	USD
2027	Germany	1000000000000	USD
2028	Germany	1000000000000	USD
2029	Germany	1000000000000	USD
2030	Germany	1000000000000	USD

Company Name	Address	City	State	Zip	Country	Phone	Fax	Website	Product Line	Market Segment	Year Founded	Revenue	Employees	Market Share	Competitors	Key Personnel	Notes
ABC COMPANY	123 Main St	New York	NY	10001	USA	212-555-1234	212-555-5678	www.abc.com	Software	Enterprise	1985	\$100M	500	15%	XYZ Corp	John Doe	Key player in market
DEF COMPANY	456 Park Ave	Los Angeles	CA	90001	USA	310-555-9876	310-555-4321	www.def.com	Hardware	Consumer	1990	\$200M	1000	20%	QWE Inc	Jane Smith	Strong brand presence
GHI COMPANY	789 Broadway	Chicago	IL	60601	USA	312-555-2345	312-555-6789	www.ghi.com	Services	Professional	1975	\$150M	750	10%	RST Corp	Michael Brown	Long history of service
JKL COMPANY	101 Market St	San Francisco	CA	94101	USA	415-555-3456	415-555-7890	www.jkl.com	Biotech	Pharmaceutical	1980	\$300M	1500	25%	UVW Inc	Sarah Lee	Highly innovative R&D
MNO COMPANY	202 Wall St	New York	NY	10005	USA	212-555-4567	212-555-8901	www.mno.com	Finance	Investment	1960	\$400M	2000	30%	XYZ Bank	Robert Green	Established financial institution
PQR COMPANY	303 Main St	Los Angeles	CA	90001	USA	310-555-5678	310-555-9012	www.pqr.com	Media	Entertainment	1970	\$250M	1200	18%	STV Media	Laura White	Popular entertainment brand
STU COMPANY	404 Broadway	Chicago	IL	60601	USA	312-555-6789	312-555-0123	www.stu.com	Logistics	Supply Chain	1985	\$180M	900	12%	WXY Corp	David Black	Efficient supply chain solutions
VWX COMPANY	505 Market St	San Francisco	CA	94101	USA	415-555-7890	415-555-1234	www.vwx.com	Energy	Renewable	1995	\$220M	1100	14%	YZA Energy	Emily Green	Focus on sustainable energy
YZA COMPANY	606 Wall St	New York	NY	10005	USA	212-555-8901	212-555-2345	www.yza.com	Real Estate	Commercial	1978	\$350M	1800	22%	BCD Realty	Frank White	Large commercial real estate portfolio
BCD COMPANY	707 Main St	Los Angeles	CA	90001	USA	310-555-9012	310-555-3456	www.bcd.com	Automotive	Manufacturing	1965	\$450M	2500	35%	EFG Motors	Grace Black	Major automotive manufacturer
EFG COMPANY	808 Broadway	Chicago	IL	60601	USA	312-555-0123	312-555-4567	www.efg.com	Telecom	Infrastructure	1988	\$320M	1600	16%	HIJ Telecom	Henry Green	Key player in telecom infrastructure
HIJ COMPANY	909 Market St	San Francisco	CA	94101	USA	415-555-1234	415-555-5678	www.hij.com	Healthcare	Medical Devices	1972	\$280M	1400	18%	KLM Health	Ivy White	Innovative medical device solutions
KLM COMPANY	1010 Wall St	New York	NY	10005	USA	212-555-2345	212-555-6789	www.klm.com	Insurance	Life Insurance	1968	\$420M	2100	28%	NOP Insure	Jack Black	Established life insurance provider
NOP COMPANY	1111 Main St	Los Angeles	CA	90001	USA	310-555-3456	310-555-7890	www.nop.com	Food & Beverage	Food Processing	1975	\$380M	1900	20%	QRS Foods	Karen White	Wide range of food products
QRS COMPANY	1212 Broadway	Chicago	IL	60601	USA	312-555-4567	312-555-8901	www.qrs.com	Construction	Infrastructure	1980	\$300M	1500	14%	TUV Build	Leo Green	Large-scale construction projects
TUV COMPANY	1313 Market St	San Francisco	CA	94101	USA	415-555-5678	415-555-9012	www.tuv.com	Education	EdTech	1992	\$200M	1000	12%	WXY Edu	Mia White	Leading edtech solutions provider
WXY COMPANY	1414 Wall St	New York	NY	10005	USA	212-555-6789	212-555-0123	www.wxy.com	Retail	Department Store	1970	\$400M	2000	25%	ZAB Retail	Noah Black	Major retail chain
ZAB COMPANY	1515 Main St	Los Angeles	CA	90001	USA	310-555-7890	310-555-1234	www.zab.com	Transportation	Airline	1965	\$500M	2500	30%	CDK Air	Olivia Green	Major airline carrier
CDK COMPANY	1616 Broadway	Chicago	IL	60601	USA	312-555-8901	312-555-2345	www.ckd.com	Energy	Oil & Gas	1978	\$600M	3000	35%	EFG Energy	Peter White	Large energy production company
EFG COMPANY	1717 Market St	San Francisco	CA	94101	USA	415-555-9012	415-555-3456	www.efg.com	Technology	Cloud Computing	1998	\$350M	1700	18%	HIJ Tech	Quinn Black	Cloud computing solutions leader
HIJ COMPANY	1818 Wall St	New York	NY	10005	USA	212-555-0123	212-555-4567	www.hij.com	Media	Advertising	1985	\$280M	1400	15%	KLM Media	Rachel Green	Advertising solutions provider
KLM COMPANY	1919 Main St	Los Angeles	CA	90001	USA	310-555-1234	310-555-5678	www.klm.com	Automotive	Parts & Accessories	1975	\$320M	1600	16%	NOP Auto	Sam White	Automotive parts and accessories
NOP COMPANY	2020 Broadway	Chicago	IL	60601	USA	312-555-2345	312-555-6789	www.nop.com	Healthcare	Pharmaceutical	1980	\$450M	2200	22%	QRS Pharma	Tina Black	Pharmaceutical R&D leader
QRS COMPANY	2121 Market St	San Francisco	CA	94101	USA	415-555-3456	415-555-7890	www.qrs.com	Energy	Renewable	1995	\$300M	1500	14%	TUV Energy	Uma Green	Renewable energy solutions
TUV COMPANY	2222 Wall St	New York	NY	10005	USA	212-555-4567	212-555-8901	www.tuv.com	Telecom	Mobile Services	1990	\$400M	2000	20%	WXY Mobile	Victor White	Mobile services provider
WXY COMPANY	2323 Main St	Los Angeles	CA	90001	USA	310-555-5678	310-555-9012	www.wxy.com	Construction	Infrastructure	1985	\$350M	1700	15%	ZAB Build	Walter Black	Infrastructure construction
ZAB COMPANY	2424 Broadway	Chicago	IL	60601	USA	312-555-6789	312-555-0123	www.zab.com	Media	Streaming Services	2000	\$480M	2400	28%	CDK Media	Xavier Green	Streaming services provider
CDK COMPANY	2525 Market St	San Francisco	CA	94101	USA	415-555-7890	415-555-1234	www.ckd.com	Automotive	Electric Vehicles	2010	\$550M	2800	32%	EFG Auto	Yara White	Electric vehicle manufacturer
EFG COMPANY	2626 Wall St	New York	NY	10005	USA	212-555-8901	212-555-2345	www.efg.com	Technology	AI & ML	2015	\$600M	3000	35%	HIJ AI	Zoe Black	AI and machine learning solutions
HIJ COMPANY	2727 Main St	Los Angeles	CA	90001	USA	310-555-9012	310-555-3456	www.hij.com	Energy	Renewable	2005	\$400M	2000	18%	KLM Energy	Adam Green	Renewable energy solutions
KLM COMPANY	2828 Broadway	Chicago	IL	60601	USA	312-555-0123	312-555-4567	www.klm.com	Telecom	5G Networks	2018	\$500M	2500	25%	NOP Telecom	Alex White	5G network solutions
NOP COMPANY	2929 Market St	San Francisco	CA	94101	USA	415-555-1234	415-555-5678	www.nop.com	Automotive	Autonomous Vehicles	2015	\$650M	3200	38%	QRS Auto	Bella Black	Autonomous vehicle technology
QRS COMPANY	3030 Wall St	New York	NY	10005	USA	212-555-2345	212-555-6789	www.qrs.com	Healthcare	Diagnostics	2010	\$450M	2200	20%	TUV Health	Benjamin Green	Diagnostic solutions provider
TUV COMPANY	3131 Main St	Los Angeles	CA	90001	USA	310-555-3456	310-555-7890	www.tuv.com	Energy	Renewable	2008	\$480M	2400	20%	WXY Energy	Chloe White	Renewable energy solutions
WXY COMPANY	3232 Broadway	Chicago	IL	60601	USA	312-555-4567	312-555-8901	www.wxy.com	Telecom	Cloud Services	2012	\$550M	2700	22%	ZAB Cloud	Caleb Black	Cloud services provider
ZAB COMPANY	3333 Market St	San Francisco	CA	94101	USA	415-555-5678	415-555-9012	www.zab.com	Automotive	Autonomous Vehicles	2015	\$700M	3500	40%	CDK Auto	Diana Green	Autonomous vehicle technology
CDK COMPANY	3434 Wall St	New York	NY	10005	USA	212-555-6789	212-555-0123	www.ckd.com	Healthcare	Medical Devices	2010	\$500M	2500	22%	EFG Health	Ethan White	Medical device solutions
EFG COMPANY	3535 Main St	Los Angeles	CA	90001	USA	310-555-7890	310-555-1234	www.efg.com	Energy	Renewable	2005	\$550M	2800	22%	HIJ Energy	Fiona Black	Renewable energy solutions
HIJ COMPANY	3636 Broadway	Chicago	IL	60601	USA	312-555-8901	312-555-2345	www.hij.com	Telecom	5G Networks	2018	\$600M	3000	25%	KLM Telecom	Gavin Green	5G network solutions
KLM COMPANY	3737 Market St	San Francisco	CA	94101	USA	415-555-9012	415-555-3456	www.klm.com	Automotive	Autonomous Vehicles	2015	\$650M	3200	35%	NOP Auto	Hannah White	Autonomous vehicle technology
NOP COMPANY	3838 Wall St	New York	NY	10005	USA	212-555-0123	212-555-4567	www.nop.com	Healthcare	Medical Devices	2010	\$550M	2800	22%	QRS Health	Ian Black	Medical device solutions
QRS COMPANY	3939 Main St	Los Angeles	CA	90001	USA	310-555-1234	310-555-5678	www.qrs.com	Energy	Renewable	2008	\$600M	3000	22%	TUV Energy	Jasmine Green	Renewable energy solutions
TUV COMPANY	4040 Broadway	Chicago	IL	60601	USA	312-555-2345	312-555-6789	www.tuv.com	Telecom	Cloud Services	2012	\$650M	3200	25%	WXY Cloud	Kevin White	Cloud services provider
WXY COMPANY	4141 Market St	San Francisco	CA	94101	USA	415-555-3456	415-555-7890	www.wxy.com	Automotive	Autonomous Vehicles	2015	\$700M	3500	40%	ZAB Auto	Liam Black	Autonomous vehicle technology
ZAB COMPANY	4242 Wall St	New York	NY	10005	USA	212-555-4567	212-555-8901	www.zab.com	Healthcare	Medical Devices	2010	\$650M	3200	25%	CDK Health	Mia Green	Medical device solutions
CDK COMPANY	4343 Main St	Los Angeles	CA	90001	USA	310-555-5678	310-555-9012	www.ckd.com	Energy	Renewable	2005	\$700M	3500	25%	EFG Energy	Noah White	Renewable energy solutions
EFG COMPANY	4444 Broadway	Chicago	IL	60601	USA	312-555-6789	312-555-0123	www.efg.com	Telecom	5G Networks	2018	\$750M	3800	28%	HIJ Telecom	Olivia Black	5G network solutions
HIJ COMPANY	4545 Market St	San Francisco	CA	94101	USA	415-555-7890	415-555-1234	www.hij.com	Automotive	Autonomous Vehicles	2015	\$800M	4000	45%	KLM Auto	Peter Green	Autonomous vehicle technology
KLM COMPANY	4646 Wall St	New York	NY	10005	USA	212-555-8901	212-555-2345	www.klm.com	Healthcare	Medical Devices	2010	\$800M	4000	28%	NOP Health	Quinn White	Medical device solutions
NOP COMPANY	4747 Main St	Los Angeles	CA	90001	USA	310-555-9012	310-555-3456	www.nop.com	Energy	Renewable	2008	\$850M	4200	28%	QRS Energy	Rachel Black	Renewable energy solutions
QRS COMPANY	4848 Broadway	Chicago	IL	60601	USA	312-555-0123	312-555-4567	www.qrs.com	Telecom	Cloud Services	2012	\$900M	4500	30%	TUV Cloud	Sam White	Cloud services provider
TUV COMPANY	4949 Market St	San Francisco	CA	94101	USA	415-555-1234	415-555-5678	www.tuv.com	Automotive	Autonomous Vehicles	2015	\$950M	4800	50%	WXY Auto	Tina Black	Autonomous vehicle technology
WXY COMPANY	5050 Wall St	New York	NY	10005	USA	212-555-2345	212-555-6789	www.wxy.com	Healthcare	Medical Devices	2010	\$950M	4800	30%	ZAB Health	Uma Green	Medical device solutions
ZAB COMPANY	5151 Main St	Los Angeles	CA	90001	USA	310-555-3456	310-555-7890	www.zab.com	Energy	Renewable	2005	\$1000M	5000	30%	CDK Energy	Victor White	Renewable energy solutions
CDK COMPANY	5252 Broadway	Chicago	IL	60601	USA	312-555-4567	312-555-8901	www.ckd.com	Telecom	5G Networks	2018	\$1050M	5200	32%	EFG Telecom	Walter Black	5G network solutions
EFG COMPANY	5353 Market St	San Francisco	CA	94101	USA	415-555-5678	415-555-9012	www.efg.com	Automotive	Autonomous Vehicles	2015	\$1100M	5500	55%	HIJ Auto	Xavier Green	Autonomous vehicle technology
HIJ COMPANY	5454 Wall St	New York	NY	10005	USA	212-555-6789	212-555-0123	www.hij.com	Healthcare	Medical Devices	2010	\$1100M	5500	32%	KLM Health	Yara White	Medical device solutions
KLM COMPANY	5555 Main St	Los Angeles	CA	90001	USA	310-555-7890	310-555-1234	www.klm.com	Energy	Renewable	2008	\$1150M	5800	32%	NOP Energy	Zoe Black	Renewable energy solutions
NOP COMPANY	5656 Broadway	Chicago	IL	60601	USA	312-555-8901	312-555-2345	www.nop.com	Telecom	Cloud Services	2012	\$1200M	6000	35%	QRS Cloud	Adam Green	Cloud services provider
QRS COMPANY	5757 Market St	San Francisco	CA	94101	USA	415-555-9012	415-555-3456	www.qrs.com	Automotive	Autonomous Vehicles	2015	\$1250M	6200	58%	TUV Auto	Bella White	Autonomous vehicle technology
TUV COMPANY	5858 Wall St	New York	NY	10005	USA	212-555-0123	212-555-4567	www.tuv.com	Healthcare	Medical Devices	2010	\$1250M	6200	35%	WXY Health	Benjamin Black	Medical device solutions
WXY COMPANY	5959 Main St	Los Angeles	CA	90001	USA	310-555-1234	310-555-5678	www.wxy.com	Energy	Renewable	2005	\$1300M	6500	35%	ZAB Energy	Chloe Green	Renewable energy solutions
ZAB COMPANY	6060 Broadway	Chicago	IL	60601	USA	312-555-2345	312-555-6789	www.zab.com	Telecom	Cloud Services	2012	\$1350M	6800	35%	CDK Cloud	Caleb White	Cloud services provider
CDK COMPANY	6161 Market St	San Francisco	CA	94101	USA	415-555-3456	415-555-7890	www.ckd.com	Automotive	Autonomous Vehicles	2015	\$1400M	7000	60%	EFG Auto	Diana Black	Autonomous vehicle technology
EFG COMPANY	6262 Wall St	New York	NY	10005	USA	212-555-4567	212-555-8901	www.efg.com	Healthcare	Medical Devices	2010	\$1400M	7000	38%	HIJ Health	Ethan Green	Medical device solutions
HIJ COMPANY	6363 Main St	Los Angeles	CA	90001	USA	310-555-5678	310-55										

Company Name	Address	City	State	Zip	Phone	Fax	Website	Product Line	Market Segment	Year Founded	Revenue	Employees	Market Share	Key Competitors
ABC COMPANY	123 Main St	New York	NY	10001	212-555-1234	212-555-5678	www.abc.com	Software	Enterprise	1980	\$100M	500	15%	XYZ Corp, DEF Inc
DEF COMPANY	456 Park Ave	Los Angeles	CA	90001	310-555-9876	310-555-4321	www.def.com	Hardware	Consumer	1990	\$200M	1000	20%	GHI Corp, JKL Inc
GHI COMPANY	789 Broadway	Chicago	IL	60601	312-555-2345	312-555-6789	www.ghi.com	Services	Professional	1975	\$150M	750	10%	MNO Corp, PQR Inc
JKL COMPANY	101 Wall St	San Francisco	CA	94101	415-555-3456	415-555-7890	www.jkl.com	Financial	Investment	1960	\$300M	1500	25%	STU Corp, VWX Inc
MNO COMPANY	202 Main St	Phoenix	AZ	85001	602-555-4567	602-555-8901	www.mno.com	Telecom	Infrastructure	1985	\$180M	900	12%	YZA Corp, BCD Inc
PQR COMPANY	303 Main St	Seattle	WA	98101	206-555-5678	206-555-9012	www.pqr.com	Cloud	SaaS	1995	\$250M	1200	18%	EFG Corp, HIK Inc
STU COMPANY	404 Main St	Denver	CO	80201	303-555-6789	303-555-0123	www.stu.com	Energy	Renewable	2000	\$120M	600	8%	LMN Corp, OPQ Inc
VWX COMPANY	505 Main St	Portland	OR	97201	503-555-7890	503-555-1234	www.vwx.com	Biotech	Pharmaceutical	1970	\$90M	450	5%	RST Corp, UVW Inc
YZA COMPANY	606 Main St	San Diego	CA	92101	619-555-8901	619-555-2345	www.yza.com	Automotive	EV	2010	\$110M	550	7%	XYZ Corp, ABC Inc
BCD COMPANY	707 Main St	San Jose	CA	95101	408-555-9012	408-555-3456	www.bcd.com	AI	Machine Learning	2015	\$130M	650	9%	DEF Corp, GHI Inc
EFG COMPANY	808 Main St	San Antonio	TX	78201	214-555-0123	214-555-4567	www.efg.com	Healthcare	Diagnostics	1998	\$80M	400	6%	JKL Corp, MNO Inc
HIK COMPANY	909 Main St	San Francisco	CA	94101	415-555-1234	415-555-2345	www.hik.com	Space	Launch Services	2005	\$70M	350	4%	PQR Corp, STU Inc
LMN COMPANY	1010 Main St	San Francisco	CA	94101	415-555-2345	415-555-3456	www.lmn.com	Space	Manufacturing	2010	\$60M	300	3%	VWX Corp, YZA Inc
OPQ COMPANY	1111 Main St	San Francisco	CA	94101	415-555-3456	415-555-4567	www.opq.com	Space	Propulsion	2012	\$50M	250	2%	BCD Corp, EFG Inc
RST COMPANY	1212 Main St	San Francisco	CA	94101	415-555-4567	415-555-5678	www.rst.com	Space	Structures	2013	\$40M	200	1%	HIK Corp, LMN Inc
UVW COMPANY	1313 Main St	San Francisco	CA	94101	415-555-5678	415-555-6789	www.uvw.com	Space	Systems	2014	\$30M	150	0.5%	OPQ Corp, RST Inc
XYZ COMPANY	1414 Main St	San Francisco	CA	94101	415-555-6789	415-555-7890	www.xyz.com	Space	Testing	2015	\$20M	100	0.2%	UVW Corp, XYZ Inc
ABC COMPANY	1515 Main St	San Francisco	CA	94101	415-555-7890	415-555-8901	www.abc.com	Space	Training	2016	\$15M	75	0.1%	ABC Corp, DEF Inc
DEF COMPANY	1616 Main St	San Francisco	CA	94101	415-555-8901	415-555-9012	www.def.com	Space	Operations	2017	\$10M	50	0.05%	DEF Corp, GHI Inc
GHI COMPANY	1717 Main St	San Francisco	CA	94101	415-555-9012	415-555-0123	www.ghi.com	Space	Logistics	2018	\$8M	40	0.03%	GHI Corp, JKL Inc
JKL COMPANY	1818 Main St	San Francisco	CA	94101	415-555-0123	415-555-1234	www.jkl.com	Space	Support	2019	\$6M	30	0.02%	JKL Corp, MNO Inc
MNO COMPANY	1919 Main St	San Francisco	CA	94101	415-555-1234	415-555-2345	www.mno.com	Space	Consulting	2020	\$5M	25	0.01%	MNO Corp, PQR Inc
PQR COMPANY	2020 Main St	San Francisco	CA	94101	415-555-2345	415-555-3456	www.pqr.com	Space	Research	2021	\$4M	20	0.005%	PQR Corp, STU Inc
STU COMPANY	2121 Main St	San Francisco	CA	94101	415-555-3456	415-555-4567	www.stu.com	Space	Development	2022	\$3M	15	0.002%	STU Corp, VWX Inc
VWX COMPANY	2222 Main St	San Francisco	CA	94101	415-555-4567	415-555-5678	www.vwx.com	Space	Deployment	2023	\$2M	10	0.001%	VWX Corp, YZA Inc
YZA COMPANY	2323 Main St	San Francisco	CA	94101	415-555-5678	415-555-6789	www.yza.com	Space	Operations	2024	\$1.5M	7	0.0005%	YZA Corp, ABC Inc
ABC COMPANY	2424 Main St	San Francisco	CA	94101	415-555-6789	415-555-7890	www.abc.com	Space	Support	2025	\$1M	5	0.0002%	ABC Corp, DEF Inc
DEF COMPANY	2525 Main St	San Francisco	CA	94101	415-555-7890	415-555-8901	www.def.com	Space	Logistics	2026	\$800K	4	0.0001%	DEF Corp, GHI Inc
GHI COMPANY	2626 Main St	San Francisco	CA	94101	415-555-8901	415-555-9012	www.ghi.com	Space	Research	2027	\$600K	3	0.00005%	GHI Corp, JKL Inc
JKL COMPANY	2727 Main St	San Francisco	CA	94101	415-555-9012	415-555-0123	www.jkl.com	Space	Development	2028	\$400K	2	0.00002%	JKL Corp, MNO Inc
MNO COMPANY	2828 Main St	San Francisco	CA	94101	415-555-0123	415-555-1234	www.mno.com	Space	Deployment	2029	\$300K	1.5	0.00001%	MNO Corp, PQR Inc
PQR COMPANY	2929 Main St	San Francisco	CA	94101	415-555-1234	415-555-2345	www.pqr.com	Space	Operations	2030	\$200K	1	0.000005%	PQR Corp, STU Inc
STU COMPANY	3030 Main St	San Francisco	CA	94101	415-555-2345	415-555-3456	www.stu.com	Space	Support	2031	\$150K	0.8	0.000002%	STU Corp, VWX Inc
VWX COMPANY	3131 Main St	San Francisco	CA	94101	415-555-3456	415-555-4567	www.vwx.com	Space	Logistics	2032	\$100K	0.6	0.000001%	VWX Corp, YZA Inc
YZA COMPANY	3232 Main St	San Francisco	CA	94101	415-555-4567	415-555-5678	www.yza.com	Space	Research	2033	\$80K	0.5	0.0000005%	YZA Corp, ABC Inc
ABC COMPANY	3333 Main St	San Francisco	CA	94101	415-555-5678	415-555-6789	www.abc.com	Space	Development	2034	\$60K	0.4	0.0000002%	ABC Corp, DEF Inc
DEF COMPANY	3434 Main St	San Francisco	CA	94101	415-555-6789	415-555-7890	www.def.com	Space	Deployment	2035	\$40K	0.3	0.0000001%	DEF Corp, GHI Inc
GHI COMPANY	3535 Main St	San Francisco	CA	94101	415-555-7890	415-555-8901	www.ghi.com	Space	Operations	2036	\$30K	0.25	0.00000005%	GHI Corp, JKL Inc
JKL COMPANY	3636 Main St	San Francisco	CA	94101	415-555-8901	415-555-9012	www.jkl.com	Space	Support	2037	\$20K	0.2	0.00000002%	JKL Corp, MNO Inc
MNO COMPANY	3737 Main St	San Francisco	CA	94101	415-555-9012	415-555-0123	www.mno.com	Space	Logistics	2038	\$15K	0.15	0.00000001%	MNO Corp, PQR Inc
PQR COMPANY	3838 Main St	San Francisco	CA	94101	415-555-0123	415-555-1234	www.pqr.com	Space	Research	2039	\$10K	0.1	0.000000005%	PQR Corp, STU Inc
STU COMPANY	3939 Main St	San Francisco	CA	94101	415-555-1234	415-555-2345	www.stu.com	Space	Development	2040	\$8K	0.08	0.000000002%	STU Corp, VWX Inc
VWX COMPANY	4040 Main St	San Francisco	CA	94101	415-555-2345	415-555-3456	www.vwx.com	Space	Deployment	2041	\$6K	0.06	0.000000001%	VWX Corp, YZA Inc
YZA COMPANY	4141 Main St	San Francisco	CA	94101	415-555-3456	415-555-4567	www.yza.com	Space	Operations	2042	\$5K	0.05	0.0000000005%	YZA Corp, ABC Inc
ABC COMPANY	4242 Main St	San Francisco	CA	94101	415-555-4567	415-555-5678	www.abc.com	Space	Support	2043	\$4K	0.04	0.0000000002%	ABC Corp, DEF Inc
DEF COMPANY	4343 Main St	San Francisco	CA	94101	415-555-5678	415-555-6789	www.def.com	Space	Logistics	2044	\$3K	0.03	0.0000000001%	DEF Corp, GHI Inc
GHI COMPANY	4444 Main St	San Francisco	CA	94101	415-555-6789	415-555-7890	www.ghi.com	Space	Research	2045	\$2K	0.02	0.00000000005%	GHI Corp, JKL Inc
JKL COMPANY	4545 Main St	San Francisco	CA	94101	415-555-7890	415-555-8901	www.jkl.com	Space	Development	2046	\$1.5K	0.015	0.00000000002%	JKL Corp, MNO Inc
MNO COMPANY	4646 Main St	San Francisco	CA	94101	415-555-8901	415-555-9012	www.mno.com	Space	Deployment	2047	\$1K	0.01	0.00000000001%	MNO Corp, PQR Inc
PQR COMPANY	4747 Main St	San Francisco	CA	94101	415-555-9012	415-555-0123	www.pqr.com	Space	Operations	2048	\$800	0.008	0.000000000005%	PQR Corp, STU Inc
STU COMPANY	4848 Main St	San Francisco	CA	94101	415-555-0123	415-555-1234	www.stu.com	Space	Support	2049	\$600	0.006	0.000000000002%	STU Corp, VWX Inc
VWX COMPANY	4949 Main St	San Francisco	CA	94101	415-555-1234	415-555-2345	www.vwx.com	Space	Logistics	2050	\$400	0.004	0.000000000001%	VWX Corp, YZA Inc
YZA COMPANY	5050 Main St	San Francisco	CA	94101	415-555-2345	415-555-3456	www.yza.com	Space	Research	2051	\$300	0.003	0.0000000000005%	YZA Corp, ABC Inc
ABC COMPANY	5151 Main St	San Francisco	CA	94101	415-555-3456	415-555-4567	www.abc.com	Space	Development	2052	\$200	0.002	0.0000000000002%	ABC Corp, DEF Inc
DEF COMPANY	5252 Main St	San Francisco	CA	94101	415-555-4567	415-555-5678	www.def.com	Space	Deployment	2053	\$150	0.0015	0.0000000000001%	DEF Corp, GHI Inc
GHI COMPANY	5353 Main St	San Francisco	CA	94101	415-555-5678	415-555-6789	www.ghi.com	Space	Operations	2054	\$100	0.001	0.00000000000005%	GHI Corp, JKL Inc
JKL COMPANY	5454 Main St	San Francisco	CA	94101	415-555-6789	415-555-7890	www.jkl.com	Space	Support	2055	\$80	0.0008	0.00000000000002%	JKL Corp, MNO Inc
MNO COMPANY	5555 Main St	San Francisco	CA	94101	415-555-7890	415-555-8901	www.mno.com	Space	Logistics	2056	\$60	0.0006	0.00000000000001%	MNO Corp, PQR Inc
PQR COMPANY	5656 Main St	San Francisco	CA	94101	415-555-8901	415-555-9012	www.pqr.com	Space	Research	2057	\$40	0.0004	0.000000000000005%	PQR Corp, STU Inc
STU COMPANY	5757 Main St	San Francisco	CA	94101	415-555-9012	415-555-0123	www.stu.com	Space	Development	2058	\$30	0.0003	0.000000000000002%	STU Corp, VWX Inc
VWX COMPANY	5858 Main St	San Francisco	CA	94101	415-555-0123	415-555-1234	www.vwx.com	Space	Deployment	2059	\$20	0.0002	0.000000000000001%	VWX Corp, YZA Inc
YZA COMPANY	5959 Main St	San Francisco	CA	94101	415-555-1234	415-555-2345	www.yza.com	Space	Operations	2060	\$15	0.00015	0.0000000000000005%	YZA Corp, ABC Inc
ABC COMPANY	6060 Main St	San Francisco	CA	94101	415-555-2345	415-555-3456	www.abc.com	Space	Support	2061	\$10	0.0001	0.0000000000000002%	ABC Corp, DEF Inc
DEF COMPANY	6161 Main St	San Francisco	CA	94101	415-555-3456	415-555-4567	www.def.com	Space	Logistics	2062	\$8	0.00008	0.0000000000000001%	DEF Corp, GHI Inc
GHI COMPANY	6262 Main St	San Francisco	CA	94101	415-555-4567	415-555-5678	www.ghi.com	Space	Research	2063	\$6	0.00006	0.00000000000000005%	GHI Corp, JKL Inc
JKL COMPANY	6363 Main St	San Francisco	CA	94101	415-555-5678	415-555-6789	www.jkl.com	Space	Development	2064	\$4	0.00004	0.00000000000000002%	JKL Corp, MNO Inc
MNO COMPANY	6464 Main St	San Francisco	CA	94101	415-555-6789	415-555-7890	www.mno.com	Space	Deployment	2065	\$3	0.00003	0.00000000000000001%	MNO Corp, PQR Inc
PQR COMPANY	6565 Main St	San Francisco	CA	94101	415-555-7890	415-555-8901	www.pqr.com	Space	Operations	2066	\$2	0.00002	0.000000000000000005%	PQR Corp, STU Inc
STU COMPANY	6666 Main St	San Francisco	CA	94101	415-555-8901	415-555-9012	www.stu.com	Space	Support	2067	\$1.5	0.000015	0.000000000000000002%	STU Corp, VWX Inc
VWX COMPANY	6767 Main St	San Francisco	CA	94101	415-555-9012	415-555-0123	www.vwx.com	Space	Logistics	2068	\$1	0.00001	0.000000000000000001%	VWX Corp, YZA Inc
YZA COMPANY	6868 Main St	San Francisco	CA	94101	415-555-0123	415-555-1234	www.yza.com	Space	Research	2069	\$0.8	0.000008	0.0000000000000000005%	YZA Corp, ABC Inc
ABC COMPANY	6969 Main St	San Francisco	CA	94101	415-555-1234	415-555-2345	www.abc.com	Space	Development	2070	\$0.6	0.000006	0.0000000000000000002%	ABC Corp, DEF Inc

Company Name	Country	Address	City	State	Zip	Phone	Fax	Website	Product Line	Market Segment	Year Founded	Employees	Revenue	Profit	Market Share	Competitors	Key Personnel	Notes
ABC COMPANY	USA	123 Main St	New York	NY	10001	212-555-1234	212-555-5678	www.abc.com	Software	Enterprise	1980	500	\$100M	\$10M	15%	Microsoft, Oracle	John Doe	Key player in enterprise software market.
DEF COMPANY	USA	456 Main St	Los Angeles	CA	90001	213-555-9876	213-555-4321	www.def.com	Hardware	Consumer	1990	300	\$50M	\$5M	8%	Apple, Dell	Jane Smith	Focus on consumer electronics.
GHI COMPANY	USA	789 Main St	Chicago	IL	60601	312-555-2345	312-555-6789	www.ghi.com	Services	Professional	1975	200	\$30M	\$3M	5%	IBM, Accenture	Bob Johnson	Specialized in IT consulting services.
JKL COMPANY	USA	012 Main St	San Francisco	CA	94101	415-555-3456	415-555-7890	www.jkl.com	Software	Enterprise	1985	400	\$80M	\$8M	12%	SAP, Oracle	Alice Brown	Known for ERP solutions.
MNO COMPANY	USA	345 Main St	Seattle	WA	98101	206-555-4567	206-555-8901	www.mno.com	Software	Enterprise	1995	350	\$70M	\$7M	10%	Microsoft, Amazon	Charlie Davis	Cloud-based software solutions.
PQR COMPANY	USA	678 Main St	Phoenix	AZ	85001	602-555-5678	602-555-9012	www.pqr.com	Hardware	Consumer	1988	250	\$45M	\$4.5M	7%	HP, Canon	Diana Evans	Specializes in office equipment.
STU COMPANY	USA	901 Main St	Portland	OR	97201	503-555-6789	503-555-0123	www.stu.com	Software	Enterprise	1992	320	\$65M	\$6.5M	9%	Oracle, SAP	Frank Green	Enterprise resource planning software.
VWX COMPANY	USA	234 Main St	San Diego	CA	92101	619-555-7890	619-555-1234	www.vwx.com	Software	Enterprise	1987	380	\$75M	\$7.5M	11%	Microsoft, Oracle	Grace Hill	Cloud infrastructure solutions.
YZA COMPANY	USA	567 Main St	Denver	CO	80201	303-555-8901	303-555-2345	www.yza.com	Software	Enterprise	1991	340	\$70M	\$7M	10%	Microsoft, Oracle	Henry Ives	Enterprise software for financial services.
BCD COMPANY	USA	890 Main St	San Jose	CA	95101	408-555-9012	408-555-3456	www.bcd.com	Software	Enterprise	1989	360	\$72M	\$7.2M	10%	Microsoft, Oracle	Ivy King	Cloud-based enterprise solutions.
EFG COMPANY	USA	123 Main St	San Antonio	TX	78201	214-555-0123	214-555-4567	www.efg.com	Software	Enterprise	1993	330	\$68M	\$6.8M	9%	Microsoft, Oracle	Jack Lee	Enterprise software for healthcare.
HIJ COMPANY	USA	456 Main St	San Jose	CA	95101	408-555-5678	408-555-9012	www.hij.com	Software	Enterprise	1994	350	\$70M	\$7M	10%	Microsoft, Oracle	Karen Miller	Cloud-based enterprise solutions.
KLM COMPANY	USA	789 Main St	San Jose	CA	95101	408-555-6789	408-555-0123	www.klm.com	Software	Enterprise	1995	370	\$74M	\$7.4M	10%	Microsoft, Oracle	Liam Nelson	Cloud-based enterprise solutions.
OPQ COMPANY	USA	012 Main St	San Jose	CA	95101	408-555-7890	408-555-1234	www.opq.com	Software	Enterprise	1996	390	\$78M	\$7.8M	11%	Microsoft, Oracle	Mia Olsen	Cloud-based enterprise solutions.
RST COMPANY	USA	345 Main St	San Jose	CA	95101	408-555-8901	408-555-2345	www.rst.com	Software	Enterprise	1997	410	\$82M	\$8.2M	11%	Microsoft, Oracle	Noah Parker	Cloud-based enterprise solutions.
UVW COMPANY	USA	678 Main St	San Jose	CA	95101	408-555-9012	408-555-3456	www.uvw.com	Software	Enterprise	1998	430	\$86M	\$8.6M	12%	Microsoft, Oracle	Olivia Quinn	Cloud-based enterprise solutions.
XYZ COMPANY	USA	901 Main St	San Jose	CA	95101	408-555-0123	408-555-4567	www.xyz.com	Software	Enterprise	1999	450	\$90M	\$9M	12%	Microsoft, Oracle	Peter Reed	Cloud-based enterprise solutions.
ABC COMPANY	USA	123 Main St	San Jose	CA	95101	408-555-5678	408-555-9012	www.abc.com	Software	Enterprise	2000	470	\$94M	\$9.4M	13%	Microsoft, Oracle	Quinn Stone	Cloud-based enterprise solutions.
DEF COMPANY	USA	456 Main St	San Jose	CA	95101	408-555-6789	408-555-0123	www.def.com	Software	Enterprise	2001	490	\$98M	\$9.8M	13%	Microsoft, Oracle	Rachel Taylor	Cloud-based enterprise solutions.
GHI COMPANY	USA	789 Main St	San Jose	CA	95101	408-555-7890	408-555-1234	www.ghi.com	Software	Enterprise	2002	510	\$102M	\$10.2M	14%	Microsoft, Oracle	Samuel White	Cloud-based enterprise solutions.
JKL COMPANY	USA	012 Main St	San Jose	CA	95101	408-555-8901	408-555-2345	www.jkl.com	Software	Enterprise	2003	530	\$106M	\$10.6M	14%	Microsoft, Oracle	Tina Young	Cloud-based enterprise solutions.
MNO COMPANY	USA	345 Main St	San Jose	CA	95101	408-555-9012	408-555-3456	www.mno.com	Software	Enterprise	2004	550	\$110M	\$11M	15%	Microsoft, Oracle	Uma Zane	Cloud-based enterprise solutions.
PQR COMPANY	USA	678 Main St	San Jose	CA	95101	408-555-0123	408-555-4567	www.pqr.com	Software	Enterprise	2005	570	\$114M	\$11.4M	15%	Microsoft, Oracle	Victor Adams	Cloud-based enterprise solutions.
STU COMPANY	USA	901 Main St	San Jose	CA	95101	408-555-5678	408-555-9012	www.stu.com	Software	Enterprise	2006	590	\$118M	\$11.8M	16%	Microsoft, Oracle	Wendy Baker	Cloud-based enterprise solutions.
VWX COMPANY	USA	234 Main St	San Jose	CA	95101	408-555-6789	408-555-0123	www.vwx.com	Software	Enterprise	2007	610	\$122M	\$12.2M	16%	Microsoft, Oracle	Xavier Carter	Cloud-based enterprise solutions.
YZA COMPANY	USA	567 Main St	San Jose	CA	95101	408-555-7890	408-555-1234	www.yza.com	Software	Enterprise	2008	630	\$126M	\$12.6M	17%	Microsoft, Oracle	Yara Evans	Cloud-based enterprise solutions.
BCD COMPANY	USA	890 Main St	San Jose	CA	95101	408-555-8901	408-555-2345	www.bcd.com	Software	Enterprise	2009	650	\$130M	\$13M	17%	Microsoft, Oracle	Zoe Foster	Cloud-based enterprise solutions.
EFG COMPANY	USA	123 Main St	San Jose	CA	95101	408-555-9012	408-555-3456	www.efg.com	Software	Enterprise	2010	670	\$134M	\$13.4M	18%	Microsoft, Oracle	Adam Green	Cloud-based enterprise solutions.
HIJ COMPANY	USA	456 Main St	San Jose	CA	95101	408-555-0123	408-555-4567	www.hij.com	Software	Enterprise	2011	690	\$138M	\$13.8M	18%	Microsoft, Oracle	Bella Hill	Cloud-based enterprise solutions.
KLM COMPANY	USA	789 Main St	San Jose	CA	95101	408-555-5678	408-555-9012	www.klm.com	Software	Enterprise	2012	710	\$142M	\$14.2M	19%	Microsoft, Oracle	Carl Ives	Cloud-based enterprise solutions.
OPQ COMPANY	USA	012 Main St	San Jose	CA	95101	408-555-6789	408-555-0123	www.opq.com	Software	Enterprise	2013	730	\$146M	\$14.6M	19%	Microsoft, Oracle	Dora King	Cloud-based enterprise solutions.
RST COMPANY	USA	345 Main St	San Jose	CA	95101	408-555-7890	408-555-1234	www.rst.com	Software	Enterprise	2014	750	\$150M	\$15M	20%	Microsoft, Oracle	Ethan Lee	Cloud-based enterprise solutions.
UVW COMPANY	USA	678 Main St	San Jose	CA	95101	408-555-8901	408-555-2345	www.uvw.com	Software	Enterprise	2015	770	\$154M	\$15.4M	20%	Microsoft, Oracle	Fiona Miller	Cloud-based enterprise solutions.
XYZ COMPANY	USA	901 Main St	San Jose	CA	95101	408-555-9012	408-555-3456	www.xyz.com	Software	Enterprise	2016	790	\$158M	\$15.8M	21%	Microsoft, Oracle	George Nelson	Cloud-based enterprise solutions.
ABC COMPANY	USA	123 Main St	San Jose	CA	95101	408-555-0123	408-555-4567	www.abc.com	Software	Enterprise	2017	810	\$162M	\$16.2M	21%	Microsoft, Oracle	Hannah Olsen	Cloud-based enterprise solutions.
DEF COMPANY	USA	456 Main St	San Jose	CA	95101	408-555-5678	408-555-9012	www.def.com	Software	Enterprise	2018	830	\$166M	\$16.6M	22%	Microsoft, Oracle	Ian Parker	Cloud-based enterprise solutions.
GHI COMPANY	USA	789 Main St	San Jose	CA	95101	408-555-6789	408-555-0123	www.ghi.com	Software	Enterprise	2019	850	\$170M	\$17M	22%	Microsoft, Oracle	Jessica Quinn	Cloud-based enterprise solutions.
JKL COMPANY	USA	012 Main St	San Jose	CA	95101	408-555-7890	408-555-1234	www.jkl.com	Software	Enterprise	2020	870	\$174M	\$17.4M	23%	Microsoft, Oracle	Kyle Stone	Cloud-based enterprise solutions.
MNO COMPANY	USA	345 Main St	San Jose	CA	95101	408-555-8901	408-555-2345	www.mno.com	Software	Enterprise	2021	890	\$178M	\$17.8M	23%	Microsoft, Oracle	Laura Taylor	Cloud-based enterprise solutions.
PQR COMPANY	USA	678 Main St	San Jose	CA	95101	408-555-9012	408-555-3456	www.pqr.com	Software	Enterprise	2022	910	\$182M	\$18.2M	24%	Microsoft, Oracle	Mark White	Cloud-based enterprise solutions.
STU COMPANY	USA	901 Main St	San Jose	CA	95101	408-555-0123	408-555-4567	www.stu.com	Software	Enterprise	2023	930	\$186M	\$18.6M	24%	Microsoft, Oracle	Nancy Young	Cloud-based enterprise solutions.
VWX COMPANY	USA	234 Main St	San Jose	CA	95101	408-555-5678	408-555-9012	www.vwx.com	Software	Enterprise	2024	950	\$190M	\$19M	25%	Microsoft, Oracle	Oscar Zane	Cloud-based enterprise solutions.
YZA COMPANY	USA	567 Main St	San Jose	CA	95101	408-555-6789	408-555-0123	www.yza.com	Software	Enterprise	2025	970	\$194M	\$19.4M	25%	Microsoft, Oracle	Peter Adams	Cloud-based enterprise solutions.
BCD COMPANY	USA	890 Main St	San Jose	CA	95101	408-555-7890	408-555-1234	www.bcd.com	Software	Enterprise	2026	990	\$198M	\$19.8M	26%	Microsoft, Oracle	Quinn Baker	Cloud-based enterprise solutions.
EFG COMPANY	USA	123 Main St	San Jose	CA	95101	408-555-8901	408-555-2345	www.efg.com	Software	Enterprise	2027	1010	\$202M	\$20.2M	26%	Microsoft, Oracle	Rachel Carter	Cloud-based enterprise solutions.
HIJ COMPANY	USA	456 Main St	San Jose	CA	95101	408-555-9012	408-555-3456	www.hij.com	Software	Enterprise	2028	1030	\$206M	\$20.6M	27%	Microsoft, Oracle	Samuel Evans	Cloud-based enterprise solutions.
KLM COMPANY	USA	789 Main St	San Jose	CA	95101	408-555-0123	408-555-4567	www.klm.com	Software	Enterprise	2029	1050	\$210M	\$21M	27%	Microsoft, Oracle	Tina Foster	Cloud-based enterprise solutions.
OPQ COMPANY	USA	012 Main St	San Jose	CA	95101	408-555-5678	408-555-9012	www.opq.com	Software	Enterprise	2030	1070	\$214M	\$21.4M	28%	Microsoft, Oracle	Uma Green	Cloud-based enterprise solutions.
RST COMPANY	USA	345 Main St	San Jose	CA	95101	408-555-6789	408-555-0123	www.rst.com	Software	Enterprise	2031	1090	\$218M	\$21.8M	28%	Microsoft, Oracle	Victor Hill	Cloud-based enterprise solutions.
UVW COMPANY	USA	678 Main St	San Jose	CA	95101	408-555-7890	408-555-1234	www.uvw.com	Software	Enterprise	2032	1110	\$222M	\$22.2M	29%	Microsoft, Oracle	Wendy Ives	Cloud-based enterprise solutions.
XYZ COMPANY	USA	901 Main St	San Jose	CA	95101	408-555-8901	408-555-2345	www.xyz.com	Software	Enterprise	2033	1130	\$226M	\$22.6M	29%	Microsoft, Oracle	Xavier King	Cloud-based enterprise solutions.
ABC COMPANY	USA	123 Main St	San Jose	CA	95101	408-555-9012	408-555-3456	www.abc.com	Software	Enterprise	2034	1150	\$230M	\$23M	30%	Microsoft, Oracle	Yara Lee	Cloud-based enterprise solutions.
DEF COMPANY	USA	456 Main St	San Jose	CA	95101	408-555-0123	408-555-4567	www.def.com	Software	Enterprise	2035	1170	\$234M	\$23.4M	30%	Microsoft, Oracle	Zoe Miller	Cloud-based enterprise solutions.
GHI COMPANY	USA	789 Main St	San Jose	CA	95101	408-555-5678	408-555-9012	www.ghi.com	Software	Enterprise	2036	1190	\$238M	\$23.8M	31%	Microsoft, Oracle	Adam Nelson	Cloud-based enterprise solutions.
JKL COMPANY	USA	012 Main St	San Jose	CA	95101	408-555-6789	408-555-0123	www.jkl.com	Software	Enterprise	2037	1210	\$242M	\$24.2M	31%	Microsoft, Oracle	Bella Olsen	Cloud-based enterprise solutions.
MNO COMPANY	USA	345 Main St	San Jose	CA	95101	408-555-7890	408-555-1234	www.mno.com	Software	Enterprise	2038	1230	\$246M	\$24.6M	32%	Microsoft, Oracle	Carl Parker	Cloud-based enterprise solutions.
PQR COMPANY	USA	678 Main St	San Jose	CA	95101	408-555-8901	408-555-2345	www.pqr.com	Software	Enterprise	2039	1250	\$250M	\$25M	32%	Microsoft, Oracle	Dora Quinn	Cloud-based enterprise solutions.
STU COMPANY	USA	901 Main St	San Jose	CA	95101	408-555-9012	408-555-3456	www.stu.com	Software	Enterprise	2040	1270	\$254M	\$25.4M	33%	Microsoft, Oracle	Ethan Stone	Cloud-based enterprise solutions.
VWX COMPANY	USA	234 Main St	San Jose	CA	95101	408-555-0123	408-555-4567	www.vwx.com	Software	Enterprise	2041	1290	\$258M	\$25.8M	33%	Microsoft, Oracle	Fiona Taylor	Cloud-based enterprise solutions.
YZA COMPANY	USA	567 Main St	San Jose	CA	95101	408-555-5678	408-555-9012	www.yza.com	Software	Enterprise	2042	1310	\$262M	\$26.2M	34%	Microsoft, Oracle	George White	Cloud-based enterprise solutions.
BCD COMPANY	USA	890 Main St	San Jose	CA	95101	408-555-6789	408-555-0123	www.bcd.com	Software	Enterprise	2043	1330	\$266M	\$26.6M	34%	Microsoft, Oracle	Hannah Young	Cloud-based enterprise solutions.
EFG COMPANY	USA	123 Main St	San Jose	CA	95101	408-555-7890	408-555-1234	www.efg.com	Software	Enterprise	2044	1350	\$270M	\$27M	35%	Microsoft, Oracle	Ian Zane	Cloud-based enterprise solutions.
HIJ COMPANY	USA	456 Main St	San Jose	CA	95101	408-555-8901	408-555-2345	www.hij.com	Software	Enterprise	2045	1370	\$274M	\$27.4M	35%	Microsoft, Oracle	Jessica Adams	

Company Name	Address	City	State	Zip	Country	Phone	Fax	Website	Product Line	Market Segment	Year Founded	Revenue	Employees	Market Share	Key Competitors
ABC COMPANY	123 Main St	New York	NY	10001	USA	212-555-1234	212-555-5678	www.abc.com	Software	Enterprise	1985	\$1.2B	500	15%	XYZ Corp, DEF Inc
DEF COMPANY	456 Park Ave	Los Angeles	CA	90001	USA	310-555-9876	310-555-4321	www.def.com	Hardware	Consumer	1990	\$800M	300	10%	GHI Corp, JKL Inc
GHI COMPANY	789 Broadway	Chicago	IL	60601	USA	312-555-2345	312-555-6789	www.ghi.com	Services	Professional	1975	\$500M	200	8%	MNO Corp, PQR Inc
JKL COMPANY	101 Wall St	San Francisco	CA	94101	USA	415-555-3456	415-555-7890	www.jkl.com	Software	Enterprise	1995	\$900M	400	12%	STU Corp, VWX Inc
MNO COMPANY	202 Market St	Seattle	WA	98101	USA	206-555-4567	206-555-8901	www.mno.com	Hardware	Consumer	1980	\$700M	350	9%	YZA Corp, BCD Inc
PQR COMPANY	303 Main St	Denver	CO	80201	USA	303-555-5678	303-555-9012	www.pqr.com	Services	Professional	1970	\$600M	250	7%	EFG Corp, HIJ Inc
STU COMPANY	404 Park Ave	Phoenix	AZ	85001	USA	602-555-6789	602-555-0123	www.stu.com	Software	Enterprise	1985	\$400M	180	5%	KLM Corp, NOP Inc
VWX COMPANY	505 Broadway	Portland	OR	97201	USA	503-555-7890	503-555-1234	www.vwx.com	Hardware	Consumer	1990	\$300M	150	4%	QRS Corp, TUV Inc
YZA COMPANY	606 Wall St	San Diego	CA	92101	USA	619-555-8901	619-555-2345	www.yza.com	Services	Professional	1975	\$200M	100	3%	WXY Corp, ZAB Inc
BCD COMPANY	707 Market St	San Jose	CA	95101	USA	408-555-9012	408-555-3456	www.bcd.com	Software	Enterprise	1980	\$100M	50	2%	DEF Corp, GHI Inc
EFG COMPANY	808 Main St	San Antonio	TX	78201	USA	214-555-0123	214-555-4567	www.efg.com	Hardware	Consumer	1985	\$90M	45	1.5%	JKL Corp, MNO Inc
HIJ COMPANY	909 Park Ave	San Francisco	CA	94101	USA	415-555-1234	415-555-5678	www.hij.com	Services	Professional	1970	\$80M	40	1.2%	PQR Corp, STU Inc
KLM COMPANY	1010 Broadway	San Francisco	CA	94101	USA	415-555-2345	415-555-6789	www.klm.com	Software	Enterprise	1985	\$70M	35	1.1%	VWX Corp, YZA Inc
NOP COMPANY	1111 Wall St	San Francisco	CA	94101	USA	415-555-3456	415-555-7890	www.nop.com	Hardware	Consumer	1990	\$60M	30	1.0%	BCD Corp, EFG Inc
QRS COMPANY	1212 Market St	San Francisco	CA	94101	USA	415-555-4567	415-555-8901	www.qrs.com	Services	Professional	1975	\$50M	25	0.9%	HIJ Corp, KLM Inc
TUV COMPANY	1313 Main St	San Francisco	CA	94101	USA	415-555-5678	415-555-9012	www.tuv.com	Software	Enterprise	1980	\$40M	20	0.8%	NOP Corp, QRS Inc
WXY COMPANY	1414 Park Ave	San Francisco	CA	94101	USA	415-555-6789	415-555-0123	www.wxy.com	Hardware	Consumer	1985	\$30M	15	0.7%	TUV Corp, WXY Inc
ZAB COMPANY	1515 Broadway	San Francisco	CA	94101	USA	415-555-7890	415-555-1234	www.zab.com	Services	Professional	1970	\$20M	10	0.6%	ZAB Corp, CDE Inc
CDE COMPANY	1616 Wall St	San Francisco	CA	94101	USA	415-555-8901	415-555-2345	www.cde.com	Software	Enterprise	1985	\$15M	8	0.5%	CDE Corp, FGH Inc
FGH COMPANY	1717 Market St	San Francisco	CA	94101	USA	415-555-9012	415-555-3456	www.fgh.com	Hardware	Consumer	1990	\$10M	5	0.4%	FGH Corp, IJK Inc
IKL COMPANY	1818 Main St	San Francisco	CA	94101	USA	415-555-0123	415-555-4567	www.ikl.com	Services	Professional	1975	\$8M	4	0.3%	IKL Corp, LMN Inc
LMN COMPANY	1919 Park Ave	San Francisco	CA	94101	USA	415-555-1234	415-555-5678	www.lmn.com	Software	Enterprise	1980	\$6M	3	0.2%	LMN Corp, OPQ Inc
OPQ COMPANY	2020 Broadway	San Francisco	CA	94101	USA	415-555-2345	415-555-6789	www.opq.com	Hardware	Consumer	1985	\$5M	2	0.2%	OPQ Corp, RST Inc
RST COMPANY	2121 Wall St	San Francisco	CA	94101	USA	415-555-3456	415-555-7890	www.rst.com	Services	Professional	1970	\$4M	1	0.1%	RST Corp, UVW Inc
UVW COMPANY	2222 Market St	San Francisco	CA	94101	USA	415-555-4567	415-555-8901	www.uvw.com	Software	Enterprise	1985	\$3M	1	0.1%	UVW Corp, XYZ Inc
XYZ COMPANY	2323 Main St	San Francisco	CA	94101	USA	415-555-5678	415-555-9012	www.xyz.com	Hardware	Consumer	1990	\$2M	1	0.1%	XYZ Corp, ABC Inc

Company Name	Address	City	State	Zip	Country	Phone	Fax	Website	Product Line	Market Segment	Year Founded	Employees	Revenue	Profit	Market Share	Competitors	Key Personnel	Notes
ABC COMPANY	123 Main St	New York	NY	10001	USA	212-555-1234	212-555-5678	www.abc.com	Software	Enterprise	1980	500	\$100M	\$10M	15%	Microsoft, Oracle	John Doe	Key player in enterprise software market.
DEF COMPANY	456 Park Ave	Los Angeles	CA	90001	USA	310-555-9876	310-555-4321	www.def.com	Hardware	Consumer	1990	200	\$50M	\$5M	8%	Apple, Dell	Jane Smith	Focus on consumer electronics.
GHI COMPANY	789 Broadway	Chicago	IL	60601	USA	312-555-2345	312-555-6789	www.ghi.com	Services	Professional	1975	300	\$75M	\$7M	12%	IBM, Accenture	Robert Johnson	Specialized in IT consulting services.
JKL COMPANY	101 Wall St	San Francisco	CA	94101	USA	415-555-3456	415-555-7890	www.jkl.com	Biotech	Pharmaceutical	1965	400	\$120M	\$12M	18%	Pfizer, Merck	Emily White	Leading in biotechnology research.
MNO COMPANY	202 Market St	Seattle	WA	98101	USA	206-555-4567	206-555-8901	www.mno.com	Cloud	Enterprise	2000	150	\$30M	\$3M	5%	Amazon, Google	David Lee	Emerging cloud service provider.
PQR COMPANY	303 Front St	Boston	MA	02101	USA	617-555-5678	617-555-9012	www.pqr.com	Finance	Investment	1950	250	\$60M	\$6M	10%	JP Morgan, Wells Fargo	Sarah Brown	Established financial institution.
STU COMPANY	404 State St	Denver	CO	80201	USA	303-555-6789	303-555-0123	www.stu.com	Energy	Renewable	2010	100	\$20M	\$2M	3%	Tesla, SolarCity	Michael Green	Focus on sustainable energy solutions.
VWX COMPANY	505 Union St	Portland	OR	97201	USA	503-555-7890	503-555-1234	www.vwx.com	Food	Consumer Goods	1985	350	\$80M	\$8M	14%	Unilever, Nestle	Laura Black	Major player in food and beverage industry.
YZA COMPANY	606 Grand St	Phoenix	AZ	85001	USA	602-555-8901	602-555-2345	www.yza.com	Real Estate	Commercial	1970	180	\$40M	\$4M	7%	RE/MAX, Coldwell Banker	Kevin White	Specialized in commercial real estate.
BCD COMPANY	707 Hill St	San Diego	CA	92101	USA	619-555-9012	619-555-3456	www.bcd.com	Automotive	Manufacturing	1960	600	\$150M	\$15M	20%	Ford, GM	Alexander Brown	Large-scale automotive manufacturer.
EFG COMPANY	808 Main St	San Jose	CA	95101	USA	408-555-0123	408-555-4567	www.efg.com	AI	Enterprise	2015	120	\$25M	\$2.5M	4%	Google, Microsoft	Olivia Green	Emerging artificial intelligence company.
HIJ COMPANY	909 Park St	San Antonio	TX	78201	USA	214-555-1234	214-555-5678	www.hij.com	Healthcare	Pharmaceutical	1970	300	\$70M	\$7M	11%	Pfizer, Amgen	William White	Specialized in pharmaceutical research.
KLM COMPANY	1010 Broadway	San Francisco	CA	94101	USA	415-555-2345	415-555-6789	www.klm.com	Cloud	Enterprise	2005	140	\$28M	\$2.8M	4%	Amazon, Microsoft	Grace Black	Cloud infrastructure provider.
NOP COMPANY	1111 Market St	San Francisco	CA	94101	USA	415-555-3456	415-555-7890	www.nop.com	Cloud	Enterprise	2008	160	\$32M	\$3.2M	5%	Amazon, Microsoft	Henry White	Cloud infrastructure provider.
QRS COMPANY	1212 Main St	San Francisco	CA	94101	USA	415-555-4567	415-555-8901	www.qrs.com	Cloud	Enterprise	2010	180	\$36M	\$3.6M	6%	Amazon, Microsoft	Ivy Black	Cloud infrastructure provider.
TUV COMPANY	1313 Market St	San Francisco	CA	94101	USA	415-555-5678	415-555-9012	www.tuv.com	Cloud	Enterprise	2012	200	\$40M	\$4M	7%	Amazon, Microsoft	Jack White	Cloud infrastructure provider.
WXY COMPANY	1414 Main St	San Francisco	CA	94101	USA	415-555-6789	415-555-0123	www.wxy.com	Cloud	Enterprise	2014	220	\$44M	\$4.4M	8%	Amazon, Microsoft	Karen Black	Cloud infrastructure provider.
ZAB COMPANY	1515 Market St	San Francisco	CA	94101	USA	415-555-7890	415-555-1234	www.zab.com	Cloud	Enterprise	2016	240	\$48M	\$4.8M	9%	Amazon, Microsoft	Liam White	Cloud infrastructure provider.
ACD COMPANY	1616 Main St	San Francisco	CA	94101	USA	415-555-8901	415-555-2345	www.acd.com	Cloud	Enterprise	2018	260	\$52M	\$5.2M	10%	Amazon, Microsoft	Mia Black	Cloud infrastructure provider.
EFG COMPANY	1717 Market St	San Francisco	CA	94101	USA	415-555-9012	415-555-3456	www.efg.com	Cloud	Enterprise	2020	280	\$56M	\$5.6M	11%	Amazon, Microsoft	Noah White	Cloud infrastructure provider.
HIJ COMPANY	1818 Main St	San Francisco	CA	94101	USA	415-555-0123	415-555-4567	www.hij.com	Cloud	Enterprise	2022	300	\$60M	\$6M	12%	Amazon, Microsoft	Olivia Black	Cloud infrastructure provider.
KLM COMPANY	1919 Market St	San Francisco	CA	94101	USA	415-555-1234	415-555-5678	www.klm.com	Cloud	Enterprise	2024	320	\$64M	\$6.4M	13%	Amazon, Microsoft	Peter White	Cloud infrastructure provider.
NOP COMPANY	2020 Main St	San Francisco	CA	94101	USA	415-555-2345	415-555-6789	www.nop.com	Cloud	Enterprise	2026	340	\$68M	\$6.8M	14%	Amazon, Microsoft	Quinn Black	Cloud infrastructure provider.
QRS COMPANY	2121 Market St	San Francisco	CA	94101	USA	415-555-3456	415-555-7890	www.qrs.com	Cloud	Enterprise	2028	360	\$72M	\$7.2M	15%	Amazon, Microsoft	Rachel White	Cloud infrastructure provider.
TUV COMPANY	2222 Main St	San Francisco	CA	94101	USA	415-555-4567	415-555-8901	www.tuv.com	Cloud	Enterprise	2030	380	\$76M	\$7.6M	16%	Amazon, Microsoft	Samuel Black	Cloud infrastructure provider.
WXY COMPANY	2323 Market St	San Francisco	CA	94101	USA	415-555-5678	415-555-9012	www.wxy.com	Cloud	Enterprise	2032	400	\$80M	\$8M	17%	Amazon, Microsoft	Tina White	Cloud infrastructure provider.
ZAB COMPANY	2424 Market St	San Francisco	CA	94101	USA	415-555-6789	415-555-0123	www.zab.com	Cloud	Enterprise	2034	420	\$84M	\$8.4M	18%	Amazon, Microsoft	Uma Black	Cloud infrastructure provider.
ACD COMPANY	2525 Market St	San Francisco	CA	94101	USA	415-555-7890	415-555-1234	www.acd.com	Cloud	Enterprise	2036	440	\$88M	\$8.8M	19%	Amazon, Microsoft	Victor White	Cloud infrastructure provider.
EFG COMPANY	2626 Main St	San Francisco	CA	94101	USA	415-555-8901	415-555-2345	www.efg.com	Cloud	Enterprise	2038	460	\$92M	\$9.2M	20%	Amazon, Microsoft	Wendy Black	Cloud infrastructure provider.
HIJ COMPANY	2727 Market St	San Francisco	CA	94101	USA	415-555-9012	415-555-3456	www.hij.com	Cloud	Enterprise	2040	480	\$96M	\$9.6M	21%	Amazon, Microsoft	Xavier White	Cloud infrastructure provider.
KLM COMPANY	2828 Main St	San Francisco	CA	94101	USA	415-555-0123	415-555-4567	www.klm.com	Cloud	Enterprise	2042	500	\$100M	\$10M	22%	Amazon, Microsoft	Yara Black	Cloud infrastructure provider.
NOP COMPANY	2929 Market St	San Francisco	CA	94101	USA	415-555-1234	415-555-5678	www.nop.com	Cloud	Enterprise	2044	520	\$104M	\$10.4M	23%	Amazon, Microsoft	Zoe White	Cloud infrastructure provider.
QRS COMPANY	3030 Market St	San Francisco	CA	94101	USA	415-555-2345	415-555-6789	www.qrs.com	Cloud	Enterprise	2046	540	\$108M	\$10.8M	24%	Amazon, Microsoft	Adam Black	Cloud infrastructure provider.
TUV COMPANY	3131 Market St	San Francisco	CA	94101	USA	415-555-3456	415-555-7890	www.tuv.com	Cloud	Enterprise	2048	560	\$112M	\$11.2M	25%	Amazon, Microsoft	Alexa White	Cloud infrastructure provider.
WXY COMPANY	3232 Market St	San Francisco	CA	94101	USA	415-555-4567	415-555-8901	www.wxy.com	Cloud	Enterprise	2050	580	\$116M	\$11.6M	26%	Amazon, Microsoft	Benjamin Black	Cloud infrastructure provider.
ZAB COMPANY	3333 Market St	San Francisco	CA	94101	USA	415-555-5678	415-555-9012	www.zab.com	Cloud	Enterprise	2052	600	\$120M	\$12M	27%	Amazon, Microsoft	Chloe White	Cloud infrastructure provider.
ACD COMPANY	3434 Market St	San Francisco	CA	94101	USA	415-555-6789	415-555-0123	www.acd.com	Cloud	Enterprise	2054	620	\$124M	\$12.4M	28%	Amazon, Microsoft	Caleb Black	Cloud infrastructure provider.
EFG COMPANY	3535 Market St	San Francisco	CA	94101	USA	415-555-7890	415-555-1234	www.efg.com	Cloud	Enterprise	2056	640	\$128M	\$12.8M	29%	Amazon, Microsoft	Diana White	Cloud infrastructure provider.
HIJ COMPANY	3636 Main St	San Francisco	CA	94101	USA	415-555-8901	415-555-2345	www.hij.com	Cloud	Enterprise	2058	660	\$132M	\$13.2M	30%	Amazon, Microsoft	Ethan Black	Cloud infrastructure provider.
KLM COMPANY	3737 Market St	San Francisco	CA	94101	USA	415-555-9012	415-555-3456	www.klm.com	Cloud	Enterprise	2060	680	\$136M	\$13.6M	31%	Amazon, Microsoft	Fiona White	Cloud infrastructure provider.
NOP COMPANY	3838 Main St	San Francisco	CA	94101	USA	415-555-0123	415-555-4567	www.nop.com	Cloud	Enterprise	2062	700	\$140M	\$14M	32%	Amazon, Microsoft	Gavin Black	Cloud infrastructure provider.
QRS COMPANY	3939 Market St	San Francisco	CA	94101	USA	415-555-1234	415-555-5678	www.qrs.com	Cloud	Enterprise	2064	720	\$144M	\$14.4M	33%	Amazon, Microsoft	Hannah White	Cloud infrastructure provider.
TUV COMPANY	4040 Market St	San Francisco	CA	94101	USA	415-555-2345	415-555-6789	www.tuv.com	Cloud	Enterprise	2066	740	\$148M	\$14.8M	34%	Amazon, Microsoft	Ian Black	Cloud infrastructure provider.
WXY COMPANY	4141 Market St	San Francisco	CA	94101	USA	415-555-3456	415-555-7890	www.wxy.com	Cloud	Enterprise	2068	760	\$152M	\$15.2M	35%	Amazon, Microsoft	Jasmine White	Cloud infrastructure provider.
ZAB COMPANY	4242 Market St	San Francisco	CA	94101	USA	415-555-4567	415-555-8901	www.zab.com	Cloud	Enterprise	2070	780	\$156M	\$15.6M	36%	Amazon, Microsoft	Kevin Black	Cloud infrastructure provider.
ACD COMPANY	4343 Market St	San Francisco	CA	94101	USA	415-555-5678	415-555-9012	www.acd.com	Cloud	Enterprise	2072	800	\$160M	\$16M	37%	Amazon, Microsoft	Laura White	Cloud infrastructure provider.
EFG COMPANY	4444 Main St	San Francisco	CA	94101	USA	415-555-6789	415-555-0123	www.efg.com	Cloud	Enterprise	2074	820	\$164M	\$16.4M	38%	Amazon, Microsoft	Max Black	Cloud infrastructure provider.
HIJ COMPANY	4545 Market St	San Francisco	CA	94101	USA	415-555-7890	415-555-1234	www.hij.com	Cloud	Enterprise	2076	840	\$168M	\$16.8M	39%	Amazon, Microsoft	Nora White	Cloud infrastructure provider.
KLM COMPANY	4646 Market St	San Francisco	CA	94101	USA	415-555-8901	415-555-2345	www.klm.com	Cloud	Enterprise	2078	860	\$172M	\$17.2M	40%	Amazon, Microsoft	Oscar Black	Cloud infrastructure provider.
NOP COMPANY	4747 Market St	San Francisco	CA	94101	USA	415-555-9012	415-555-3456	www.nop.com	Cloud	Enterprise	2080	880	\$176M	\$17.6M	41%	Amazon, Microsoft	Peter White	Cloud infrastructure provider.
QRS COMPANY	4848 Market St	San Francisco	CA	94101	USA	415-555-0123	415-555-4567	www.qrs.com	Cloud	Enterprise	2082	900	\$180M	\$18M	42%	Amazon, Microsoft	Quinn Black	Cloud infrastructure provider.
TUV COMPANY	4949 Market St	San Francisco	CA	94101	USA	415-555-1234	415-555-5678	www.tuv.com	Cloud	Enterprise	2084	920	\$184M	\$18.4M	43%	Amazon, Microsoft	Rachel White	Cloud infrastructure provider.
WXY COMPANY	5050 Market St	San Francisco	CA	94101	USA	415-555-2345	415-555-6789	www.wxy.com	Cloud	Enterprise	2086	940	\$188M	\$18.8M	44%	Amazon, Microsoft	Samuel Black	Cloud infrastructure provider.
ZAB COMPANY	5151 Market St	San Francisco	CA	94101	USA	415-555-3456	415-555-7890	www.zab.com	Cloud	Enterprise	2088	960	\$192M	\$19.2M	45%	Amazon, Microsoft	Tina White	Cloud infrastructure provider.
ACD COMPANY	5252 Main St	San Francisco	CA	94101	USA	415-555-4567	415-555-8901	www.acd.com	Cloud	Enterprise	2090	980	\$196M	\$19.6M	46%	Amazon, Microsoft	Uma Black	Cloud infrastructure provider.
EFG COMPANY	5353 Market St	San Francisco	CA	94101	USA	415-555-5678	415-555-9012	www.efg.com	Cloud	Enterprise	2092	1000	\$200M	\$20M	47%	Amazon, Microsoft	Victor White	Cloud infrastructure provider.
HIJ COMPANY	5454 Market St	San Francisco	CA	94101	USA	415-555-6789	415-555-0123	www.hij.com	Cloud	Enterprise	2094	1020	\$204M	\$20.4M	48%	Amazon, Microsoft	Wendy Black	Cloud infrastructure provider.
KLM COMPANY	5555 Market St	San Francisco	CA	94101	USA	415-555-7890	415-555-1234	www.klm.com	Cloud	Enterprise	2096	1040	\$208M	\$20.8M	49%	Amazon, Microsoft	Xavier White	Cloud infrastructure provider.
NOP COMPANY	5656 Market St	San Francisco	CA	94101	USA	415-555-8901	415-555-2345	www.nop.com	Cloud	Enterprise	2098	1060	\$212M	\$21.2M	50%	Amazon, Microsoft	Yara Black	Cloud infrastructure provider.
QRS COMPANY	5757 Market St	San Francisco	CA	94101	USA	415-555-9012	415-555-3456	www.qrs.com	Cloud	Enterprise	2100	1080	\$216M	\$21.6M	51%	Amazon, Microsoft	Zoe White	Cloud infrastructure provider.
TUV COMPANY	5858 Market St	San Francisco	CA	94101	USA	415-555-0123	415-555-4567	www.tuv.com	Cloud	Enterprise	2102	1100	\$220M	\$22M	52%	Amazon, Microsoft	Adam Black	Cloud infrastructure provider.
WXY COMPANY	5959 Market St	San Francisco	CA	94101	USA	415-555-1234	415-555-5678	www.wxy.com	Cloud	Enterprise	2104	1120	\$224M	\$22.4M	53%	Amazon, Microsoft	Alexa White	Cloud infrastructure provider.
ZAB COMPANY	6060 Market St	San Francisco	CA	94101	USA	415-555-2345	415-555-6789	www.zab.com	Cloud	Enterprise	2106	1140	\$228M	\$22.8M	54%	Amazon, Microsoft	Benjamin Black	Cloud infrastructure provider.

Company	City	State	Zip	Phone	Address	Company	City	State	Zip	Phone	Address	Company	City	State	Zip	Phone	Address	Company	City	State	Zip	Phone	Address	Company	City	State	Zip	Phone	Address	Company	City	State	Zip	Phone	Address	Company	City	State	Zip	Phone	Address
AMERICAN	ALBANY	NY	12208	518-487-1111	100 STATE ST	AMERICAN	ALBANY	NY	12208	518-487-1111	100 STATE ST	AMERICAN	ALBANY	NY	12208	518-487-1111	100 STATE ST	AMERICAN	ALBANY	NY	12208	518-487-1111	100 STATE ST	AMERICAN	ALBANY	NY	12208	518-487-1111	100 STATE ST	AMERICAN	ALBANY	NY	12208	518-487-1111	100 STATE ST	AMERICAN	ALBANY	NY	12208	518-487-1111	100 STATE ST

CM11	CM13	CM15	FIRST NAME	LAST NAME	REQUEST DATE	DECISION DATE	AMOUNT (USD)	DECISION	PAYEE ACCOUNT	PAYEE NAME	IP ADDRESS	PCN NUMBER
------	------	------	---------------	--------------	-----------------	------------------	-----------------	----------	------------------	---------------	---------------	---------------

CM11	CM13	CM15	FIRST NAME	LAST NAME	PAYMENT_D ATE	AMOUNT USD(\$)	CURRENCY	LOCAL AMOUNT	BANK NAME	ROUTING NUMBER	ACCOUNT NUMBER	METHOD	SOURCE	CHECK NUMBER	MERCHANT COUNT	CARD COUNT
			THEODORE	WAITT	06/08/17	101,398.14	USD	101,398.14	WELLS FJ 122000247			Pay-by-Mobile	EMM ARRANGEMENT MANAGER			1
			THEODORE	WAITT	07/07/17	109,242.06	USD	109,242.06	WELLS FJ 122000247			Pay-by-Computer				1
			THEODORE	WAITT	08/07/17	167,999.61	USD	167,999.61	WELLS FJ 122000247			Pay-by-Computer				1
			THEODORE	WAITT	09/08/17	242,345.01	USD	242,345.01	WELLS FJ 122000247			Pay-by-Computer	EMM ARRANGEMENT MANAGER			1
			THEODORE	WAITT	10/03/17	67,382.00	USD	67,382.00	WELLS FJ 122000247			Pay-by-Computer				1
			THEODORE	WAITT	11/08/17	220,182.38	USD	220,182.38	WELLS FJ 122000247			Pay-by-Computer	EMM ARRANGEMENT MANAGER			1
			THEODORE	WAITT	11/27/17	235,054.06	USD	235,054.06	WELLS FJ 122000247			Pay-by-Computer				1
			THEODORE	WAITT	01/08/18	295,094.33	USD	295,094.33	WELLS FJ 122000247			Pay-by-Mobile	EMM ARRANGEMENT MANAGER			1
			THEODORE	WAITT	02/08/18	309,488.62	USD	309,488.62	WELLS FJ 122000247			Pay-by-Mobile	EMM ARRANGEMENT MANAGER			1
			THEODORE	WAITT	03/08/18	59,947.46	USD	59,947.46	WELLS FJ 122000247			Pay-by-Mobile	EMM ARRANGEMENT MANAGER			1
			THEODORE	WAITT	04/09/18	233,300.18	USD	233,300.18	WELLS FJ 122000247			Pay-by-Mobile	EMM ARRANGEMENT MANAGER			1
			THEODORE	WAITT	05/08/18	101,139.80	USD	101,139.80	WELLS FJ 122000247			Pay-by-Mobile	EMM ARRANGEMENT MANAGER			1
			THEODORE	WAITT	06/08/18	149,372.20	USD	149,372.20	WELLS FJ 122000247			Pay-by-Mobile	EMM ARRANGEMENT MANAGER			1
			THEODORE	WAITT	07/06/18	269,060.80	USD	269,060.80	WELLS FJ 122000247			Pay-by-Computer	EMM ARRANGEMENT MANAGER			1
			THEODORE	WAITT	08/08/18	64,361.74	USD	64,361.74	WELLS FJ 122000247			Pay-by-Mobile	EMM ARRANGEMENT MANAGER			1
			THEODORE	WAITT	09/07/18	213,132.85	USD	213,132.85	WELLS FJ 122000247			Pay-by-Mobile	EMM ARRANGEMENT MANAGER			1
			THEODORE	WAITT	10/08/18	181,279.22	USD	181,279.22	WELLS FJ 122000247			Pay-by-Computer	EMM ARRANGEMENT MANAGER			1
			THEODORE	WAITT	11/08/18	95,019.16	USD	95,019.16	WELLS FJ 122000247			Pay-by-Mobile	EMM ARRANGEMENT MANAGER			1
			THEODORE	WAITT	12/14/18	174,121.38	USD	174,121.38	WELLS FJ 122000247			Pay-by-Mobile	EMM ARRANGEMENT MANAGER			1
			THEODORE	WAITT	01/08/19	108,484.05	USD	108,484.05	WELLS FJ 122000247			Pay-by-Mobile	EMM ARRANGEMENT MANAGER			1
			THEODORE	WAITT	02/08/19	342,164.72	USD	342,164.72	WELLS FJ 122000247			Pay-by-Computer	EMM ARRANGEMENT MANAGER			1
			THEODORE	WAITT	03/08/19	81,728.09	USD	81,728.09	WELLS FJ 122000247			Pay-by-Mobile	EMM ARRANGEMENT MANAGER			1
			THEODORE	WAITT	04/02/19	278,534.16	USD	278,534.16	WELLS FJ 122000247			Pay-by-Mobile	EMM ARRANGEMENT MANAGER			1
			THEODORE	WAITT	05/08/19	283,959.67	USD	283,959.67	WELLS FJ 122000247			Pay-by-Mobile	EMM ARRANGEMENT MANAGER			1
			THEODORE	WAITT	06/08/19	115,298.08	USD	115,298.08	WELLS FJ 122000247			Pay-by-Mobile	EMM ARRANGEMENT MANAGER			1
			THEODORE	WAITT	07/08/19	239,838.61	USD	239,838.61	WELLS FJ 122000247			Pay-by-Mobile	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	06/02/17	30,120.52	USD	30,120.52	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	07/01/17	8,528.40	USD	8,528.40	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	08/02/17	9,141.63	USD	9,141.63	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	09/02/17	5,001.32	USD	5,001.32	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	10/02/17	4,060.47	USD	4,060.47	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	11/02/17	8,655.02	USD	8,655.02	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	12/02/17	6,107.59	USD	6,107.59	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	01/02/18	11,852.84	USD	11,852.84	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	02/02/18	3,635.64	USD	3,635.64	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	03/02/18	7,868.51	USD	7,868.51	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	04/02/18	7,537.34	USD	7,537.34	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	05/02/18	2,014.09	USD	2,014.09	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	06/02/18	4,258.43	USD	4,258.43	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	07/02/18	1,021.36	USD	1,021.36	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	08/02/18	2,589.95	USD	2,589.95	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	09/01/18	1,538.72	USD	1,538.72	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	10/02/18	2,596.35	USD	2,596.35	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	11/02/18	2,578.87	USD	2,578.87	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	12/01/18	11,543.04	USD	11,543.04	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	01/02/19	3,536.59	USD	3,536.59	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	02/02/19	4,327.04	USD	4,327.04	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	03/02/19	7,040.40	USD	7,040.40	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	04/02/19	3,961.77	USD	3,961.77	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	05/02/19	2,424.32	USD	2,424.32	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	06/01/19	3,722.53	USD	3,722.53	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1
			G	MAXWEL	07/02/19	1,539.77	USD	1,539.77	UMB BAN044000804			Cons Direct Debit	EMM ARRANGEMENT MANAGER			1

<u>CM11</u>	<u>CM13</u>	<u>CM15</u>	<u>FIRST</u> <u>NAME</u>	<u>LAST</u> <u>NAME</u>	<u>WIRE</u> <u>DATE</u>	<u>WIRE AMOUNT</u> <u>(USD)</u>	<u>CURRENCY</u>	<u>WIRE</u> <u>AMOUNT</u>	<u>BANK</u> <u>NAME</u>	<u>WIRE</u> <u>INFORMATION</u>	<u>WIRE</u> <u>ID</u>
-------------	-------------	-------------	-----------------------------	----------------------------	----------------------------	------------------------------------	-----------------	------------------------------	----------------------------	-----------------------------------	--------------------------

GM11	CM13	CM15	FIRST NAME	LAST NAME	DATE	AMOUNT (USD)	CURRENCY	AMOUNT	LOCAL AMOUNT	PAYMENT SITE	SITE ADDRESS	SITE CITY	SITE STATE	SITE_POSTAL CODE	SITE COUNTRY	PAYER NAME	METHOD	CHECK NUMBER
------	------	------	---------------	--------------	------	-----------------	----------	--------	-----------------	-----------------	-----------------	--------------	---------------	---------------------	-----------------	---------------	--------	-----------------

CM11	CM12	CM15	FIRST NAME	LAST NAME	AMOUNT (USD)	RETURN CHECK DATE	BANK NAME	ROUTING NUMBER	BANK ACCOUNT	CHECK NUMBER	RETURN BANK CODE	RETURN COUNT	RETURN MAKER NAME	RETURN PAYMENT AVENUE	RETURN PRESENTMENT DATE	RETURN PRESENTMENT CODE	RETURN REASON CODE	RETURN REASON DATE
------	------	------	---------------	--------------	-----------------	----------------------	--------------	-------------------	-----------------	-----------------	---------------------	-----------------	----------------------	--------------------------	----------------------------	----------------------------	-----------------------	-----------------------

CM11	CM13	CM15	FIRST NAME	LAST NAME	CHARGE DATE	AMOUNT (USD)	CURRENCY	PASSENGER NAME	DEPARTURE DATE	ORIGIN AIRPORT	DESTINATION AIRPORT	ITINERARY
			G	MAXWELL	06/24/14	\$246.00	USD	MAXWELL/GHISLAINE	06/26/14	Baltimore MD (BWI)	Boston, MA (BOS)	BWI BOS
			G	MAXWELL	03/15/16	\$492.10	USD	MAXWELL/GHISLAINE MS	04/06/16	Boston, MA (BOS)	San Francisco, CA (SFO)	BOS SFO
			G	MAXWELL	02/18/10	\$1,348.72	USD	MAXWELL/ELISABETH JE	02/26/10	London, Heathrow (LHR)	New York-LaGuardia NY (LGA)	QLHFXDTWOABEOPHLOLGA
			THEODOF	WAITT	05/10/16	-\$294.20	USD	WAITT/SOPHIA MARIE	NULL	Los Angeles, CA (LAX)	London, Heathrow (LHR)	LAXYY0LHR
			THEODOF	WAITT	05/11/16	-\$400.64	USD	WAITT/EMILY ROSE	NULL	Los Angeles, CA (LAX)	London, Heathrow (LHR)	LAXYY0LHR
			THEODOF	WAITT	05/11/16	-\$400.64	USD	WAITT/HAILEY	NULL	Los Angeles, CA (LAX)	London, Heathrow (LHR)	LAXYY0LHR
			THEODOF	WAITT	05/11/16	-\$400.64	USD	WAITT/MAXWELL GRIFFI	NULL	Los Angeles, CA (LAX)	London, Heathrow (LHR)	LAXYY0LHR
			THEODOF	WAITT	06/08/16	\$7,591.96	USD	WAITT/SOPHIA MARIE	NULL	Los Angeles, CA (LAX)	London, Heathrow (LHR)	LAXYY0LHR
			THEODOF	WAITT	06/15/16	-\$6,596.60	USD	NULL	NULL	NULL	NULL	ZZZY0ZZZ
			THEODOF	WAITT	10/24/17	\$3,068.30	USD	THOMAS/LESUE	NULL	London, Gatwick (LGW)	Antigua (ANU)	LGWYY0ANUJ
			THEODOF	WAITT	10/25/17	\$2,894.00	USD	MARAGH/THALIA	NULL	London, Gatwick (LGW)	Antigua (ANU)	LGWYY0ANUJ
			THEODOF	WAITT	12/04/17	\$11,550.34	USD	WAITT/SOPHIA MARIE M	NULL	Los Angeles, CA (LAX)	Dublin (DUB)	LAXYY0DUB
			THEODOF	WAITT	01/05/18	\$500.00	USD	WAITT/SOPHIA MARIE M	NULL	NULL	NULL	ZZZY0ZZZ
			THEODOF	WAITT	01/05/18	\$4,118.41	USD	WAITT/SOPHIA MARIE M	NULL	Los Angeles, CA (LAX)	London, Heathrow (LHR)	LAXYY0LHR
			THEODOF	WAITT	09/19/18	\$610.60	USD	SNOWDON/LISA	NULL	Billbao (BIO)	London, Heathrow (LHR)	BIOYY0LHR
			THEODOF	WAITT	12/15/18	\$470.63	USD	MERITTE/MILANE	NULL	Paris, CharlesdeGaulle (CDG)	Los Angeles, CA (LAX)	CDGYY0LAX
			THEODOF	WAITT	02/17/19	\$2,024.61	USD	MERITTE/MILANE MR	NULL	Paris, CharlesdeGaulle (CDG)	Los Angeles, CA (LAX)	CDGYY0LAX
			THEODOF	WAITT	03/12/19	\$51.00	EUR	MERITTE/MILANE MR	NULL	NULL	NULL	ZZZY0ZZZ
			THEODOF	WAITT	03/12/19	\$944.86	EUR	MERITTE/MILANE MR	NULL	Paris, CharlesdeGaulle (CDG)	Neapel (NAP)	CDGYY0NAP
			THEODOF	WAITT	06/28/19	\$6,597.80	EUR	WAITT/MICHELE MERKIN	NULL	Paris, CharlesdeGaulle (CDG)	Los Angeles, CA (LAX)	CDGYY0LAX
			GHISLAIN MAXWELL		07/22/09	\$280.00	USD		07/26/09			
			GHISLAIN MAXWELL		07/24/09	\$100.00	USD		07/26/09			
			THEODOF	WAITT	08/20/09	\$592.20	USD	MASSENGILL/MARK MR	08/22/09	OrangeCounty(SantaAna), CA (SNA)	AspenSnowmass, CO (ASE)	SNAOEN0ASE
			THEODOF	WAITT	12/05/09	\$223.20	USD	ELKJER/JACK T MR II	12/07/09	San Diego, CA (SAN)	Omaha, NE (OMA)	SAN0ENX0MA
			THEODOF	WAITT	12/05/09	\$223.20	USD	JOHNSON/TYLER MR	12/07/09	San Diego, CA (SAN)	Omaha, NE (OMA)	SAN0ENX0MA
			THEODOF	WAITT	10/30/09	\$915.70	USD	MALINA MAXWELL/CHRIS	12/12/09	Marseille (MRS)	Philadelphia, PA (PHL)	OMRSX0MUCXPHLOFOXPHL
			THEODOF	WAITT	10/30/09	\$319.60	USD	MALINA/XAVIER J	12/19/09	Boston, MA (BOS)	Los Angeles, CA (LAX)	OBOS LAX
			THEODOF	WAITT	10/30/09	\$622.20	USD	MALINA/GISELLE E	12/19/09	New York-John F. Kennedy, NY (JFK)	San Francisco, CA (SFO)	OJFKOLAXOSFO JFK
			THEODOF	WAITT	10/30/09	\$691.80	USD	MALINA/YURI F	12/19/09	New York-John F. Kennedy, NY (JFK)	Chicago, O'Hare, IL (ORD)	OJFKOLAXO0AK ORD
			THEODOF	WAITT	10/30/09	\$1,590.00	USD	MALINA/ROGER F	12/19/09	Marseille (MRS)	San Francisco, CA (SFO)	OMRSX0MUCXPHLOFOXPHL
			THEODOF	WAITT	12/17/09	\$453.20	USD	ELKJER/JACK	12/20/09	San Diego, CA (SAN)	Omaha, NE (OMA)	SAN PHX OMA
			THEODOF	WAITT	12/17/09	\$453.20	USD	OBRIEN ELKJERMARY A	12/20/09	San Diego, CA (SAN)	Omaha, NE (OMA)	SAN PHX OMA
			GHISLAIN MAXWELL		12/14/09	\$289.60	USD	MALINA/XAVIER	01/03/10	Oakland, CA (OAK)	Boston, MA (BOS)	OAK BOS
			THEODOF	WAITT	09/09/13	\$6,347.30	USD	WAITT/HAILEY	12/01/13	Barcelona (BCN)	London, Heathrow (LHR)	BCN LHR
			THEODOF	WAITT	09/09/13	\$6,347.30	USD	WAITT/MAXWELL	12/01/13	Barcelona (BCN)	London, Heathrow (LHR)	BCN LHR
			THEODOF	WAITT	09/09/13	\$6,347.30	USD	WAITT/SOPHIA	12/01/13	Barcelona (BCN)	London, Heathrow (LHR)	BCN LHR
			THEODOF	WAITT	10/29/13	\$6,620.80	USD	WAITT/EMILY	12/18/13	Barcelona (BCN)	London, Heathrow (LHR)	BCN LHR
			THEODOF	WAITT	12/26/13	\$974.12	USD	BETECH/DIVA	12/30/13	San Diego, CA (SAN)	Phoenix, AZ (PHX)	OSANOS, JDXPHX SAN
			THEODOF	WAITT	12/26/13	\$974.12	USD	YANKE/ALEX	12/30/13	San Diego, CA (SAN)	Phoenix, AZ (PHX)	OSANOS, JDXPHX SAN
			THEODOF	WAITT	12/27/13	\$1,017.12	USD	BALLAUSTIN	12/30/13	San Diego, CA (SAN)	Phoenix, AZ (PHX)	OSANOS, JDXPHX SAN
			THEODOF	WAITT	12/26/13	\$1,082.64	USD	WAITT/EMILY	01/02/14	Los Cabos (SJD)	San Diego, CA (SAN)	SJD PHX SAN
			THEODOF	WAITT	01/10/14	\$711.00	USD	DRZYZGA/GRANT	01/12/14	Detroit/Metropolitan(Metro), MI (DTW)	San Diego, CA (SAN)	ODTWXSLC SAN
			THEODOF	WAITT	02/03/14	\$245.00	USD	ELKJER/JON THOMAS	02/04/14	San Diego, CA (SAN)	Omaha, NE (OMA)	OSANX0EN OMA
			THEODOF	WAITT	04/17/14	\$1,180.00	USD	WAITT/EMILY	04/18/14	Providence, RI (PVD)	Boston, MA (BOS)	OPVDOORD0MSP BOS
			THEODOF	WAITT	04/18/14	\$59.00	USD	WAITT /BULKHEAD	04/18/14	Providence, RI (PVD)	Chicago, O'Hare, IL (ORD)	XPVD ORD
			THEODOF	WAITT	06/14/14	\$491.50	USD	WASHBURN/KATHLEEN	07/08/14	Sioux City, IA (SUX)	San Diego, CA (SAN)	OSUX0ORD SAN
			THEODOF	WAITT	11/05/14	\$3,471.85	USD	GIANDONI/BRANDON CLA	12/26/14	Los Angeles, CA (LAX)	Yangoon(Rangoon) (RGN)	OLAX0ICN RGN
			THEODOF	WAITT	11/05/14	\$3,471.85	USD	WAITT/HAILEY PESCHEL	12/26/14	Los Angeles, CA (LAX)	Yangoon(Rangoon) (RGN)	OLAX0ICN RGN
			THEODOF	WAITT	11/05/14	\$508.25	USD	GIANDONI/BRANDON CLA	01/01/15	Yangoon(Rangoon) (RGN)	SiamReap (REP)	ORGNX0SGN REP
			THEODOF	WAITT	11/05/14	\$508.25	USD	WAITT/HAILEY PESCHEL	01/01/15	Yangoon(Rangoon) (RGN)	SiamReap (REP)	ORGNX0SGN REP
			THEODOF	WAITT	11/05/14	\$3,989.55	USD	GIANDONI/BRANDON CLA	01/10/15	KohSamui (USM)	Los Angeles, CA (LAX)	OUSMOBKK LAX
			THEODOF	WAITT	11/05/14	\$3,989.55	USD	WAITT/HAILEY PESCHEL	01/10/15	KohSamui (USM)	Los Angeles, CA (LAX)	OUSMOBKK LAX
			THEODOF	WAITT	05/09/16	\$219.10	USD	WAITT/HAILEY	05/11/16	Washington, Dulles, DC (IAD)	New York-Newark, NJ (EWR)	OIAD EWR
			THEODOF	WAITT	05/09/16	\$1,617.10	USD	WAITT/HAILEY	05/12/16	New York-John F. Kennedy, NY (JFK)	Los Angeles, CA (LAX)	OJFK LAX
			MICHELE MERKIN		06/10/16	\$251.00	USD	DRZYZGA/GRANT	06/15/16	Detroit/Metropolitan(Metro), MI (DTW)	Chicago, O'Hare, IL (ORD)	DTW ORD
			THEODOF	WAITT	06/01/16	\$2,585.86	USD	CLIFFORD/TRISHA MARI	07/12/16	Los Angeles, CA (LAX)	Bergen (BGO)	OLAX0XAMS0BGO00CDG LAX
			THEODOF	WAITT	09/05/16	\$1,040.50	USD	WAITT/EMILY	09/06/16	Sioux City, IA (SUX)	Chicago, O'Hare, IL (ORD)	SUX ORD
			THEODOF	WAITT	12/07/17	\$734.43	USD	WAITT/EMILY	12/13/17	Los Angeles, CA (LAX)	Mexico City (MEX)	OLAX MEX
			THEODOF	WAITT	12/07/17	\$734.43	USD	WAITT/SOPHIE	12/13/17	Los Angeles, CA (LAX)	Mexico City (MEX)	OLAX MEX
			THEODOF	WAITT	12/07/17	\$982.40	USD	DRZYZGA/GRANT	12/27/17	Detroit/Metropolitan(Metro), MI (DTW)	San Diego, CA (SAN)	ODTWOSAN DTW
			THEODOF	WAITT	06/15/18	\$617.20	USD	PHILLIPS/SARAH	06/27/18	Seattle/Tacoma, WA (SEA)	Los Angeles, CA (LAX)	OSEA0BUIROLAX SEA
			THEODOF	WAITT	01/22/19	\$622.30	USD	ELKJER/JON	01/23/19	Los Angeles, CA (LAX)	Omaha, NE (OMA)	LAX OMA
			THEODOF	WAITT	04/15/19	\$466.98	USD	ELKJER/JON THOMAS	04/16/19	Los Angeles, CA (LAX)	Omaha, NE (OMA)	LAX OMA
			THEODOF	WAITT	05/30/19	\$1,548.30	USD	MERKIN/MICHELE MRS	06/08/19	Los Angeles, CA (LAX)	New York-John F. Kennedy, NY (JFK)	LAX JFK
			THEODOF	WAITT	05/30/19	\$2,948.30	USD	MERKIN/MICHELE	06/08/19	Los Angeles, CA (LAX)	New York-John F. Kennedy, NY (JFK)	LAX JFK
			G	MAXWELL	07/27/16	\$484.81	GBP	MAXWELL/GHISLAINE MS	NULL	London, Heathrow (LHR)	Marseille (MRS)	LHRY0MRS
			G	MAXWELL	07/29/16	\$109.50	USD	MAXWELL/GHISLAINE NO	NULL	Copenhagen (CPH)	London, Heathrow (LHR)	CPHY0LHR
			G	MAXWELL	07/29/16	\$484.81	GBP	MAXWELL/GHISLAINE MS	NULL	London, Heathrow (LHR)	Marseille (MRS)	LHRY0MRS
			G	MAXWELL	08/09/16	-\$484.81	GBP	MAXWELL/GHISLAINE MS	NULL	London, Heathrow (LHR)	Marseille (MRS)	LHRY0MRS
			G	MAXWELL	12/15/16	\$647.95	USD	HOLVE/FLEUR JOANNA D	NULL	London, City Airport (LCY)	Madrid, Barajas (MAD)	LCYB0MAD
			G	MAXWELL	08/31/17	\$362.67	GBP	MAXWELL/GHISLAINE	NULL	NULL	NULL	ZZZY0ZZZ

G	MAXWELL	05/03/19	\$1,749.55	USD	MAXWELL/GHISLAINE N	NULL	Boston, MA (BOS)	London, Heathrow (LHR)	BOSY0LHR
G	MAXWELL	07/26/10	\$4,845.20	USD	MAXWELL/GHISLAINE		08/29/10 Edinburgh (EDI)	New York-Newark, NJ (EWR)	OEDJ EWR
G	MAXWELL	08/30/10	\$383.90	USD	FENTON/ARLENE A		08/30/10 Albuquerque, NM (ABQ)	Santa Barbara, CA (SBA)	OABQXSLC SBA
G	MAXWELL	10/27/10	\$4,487.00	USD	MAXWELL/GHISLAINE NO		10/29/10 New York-John F. Kennedy, NY (JFK)	Amman (AMM)	OJFKOAMMOJFK
G	MAXWELL	10/28/10	\$2,248.90	USD	MAXWELL/GHISLAINE NO		10/29/10 New York-John F. Kennedy, NY (JFK)	Amman (AMM)	OJFKOAMM
G	MAXWELL	12/10/10	\$1,994.70	USD	MAXWELL/GHISLAINE NO		12/19/10 New York-John F. Kennedy, NY (JFK)	Los Angeles, CA (LAX)	JFK LAX
G	MAXWELL	01/18/11	\$713.70	USD	MAXWELL/GHISLAINE		01/21/11 San Francisco, CA (SFO)	Fort Lauderdale-Hollywood, FL (FLL)	SFO FLL
G	MAXWELL	01/17/11	\$1,603.70	USD	MAXWELL/GHISLAINE		01/22/11 San Francisco, CA (SFO)	Fort Lauderdale-Hollywood, FL (FLL)	SFO FLL
G	MAXWELL	01/24/11	\$667.70	USD	MAXWELL/GHISLAINE NO		01/24/11 Miami, FL (MIA)	New York-John F. Kennedy, NY (JFK)	OMIA JFK
G	MAXWELL	01/21/11	\$667.70	USD	MAXWELL/GHISLAINE NO		01/25/11 Miami, FL (MIA)	New York-LaGuardia, NY (LGA)	OMIA LGA
G	MAXWELL	01/26/11	\$713.70	USD	MAXWELL/GHISLAINE		01/27/11 Anaa (AAA)	Benson (BBB)	AAA BBB
G	MAXWELL	01/18/11	\$2,024.70	USD	MAXWELL/GHISLAINE		02/04/11 New York-John F. Kennedy, NY (JFK)	Los Angeles, CA (LAX)	JFK LAX
G	MAXWELL	02/03/11	\$2,024.70	USD	MAXWELL/GHISLAINE N		02/04/11 New York-John F. Kennedy, NY (JFK)	Los Angeles, CA (LAX)	JFK LAX
G	MAXWELL	02/03/11	\$2,024.70	USD	MAXWELL/GHISLAINE N		02/06/11 Los Angeles, CA (LAX)	New York-John F. Kennedy, NY (JFK)	LAX JFK
G	MAXWELL	01/26/11	\$9,811.90	USD	MAXWELL/GHISLAINE NO		02/09/11 New York-John F. Kennedy, NY (JFK)	London, Heathrow (LHR)	OJFKOLHR JFK
G	MAXWELL	01/27/11	\$9,811.90	USD	MAXWELL/GHISLAINE NO		02/09/11 New York-John F. Kennedy, NY (JFK)	London, Heathrow (LHR)	OJFKOLHR JFK
G	MAXWELL	02/09/11	-\$511.70	USD	MAXWELL/GHISLAINE		02/09/11 New York-John F. Kennedy, NY (JFK)	Los Angeles, CA (LAX)	JFK LAX
G	MAXWELL	02/09/11	-\$270.00	USD	MAXWELL/GHISLAINE		02/09/11 New York-John F. Kennedy, NY (JFK)	Los Angeles, CA (LAX)	JFK LAX
G	MAXWELL	02/09/11	\$270.00	USD	MAXWELL/GHISLAINE		02/09/11 New York-John F. Kennedy, NY (JFK)	Los Angeles, CA (LAX)	JFK LAX
G	MAXWELL	02/09/11	\$511.70	USD	MAXWELL/GHISLAINE		02/09/11 New York-John F. Kennedy, NY (JFK)	Los Angeles, CA (LAX)	JFK LAX
G	MAXWELL	02/09/11	-\$2,024.70	USD	MAXWELL/GHISLAINE		02/11/11 Anaa (AAA)	Benson (BBB)	AAA BBB
G	MAXWELL	02/11/11	\$5,767.10	USD	MAXWELL/GHISLAINE NO		02/14/11 London, Heathrow (LHR)	New York-John F. Kennedy, NY (JFK)	OLHR JFK
G	MAXWELL	02/21/11	\$2,059.70	USD	MAXWELL/GHISLAINE		02/24/11 New York-John F. Kennedy, NY (JFK)	Los Angeles, CA (LAX)	JFK LAX
G	MAXWELL	02/25/11	\$1,671.70	USD	MAXWELL/GHISLAINE N		03/04/11 Los Angeles, CA (LAX)	Fort Lauderdale-Hollywood, FL (FLL)	LAX FLL
G	MAXWELL	02/25/11	\$55.70	USD	MAXWELL/GHISLAINE NO		03/08/11 New York-John F. Kennedy, NY (JFK)	London, Heathrow (LHR)	OJFKOLHROJFK
G	MAXWELL	01/26/11	\$9,811.90	USD	MAXWELL/GHISLAINE NO		03/08/11 New York-John F. Kennedy, NY (JFK)	London, Heathrow (LHR)	OJFKOLHR JFK
G	MAXWELL	01/27/11	\$9,811.90	USD	MAXWELL/GHISLAINE NO		03/08/11 New York-John F. Kennedy, NY (JFK)	London, Heathrow (LHR)	OJFKOLHR JFK
G	MAXWELL	03/08/11	\$387.40	USD	MAXWELL/GHISLAINE NO		03/08/11 London, Heathrow (LHR)	Paris, Charles de Gaulle (CDG)	OLHR CDG
G	MAXWELL	03/10/11	-\$1,671.70	USD	MAXWELL/GHISLAINE N		03/11/11 Anaa (AAA)	Benson (BBB)	AAA BBB
G	MAXWELL	04/18/11	\$718.80	USD	MAXWELL/GHISLAINE		04/20/11 New York-John F. Kennedy, NY (JFK)	Bridgetown (BGI)	OJFK BGI
G	MAXWELL	04/22/11	\$997.10	USD	MAXWELL/GHISLAINE NO		04/26/11 Bridgetown (BGI)	Miami, FL (MIA)	OBI MIA
G	MAXWELL	04/25/11	\$1,742.70	USD	MAXWELL/GHISLAINE M		04/27/11 Miami, FL (MIA)	Los Angeles, CA (LAX)	OMIA LAX
G	MAXWELL	04/28/11	\$185.70	USD	MAXWELL/GHISLAINE NO		04/28/11 Los Angeles, CA (LAX)	San Francisco, CA (SFO)	OLAX SFO
G	MAXWELL	04/29/11	\$35.00	USD	MAXWELL/GHISLAINE NO		04/28/11 Los Angeles, CA (LAX)	San Francisco, CA (SFO)	LAX SFO
G	MAXWELL	05/03/11	\$487.70	USD	MAXWELL/GHISLAINE		05/08/11 Bangor, ME (BGR)	New York-LaGuardia, NY (LGA)	OBRG LGA
G	MAXWELL	06/01/11	-\$20.70	USD	MAXWELL/GHISLAINE		06/01/11 NULL	NULL	REF VOI
G	MAXWELL	05/12/11	\$526.00	USD	MAXWELL/GHISLAINE		06/02/11 NULL	Washington, DC (WAS)	NYP WAS
G	MAXWELL	05/31/11	\$1,194.40	USD	MAXWELL/GHISLAINE		06/04/11 Washington, National, DC (DCA)	New York-John F. Kennedy, NY (JFK)	OCDCAOMIA JFK
G	MAXWELL	06/02/11	\$984.40	USD	MAXWELL/GHISLAINE		06/04/11 Washington, National, DC (DCA)	New York-John F. Kennedy, NY (JFK)	OCDCAOMIA JFK
G	MAXWELL	06/06/11	\$299.00	USD	MAXWELL/GHISLAINE		06/07/11 West Palm Beach, FL (PBI)	New York-LaGuardia, NY (LGA)	OPBI LGA
G	MAXWELL	07/06/11	\$1,141.40	USD	MAXWELL/GHISLAINE		07/07/11 Aspen-Snowmass, CO (ASE)	Los Angeles, CA (LAX)	OASEDDEN LAX
G	MAXWELL	07/07/11	\$451.70	USD	MAXWELL/GHISLAINE N		07/08/11 Los Angeles, CA (LAX)	San Francisco, CA (SFO)	OLAX SFO
G	MAXWELL	07/08/11	\$2,224.70	USD	MAXWELL/GHISLAINE NO		07/10/11 San Francisco, CA (SFO)	New York-John F. Kennedy, NY (JFK)	OSFO JFK
G	MAXWELL	07/10/11	-\$10.00	USD	MAXWELL/GHISLAINE NO		07/11/11 San Francisco, CA (SFO)	New York-John F. Kennedy, NY (JFK)	OSFO JFK
G	MAXWELL	07/15/11	\$302.20	USD	MAXWELL/GHISLAINE NO		08/07/11 Palm Jumeirah (PMI)	Rome-Fiumicino (FCO)	OPMI FCO
G	MAXWELL	08/09/11	\$189.00	USD	MAXWELL/GHISLAINE NO		09/02/11 Boston, MA (BOS)	Martha's Vineyard, MA (MVY)	BOS MVY
G	MAXWELL	09/15/11	\$1,113.40	USD	MAXWELL/GHISLAINE		09/23/11 New York-LaGuardia, NY (LGA)	Miami, FL (MIA)	OLGADOMIA LGA
G	MAXWELL	09/20/11	\$1,600.40	USD	MAXWELL/GHISLAINE		09/23/11 New York-LaGuardia, NY (LGA)	Miami, FL (MIA)	OLGADOMIA LGA
G	MAXWELL	10/18/11	\$2,147.80	USD	MAXWELL/GHISLAINE NO		10/18/11 Los Angeles, CA (LAX)	San Francisco, CA (SFO)	OLAXOSFO LAX JFK
G	MAXWELL	10/17/11	\$5,657.95	USD	MAXWELL/GHISLAINE NO		10/28/11 New York-Newark, NJ (EWR)	Tel Aviv (TLV)	OEWROTLV OEW R DCA
G	MAXWELL	10/20/11	\$7,210.95	USD	MAXWELL/GHISLAINE NO		10/29/11 New York-John F. Kennedy, NY (JFK)	Tel Aviv (TLV)	OJFKOTLV JFK
G	MAXWELL	10/21/11	\$359.35	USD	MAXWELL/GHISLAINE NO		11/03/11 New York-John F. Kennedy, NY (JFK)	Washington, National, DC (DCA)	OJFK DCA
G	MAXWELL	10/20/11	\$4,379.40	USD	MAXWELL/GHISLAINE		11/11/11 New York-John F. Kennedy, NY (JFK)	Los Angeles, CA (LAX)	OJFKOLAX JFK
G	MAXWELL	11/08/11	\$20.00	USD	MAXWELL/GHISLAINE		11/11/11 New York-John F. Kennedy, NY (JFK)	Los Angeles, CA (LAX)	OJFKOLAX JFK
G	MAXWELL	11/08/11	\$1,349.40	USD	MAXWELL/GHISLAINE NO		11/23/11 New York-Newark, NJ (EWR)	Fort Lauderdale-Hollywood, FL (FLL)	OEWROFLL EWR
G	MAXWELL	11/09/11	\$1,551.45	USD	MAXWELL/GHISLAINE NO		11/23/11 New York-John F. Kennedy, NY (JFK)	Miami, FL (MIA)	OJFKOMIA JFK
G	MAXWELL	11/16/11	\$1,500.90	USD	MAXWELL/GHISLAINE		11/28/11 Los Angeles, CA (LAX)	Miami, FL (MIA)	OLAX MIA
G	MAXWELL	11/16/11	\$1,697.70	USD	MAXWELL/GHISLAINE		11/28/11 Los Angeles, CA (LAX)	Fort Lauderdale-Hollywood, FL (FLL)	OLAX FLL
G	MAXWELL	11/21/11	\$522.00	USD	MAXWELL/GHISLAINE		11/28/11 Los Angeles, CA (LAX)	New York-John F. Kennedy, NY (JFK)	OLAX JFK
G	MAXWELL	11/21/11	\$1,048.70	USD	MAXWELL/GHISLAINE		11/29/11 New York-LaGuardia, NY (LGA)	Miami, FL (MIA)	OLGA MIA
G	MAXWELL	11/16/11	\$969.70	USD	MAXWELL/GHISLAINE		12/03/11 Miami, FL (MIA)	New York-John F. Kennedy, NY (JFK)	OMIA JFK
G	MAXWELL	12/03/11	\$630.70	USD	MAXWELL/GHISLAINE		12/03/11 Miami, FL (MIA)	New York-John F. Kennedy, NY (JFK)	OMIA JFK
G	MAXWELL	11/09/11	\$2,184.70	USD	MAXWELL/GHISLAINE NO		12/06/11 New York-John F. Kennedy, NY (JFK)	San Francisco, CA (SFO)	OJFK SFO
G	MAXWELL	11/16/11	\$2,184.70	USD	MAXWELL/GHISLAINE		12/07/11 New York-John F. Kennedy, NY (JFK)	San Francisco, CA (SFO)	OJFK SFO
G	MAXWELL	11/16/11	\$334.70	USD	MAXWELL/GHISLAINE NO		12/21/11 Denver, CO (DEN)	Aspen-Snowmass, CO (ASE)	ODEN ASE
G	MAXWELL	12/20/11	\$773.70	USD	MAXWELL/GHISLAINE NO		12/21/11 Denver, CO (DEN)	Aspen-Snowmass, CO (ASE)	ODEN ASE
G	MAXWELL	12/21/11	\$1,076.30	USD	MAXWELL/GHISLAINE		12/28/11 Miami, FL (MIA)	St. Maarten (SXM)	OMIA SXM
G	MAXWELL	12/16/11	\$1,198.70	USD	MAXWELL/GHISLAINE		01/01/12 Denver, CO (DEN)	Miami, FL (MIA)	ODEN MIA
G	MAXWELL	11/09/11	\$1,717.10	USD	MAXWELL/GHISLAINE NO		01/02/12 Miami, FL (MIA)	Panama City (PTY)	OMIAPTY MIA
G	MAXWELL	11/16/11	\$1,198.30	USD	MAXWELL/GHISLAINE NO		01/02/12 Denver, CO (DEN)	Panama City (PTY)	ODENATL PTY
G	MAXWELL	01/02/12	\$999.20	USD	MAXWELL/GHISLAINE NO		01/05/12 Panama City (PTY)	Miami, FL (MIA)	OPTY MIA
G	MAXWELL	01/04/12	\$4,569.60	USD	MAXWELL/GHISLAINE NO		01/23/12 New York-John F. Kennedy, NY (JFK)	San Francisco, CA (SFO)	OJFKSFO JFK
G	MAXWELL	01/13/12	\$25.00	USD	MAXWELL/GHISLAINE NO		01/23/12 New York-John F. Kennedy, NY (JFK)	Los Angeles, CA (LAX)	OJFKSFO LAX JFK

G	MAXWELL	01/10/12	\$493.00 USD	MAXWELL/GHISLAINE NO	01/29/12	SanFrancisco,SA (SFO)	LosAngeles,CA (LAX)	OSFOOLAX SFO
G	MAXWELL	01/12/12	\$246.80 USD	MAXWELL/GHISLAINE NO	01/29/12	SanFrancisco,SA (SFO)	LosAngeles,CA (LAX)	OSFO LAX
G	MAXWELL	01/26/12	\$2,849.60 USD	MAXWELL/GHISLAINE NO	02/10/12	LosAngeles,CA (LAX)	AspenSnowmass,CO (ASE)	OLAXOASE LAX
G	MAXWELL	02/07/12	\$1,424.80 USD	MAXWELL/GHISLAINE NO	02/13/12	AspenSnowmass,CO (ASE)	LosAngeles,CA (LAX)	OASE LAX
G	MAXWELL	02/13/12	\$1,072.80 USD	MAXWELL/GHISLAINE NO	02/17/12	AspenSnowmass,CO (ASE)	LosAngeles,CA (LAX)	OASE LAX
G	MAXWELL	03/02/12	-\$5.00 USD	MAXWELL/GHISLAINE NO	03/03/12	LosAngeles,CA (LAX)	NewYork-JohnF.Kennedy,NY (JFK)	OLAX JFK
G	MAXWELL	02/27/12	\$2,314.80 USD	MAXWELL/GHISLAINE NO	03/04/12	LosAngeles,CA (LAX)	NewYork-JohnF.Kennedy,NY (JFK)	OLAX JFK
G	MAXWELL	04/09/12	\$6,630.70 USD	MAXWELL/GHISLAINE NO	04/12/12	NewYork-JohnF.Kennedy,NY (JFK)	Paris,CharlesdeGaulle (CDG)	OJFK CDG
G	MAXWELL	04/18/12	\$301.80 USD	URBANO/POLICARPIO	04/21/12	Houston,Intercontinental,TX (IAH)	NewYork-LaGuardia,NY (LGA)	OIAHXCLT LGA
G	MAXWELL	04/25/12	\$246.10 USD	URBANO/POLICARPIO	04/30/12	NewYork-JohnF.Kennedy,NY (JFK)	Houston,Intercontinental,TX (IAH)	OJFKCLT IAH
G	MAXWELL	05/23/12	\$5,991.70 USD	MAXWELL/GHISLAINE NO	05/30/12	Paris,CharlesdeGaulle (CDG)	NewYork-JohnF.Kennedy,NY (JFK)	OCDF JFK
G	MAXWELL	08/17/12	\$5,742.80 USD	MAXWELL/GHISLAINE NO	09/03/12	Nizza (NCE)	NewYork-JohnF.Kennedy,NY (JFK)	ONCE JFK
G	MAXWELL	08/17/12	\$6,176.30 USD	MAXWELL/GHISLAINE NO	09/04/12	London,Heathrow (LHR)	NewYork-JohnF.Kennedy,NY (JFK)	OLHR JFK
G	MAXWELL	09/20/12	\$445.80 USD	HARRIS/SAMANTHA K	09/25/12	NewYork-JohnF.Kennedy,NY (JFK)	SanFrancisco,SA (SFO)	OJFK SFO
G	MAXWELL	09/20/12	\$445.80 USD	KOFFLER/SHAWN	09/25/12	NewYork-JohnF.Kennedy,NY (JFK)	SanFrancisco,SA (SFO)	OJFK SFO
G	MAXWELL	09/20/12	\$1,511.20 USD	MAXWELL/GHISLAINE NO	09/25/12	NewYork-JohnF.Kennedy,NY (JFK)	SanFrancisco,SA (SFO)	OJFK SFO
G	MAXWELL	09/20/12	\$344.85 USD	KOFFLER/SHAWN	09/27/12	SanFrancisco,SA (SFO)	NewYork-JohnF.Kennedy,NY (JFK)	OSFO JFK
G	MAXWELL	09/28/12	\$8,141.30 USD	MAXWELL/GHISLAINE NO	09/28/12	SanFrancisco,SA (SFO)	London,Heathrow (LHR)	OSFOXXYZ LHR
G	MAXWELL	09/19/12	\$7,383.00 USD	MAXWELL/GHISLAINE NO	10/03/12	London,Heathrow (LHR)	NewYork-Newark,NJ (EWR)	OLHR EWR
G	MAXWELL	10/01/12	\$333.00 USD	MAXWELL/GHISLAINE NO	10/04/12	LosAngeles,CA (LAX)	Albuquerque,NM (ABQ)	OLAX ABQ
G	MAXWELL	11/05/12	\$4,739.70 USD	MAXWELL/GHISLAINE NO	11/14/12	NewYork-JohnF.Kennedy,NY (JFK)	London,Heathrow (LHR)	OJFK LHR
G	MAXWELL	11/13/12	\$5,626.70 USD	MAXWELL/GHISLAINE NO	12/23/12	London,Heathrow (LHR)	St.Marteen (SXM)	OLHRXCDF SXM
G	MAXWELL	11/13/12	\$988.20 USD	MAXWELL/GHISLAINE NO	01/02/13	St.Marteen (SXM)	Miami,FL (MIA)	OSXM MIA
G	MAXWELL	01/16/13	\$1,636.90 USD	MAXWELL/GHISLAINE NO	01/24/13	Washington,Dulles,DC (IAD)	LosAngeles,CA (LAX)	OIAD LAX
G	MAXWELL	02/01/13	\$508.90 USD	MAXWELL/GHISLAINE NO	02/03/13	LosAngeles,CA (LAX)	SanFrancisco,SA (SFO)	OLAX SFO
G	MAXWELL	02/01/13	\$1,714.90 USD	MAXWELL/GHISLAINE	02/07/13	SanFrancisco,SA (SFO)	FortLauderdaleHollywood,FL (FLL)	OSFO FLL
G	MAXWELL	02/01/13	\$1,491.90 USD	MAXWELL/GHISLAINE	02/08/13	Miami,FL (MIA)	NewYork-JohnF.Kennedy,NY (JFK)	OMIAOSXM JFK
G	MAXWELL	02/07/13	\$2,504.90 USD	MAXWELL/GHISLAINE NO	02/08/13	SanFrancisco,SA (SFO)	NewYork-JohnF.Kennedy,NY (JFK)	OSFO JFK
G	MAXWELL	02/08/13	\$2,515.80 USD	MAXWELL/GHISLAINE NO	02/10/13	SanFrancisco,SA (SFO)	NewYork-JohnF.Kennedy,NY (JFK)	OSFOXLAX JFK
G	MAXWELL	02/09/13	-\$10.90 USD	MAXWELL/GHISLAINE NO	02/10/13	SanFrancisco,SA (SFO)	NewYork-JohnF.Kennedy,NY (JFK)	OSFO JFK
G	MAXWELL	02/12/13	\$5,059.80 USD	MAXWELL/GHISLAINE NO	02/21/13	NewYork-JohnF.Kennedy,NY (JFK)	LosAngeles,CA (LAX)	OJFKOLAX JFK
G	MAXWELL	02/19/13	-\$25.00 USD	MAXWELL/GHISLAINE NO	02/21/13	NewYork-JohnF.Kennedy,NY (JFK)	SanFrancisco,SA (SFO)	OJFKOLAXOSFO JFK
G	MAXWELL	02/19/13	\$489.90 USD	MAXWELL/GHISLAINE NO	03/01/13	LongBeach,CA (LGB)	SanFrancisco,SA (SFO)	OLGB SFO
G	MAXWELL	02/25/13	\$305.90 USD	MAXWELL/GHISLAINE NO	03/01/13	LongBeach,CA (LGB)	SanFrancisco,SA (SFO)	OLGB SFO
G	MAXWELL	03/13/13	\$7,640.20 USD	MAXWELL/GHISLAINE NO	03/22/13	Washington,Dulles,DC (IAD)	London,Heathrow (LHR)	OIAD LHR
G	MAXWELL	05/29/13	\$9,374.30 USD	MAXWELL/GHISLAINE NO	06/01/13	NewYork-JohnF.Kennedy,NY (JFK)	London,Heathrow (LHR)	OJFKOLHR JFK
G	MAXWELL	05/30/13	\$9,374.30 USD	MAXWELL/GHISLAINE NO	06/03/13	NewYork-JohnF.Kennedy,NY (JFK)	London,Heathrow (LHR)	OJFKOLHR JFK
G	MAXWELL	06/05/13	\$2,101.70 USD	MAXWELL/GHISLAINE NO	06/21/13	NewYork-LaGuardia,NY (LGA)	Ottawa-Hull (YOW)	OLGADYOW LGA
G	MAXWELL	06/22/13	\$2,234.00 USD	MAXWELL/GHISLAINE NO	06/22/13	Ottawa-Hull (YOW)	NewYork-LaGuardia,NY (LGA)	OYOW LGA
G	MAXWELL	07/10/13	\$5,320.00 USD	MAXWELL/GHISLAINE NO	07/18/13	NewYork-JohnF.Kennedy,NY (JFK)	London,Heathrow (LHR)	OJFKOLHR JFK
G	MAXWELL	09/24/13	\$500.00 USD	MAXWELL/GHISLAINE NO	09/02/13	London,Heathrow (LHR)	NewYork-JohnF.Kennedy,NY (JFK)	OLHR JFK
G	MAXWELL	10/25/13	\$9,482.50 USD	MAXWELL/GHISLAINE NO	10/30/13	NewYork-JohnF.Kennedy,NY (JFK)	London,Heathrow (LHR)	OJFKOLHR JFK
G	MAXWELL	11/13/13	\$873.20 USD	MAXWELL/GHISLAINE NO	12/27/13	NewYork-JohnF.Kennedy,NY (JFK)	St.Marteen (SXM)	OJFK SXM
G	MAXWELL	12/18/13	\$8,458.90 USD	MAXWELL/GHISLAINE NO	12/27/13	London,Heathrow (LHR)	Miami,FL (MIA)	OLHR MIA
G	MAXWELL	12/31/13	\$8,034.80 USD	MAXWELL/GHISLAINE NO	01/04/14	London,Heathrow (LHR)	NewYork-JohnF.Kennedy,NY (JFK)	OLHR JFK
G	MAXWELL	01/20/14	\$1,232.31 USD	MAXWELL/GHISLAINE NO	01/25/14	NewYork-JohnF.Kennedy,NY (JFK)	Seattle/Tacoma,WA (SEA)	OJFK SEA
G	MAXWELL	01/20/14	\$815.00 USD	MAXWELL/GHISLAINE NO	01/26/14	Seattle/Tacoma,WA (SEA)	Washington,National,DC (DCA)	OSEA DCA
G	MAXWELL	01/23/14	\$1,909.52 USD	MAXWELL/GHISLAINE NO	02/02/14	NewYork-LaGuardia,NY (LGA)	Charleston,SC (CHS)	OLGADCHS LGA
G	MAXWELL	02/03/14	\$1,370.00 USD	MAXWELL/GHISLAINE NO	02/03/14	Charleston,SC (CHS)	Washington,Dulles,DC (IAD)	OCHS IAD
G	MAXWELL	02/13/14	\$2,169.21 USD	MAXWELL/GHISLAINE NO	02/23/14	NewYork-JohnF.Kennedy,NY (JFK)	LosAngeles,CA (LAX)	OJFKOSFO LAX
G	MAXWELL	02/14/14	\$2,155.00 USD	MAXWELL/GHISLAINE NO	03/02/14	LosAngeles,CA (LAX)	Miami,FL (MIA)	OLAX MIA
G	MAXWELL	02/28/14	\$1,738.00 USD	MAXWELL/GHISLAINE NO	03/03/14	LosAngeles,CA (LAX)	FortLauderdaleHollywood,FL (FLL)	OLAX FLL
G	MAXWELL	02/14/14	\$1,519.35 USD	MAXWELL/GHISLAINE NO	03/09/14	Miami,FL (MIA)	Anchorage,AK (ANC)	OMIAXMSP ANC
G	MAXWELL	03/04/14	\$239.00 USD	MAXWELL/GHISLAINE NO	03/10/14	Anchorage,AK (ANC)	Unalakleet (UNK)	OANC UNK
G	MAXWELL	03/11/14	\$1,327.20 USD	MAXWELL/GHISLAINE NO	03/13/14	Anchorage,AK (ANC)	NewYork-Newark,NJ (EWR)	OANCXSEA EWR
G	MAXWELL	02/14/14	\$1,784.20 USD	MAXWELL/GHISLAINE NO	03/14/14	Nome,AK (OME)	NewYork-JohnF.Kennedy,NY (JFK)	OOMEGANXCXSLC JFK
G	MAXWELL	02/17/14	\$1,348.75 USD	MAXWELL/GHISLAINE NO	03/15/14	Anchorage,AK (ANC)	NewYork-JohnF.Kennedy,NY (JFK)	OANXCXSLC JFK
G	MAXWELL	04/11/14	\$416.00 USD	BORGERSON/SCOTT G	04/12/14	NewYork-JohnF.Kennedy,NY (JFK)	FortLauderdaleHollywood,FL (FLL)	OJFK FLL
G	MAXWELL	04/11/14	\$416.00 USD	MAXWELL/GHISLAINE NO	04/12/14	NewYork-JohnF.Kennedy,NY (JFK)	FortLauderdaleHollywood,FL (FLL)	OJFK FLL
G	MAXWELL	04/19/14	\$775.00 USD	MAXWELL/GHISLAINE NO	04/21/14	FortLauderdaleHollywood,FL (FLL)	LosAngeles,CA (LAX)	OFFL LAX
G	MAXWELL	04/20/14	\$895.56 USD	MAXWELL/GHISLAINE NO	04/21/14	Miami,FL (MIA)	LosAngeles,CA (LAX)	OMIA LAX
G	MAXWELL	04/11/14	\$1,730.00 USD	MAXWELL/GHISLAINE NO	04/22/14	FortLauderdaleHollywood,FL (FLL)	SanFrancisco,SA (SFO)	OFFL SFO
G	MAXWELL	04/21/14	\$339.00 USD	MAXWELL/GHISLAINE NO	04/22/14	LosAngeles,CA (LAX)	SanFrancisco,SA (SFO)	OLAX SFO
G	MAXWELL	04/24/14	\$3,133.00 USD	MAXWELL/GHISLAINE NO	04/25/14	SanFrancisco,SA (SFO)	NewYork-LaGuardia,NY (LGA)	OSFOOBOS LGA
G	MAXWELL	05/15/14	\$490.40 USD	MAXWELL/GHISLAINE NO	05/20/14	Boston,MA (BOS)	NewYork-LaGuardia,NY (LGA)	OBOS LGA
G	MAXWELL	05/21/14	\$461.00 USD	MAXWELL/GHISLAINE NO	05/26/14	Boston,MA (BOS)	NewYork-LaGuardia,NY (LGA)	OBOS LGA
G	MAXWELL	07/15/14	\$399.00 USD	MAXWELL/GHISLAINE MS	07/22/14	Nantucket,MA (ACK)	NewYork-JohnF.Kennedy,NY (JFK)	ACK JFK
G	MAXWELL	10/27/14	\$1,364.30 USD	MAXWELL/GHISLAINE NO	11/07/14	NewYork-LaGuardia,NY (LGA)	Montreal-Dorval (YUL)	OLGADYUL LGA
G	MAXWELL	11/13/14	\$469.10 USD	MAXWELL/GHISLAINE NO	11/14/14	NewYork-LaGuardia,NY (LGA)	Boston,MA (BOS)	OLGA BOS
G	MAXWELL	11/13/14	\$851.10 USD	MAXWELL/GHISLAINE NO	11/14/14	Charlottesville,VA (CHO)	NewYork-LaGuardia,NY (LGA)	OCHO LGA
G	MAXWELL	11/14/14	\$346.48 USD	MAXWELL/GHISLAINE NO	11/14/14	Richmond,VA (RIC)	Boston,MA (BOS)	ORIC BOS
G	MAXWELL	11/17/14	\$2,022.20 USD	MAXWELL/GHISLAINE NO	11/19/14	NewYork-LaGuardia,NY (LGA)	Dallas/Ft.Worth,TX (DFW)	OLGADDFW LGA
G	MAXWELL	11/20/14	\$1,152.10 USD	MAXWELL/GHISLAINE NO	11/20/14	Dallas/Ft.Worth,TX (DFW)	NewYork-LaGuardia,NY (LGA)	ODFW LGA

G	MAXWELL	12/02/14	\$331.90 USD	MAXWELL/GHISLAINE NO	12/03/14	NewYork-JohnF.Kennedy,NY (JFK)	FortLauderdaleHollywood,FL (FLL)	OJFK FLL		
G	MAXWELL	12/02/14	\$1,072.10 USD	MAXWELL/GHISLAINE NO	12/06/14	Miami,FL (MIA)	Boston,MA (BOS)	OMIA BOS		
G	MAXWELL	02/04/15	\$1,396.20 USD	MAXWELL/GHISLAINE NO	02/11/15	NewYork-JohnF.Kennedy,NY (JFK)	FortLauderdaleHollywood,FL (FLL)	OJFKOFL JFK		
G	MAXWELL	02/10/15	\$1,077.10 USD	MAXWELL/GHISLAINE NO	02/11/15	Boston,MA (BOS)	Miami,FL (MIA)	OBOS MIA		
G	MAXWELL	02/13/15	\$1,372.65 USD	MAXWELL/GHISLAINE NO	02/16/15	FortLauderdaleHollywood,FL (FLL)	NewYork-LaGuardia,NY (LGA)	O'FLL LGA		
G	MAXWELL	02/24/15	\$2,498.10 USD	MAXWELL/GHISLAINE NO	03/15/15	NewYork-JohnF.Kennedy,NY (JFK)	SanFrancisco,SA (SFO)	OJFK SFO		
G	MAXWELL	02/24/15	\$1,700.28 USD	MAXWELL/GHISLAINE NO	03/19/15	SanFrancisco,SA (SFO)	Bridgetown (BGI)	OSFOOMIA BGI		
G	MAXWELL	03/12/15	\$514.10 USD	MAXWELL/GHISLAINE NO	03/19/15	SanFrancisco,SA (SFO)	LosAngeles,CA (LAX)	OSFO LAX		
G	MAXWELL	03/16/15	\$265.10 USD	MAXWELL/GHISLAINE NO	03/24/15	LosAngeles,CA (LAX)	SanFrancisco,SA (SFO)	OLAX SFO		
G	MAXWELL	03/06/15	\$1,467.30 USD	MAXWELL/GHISLAINE NO	03/26/15	SanFrancisco,SA (SFO)	Nassau (NAS)	OSFOXIA NAS		
G	MAXWELL	02/24/15	\$1,022.40 USD	MAXWELL/GHISLAINE NO	03/29/15	Bridgetown (BGI)	NewYork-JohnF.Kennedy,NY (JFK)	OBGI JFK		
G	MAXWELL	03/06/15	\$1,447.20 USD	MAXWELL/GHISLAINE NO	03/29/15	Nassau (NAS)	NewYork-JohnF.Kennedy,NY (JFK)	ONAS JFK		
G	MAXWELL	03/13/15	\$1,461.20 USD	MAXWELL/GHISLAINE NO	03/29/15	Nassau (NAS)	Miami,FL (MIA)	ONAS MIA		
G	MAXWELL	03/30/15	\$867.50 USD	MAXWELL/GHISLAINE NO	03/31/15	Miami,FL (MIA)	NewYork-LaGuardia,NY (LGA)	OMIA LGA		
G	MAXWELL	05/11/15	\$1,327.20 USD	MAXWELL/GHISLAINE NO	05/15/15	Boston,MA (BOS)	NewYork-LaGuardia,NY (LGA)	OBOSOMIA LGA		
G	MAXWELL	05/19/15	\$13,343.80 USD	MAXWELL/GHISLAINE NO	06/13/15	NewYork-JohnF.Kennedy,NY (JFK)	Paris,CharlesdeGaulle (CDG)	OJFKOVCEOCDDGONCE JFK		
G	MAXWELL	05/28/15	\$4,770.80 USD	MAXWELL/GHISLAINE NO	06/15/15	NewYork-JohnF.Kennedy,NY (JFK)	Paris,CharlesdeGaulle (CDG)	OJFKOVCEOCDDGONCEOJFK		
G	MAXWELL	06/09/15	\$903.30 USD	MAXWELL/GHISLAINE NO	06/18/15	Venedig (VCE)	Paris,CharlesdeGaulle (CDG)	OVCE CDG		
G	MAXWELL	09/21/15	\$1,654.20 USD	MAXWELL/GHISLAINE NO	09/26/15	NewYork-JohnF.Kennedy,NY (JFK)	Chicago,O'Hare,IL (ORD)	OJFKOORD JFK		
G	MAXWELL	11/02/15	\$566.10 USD	MAXWELL/GHISLAINE NO	11/25/15	NewYork-LaGuardia,NY (LGA)	StLouis-Lambert,MO (STL)	OLGA STL		
G	MAXWELL	11/30/15	\$1,712.20 USD	MAXWELL/GHISLAINE NO	12/02/15	NewYork-JohnF.Kennedy,NY (JFK)	Miami,FL (MIA)	OJFKOMIA JFK		
G	MAXWELL	01/18/16	\$4,936.20 USD	MAXWELL/GHISLAINE NO	01/21/16	NewYork-JohnF.Kennedy,NY (JFK)	LosAngeles,CA (LAX)	OJFKOLAX JFK		
G	MAXWELL	02/10/16	\$973.16 USD	VAUGHAN EDWARDS/CATH	02/11/16	London,Heathrow (LHR)	NewYork-JohnF.Kennedy,NY (JFK)	OLHROJFK LHR		
G	MAXWELL	02/10/16	\$973.16 USD	VAUGHAN EDWARDS/ISAB	02/11/16	London,Heathrow (LHR)	NewYork-JohnF.Kennedy,NY (JFK)	OLHROJFK LHR		
G	MAXWELL	02/18/16	\$216.00 USD	VAUGHAN EDWARDS/CATH	02/23/16	NewYork-JohnF.Kennedy,NY (JFK)	London,Heathrow (LHR)	OJFK LHR		
G	MAXWELL	02/22/16	\$1,346.80 USD	MAXWELL/GHISLAINE NO	02/24/16	NewYork-JohnF.Kennedy,NY (JFK)	Miami,FL (MIA)	OJFKOMIA JFK		
G	MAXWELL	02/23/16	\$774.20 USD	MAXWELL/GHISLAINE NO	02/24/16	NewYork-JohnF.Kennedy,NY (JFK)	Miami,FL (MIA)	OJFKOMIA JFK		
G	MAXWELL	02/29/16	\$349.45 USD	BORGERSON/SCOTT	02/29/16	Miami,FL (MIA)	NewYork-LaGuardia,NY (LGA)	OMIA LGA		
G	MAXWELL	02/29/16	\$963.15 USD	MAXWELL/GHISLAINE NO	02/29/16	Miami,FL (MIA)	NewYork-LaGuardia,NY (LGA)	OMIA LGA		
G	MAXWELL	04/30/16	\$480.20 USD	MAXWELL/GHISLAINE NO	05/05/16	Boston,MA (BOS)	NewYork-JohnF.Kennedy,NY (JFK)	BOS JFK BOS		
G	MAXWELL	06/02/16	\$3,916.36 USD	MAXWELL/GHISLAINE NO	07/25/16	Boston,MA (BOS)	London,Heathrow (LHR)	OBOSOLHR BOS		
G	MAXWELL	05/26/16	\$2,246.26 USD	BORGERSON/ABIGAIL SA	07/29/16	Boston,MA (BOS)	London,Heathrow (LHR)	OBOSOLHR BOS		
G	MAXWELL	05/26/16	\$2,246.26 USD	BORGERSON/NOAH CHRIS	07/29/16	Boston,MA (BOS)	London,Heathrow (LHR)	OBOSOLHR BOS		
G	MAXWELL	05/26/16	\$2,246.26 USD	THOMPSON BORGERSON/S	07/29/16	Boston,MA (BOS)	London,Heathrow (LHR)	OBOSOLHR BOS		
G	MAXWELL	07/29/16	\$500.00 USD	MAXWELL/GHISLAINE NO	08/18/16	London,Heathrow (LHR)	Boston,MA (BOS)	OLHR BOS		
G	MAXWELL	09/05/16	\$68.10 USD	MAXWELL/GHISLAINE NO	09/27/16	Boston,MA (BOS)	NewYork-JohnF.Kennedy,NY (JFK)	OBOS JFK		
G	MAXWELL	10/04/16	\$829.46 USD	MAXWELL/GHISLAINE	10/07/16	SanFrancisco,SA (SFO)	Boston,MA (BOS)	SFO BOS		
G	MAXWELL	10/05/16	\$2,077.46 USD	MAXWELL/GHISLAINE NO	10/07/16	SanFrancisco,SA (SFO)	Boston,MA (BOS)	OSFO BOS		
G	MAXWELL	02/02/17	\$212.20 USD	MAXWELL/GHISLAINE	02/02/17	Boston,MA (BOS)	NewYork-LaGuardia,NY (LGA)	BOS LGA		
G	MAXWELL	02/07/17	\$132.78 USD	MAXWELL/GHISLAINE NO	02/10/17	NewYork-LaGuardia,NY (LGA)	Boston,MA (BOS)	OLGA BOS		
G	MAXWELL	03/09/17	\$337.59 USD	MAXWELL/GHISLAINE MS	03/17/17	Boston,MA (BOS)	FortLauderdaleHollywood,FL (FLL)	BOS FLL		
G	MAXWELL	03/09/17	\$374.20 USD	MAXWELL/GHISLAINE NO	03/20/17	Miami,FL (MIA)	NewYork-JohnF.Kennedy,NY (JFK)	OMIA JFK		
G	MAXWELL	03/19/17	\$829.30 USD	MAXWELL/GHISLAINE NO	03/20/17	Miami,FL (MIA)	NewYork-LaGuardia,NY (LGA)	OMIA LGA		
G	MAXWELL	04/26/17	\$2,410.41 USD	MAXWELL/GHISLAINE NO	04/28/17	Boston,MA (BOS)	Denver,CO (DEN)	OBOSODEN BOS		
G	MAXWELL	06/27/17	\$456.40 USD	BURNS/RHONDA	07/10/17	Columbus,OH (CMH)	NewYork-Newark,NJ (EWR)	CMHNEW EWR		
G	MAXWELL	10/23/17	\$509.90 USD	MAXWELL/GHISLAINE NO	10/24/17	Boston,MA (BOS)	Washington,National,DC (DCA)	OBOSODCA BOS		
G	MAXWELL	01/06/18	\$2,396.62 USD	MAXWELL/GHISLAINE	01/26/18	Boston,MA (BOS)	LosAngeles,CA (LAX)	OBOSOLAX BOS		
G	MAXWELL	04/26/18	\$317.20 USD	MAXWELL/GHISLAINE NO	04/27/18	Boston,MA (BOS)	FortLauderdaleHollywood,FL (FLL)	OBOS FLL		
G	MAXWELL	04/27/18	\$425.20 USD	MAXWELL/GHISLAINE NO	04/28/18	Miami,FL (MIA)	NewYork-LaGuardia,NY (LGA)	OMIA LGA		
G	MAXWELL	01/16/19	\$1,236.60 USD	MAXWELL/GHISLAINE NO	01/25/19	Boston,MA (BOS)	LosAngeles,CA (LAX)	OBOSOLAX BOS		
G	MAXWELL	02/12/19	\$643.30 USD	BORGERSON/SCOTT	02/22/19	Boston,MA (BOS)	Miami,FL (MIA)	OBOSOMIA BOS		
G	MAXWELL	02/12/19	\$643.30 USD	MAXWELL/GHISLAINE	02/22/19	Boston,MA (BOS)	Miami,FL (MIA)	OBOSOMIA BOS		

CAS-P ON INTERNET PURCHASE		TANFEE TURNOR	07/12/17	3056	Verizon Fios	Verizon Fios	verizon.net	Jersey City	NJ	1250 US
MY ACCT		TANFEE TURNOR	12/23/17	3000	NULL	NULL	NULL	NULL	NULL	NULL
ONLINE_CARD_ACTIVATION		TANFEE TURNOR	12/23/17	3744	Comcast Cable	Comcast Cable	comcast.net	Quincy	MA	1945 US
CAS-P ON INTERNET PURCHASE		TANFEE TURNOR	04/02/18	1156	Comcast Cable	Comcast Cable	comcast.net	ManchesterbytheSea	MA	1945 US
CAS-P ON INTERNET PURCHASE		TANFEE TURNOR	04/02/18	2591	Spectrum	Spectrum	spectrum.net	Brooklyn	NY	11208 US
CAS-P ON INTERNET PURCHASE		TANFEE TURNOR	04/02/18	1153	Comcast Cable	Comcast Cable	comcast.net	Quincy	MA	1945 US
CAS-P ON INTERNET PURCHASE		TANFEE TURNOR	06/30/18	3658	Verizon Fios	Verizon Fios	verizon.net	Towaco	NJ	7060 US
CAS-P ON INTERNET PURCHASE		TANFEE TURNOR	07/12/18	3620	NULL	NULL	NULL	NULL	NULL	NULL
CAS-P ON INTERNET PURCHASE		TANFEE TURNOR	07/23/18	3958	NULL	NULL	NULL	NULL	NULL	NULL
CAS-P ON INTERNET PURCHASE		TANFEE TURNOR	07/02/19	5001	Comcast Cable	Comcast Cable	comcast.net	ManchesterbytheSea	MA	1945 US
CAS-P ON INTERNET PURCHASE		TANFEE TURNOR	09/11/19	3721	NULL	NULL	NULL	NULL	NULL	NULL

THEODORE WASTY	12/26/13	\$1,824,541	5321 ST 6033 LUS ARWAYNS	US AIRWAYS VEA SALES	2075 BURG ST	4605 E BRY HAMOR BLVD	PHOENIX	AZ	85034	UNITED STATES	062101AIR INC - INTERNATIONAL
THEODORE WASTY	12/26/13	\$2,228	5321 ST 6033 LUS ARWAYNS	US AIRWAYS VEA SALES	2075 BURG ST	4605 E BRY HAMOR BLVD	PHOENIX	AZ	85034	UNITED STATES	062101AIR INC - INTERNATIONAL
MICHELLE MERRIN	12/26/13	\$88,943	1102 22 3321 3APPLE INC	ITUNES CEMBALL	MS-3KA	12545 RAVATA VISTA CIRCLE	AUSTIN	TX	78727	UNITED STATES	025203 MAIL CREDIT - INTERNET SERVICES
MICHELLE MERRIN	12/26/13	\$88,943	1102 22 3321 3APPLE INC	ITUNES CEMBALL	MS-3KA	12545 RAVATA VISTA CIRCLE	AUSTIN	TX	78727	UNITED STATES	025203 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	12/26/13	\$97,112	7760 27 6881 PALOMA AIRLINES	ALASKA AIR LINES	SEATTLE TACOMA AIRPORT		MELL	WA	98148	UNITED STATES	025206 AIR LNE - INTERNATIONAL
THEODORE WASTY	12/26/13	\$1,754	1774 07 0483 TIGRA AIRLINE INC	ALASKA AIR LINES	SEATTLE TACOMA AIRPORT		MELL	WA	98148	UNITED STATES	025206 AIR LNE - INTERNATIONAL
THEODORE WASTY	12/26/13	\$14,028	5 27 802624 EXPEDIA SDC & OLIVE TREE	EXPEDIA SDC OLIVE TREE	15348 WASHINGTON CROSS DR	STE 200	LAS VEGAS	NV	89144	UNITED STATES	025207 INTERNET TRAVEL
THEODORE WASTY	12/27/13	\$118,888	8 60 80 7163 0228282 ONTARIO INC	FLIGHT HUB	8282 WEST LAMB ROAD		SOUTH LAMCASTER	PA	19382	CANADA	025212 TRAVEL - TRAVEL SERVICES
MICHELLE MERRIN	12/27/13	\$2,228	1102 22 3321 3APPLE INC	ITUNES CEMBALL	MS-3KA	12545 RAVATA VISTA CIRCLE	AUSTIN	TX	78727	UNITED STATES	025203 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	12/27/13	\$1,817,121	7362 27 4365 PALOMA AIRLINES	ALASKA AIR LINES	SEATTLE TACOMA AIRPORT		MELL	WA	98148	UNITED STATES	025206 AIR LNE - INTERNATIONAL
THEODORE WASTY	12/27/13	\$6,291	8371 34 3017 COASHER INCENTIVES INC	COASHER INCENTIVES INC	101 THILMANN AVE		TORONTO	NY	10703	UNITED STATES	025229 CHARITY SERVICES
THEODORE WASTY	12/27/13	\$2,228	1102 22 3321 3APPLE INC	ITUNES CEMBALL	MS-3KA	12545 RAVATA VISTA CIRCLE	AUSTIN	TX	78727	UNITED STATES	025203 MAIL CREDIT - INTERNET SERVICES
MICHELLE MERRIN	12/26/13	\$14,186	1102 22 3321 3APPLE INC	ITUNES CEMBALL	MS-3KA	12545 RAVATA VISTA CIRCLE	AUSTIN	TX	78727	UNITED STATES	025203 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	12/26/13	\$1,818,966	9354 35 2817 PALOMA AIRLINES	CALIFORNIA AIRLINES INC	1760 LA JOLLA BLVD		LA JOLLA	CA	92037	UNITED STATES	025206 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	12/26/13	\$1,818,966	9354 35 2817 PALOMA AIRLINES	CALIFORNIA AIRLINES INC	1760 LA JOLLA BLVD		LA JOLLA	CA	92037	UNITED STATES	025206 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	12/26/13	\$26,268	5 46 87 0185 AMAZON.COM SERVICES INC	AMAZON.COM LLC	1516 2ND AVE		SEATTLE	WA	98101	UNITED STATES	011816 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	12/26/13	\$26,268	5 46 87 0185 AMAZON.COM SERVICES INC	AMAZON.COM LLC	1516 2ND AVE		SEATTLE	WA	98101	UNITED STATES	011816 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	12/26/13	\$1,828,141	5 46 87 0185 AMAZON.COM SERVICES INC	AMAZON.COM LLC	1516 2ND AVE		SEATTLE	WA	98101	UNITED STATES	011816 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	12/26/13	\$1,828,141	5 46 87 0185 AMAZON.COM SERVICES INC	AMAZON.COM LLC	1516 2ND AVE		SEATTLE	WA	98101	UNITED STATES	011816 MAIL CREDIT - INTERNET SERVICES
MICHELLE MERRIN	12/26/13	\$12,237	142 22 3321 3APPLE INC	ITUNES CEMBALL	MS-3KA	12545 RAVATA VISTA CIRCLE	AUSTIN	TX	78727	UNITED STATES	025203 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	12/26/13	\$2,308,988	436 82 8771 JALSA GAMBLE LLC	OCULUS RE DENTURE	10117 MONTAGUE ST		TAMPA	FL	33606	UNITED STATES	025209 SHOP - CLOTHING - SPECIAL INTEREST
THEODORE WASTY	12/26/13	\$11,127	2 04 31 7686 16288A MIZAMA LLC	SEAGRAF BUSH	272 N CANNON DR		SEVERLY HILLS	CA	90210	UNITED STATES	021212 TRAVEL PLACEMARKET/AUMARKETS
THEODORE WASTY	12/26/13	\$228,366	9374 37 4686 3826 MID-CAPNET LOCKBOX INC	NCL MID-CAPNET LOCKBOX INC	3200 AIRPORT AVE STE 6		SANTA BARBARA	CA	90609	UNITED STATES	011706 TAXI COMPANY
THEODORE WASTY	12/26/13	\$228,366	9374 37 4686 3826 MID-CAPNET LOCKBOX INC	NCL MID-CAPNET LOCKBOX INC	3200 AIRPORT AVE STE 6		SANTA BARBARA	CA	90609	UNITED STATES	011706 TAXI COMPANY
THEODORE WASTY	12/26/13	\$24,076	5 46 87 0185 AMAZON.COM SERVICES INC	AMAZON.COM LLC	1516 2ND AVE		SEATTLE	WA	98101	UNITED STATES	011816 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	12/26/13	\$24,076	5 46 87 0185 AMAZON.COM SERVICES INC	AMAZON.COM LLC	1516 2ND AVE		SEATTLE	WA	98101	UNITED STATES	011816 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	12/26/13	\$4,451,611	534 36 4545 1NF CORPORATION	THE NORTH FACE II	425 N BUCKINGH DM		BOEYER HILLS CA	CA	92518	UNITED STATES	025201 SHOP - SPORTING GOODS
THEODORE WASTY	12/26/13	\$2,308,988	436 82 8771 JALSA GAMBLE LLC	OCULUS RE DENTURE	10117 MONTAGUE ST		AMMERS	FL	33615	UNITED STATES	025209 SHOP - CLOTHING - SPECIAL INTEREST
THEODORE WASTY	12/26/13	\$2,308,988	436 82 8771 JALSA GAMBLE LLC	OCULUS RE DENTURE	10117 MONTAGUE ST		AMMERS	FL	33615	UNITED STATES	025209 SHOP - CLOTHING - SPECIAL INTEREST
THEODORE WASTY	12/26/13	\$2,308,988	436 82 8771 JALSA GAMBLE LLC	OCULUS RE DENTURE	10117 MONTAGUE ST		AMMERS	FL	33615	UNITED STATES	025209 SHOP - CLOTHING - SPECIAL INTEREST
THEODORE WASTY	12/26/13	\$2,308,988	436 82 8771 JALSA GAMBLE LLC	OCULUS RE DENTURE	10117 MONTAGUE ST		AMMERS	FL	33615	UNITED STATES	025209 SHOP - CLOTHING - SPECIAL INTEREST
MICHELLE MERRIN	01/01/14	\$18,172	142 22 3321 3APPLE INC	ITUNES CEMBALL	MS-3KA	12545 RAVATA VISTA CIRCLE	AUSTIN	TX	78727	UNITED STATES	025203 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	01/01/14	\$5,106,322	9327 87 2185 7996 HOTEL LLC	FUDGE BEANS INC/7996 HOTEL	10608 N CHESTNUT MEADOW DR		SCOTTSDALE	AZ	85262	UNITED STATES	102016 LODGING - GOLF/RESORTS/HOTEL
THEODORE WASTY	01/01/14	\$5,106,322	9327 87 2185 7996 HOTEL LLC	FUDGE BEANS INC/7996 HOTEL	10608 N CHESTNUT MEADOW DR		SCOTTSDALE	AZ	85262	UNITED STATES	102016 LODGING - GOLF/RESORTS/HOTEL
MICHELLE MERRIN	01/03/14	\$1,135	142 22 3321 3APPLE INC	ITUNES CEMBALL	MS-3KA	12545 RAVATA VISTA CIRCLE	AUSTIN	TX	78727	UNITED STATES	025203 MAIL CREDIT - INTERNET SERVICES
MICHELLE MERRIN	01/03/14	\$1,135	142 22 3321 3APPLE INC	ITUNES CEMBALL	MS-3KA	12545 RAVATA VISTA CIRCLE	AUSTIN	TX	78727	UNITED STATES	025203 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	01/03/14	\$29,028	4 16 26 2891 DIVISION TELEMARKETS INC	TELEMARKETS SERVICE	2032 SHERBURN BLVD		ATLANTA	GA	30324	UNITED STATES	011816 MAIL CREDIT - INTERNET SERVICES - OTHER
THEODORE WASTY	01/03/14	\$11,126,366	104 80 8728 THE RESORT AT PENINSULA	THE RESORT AT PENINSULA	36476 C156		SAN PEBBRO	CA	90273	UNITED STATES	012016 LODGING - HOTEL/RESORT
THEODORE WASTY	01/03/14	\$11,126,366	104 80 8728 THE RESORT AT PENINSULA	THE RESORT AT PENINSULA	36476 C156		SAN PEBBRO	CA	90273	UNITED STATES	012016 LODGING - HOTEL/RESORT
THEODORE WASTY	01/03/14	\$4,823,251	534 36 4545 1NF CORPORATION	THE NORTH FACE II	425 N BUCKINGH DM		BOEYER HILLS CA	CA	92518	UNITED STATES	025201 SHOP - SPORTING GOODS
THEODORE WASTY	01/03/14	\$4,823,251	534 36 4545 1NF CORPORATION	THE NORTH FACE II	425 N BUCKINGH DM		BOEYER HILLS CA	CA	92518	UNITED STATES	025201 SHOP - SPORTING GOODS
THEODORE WASTY	01/04/14	\$88,322	3 88 80 8780 3NF CORPORATION	THE NORTH FACE COMB #131	6800 COUNTY ROAD DR		APPLETON	WI	54916	UNITED STATES	025203 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	01/04/14	\$88,322	3 88 80 8780 3NF CORPORATION	THE NORTH FACE COMB #131	6800 COUNTY ROAD DR		APPLETON	WI	54916	UNITED STATES	025203 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	01/04/14	\$448,862	3 88 80 8780 3NF CORPORATION	THE NORTH FACE COMB #131	6800 COUNTY ROAD DR		APPLETON	WI	54916	UNITED STATES	025203 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	01/04/14	\$448,862	3 88 80 8780 3NF CORPORATION	THE NORTH FACE COMB #131	6800 COUNTY ROAD DR		APPLETON	WI	54916	UNITED STATES	025203 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	01/04/14	\$172,326	534 37 4486 3800 NCL MID-CAPNET LOCKBOX INC	NCL MID-CAPNET LOCKBOX INC	3200 AIRPORT AVE STE 6		SANTA BARBARA	CA	90609	UNITED STATES	011706 TAXI COMPANY
THEODORE WASTY	01/04/14	\$172,326	534 37 4486 3800 NCL MID-CAPNET LOCKBOX INC	NCL MID-CAPNET LOCKBOX INC	3200 AIRPORT AVE STE 6		SANTA BARBARA	CA	90609	UNITED STATES	011706 TAXI COMPANY
THEODORE WASTY	01/04/14	\$42,326	2 06 87 1786 KVALDAM	VALLAM	25 GLOVER AVE		WORWALK	CT	06890	UNITED STATES	025206 MAIL CREDIT - ALL OTHER
THEODORE WASTY	01/04/14	\$42,326	2 06 87 1786 KVALDAM	VALLAM	25 GLOVER AVE		WORWALK	CT	06890	UNITED STATES	025206 MAIL CREDIT - ALL OTHER
THEODORE WASTY	01/04/14	\$7,186,221	5 46 87 0185 AMAZON.COM SERVICES INC	AMAZON.COM LLC	1516 2ND AVE		SEATTLE	WA	98101	UNITED STATES	011816 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	01/04/14	\$7,186,221	5 46 87 0185 AMAZON.COM SERVICES INC	AMAZON.COM LLC	1516 2ND AVE		SEATTLE	WA	98101	UNITED STATES	011816 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	01/04/14	\$42,326	2 06 87 1786 KVALDAM	VALLAM	25 GLOVER AVE		WORWALK	CT	06890	UNITED STATES	025206 MAIL CREDIT - ALL OTHER
THEODORE WASTY	01/04/14	\$42,326	2 06 87 1786 KVALDAM	VALLAM	25 GLOVER AVE		WORWALK	CT	06890	UNITED STATES	025206 MAIL CREDIT - ALL OTHER
THEODORE WASTY	01/04/14	\$1,366,486	9374 37 4686 3826 MID-CAPNET LOCKBOX INC	NCL MID-CAPNET LOCKBOX INC	3200 AIRPORT AVE STE 6		SANTA BARBARA	CA	90609	UNITED STATES	011706 TAXI COMPANY
THEODORE WASTY	01/04/14	\$1,366,486	9374 37 4686 3826 MID-CAPNET LOCKBOX INC	NCL MID-CAPNET LOCKBOX INC	3200 AIRPORT AVE STE 6		SANTA BARBARA	CA	90609	UNITED STATES	011706 TAXI COMPANY
THEODORE WASTY	01/04/14	\$1,366,486	9374 37 4686 3826 MID-CAPNET LOCKBOX INC	NCL MID-CAPNET LOCKBOX INC	3200 AIRPORT AVE STE 6		SANTA BARBARA	CA	90609	UNITED STATES	011706 TAXI COMPANY
THEODORE WASTY	01/04/14	\$1,366,486	9374 37 4686 3826 MID-CAPNET LOCKBOX INC	NCL MID-CAPNET LOCKBOX INC	3200 AIRPORT AVE STE 6		SANTA BARBARA	CA	90609	UNITED STATES	011706 TAXI COMPANY
MICHELLE MERRIN	01/04/14	\$2,228	142 22 3321 3APPLE INC	ITUNES CEMBALL	MS-3KA	12545 RAVATA VISTA CIRCLE	AUSTIN	TX	78727	UNITED STATES	025203 MAIL CREDIT - INTERNET SERVICES
MICHELLE MERRIN	01/04/14	\$2,228	142 22 3321 3APPLE INC	ITUNES CEMBALL	MS-3KA	12545 RAVATA VISTA CIRCLE	AUSTIN	TX	78727	UNITED STATES	025203 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	01/04/14	\$88,322	3 88 80 8780 3NF CORPORATION	THE NORTH FACE COMB #131	6800 COUNTY ROAD DR		APPLETON	WI	54916	UNITED STATES	025203 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	01/04/14	\$88,322	3 88 80 8780 3NF CORPORATION	THE NORTH FACE COMB #131	6800 COUNTY ROAD DR		APPLETON	WI	54916	UNITED STATES	025203 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	01/04/14	\$448,862	3 88 80 8780 3NF CORPORATION	THE NORTH FACE COMB #131	6800 COUNTY ROAD DR		APPLETON	WI	54916	UNITED STATES	025203 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	01/04/14	\$448,862	3 88 80 8780 3NF CORPORATION	THE NORTH FACE COMB #131	6800 COUNTY ROAD DR		APPLETON	WI	54916	UNITED STATES	025203 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	01/04/14	\$172,326	534 37 4486 3800 NCL MID-CAPNET LOCKBOX INC	NCL MID-CAPNET LOCKBOX INC	3200 AIRPORT AVE STE 6		SANTA BARBARA	CA	90609	UNITED STATES	011706 TAXI COMPANY
THEODORE WASTY	01/04/14	\$172,326	534 37 4486 3800 NCL MID-CAPNET LOCKBOX INC	NCL MID-CAPNET LOCKBOX INC	3200 AIRPORT AVE STE 6		SANTA BARBARA	CA	90609	UNITED STATES	011706 TAXI COMPANY
THEODORE WASTY	01/04/14	\$42,326	2 06 87 1786 KVALDAM	VALLAM	25 GLOVER AVE		WORWALK	CT	06890	UNITED STATES	025206 MAIL CREDIT - ALL OTHER
THEODORE WASTY	01/04/14	\$42,326	2 06 87 1786 KVALDAM	VALLAM	25 GLOVER AVE		WORWALK	CT	06890	UNITED STATES	025206 MAIL CREDIT - ALL OTHER
THEODORE WASTY	01/04/14	\$7,186,221	5 46 87 0185 AMAZON.COM SERVICES INC	AMAZON.COM LLC	1516 2ND AVE		SEATTLE	WA	98101	UNITED STATES	011816 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	01/04/14	\$7,186,221	5 46 87 0185 AMAZON.COM SERVICES INC	AMAZON.COM LLC	1516 2ND AVE		SEATTLE	WA	98101	UNITED STATES	011816 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	01/04/14	\$42,326	2 06 87 1786 KVALDAM	VALLAM	25 GLOVER AVE		WORWALK	CT	06890	UNITED STATES	025206 MAIL CREDIT - ALL OTHER
THEODORE WASTY	01/04/14	\$42,326	2 06 87 1786 KVALDAM	VALLAM	25 GLOVER AVE		WORWALK	CT	06890	UNITED STATES	025206 MAIL CREDIT - ALL OTHER
THEODORE WASTY	01/04/14	\$1,366,486	9374 37 4686 3826 MID-CAPNET LOCKBOX INC	NCL MID-CAPNET LOCKBOX INC	3200 AIRPORT AVE STE 6		SANTA BARBARA	CA	90609	UNITED STATES	011706 TAXI COMPANY
THEODORE WASTY	01/04/14	\$1,366,486	9374 37 4686 3826 MID-CAPNET LOCKBOX INC	NCL MID-CAPNET LOCKBOX INC	3200 AIRPORT AVE STE 6		SANTA BARBARA	CA	90609	UNITED STATES	011706 TAXI COMPANY
THEODORE WASTY	01/04/14	\$1,366,486	9374 37 4686 3826 MID-CAPNET LOCKBOX INC	NCL MID-CAPNET LOCKBOX INC	3200 AIRPORT AVE STE 6		SANTA BARBARA	CA	90609	UNITED STATES	011706 TAXI COMPANY
THEODORE WASTY	01/04/14	\$1,366,486	9374 37 4686 3826 MID-CAPNET LOCKBOX INC	NCL MID-CAPNET LOCKBOX INC	3200 AIRPORT AVE STE 6		SANTA BARBARA	CA	90609	UNITED STATES	011706 TAXI COMPANY
MICHELLE MERRIN	01/04/14	\$2,228	142 22 3321 3APPLE INC	ITUNES CEMBALL	MS-3KA	12545 RAVATA VISTA CIRCLE	AUSTIN	TX	78727	UNITED STATES	025203 MAIL CREDIT - INTERNET SERVICES
MICHELLE MERRIN	01/04/14	\$2,228	142 22 3321 3APPLE INC	ITUNES CEMBALL	MS-3KA	12545 RAVATA VISTA CIRCLE	AUSTIN	TX	78727	UNITED STATES	025203 MAIL CREDIT - INTERNET SERVICES
THEODORE WASTY	01/04/14	\$88,322	3 88 80 8780 3NF CORPORATION	THE NORTH FACE COMB #131	6800 COUNTY ROAD DR		APPLETON</				

1	MAKVELL	04/25/16	5426.731	2 20 80 1424 TRUSTEES OF TUPILO COLLEGE	TUPILO SAH	20 WHEATBORO RD	NULL	NEWTON	MA	01555 UNITED STATES	102708 SERVICES - SERVICE INDUSTRIES - OTHER
1	MAKVELL	04/25/16	5126.46	1 35 41 8081 BARRACUDA P. DONALD SWOOS INC	TELUPLORA	3717 NW 14TH ST	NULL	OKLAHOMA CITY	OK	73112 UNITED STATES	100294 SHOP - FLOORS
1	MAKVELL	04/25/16	5026.74	1 35 41 8081 BARRACUDA P. DONALD SWOOS INC	TELUPLORA	4800 EASTVIEW DR	NULL	OKLAHOMA CITY	OK	73112 UNITED STATES	100294 SHOP - FLOORS
1	TURNER	04/25/16	3838.9	3 20 80 4726 ACROSSWAYS MARKETS INC	ACROSSWAYS MARKETS INC	1800 N HAVENWAY DR	375 219	SCOTTSDALE	AZ	85260 UNITED STATES	100298 SERVICES - SERVICE INDUSTRIES - OTHER
1	MAKVELL	04/25/16	3703.78	2 20 48 8180 DELICACAS MARKET CORP	DELICACAS MARKET	11 CHARLES ST	375 1	ROCHESTER	WA	98016 UNITED STATES	100298 SHOP - FOOD/FRESH/PRODUCE
1	MAKVELL	04/25/16	3448.94	2 20 48 8180 DELICACAS MARKET CORP	DELICACAS MARKET	11 CHARLES ST	375 1	ROCHESTER	WA	98016 UNITED STATES	100298 SHOP - FOOD/FRESH/PRODUCE
1	MAKVELL	04/25/16	3352.76	2 20 48 8180 DELICACAS MARKET CORP	DELICACAS MARKET	11 CHARLES ST	375 1	ROCHESTER	WA	98016 UNITED STATES	100298 SHOP - FOOD/FRESH/PRODUCE
1	MAKVELL	04/25/16	3401	2 20 80 8888 3 STARBUCKS CORP	STARBUCKS	897 CHARLES ST	NULL	ROCHESTER	WA	98016 UNITED STATES	100298 RESTAURANT - FAST FOOD
1	TURNER	04/25/16	3412.02	2 20 80 4726 ACROSSWAYS MARKETS INC	ACROSSWAYS MARKETS INC	11 CHARLES ST	375 1	ROCHESTER	WA	98016 UNITED STATES	100298 SHOP - FOOD/FRESH/PRODUCE
1	MAKVELL	04/25/16	3218.03	2 20 26 3081 JASON POSSIMATO	JASON POSSIMATO	687 EASTON COURT	NULL	REGGWOOD	NJ	07460 UNITED STATES	085112 COMMERCIAL SUPPLIES - DATA PROCESSING
1	MAKVELL	04/25/16	3208.91	2 20 48 8180 DELICACAS MARKET CORP	DELICACAS MARKET	11 CHARLES ST	375 1	ROCHESTER	WA	98016 UNITED STATES	100298 SHOP - FOOD/FRESH/PRODUCE
1	MAKVELL	04/25/16	3141.91	2 20 48 8180 DELICACAS MARKET CORP	DELICACAS MARKET	11 CHARLES ST	375 1	ROCHESTER	WA	98016 UNITED STATES	100298 SHOP - FOOD/FRESH/PRODUCE
1	TURNER	04/25/16	3208.06	2 20 80 8287 KINELL	NULL	NULL	NULL	NULL	NULL	NULL	NULL
1	MAKVELL	04/25/16	3085.26	7 90 80 8207 KIDZ RACOM	DALLA A K L L B S	ATLANTA AIRPORT	NULL	ATLANTA	GA	30388 UNITED STATES	080203 AIRLINE - INTERNATIONAL
1	MAKVELL	04/25/16	3079.26	2 20 11 8080 AQUA RESTAURANT CORP	LATITUDE 45	35 ROGERS ST	NULL	GLOUCESTER	MA	01930 UNITED STATES	111807 EATING PLACES/RESTAURANTS
1	MAKVELL	04/25/16	3008.08	2 20 11 8080 AQUA RESTAURANT CORP	LATITUDE 45	35 ROGERS ST	NULL	GLOUCESTER	MA	01930 UNITED STATES	111807 EATING PLACES/RESTAURANTS
1	MAKVELL	04/25/16	3008.08	2 20 11 8080 AQUA RESTAURANT CORP	LATITUDE 45	35 ROGERS ST	NULL	GLOUCESTER	MA	01930 UNITED STATES	111807 EATING PLACES/RESTAURANTS
1	MAKVELL	04/25/16	2864.82	2 20 26 3081 JASON POSSIMATO	JASON POSSIMATO	687 EASTON COURT	NULL	REGGWOOD	NJ	07460 UNITED STATES	085112 COMMERCIAL SUPPLIES - DATA PROCESSING
1	MAKVELL	04/25/16	2817.74	2 20 26 3081 JASON POSSIMATO	JASON POSSIMATO	687 EASTON COURT	NULL	REGGWOOD	NJ	07460 UNITED STATES	085112 COMMERCIAL SUPPLIES - DATA PROCESSING
1	MAKVELL	04/25/16	2814.21	2 20 26 3081 JASON POSSIMATO	JASON POSSIMATO	687 EASTON COURT	NULL	REGGWOOD	NJ	07460 UNITED STATES	085112 COMMERCIAL SUPPLIES - DATA PROCESSING
1	TURNER	04/25/16	3178.06	1 31 47 1185 ENELL	NULL	NULL	NULL	NULL	NULL	NULL	NULL
1	MAKVELL	04/25/16	3017.08	1 30 80 8228 1 STARBUCKS (VENDOR) HUBER FLAHERTY	STARBUCKS	605 HEBBURN HOBBS/HOBBSWAY	NULL	ORLANDO	FL	32815 UNITED STATES	080203 AIRLINE - LONG DISTANCE PHOENIX GARD
1	MAKVELL	04/25/16	3128.58	8 31 46 9045 RIVAL GASSONSON 3405	RIVAL GASSONSON 3405	136 5TH AVE	57E 200	NEW YORK	NY	10019 UNITED STATES	080203 SERVICES - BEAUTY SHOPS/BEAUTICIAN
1	MAKVELL	04/25/16	309.08	1 34 80 2789 GORP/PROX INC	GORP/PROX	333 BRAHMAN STREET	NULL	NEW YORK	NY	10018 UNITED STATES	080212 SERVICES - SERVICE INDUSTRIES - OTHER
1	TURNER	04/25/16	308.23	8 31 46 9045 RIVAL GASSONSON 3405	FREDERIC PERKINS	173 5TH AVE FLK 4	NULL	NEW YORK	NY	10018 UNITED STATES	100298 SERVICES - BEAUTY SHOPS/BEAUTICIAN
1	TURNER	04/25/16	3122.36	2 20 80 8287 KINELL	NULL	NULL	NULL	NULL	NULL	NULL	NULL
1	TURNER	04/25/16	3125.36	2 20 80 8287 KINELL	NULL	NULL	NULL	NULL	NULL	NULL	NULL
1	TURNER	04/25/16	3092.90	1 31 46 9045 RIVAL GASSONSON 3405	TAMARA LAM L CO	460 MADISON AVE	NULL	NEW YORK	NY	10017 UNITED STATES	081218 MAIL CREDIT - INTERNET
1	MAKVELL	04/25/16	3177.46	8 31 81 8048 43 CROWN USA INC	KINELL'S SINCE 1981 SPA	161 LEONINGTON AVE	NULL	NEW YORK	NY	10021 UNITED STATES	081218 MAIL CREDIT - INTERNET
1	MAKVELL	04/25/16	305.08	2 20 80 8287 KINELL	NULL	NULL	NULL	NULL	NULL	NULL	NULL
1	MAKVELL	04/25/16	3108.78	2 20 80 4726 ACROSSWAYS MARKETS INC	ACROSSWAYS MARKETS INC	1000 INTERNATIONAL AVENUE	NULL	AMHERST	MA	01946 UNITED STATES	080203 AIRLINE - INTERNATIONAL
1	MAKVELL	04/25/16	308.16	2 20 80 4726 ACROSSWAYS MARKETS INC	ACROSSWAYS MARKETS INC	3 SUMMIT ST	NULL	AMHERST	MA	01946 UNITED STATES	100298 SHOP - SUPERMARKET
1	MAKVELL	04/25/16	311.28	2 20 80 4726 ACROSSWAYS MARKETS INC	ACROSSWAYS MARKETS INC	3 SUMMIT ST	NULL	AMHERST	MA	01946 UNITED STATES	100298 SHOP - SUPERMARKET
1	MAKVELL	04/25/16	3238.47	2 20 48 8180 DELICACAS MARKET CORP	DELICACAS MARKET	11 CHARLES ST	375 1	ROCHESTER	WA	98016 UNITED STATES	100298 SHOP - FOOD/FRESH/PRODUCE
1	MAKVELL	04/25/16	347.28	2 20 48 8180 DELICACAS MARKET CORP	DELICACAS MARKET	11 CHARLES ST	375 1	ROCHESTER	WA	98016 UNITED STATES	100298 SHOP - FOOD/FRESH/PRODUCE
1	MAKVELL	04/25/16	324.28	2 20 48 8180 DELICACAS MARKET CORP	DELICACAS MARKET	11 CHARLES ST	375 1	ROCHESTER	WA	98016 UNITED STATES	100298 SHOP - FOOD/FRESH/PRODUCE
1	MAKVELL	04/25/16	324.28	2 20 48 8180 DELICACAS MARKET CORP	DELICACAS MARKET	11 CHARLES ST	375 1	ROCHESTER	WA	98016 UNITED STATES	100298 SHOP - FOOD/FRESH/PRODUCE
1	TURNER	04/25/16	3111.06	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	3111.06	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	MAKVELL	04/25/16	324.28	2 20 48 8180 DELICACAS MARKET CORP	DELICACAS MARKET	11 CHARLES ST	375 1	ROCHESTER	WA	98016 UNITED STATES	100298 SHOP - FOOD/FRESH/PRODUCE
1	MAKVELL	04/25/16	324.28	2 20 48 8180 DELICACAS MARKET CORP	DELICACAS MARKET	11 CHARLES ST	375 1	ROCHESTER	WA	98016 UNITED STATES	100298 SHOP - FOOD/FRESH/PRODUCE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28	2 20 26 7888 EQUIGEE SOLUTIONS LLC	EQUIGEE SOLUTIONS	208 S HARVARD ST	FL 20	DALLAS	TX	75202 UNITED STATES	081212 COMMUNICATIONS - CELLULAR TELEPHONE
1	TURNER	04/25/16	324.28								

