

						has retired as of 1/13/2017.			
82629		DVI PE (Mauritius) Ltd	Andrew Gallivan	3/3/2017	The purpose of the entity is to invest in shares of private investment companies in India and to serve as a master fund for other existing funds.	No material changes	No	No	Mary Ann Coleman
82560		1960 East 5th Street, LLC	Andrew Gallivan	3/1/2017	No changes	No changes	Yes	No	Rosemary Vrablic
82785		469 Avenue S LLC	Andrew Gallivan	3/9/2017	no activity. This account is used to own the property at 469 Avenue S, Brooklyn, NY	no activity. This account is used to own the property at 469 Avenue S, Brooklyn, NY	Yes	No	Rosemary Vrablic
82521		AQL Hartwell LLC	Andrew Gallivan	2/28/2017	no changes from KYC - loan has been terminated	no changes from KYC - loan has been terminated	Yes	No	Rosemary Vrablic
82548		Community Organizations, LLC	Andrew Gallivan	3/1/2017	no material changes	no material changes	Yes	No	Rosemary Vrablic
82774		Community Organizations, LLC	Andrew Gallivan	3/9/2017	no material changes	no material changes	Yes	No	Rosemary Vrablic
82546		Franco, Isaac S.	Andrew Gallivan	3/1/2017	no changes from KYC	No changes from KYC	Yes	No	Rosemary Vrablic
82549		Franco Realty Group, LLC	Andrew Gallivan	3/1/2017	No new activities or changes	No changes	Yes	No	Rosemary Vrablic
82550		Franco Realty Group, LLC	Andrew Gallivan	3/1/2017	No new activities or changes	No changes	Yes	No	Rosemary Vrablic
82775		Franco Realty Group, LLC	Andrew Gallivan	3/9/2017	No new activities or changes	No changes	Yes	No	Rosemary Vrablic
82779		Franco Realty Group, LLC	Andrew Gallivan	3/9/2017	No new activities or changes	No changes	Yes	No	Rosemary Vrablic
82559		I Like Ike, LLC	Andrew Gallivan	3/1/2017	No changes	No changes	Yes	No	Rosemary Vrablic
82562		I Like Ike Kingswood, LLC	Andrew Gallivan	3/1/2017	No changes	No changes	Yes	No	Rosemary Vrablic
82564		Infinity AL Holdings, LLC	Andrew Gallivan	3/1/2017	No changes	No changes	Yes	No	Rosemary Vrablic
82561		Infinity Entertainment, LLC	Andrew Gallivan	3/1/2017	No changes	No changes	Yes	No	Rosemary Vrablic
82553		Infinity LW 12th Street, LLC	Andrew Gallivan	3/1/2017	No changes	No changes	Yes	No	Rosemary Vrablic
82552		Infinity PLR 44, LLC	Andrew Gallivan	3/1/2017	no changes from KYC	no changes from kyc	Yes	No	Rosemary Vrablic
82740		Infinity PLR 44, LLC	Andrew Gallivan	3/8/2017	no changes from KYC	no changes from kyc	Yes	No	Rosemary Vrablic
82778		Infinity PLR 44, LLC	Andrew Gallivan	3/9/2017	no changes from KYC	no changes from kyc	Yes	No	Rosemary Vrablic