

& N 135,270.08
 35269691 JEFFREY
 EPSTEIN N 3,232,572.54
 [REDACTED] NANCY AND MICHAEL
 DEVANE, D .00
 [REDACTED] NOEL VOLPE
 & M 150,078.56
 [REDACTED] THE JOCKEY
 CLUB N 1,038,021.75
 [REDACTED] THE JOCKEY CLUB SAFETY NET FOUNDATION
 N 253,560.08
 [REDACTED] THE GRAYSON JOCKEY
 CLUB N 760,413.06
 [REDACTED] EQUIBASE
 COMPANY D 273,860.65
 [REDACTED] SOUTHERN FINANCIAL
 LLC D 389,515.00
 [REDACTED] NEPTUNE,
 LLC D 135,409.23
 [REDACTED] PLAN D,
 LLC D 634,927.32
 [REDACTED] JEJE, LLC D 446,835.08
 [REDACTED] DARREN K. INDYKE
 PLLC D 332,622.83
 [REDACTED] HBRK ASSOCIATES,
 INC D 348,409.05
 [REDACTED] NES, LLC D 312,950.61
 [REDACTED] JSC INTERIORS
 LLC D 166,728.21
 [REDACTED] LSJE, LLC D 373,600.22
 [REDACTED] GRATITUDE AMERICA,
 LTD N 251,023.47
 [REDACTED] BLOOD-HORSE
 LLC D 454,724.08
 [REDACTED] ZORRO MANAGEMENT,
 LLC D 349,072.22
 [REDACTED] PRYTANEE,
 LLC D 398,182.14
 [REDACTED] THE HAZE
 TRUST D 2,503,667.84
 [REDACTED] CRW 2007 LLC D .00
 [REDACTED] GEW 2007 LLC D .00
 [REDACTED] WANEK TRUST OF
 2000 D .00
 [REDACTED] KATI WANEK-FORSYTHE 2015
 GRAT D .00
 [REDACTED] AXCIS INFORMATION NETWORK
 INC M 253,302.22
 [REDACTED] SOUTHERN TRUST COMPANY,
 INC. M 245,515.28
 [REDACTED] GRATITUDE AMERICA,
 LTD M 341,184.58