

Pivot

Row Labels	Count of Customer Owner	MSR Count	Count of Customer Name
Kim Hart, Andrew Galivan, Michael J. Davis, Michael Jacoby			New York 47
Rosemary Vrablic	9	San Francisco 16	
Joanne Jensen	5	Los Angeles 9	
Paul Bartilucci	1	Chicago 1	
Terrence Tangney	9	Grand Total 73	
Deirdre Judge	1		
Kim Hart	1		
Grand Total	26		
EM Count	Count of Customer Number		
Kim Hart, Andrew Galivan, Michael J. Davis, Michael Jacoby			71
Mary Keaveny, Lawrence Weisman	2		
Grand Total	73		

For internal use only

ACU Material Changes Main

Customer Name Explanation	Customer Number Bank EM	Customer Owner Silo	High Risk	InPerson	Meeting	Due Year	Past-Due	Exp
Rockbridge LLC Davis, Michael Jacoby	00000442357 COVERAGE	Deirdre Judge	2014	1	Kim Hart, Andrew Galivan, Michael J.			
Cohen, Steven A Davis, Michael Jacoby	00000411470 COVERAGE	Kim Hart	2014	1	Kim Hart, Andrew Galivan, Michael J.			
DEG Capital Partners Ltd. drew Galivan, Michael J. Davis,	00000289638 Michael Jacoby COVERAGE	Terrence Tangney	2014	1	Kim Hart, An			
Infinity SI Holding, LLC drew Galivan, Michael J. Davis,	00000435809 Michael Jacoby COVERAGE	Rosemary Vrablic	2014	1	Kim Hart, An			
DeGeorge Management Company drew Galivan, Michael J. Davis,	00000437561 Michael Jacoby COVERAGE	Terrence Tangney	2014	1	Kim Hart, An			
DEG Capital G.P. 1 Inc. ivan, Michael J. Davis, Michael	00000289636 Jacobovy COVERAGE	Terrence Tangney	2014	1	Kim Hart, Andrew Gal			
DGRG Leasing chael J. Davis, Michael Jacoby	00000437562 COVERAGE	Terrence Tangney	2014	1	Kim Hart, Andrew Galivan, Mi			
Infinity Eden Center, LLC drew Galivan, Michael J. Davis,	00000459559 Michael Jacoby COVERAGE	Rosemary Vrablic	2014	1	Kim Hart, An			
Budinger, William M. ivan, Michael J. Davis, Michael	00000451232 Jacobovy COVERAGE	Terrence Tangney	2014	1	Kim Hart, Andrew Gal			
Zises, Selig A chael J. Davis, Michael Jacoby	00000439306 COVERAGE	Rosemary Vrablic	2014	1	Kim Hart, Andrew Galivan, Mi			
M.Kushner Investment Fund, LLC Compliance need further explanation of the ownership. 4/7 Sent client e-mail for clarification. 4/8: rec'd e-mail from client, they will meet with counsel. 4/22: follow-up with client again. Still w	00000410522 1	Rosemary Vrablic Kim Hart, Andrew Galivan, Michael J. Davis, Michael Jacoby	2014	4/08-	completed ACU.			
Peter R. DeGeorge Family Irrevocable Trust Kim Hart, Andrew Galivan, Michael J. Davis, Michael Jacoby	00000414380 COVERAGE	Terrence Tangney	2014	1				
Vernon E. Jordan, Jr. Revocable Trust Hart, Andrew Galivan, Michael J. Davis, Michael Jacoby	00000440507 COVERAGE	Terrence Tangney	2014	1	Kim			
Marital Trust #1 under Article Fourth of the Lawrence J. DeGeorge Revocable Trust Terrence Tangney	00000442899 2014 1	Kim Hart, Andrew Galivan, Michael J. Davis, Michael Jacoby						
DeGeorge, Peter R. ivan, Michael J. Davis, Michael Jacoby	00000107634 COVERAGE	Terrence Tangney	2014	1	Kim Hart, Andrew Gal			
Zahid, Amira Davis, Michael Jacoby	00000223626 COVERAGE	Paul Bartilucci	2014	1	Kim Hart, Andrew Galivan, Michael J.			
Gascon Partners chael J. Davis, Michael Jacoby	00000408985 COVERAGE	Rosemary Vrablic	2014	1	Kim Hart, Andrew Galivan, Mi			
Nussdorf, Arlene chael J. Davis, Michael Jacoby	00000444723 COVERAGE	Joanne Jensen	2014	1	Kim Hart, Andrew Galivan, Mi			
Nussdorf, Glenn Davis, Michael Jacoby	00000444725 COVERAGE	Joanne Jensen	2014	1	Kim Hart, Andrew Galivan, Michael J.			
Nussdorf, Stephen chael J. Davis, Michael Jacoby	00000444726 COVERAGE	Joanne Jensen	2014	1	Kim Hart, Andrew Galivan, Mi			
Hymowitz, Gregg Davis, Michael Jacoby	00000449931 COVERAGE	Joanne Jensen	2014	1	Kim Hart, Andrew Galivan, Michael J.			
BIM Eden Center, LLC ivan, Michael J. Davis, Michael Jacoby	00000459495 COVERAGE	Rosemary Vrablic	2014	1	Kim Hart, Andrew Gal			
NEW DIMENSIONS TRADING LTD ivan, Michael J. Davis, Michael Jacoby	00000240334 COVERAGE	Joanne Jensen	2014	1	Kim Hart, Andrew Gal			
Koala Holding Limited Partnership Hart, Andrew Galivan, Michael J. Davis, Michael Jacoby	00000418441 COVERAGE	Rosemary Vrablic	2014	1	Kim			
Icahn Management LP ivan, Michael J. Davis, Michael Jacoby	00000419096 COVERAGE	Rosemary Vrablic	2014	1	Kim Hart, Andrew Gal			
CCI Onshore LLC chael J. Davis, Michael Jacoby	00000426071 COVERAGE	Rosemary Vrablic	2014	1	Kim Hart, Andrew Galivan, Mi			

For internal use only