

Date	Account	Amount	
09/10/2003	1040 · Merrill Lynch Acc.	\$5,000.00	
11/24/2003	1040 · Merrill Lynch Acc.	\$10,000.00	
12/04/2003	1040 · Merrill Lynch Acc.	\$2,500.00	
01/12/2004	1010 · Independence Bank	\$5,000.00	
02/19/2004	1010 · Independence Bank	\$10,000.00	
04/08/2004	1010 · Independence Bank	\$2,500.00	
04/23/2004	1010 · Independence Bank	\$2,500.00	
05/12/2004	1010 · Independence Bank	\$5,400.00	
05/27/2004	1000 · Sovereign Bank MAIN 8309	\$1,000.00	
07/01/2004	1000 · Sovereign Bank MAIN 8309	\$2,700.00	
07/15/2004	1000 · Sovereign Bank MAIN 8309	\$600.00	
08/04/2004	1000 · Sovereign Bank MAIN 8309	\$3,100.00	
09/08/2004	1000 · Sovereign Bank MAIN 8309	\$3,110.00	
10/04/2004	1000 · Sovereign Bank MAIN 8309	\$4,400.00	
11/18/2004	1000 · Sovereign Bank MAIN 8309	\$2,800.00	
04/27/2005	1000 · Sovereign Bank MAIN 8309	\$9,980.00	
07/01/2005	1000 · Sovereign Bank MAIN 8309	\$4,300.00	
09/30/2005	1000 · Sovereign Bank MAIN 8309	\$4,300.00	
11/30/2005	1000 · Sovereign Bank MAIN 8309	\$4,300.00	
11/30/2005	1000 · Sovereign Bank MAIN 8309	\$5,400.00	
11/30/2005	1000 · Sovereign Bank MAIN 8309	\$15,200.00	
04/07/2006	1000 · Sovereign Bank MAIN 8309	\$11,540.00	
04/11/2006	1000 · Sovereign Bank MAIN 8309	\$6,200.00	
05/08/2006	1000 · Sovereign Bank MAIN 8309	\$6,200.00	
06/09/2006	1000 · Sovereign Bank MAIN 8309	\$6,700.00	
06/27/2006	1000 · Sovereign Bank MAIN 8309	\$7,200.00	
07/18/2006	1000 · Sovereign Bank MAIN 8309	\$7,700.00	
08/22/2006	1000 · Sovereign Bank MAIN 8309	\$7,700.00	
10/05/2006	1000 · Sovereign Bank MAIN 8309	\$7,700.00	
11/02/2006	1000 · Sovereign Bank MAIN 8309	\$7,700.00	
11/29/2006	1000 · Sovereign Bank MAIN 8309	\$7,700.00	
12/26/2006	1000 · Sovereign Bank MAIN 8309	\$8,000.00	
01/24/2007	1000 · Sovereign Bank MAIN 8309	\$9,000.00	
04/04/2007	1000 · Sovereign Bank MAIN 8309	\$10,000.00	
04/06/2007	1000 · Sovereign Bank MAIN 8309	\$10,000.00	
05/07/2007	1000 · Sovereign Bank MAIN 8309	\$15,300.00	
05/23/2007	1000 · Sovereign Bank MAIN 8309	\$15,175.00	
06/25/2007	1000 · Sovereign Bank MAIN 8309	\$15,300.00	
07/10/2007	1000 · Sovereign Bank MAIN 8309	\$15,000.00	
07/25/2007	1000 · Sovereign Bank MAIN 8309	\$15,300.00	
08/28/2007	1000 · Sovereign Bank MAIN 8309	\$16,300.00	
10/25/2007	1000 · Sovereign Bank MAIN 8309	\$17,000.00	
11/23/2007	1000 · Sovereign Bank MAIN 8309	\$2,700.00	
11/26/2007	1000 · Sovereign Bank MAIN 8309	\$17,000.00	
12/05/2007	1000 · Sovereign Bank MAIN 8309	\$17,000.00	
01/07/2008	1000 · Sovereign Bank MAIN 8309	\$18,600.00	
01/11/2008	1000 · Sovereign Bank MAIN 8309	\$10,000.00	

Date	Account	Amount	
02/05/2008	1000 · Sovereign Bank MAIN 8309	\$19,500.00	
03/06/2008	1000 · Sovereign Bank MAIN 8309	\$22,500.00	
03/18/2008	1000 · Sovereign Bank MAIN 8309	\$10,000.00	
04/18/2008	1000 · Sovereign Bank MAIN 8309	\$10,000.00	
04/30/2008	1000 · Sovereign Bank MAIN 8309	\$22,500.00	
05/27/2008	1000 · Sovereign Bank MAIN 8309	\$10,000.00	
06/09/2008	1000 · Sovereign Bank MAIN 8309	\$22,500.00	
07/17/2008	1000 · Sovereign Bank MAIN 8309	\$22,500.00	
08/19/2008	1000 · Sovereign Bank MAIN 8309	\$15,200.00	
08/27/2008	1000 · Sovereign Bank MAIN 8309	\$18,200.00	
09/17/2008	1000 · Sovereign Bank MAIN 8309	\$15,500.00	
10/23/2008	1000 · Sovereign Bank MAIN 8309	\$17,080.00	
11/24/2008	1000 · Sovereign Bank MAIN 8309	\$20,084.00	
12/19/2008	1000 · Sovereign Bank MAIN 8309	\$19,951.00	
01/28/2009	1000 · Sovereign Bank MAIN 8309	\$21,403.00	
04/06/2009	1000 · Sovereign Bank MAIN 8309	\$15,760.00	
04/17/2009	1000 · Sovereign Bank MAIN 8309	\$10,000.00	
04/24/2009	1000 · Sovereign Bank MAIN 8309	\$16,700.00	
04/27/2009	1000 · Sovereign Bank MAIN 8309	\$6,065.00	
05/29/2009	1000 · Sovereign Bank MAIN 8309	\$16,500.00	
07/09/2009	1000 · Sovereign Bank MAIN 8309	\$17,200.00	
07/29/2009	1000 · Sovereign Bank MAIN 8309	\$17,500.00	
08/25/2009	1000 · Sovereign Bank MAIN 8309	\$17,500.00	
09/28/2009	1000 · Sovereign Bank MAIN 8309	\$18,753.00	
10/22/2009	1000 · Sovereign Bank MAIN 8309	\$10,000.00	
10/29/2009	1000 · Sovereign Bank MAIN 8309	\$12,585.00	
11/27/2009	1000 · Sovereign Bank MAIN 8309	\$25,000.00	
12/17/2009	1000 · Sovereign Bank MAIN 8309	\$27,000.00	
02/05/2010	1000 · Sovereign Bank MAIN 8309	\$24,625.00	
03/03/2010	1000 · Sovereign Bank MAIN 8309	\$15,000.00	
04/01/2010	1000 · Sovereign Bank MAIN 8309	\$15,000.00	
04/06/2010	1000 · Sovereign Bank MAIN 8309	\$5,000.00	
04/23/2010	1000 · Sovereign Bank MAIN 8309	\$15,000.00	
04/28/2010	1000 · Sovereign Bank MAIN 8309	\$5,000.00	
06/07/2010	1000 · Sovereign Bank MAIN 8309	\$10,000.00	
06/17/2010	1000 · Sovereign Bank MAIN 8309	\$10,000.00	
07/02/2010	1000 · Sovereign Bank MAIN 8309	\$10,000.00	
07/08/2010	1000 · Sovereign Bank MAIN 8309	\$10,000.00	
08/03/2010	1000 · Sovereign Bank MAIN 8309	\$10,000.00	
08/05/2010	1000 · Sovereign Bank MAIN 8309	\$10,000.00	
08/19/2010	1000 · Sovereign Bank MAIN 8309	\$10,000.00	
08/23/2010	1000 · Sovereign Bank MAIN 8309	\$10,000.00	
09/23/2010	1000 · Sovereign Bank MAIN 8309	\$13,000.00	
09/28/2010	1000 · Sovereign Bank MAIN 8309	\$10,000.00	
12/15/2010	1000 · Sovereign Bank MAIN 8309	\$22,000.00	
01/04/2011		\$12,000.00	Final Payment
2011 to 2014		\$72,000.00	Extortion Payments

Date	Account	Amount	
		\$1,158,211.00	Total Payments