

# **EXHIBIT E**

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

UNITED STATES OF AMERICA

v.

DOUG ALLEN

No. 12 CR 567-2

**DECLARATION OF ANDREW J. MOORE**

I, Andrew J. Moore, declare as follows:

1. I am a Senior Director in the Chicago, Illinois office of Alvarez & Marsal Global Forensic and Dispute Services, LLC (“Alvarez & Marsal”). My business address is 55 West Monroe Street, Suite 4000, Chicago, Illinois 60603. I have over 15 years of professional experience in providing advisory services in matters pertaining to alleged accounting irregularities, fraud, and financial damages. A copy of my resume is attached as Exhibit 1.

2. Alvarez & Marsal was retained by Schiff Hardin LLP on behalf of its client, Doug Allen, to provide consulting services in the matter, *United States v. Doug Allen*. The statements contained in this declaration are based on my review of select auction bidding records, the damage analysis prepared by the Government (*see* Exhibit 2), the damage analysis prepared by Doug Allen (*see* Exhibit 3), and discussions with Doug Allen.

3. My conclusions, based on my work to date, are summarized below.

4. The Government identified a “shill bid” in 2,463 auctions held by Mastro Auctions between December 2002 and February 2009. The Government only identified a “victim” for 347 of the 2,463 auctions. Based on the Government’s calculations, the loss from these auctions is \$615,809. It is my understanding the Government calculated the loss by

determining (a) the difference between the hammer price<sup>1</sup> and the price the buyer would have paid had the “shill bid(s)” immediately preceding the winning bid not been placed, *plus* (b) the difference between any other “shill bid(s)” placed in the auction and the corresponding preceding bid.

5. As an example, for lot<sup>2</sup> no. 362 of the April 2007 auction the Government calculated a \$6,351 loss. The identified shill bidder was Dennis Beechy and the identified victim was Stanton Ross. Mr. Beechy placed two “shill bids” in this auction. The first “shill bid” was 15 bids prior to the winning bid and the second “shill bid” was the bid immediately preceding the winning bid. As such, the Government calculated the loss by determining (a) the difference between the hammer price and the price Mr. Ross would have paid had Mr. Beechy’s second “shill bid” not been placed (loss of \$5,365), *plus* (b) the difference between Mr. Beechy’s first “shill bid” and the bid prior to his first “shill bid” (loss of \$986). This calculation is detailed in the table below and the bidding records for this auction are attached as Exhibit 4.

<b>Bid no.</b>	<b>Bidder Name</b>	<b>Bid</b>	
14	Brad Lisembee	\$19,716	[A]
15	Dennis Beechy	20,702	[B]
	<b>Loss</b>	<b>\$986</b>	<b>[C = B – A]</b>
28	Stanton Ross	\$52,330	[D]
29	Dennis Beechy	54,947	[E]
30	Stanton Ross	57,695	[F]
	<b>Loss</b>	<b>\$5,365</b>	<b>[G = F – D]</b>
	<b>Total Loss</b>	<b>\$6,351</b>	<b>[H = C + G]</b>

6. It is my opinion the Government’s loss calculation is incorrect due to the inclusion of “shill bids” having no direct financial impact on the winning bid. In the example

<sup>1</sup> The “hammer price” is the winning bid amount.

<sup>2</sup> A “lot” is an item or set of items held for sale in an auction.

above, there were 13 consecutive legitimate bids placed after Mr. Beechy's first "shill bid." Therefore, Mr. Beechy's first "shill bid" did not cause Mr. Ross to increase his final bid due to the legitimate bids placed by other auction participants after the "shill bid." Mr. Beechy's second "shill bid," however, did cause Mr. Ross to increase his final bid by \$5,365. Therefore, it is my opinion the actual loss suffered by Mr. Ross in this auction was \$5,365 (not \$6,351 as calculated by the Government).

7. It is my understanding Mr. Allen reviewed the bidding records for the 347 auctions in which the Government identified a "victim" and re-calculated the loss based solely on the difference between the hammer price and the price the buyer would have paid had the "shill bid(s)" immediately preceding the winning bid not been placed. Mr. Allen did not calculate a loss for any "shill bid(s)" placed in the auction which did not have a direct financial impact on the winning bid (i.e., a legitimate bid was placed after the "shill bid" by an auction participant other than the winning bidder). Based on this methodology, Mr. Allen calculated a loss of \$426,947 (*see* Exhibit 3, column "Def Calc").<sup>3</sup>

8. It is my opinion the methodology used by Mr. Allen to calculate the loss for the 347 auctions in which the Government identified a "victim" is correct. If legitimate bids were placed after "shill bids" which did not immediately precede the winning bid, it is not reasonable to conclude those "shill bids" had a direct financial impact on the winning bid. My opinion is supported by the fact that in auctions where there was at least one "shill bid" that did not immediately precede the winning bid, there were, on average, five consecutive legitimate bids

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<sup>3</sup> This would be the loss amount had the Government properly calculated the loss for all of the 347 auctions in which it identified "victim." It is my understanding Mr. Allen is challenging the Government's inclusion of some of these auctions. If Mr. Allen prevails on his legal arguments, the actual loss amount will be substantially less.

placed after the “shill bid.”<sup>4</sup>

9. To determine the reasonableness of Mr. Allen’s loss calculation, I reviewed the bidding records for 70 of the 347 auctions (approximately 20%). For the 70 auctions I reviewed, I determined the loss calculated by Mr. Allen was correct. As such, it is my opinion Mr. Allen’s calculated loss of \$426,947 for the 347 auctions in which the Government identified a “victim” is reasonably stated and is a more reasonable calculation of the actual loss suffered by the identified “victims” as compared to the loss calculated by the Government.

10. It is my understanding that for the remaining auctions in which the Government calculated a loss but did not identify a “victim,” the identified shill bidder either placed the winning bid *or* the “shill bid(s)” did not immediately precede the winning bid. As such, it is my opinion the actual loss on these auctions is \$0 because the “shill bid(s)” did not have a direct financial impact on the winning bid.

11. My work is based on the information available to me as of the date of this declaration. I reserve the right to supplement or amend my conclusions based on any additional information I may be asked to consider or any additional work or analyses I may be asked to perform.

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<sup>4</sup> The calculated average is based on my review of bidding records for 70 of the 347 auctions in which the Government identified a “victim.”

I declare under penalty and perjury the foregoing to be true and correct to the best of my knowledge.

A handwritten signature in black ink, appearing to read 'AJM', written in a cursive style.

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Andrew J. Moore, CFE

Dated: November 3, 2015

**EXHIBIT 1**

**RESUME OF ANDREW J. MOORE**



## **Andrew J. Moore, CFE**

Sr. Director

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### **Profile**

Andrew J. Moore is a Senior Director with Alvarez & Marsal Global Forensic and Dispute Services, LLC (“Alvarez & Marsal”). Mr. Moore has over 15 years of professional experience, assisting clients with complex matters related to allegations of accounting and financial improprieties, U.S. Securities and Exchange Commission and other regulatory inquiries and investigations, financial statement restatements, post-acquisition purchase price disputes, commercial and securities litigation, corporate compliance monitoring, and other dispute support services for private and public companies, both domestic and international.

Prior to joining Alvarez & Marsal, Mr. Moore spent 9 years with Deloitte Financial Advisory Services LLP in Chicago, where he most recently served as a Manager in the Forensic & Dispute Services practice and was a member of the Financial Services Industry (Banking & Securities) group. Mr. Moore also served as a fraud specialist on the audits of Boeing, Washington Mutual, Marshall & Ilsley, PNC Financial Services Group, ABN Amro, among others.

### **Representative Experience**

#### Investigations / Forensic Accounting

- Assisted a public distributor of specialty food products investigate alleged accounting irregularities at a significant subsidiary. The alleged accounting irregularities included the deliberate adjustment of inventory balances by an employee involved in the financial reporting process.
- Assisted a public manufacturer of oilfield equipment investigate potential improprieties in business and travel expenses reported by company personnel.
- Assisted a large international bank in various claims related to a \$1.2 billion investment in asset-backed commercial paper issued by a special purpose entity of a now bankrupt mortgage originator/servicer. Such claims include that against the commercial paper indenture trustee and collateral agent for the breach of contractual and fiduciary duties, negligence, and negligent misrepresentation/inducement.



- Assisted a manufacturer and distributor of compatible laser toner supplies investigate lower than expected gross margins at a significant subsidiary. The subsidiary primarily manufactured its products in Tijuana, Mexico. The plant was operated by a third-party and structured as a maquiladora.
- Assisted a privately held Canadian fitness company investigate certain irregular bank activity brought to the company's attention by one of its lenders.
- Assisted a large bank in its self-assessment of foreclosure management practices. The self-assessment included the identification of documents modified after being generated by a program with controls that attempted to limit such modifications.
- Assisted a large private equity firm investigate certain accounting irregularities identified at a portfolio company related to inventory. The portfolio company was a manufacturer of industrial hot water and steam generation products.
- Assisted a large financial guaranty company in its financial and operational evaluation of a third party special purpose reinsurance financing captive pursuant to books and records inspection rights. The special purpose reinsurance financing captive was formed for the sole purpose of reinsuring a defined block of level-premium term life insurance policies, whereby the company guaranteed the primary debt securities issued by the captive to fund Regulation XXX reserve requirements.
- Assisted a leading publisher of educational solutions in the restatement of its financial statements as a result of identified material accounting irregularities at the company's largest subsidiary.
- Assisted a privately held plastic bottle enclosure manufacturer investigate alleged asset misappropriation via employee payroll, expense reimbursements, and direct-bill corporate accounts.
- Assisted a federally chartered, full-service, financial institution investigate alleged accounting irregularities and embezzlement at a federally chartered financial institution.
- Assisted a publicly held provider of high-technology manufacturing equipment investigate alleged accounting irregularities related to revenue recognition and also assisted in the restatement of the company's financial statements.
- Assisted an international petroleum, chemical, and construction conglomerate investigate alleged accounting irregularities and embezzlement at a paving and construction subsidiary.
- Assisted a manufacturer and marketer of sporting goods investigate alleged accounting irregularities at a significant subsidiary related to its purchasing and payment processes.

- Assisted an international manufacturer and distributor of OEM and aftermarket automotive products company investigate alleged accounting irregularities at a Venezuelan joint-venture subsidiary.

#### Dispute Consulting

- Provided consulting services related to a lawsuit brought against a provider of cloud-based marketing and public relations software for which the Plaintiffs sought additional earn-out compensation related to an asset purchase agreement. The consulting services included a calculation of revenue, EBITDA, and resulting earn-out consideration.
- Assisted a private equity firm in a post-acquisition purchase price dispute related to the sale of a leading U.S. manufacturer of glass containers. Successfully won over 97% of the items referred to arbitration.
- Provided consulting services related to a consumer class action lawsuit brought against a regional bank for which the class sought damages related to inspection and attorney fees assessed on mortgage loans during a Chapter 7 or 13 bankruptcy proceeding.
- Provided consulting services related to a rejection damages claim filed in bankruptcy court related to the rejection of a manufacturing contract. The consulting services included the calculation of lost profits as a result of the contract rejection.
- Assisted the appointed arbitrator of a post-acquisition purchase price dispute related to the sale of a professional services firm.
- Provided consulting services related to a breach of contract lawsuit brought against two large insurance carriers by a large industrial manufacturer for failure to pay claims submitted on a directors and officers' liability policy.
- Assisted the appointed arbitrator of a post-acquisition purchase price dispute related to the sale of a leading supplier and servicer to the transportation industry (rail and mass transit segments).
- Provided consulting services related to a lawsuit filed in bankruptcy court brought against one of the largest healthcare corporations in the United States for which the Plaintiffs sought damages for an alleged fraudulent transfer of a hospital.
- Provided consulting services related to three consolidated class action lawsuits brought against one of the largest financial institutions in the United States. The consulting services provided included the analysis of complex industry and non-industry specific accounting matters including deferral of credit card account origination costs, credit card intangible asset valuation, securitization of credit card receivables, pooling-of-interests, loss contingencies, and regulatory violations.

- Prepared damage calculations and recovery services in relation to the September 11 tragedy for a multi-billion dollar financial services firm. The services included claim preparation in excess of one billion dollars for business interruption, property damage, real estate, technology, and extra expense.
- Prepared damage calculations and recovery services in relation to fire damage sustained at a food processing plant of an international food service manufacturer/retail food supplier. The services included claim preparation for business interruption and property damage.

#### Corporate Compliance

- Assisted a large financial institution in the independent assessment of a data integrity program established and implemented pursuant to a settlement with the Federal Trade Commission. The data integrity program pertains to Chapter 13 bankruptcy mortgage servicing processes.
- Assisted a large bank in its compliance with a Consent Order issued by the Office of Thrift Supervision (“OTS”) related to certain deficiencies and unsafe and unsound practices identified by the OTS in its examination of the bank's residential mortgage foreclosure processes.

#### **Certifications**

Certified Fraud Examiner

#### **Professional Affiliations**

Association of Certified Fraud Examiners

#### **Education**

Xavier University: BBA in Finance

**EXHIBIT 2**

**DAMAGE ANALYSIS PREPARED BY THE GOVERNMENT**

MASTRO AUCTIONS LOSS CALCULATION								
Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
20	Dec-02	16	Mastro Auctions	Diroberto, Helling	Kevin O'Connell		\$28,536.00	
20	Dec-02	194	Bill Mastro	Frank Diroberto	Darren Shikina		\$4,145.00	
20	Dec-02	209	Mastro Auctions	Frank Diroberto	Ron Leff		\$775.00	
20	Dec-02	219	Mastro Auctions	Frank Diroberto	Mark Friedland		\$4,713.00	
20	Dec-02	223	Bill Mastro	Frank Diroberto	Shawn Chaulk		\$2,469.00	
20	Dec-02	248	Bushing/Mastro	Craig Helling	Greg Cicotte		\$30,597.00	
20	Dec-02	280	Bill Mastro	Frank Diroberto	John Brigandi		\$2,830.00	
20	Dec-02	364	Terry Knouse	Helling	JC Clarke		\$3,616.00	
20	Dec-02	366	Terry Knouse	Helling	John Cherpock		\$5,016.00	
20	Dec-02	399	Bill Mastro	Frank Diroberto	JC Clarke		\$1,026.00	
20	Dec-02	480	Robert Lifson	Andrew Filipowski	Keith Olbermann		\$5,704.00	
20	Dec-02	547	Bill Mastro	Diroberto, Helling	Gary Cypres		\$1,685.00	
20	Dec-02	549	Bill Mastro	Frank Diroberto	Jerry Smolin		\$484.00	
20	Dec-02	587	Stephen Wong	Craig Helling	Craig Helling		\$1,931.00	
20	Dec-02	590	Dan Knoll	Craig Helling	Darlene & Matt Hart		\$4,145.00	
20	Dec-02	594	Joe Esposito	Helling	Mark Harrington		\$3,113.00	
20	Dec-02	596	Bill Mastro	Frank Diroberto	Seth Swirksy		\$1,149.00	
20	Dec-02	597	Mastro Auctions	Frank Diroberto	Ian Linde		\$484.00	
20	Dec-02	602	Bill Mastro	Frank Diroberto	Ron Leff		\$4,189.00	
20	Dec-02	635	Mastro Auctions	Frank Diroberto	William Kenney		\$1,531.00	
20	Dec-02	636	Mastro Auctions	Frank Diroberto	Steve Kessinger		\$5,518.00	
20	Dec-02	641	Mastro Auctions	Frank Diroberto	Bruce Rediger		\$646.00	
20	Dec-02	871	Bill Mastro	Frank Diroberto	Frank Diroberto		\$1,210.00	
20	Dec-02	875	Bill Mastro	Frank Diroberto	Marshall Fogel		\$3,461.00	
20	Dec-02	876	Bill Mastro	Frank Diroberto	Daniel Gantt		\$1,075.00	
20	Dec-02	879	Bill Mastro	Frank Diroberto	Carlton Hendricks		\$334.00	
20	Dec-02	882	Bill Mastro	Frank Diroberto	John Esch		\$1,854.00	
20	Dec-02	886	Bill Mastro	Diroberto, Helling	Patricia Gorin		\$18,522.00	
20	Dec-02	887	Mastro Auctions	Frank Diroberto	William Dewitt III		\$1,367.00	

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
20	Dec-02	888	Mastro Auctions	Frank Diroberto	John Esch		\$646.00	
20	Dec-02	891	Bill Mastro	Frank Diroberto	Robert Lifson		\$1,149.00	
20	Dec-02	896	Bill Mastro	Frank Diroberto	Wes Seyller		\$3,425.00	
20	Dec-02	897	Mastro Auctions	Craig Helling	Gary Cypres		\$5,185.00	
20	Dec-02	900	Mastro Auctions	Diroberto, Marronpot	Ashley Reed		\$1,577.00	
20	Dec-02	904	Bill Mastro	Frank Diroberto	Glen O'Brien		\$3,384.00	
20	Dec-02	914	Stephen Wong	Craig Helling	Gary Cypres		\$65,146.00	
20	Dec-02	927	Bill Mastro	Frank Diroberto	Keith Olbermann		\$3,808.00	
20	Dec-02	960	Mastro Auctions	Frank Diroberto	Joe Ioia		\$220.00	
20	Dec-02	1055	Mastro Auctions	Frank Diroberto	Jeff Makos		\$240.00	
20	Dec-02	1056	Mastro Auctions	Frank Diroberto	Arthur Kaminsky		\$294.00	
20	Dec-02	1075	Mastro Auctions	Frank Diroberto	Irwin Raines		\$240.00	
20	Dec-02	1076	Mastro Auctions	Frank Diroberto	Mark Patterson		\$267.00	
20	Dec-02	1083	Mastro Auctions	Frank Diroberto	Richard Cavallary		\$330.00	
20	Dec-02	1134	Mastro Auctions	Frank Diroberto	Daniel Gantt		\$1,302.00	
20	Dec-02	1294	Mastro Auctions	Frank Diroberto	Dean Borman		\$9,983.00	
20	Dec-02	1376	Mastro Auctions	Frank Diroberto	Kevin Savage		\$25,286.00	
20	Dec-02	1397	Bill Hughes	Craig Helling	Emanuel Gordon		\$55,739.00	
20	Dec-02	1398	Bill Mastro	Frank Diroberto	Brian Seigel		\$5,900.00	
20	Dec-02	1422	Bill Mastro	Frank Diroberto	Don Louchios		\$25,286.00	
20	Dec-02	1496	Mastro Auctions	Frank Diroberto	Stuart Krantz		\$1,330.00	
20	Dec-02	1503	Mastro Auctions	Frank Diroberto	Kris Keppler		\$888.00	
20	Dec-02	1528	Mastro Auctions	Frank Diroberto	Fred Bass		\$977.00	
20	Dec-02	1529	Mastro Auctions	Frank Diroberto	Steve Jaynes		\$294.00	
20	Dec-02	1572	Bill Mastro	Diroberto, Helling	Martin Tracy		\$6,490.00	
20	Dec-02	1574	Bill Mastro	Frank Diroberto, Marronpot	Frank Diroberto		\$1,952.00	
20	Dec-02	1576	Bill Mastro	Frank Diroberto	Peter Savitz		\$6,748.00	
20	Dec-02	1580	Bill Mastro	Frank Diroberto	Peter Savitz		\$8,888.00	
20	Dec-02	1581	Bill Mastro	Diroberto, Helling	Steve Lainoff		\$2,830.00	
20	Dec-02	1588	Bill Mastro	Frank Diroberto	Art Stewart		\$525.00	
20	Dec-02	1708	Bill Mastro	Frank Diroberto	Jeff Mann		\$4,431.00	
20	Dec-02	1710	Bill Mastro	Frank Diroberto	Robert Fiscus		\$700.00	

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
41	Apr-07	1	Reznikoff/Mastro	Les Perline	Les Perline		\$50,066.00	\$22,274.00
41	Apr-07	2	Mark Friedland	Robert Bordan	Robert Bordan		\$7,423.00	\$2,815.00
41	Apr-07	3	Mark Friedland	Robert Bordan	Robert Bordan		\$6,748.00	\$2,407.00
41	Apr-07	4	Reznikoff/Mastro	Les Perline	Gerard Stodolski		\$5,900.00	\$488.00
41	Apr-07	8	Reznikoff/Mastro	Les Perline	Michael Kempner		\$5,069.00	\$696.00
41	Apr-07	12	Reznikoff/Mastro	Les Perline	Les Perline		\$433.00	\$130.00
41	Apr-07	13	Reznikoff/Mastro	Les Perline	Gerard Stodolski		\$2,796.00	\$403.00
41	Apr-07	14	Reznikoff/Mastro	Les Perline	Les Perline		\$2,338.00	\$1,239.00
41	Apr-07	19	Dan Knoll	Dennis Beechy	Chris Davidson		\$3,461.00	\$260.00
41	Apr-07	20	John Reznikoff	Les Perline	Les Perline		\$932.00	\$564.00
41	Apr-07	44	Dan Knoll	Dennis Beechy	Randy Stuckemeyer	Randy Stuckemeyer	\$1,264.00	\$292.00
41	Apr-07	58	Dan Knoll	Dennis Beechy	Donald Hayes	Donald Hayes	\$3,076.00	\$1,248.00
41	Apr-07	59	Dan Knoll	Dennis Beechy	John Scott		\$4,096.00	\$1,384.00
41	Apr-07	60	Dan Knoll	Dennis Beechy	John Scott	John Scott	\$5,453.00	\$4,133.00
41	Apr-07	61	Dan Knoll	Dennis Beechy	Hugh Jones		\$1,075.00	\$122.00
41	Apr-07	63	Dan Knoll	Dennis Beechy	Dennis Beechy		\$1,854.00	\$671.00
41	Apr-07	65	Joe Esposito	Andrew Caparelli	Jerry Cohen		\$4,300.00	\$174.00
41	Apr-07	67	Joe Esposito	Andrew Caparelli	Paul Fleetwood		\$2,040.00	\$159.00
41	Apr-07	71	Martin Murray	Mastro Auctions	Hugh Jones		\$2,541.00	\$191.00
41	Apr-07	74	Patricia Gorin	Whit Rutledge	Joe Badalucco		\$4,096.00	\$302.00
41	Apr-07	84	Henny Steinbach	Mastro Auctions	Chad Dreier		\$4,506.00	\$647.00
41	Apr-07	93	Dan Knoll	Dennis Beechy	Dennis Beechy		\$4,376.00	\$1,364.00
41	Apr-07	99	Dan Knoll	Dennis Beechy	Michael Woolworth		\$1,129.00	\$252.00
41	Apr-07	105	Henny Steinbach	Mastro Auctions	Mastro Auctions		\$433.00	\$152.00
41	Apr-07	117	Henny Steinbach	Mastro Auctions	Mastro Auctions		\$1,465.00	\$244.00
41	Apr-07	123	Mastro Auctions	Henny Steinbach	Herbert Santos		\$2,796.00	\$517.00
41	Apr-07	127	Mastro Auctions	Henny Steinbach	Glenn Mechanick		\$1,075.00	\$372.00
41	Apr-07	134	Mastro Auctions	Henny Steinbach	Henny Steinbach		\$2,125.00	\$891.00
41	Apr-07	140	Dan Knoll	Dennis Beechy	Jock Smith		\$393.00	\$90.00
41	Apr-07	143	Jack Byrd	Mastro Auctions	Mastro Auctions		\$1,198.00	\$298.00
41	Apr-07	152	Rick Elfman	Kirk Wagonlander	George Panayiotou		\$38,147.00	\$6,913.00
41	Apr-07	153	Rick Elfman	Kirk Wagonlander and Mastro Auctions	Mastro Auctions		\$5,500.00	\$500.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
41	Apr-07	154	Rick Elfman	Mastro Auctions	Stephen Fishler		\$2,100.00	\$174.00
41	Apr-07	156	Adam Perlman	Mastro Auctions	Mastro Auctions		\$27,107.00	\$1,291.00
41	Apr-07	157	Adam Perlman	Mastro Auctions	Mastro Auctions		\$6,590.00	\$1,078.00
41	Apr-07	158	Bill Hughes	Frank Simmons	Frank Simmons		\$1,577.00	\$570.00
41	Apr-07	159	Bill Hughes	Frank Simmons	Anthony Scarimbolo	Anthony Scarimbolo	\$3,076.00	\$664.00
41	Apr-07	161	Bill Hughes	Frank Simmons	Greg Krolikowski		\$2,796.00	\$222.00
41	Apr-07	165	Douglas Schmell	Kirk Wagonlander	Steve Lauterbach		\$1,577.00	\$98.00
41	Apr-07	169	Jack Byrd	Kirk Wagonlander	TJ Schwartz		\$1,302.00	\$89.00
41	Apr-07	170	Bill Hughes	Frank Simmons	Mark Arrand		\$3,113.00	\$928.00
41	Apr-07	184	Douglas Schmell	Kirk Wagonlander	Mark Hendrix		\$1,302.00	\$67.00
41	Apr-07	185	Douglas Schmell	Kirk Wagonlander	Stephen Fishler		\$1,302.00	\$55.00
41	Apr-07	188	Douglas Schmell	Kirk Wagonlander	Stephen Fishler		\$711.00	\$77.00
41	Apr-07	190	Rick Elfman	Kirk Wagonlander	Bill Hughes		\$2,796.00	\$261.00
41	Apr-07	193	Douglas Schmell	Kirk Wagonlander	James Halperin	James Halperin	\$2,238.00	\$808.00
41	Apr-07	202	Andy Imperato	Jerry Zuckerman	Chad Dreier		\$4,957.00	\$61.00
41	Apr-07	204	Andy Feltz	Niel Feltz	Niel Feltz		\$2,338.00	\$528.00
41	Apr-07	205	Andy Feltz	Niel Feltz	Niel Feltz		\$1,909.00	\$1,152.00
41	Apr-07	206	Andy Feltz	Niel Feltz	Niel Feltz		\$3,113.00	\$1,633.00
41	Apr-07	207	Andy Feltz	Niel Feltz	David Weinstein	David Weinstein	\$3,113.00	\$953.00
41	Apr-07	208	Andy Feltz	Niel Feltz	John Szumigata		\$363.00	\$30.00
41	Apr-07	209	Andy Feltz	Niel Feltz	Jon Michelon		\$2,040.00	\$767.00
41	Apr-07	210	Andy Feltz	Niel Feltz	Niel Feltz		\$4,560.00	\$3,385.00
41	Apr-07	211	Andy Feltz	Niel Feltz	Niel Feltz		\$1,854.00	\$1,159.00
41	Apr-07	212	Andy Feltz	Niel Feltz	Niel Feltz		\$1,531.00	\$998.00
41	Apr-07	213	Andy Feltz	Niel Feltz	Niel Feltz		\$484.00	\$151.00
41	Apr-07	214	Andy Feltz	Niel Feltz	Niel Feltz		\$1,075.00	\$229.00
41	Apr-07	215	Andy Feltz	Niel Feltz	David Weinstein	David Weinstein	\$1,909.00	\$962.00
41	Apr-07	216	Andy Feltz	Niel Feltz	Niel Feltz		\$1,183.00	\$550.00
41	Apr-07	227	Mastro Auctions	Henny Steinbach	Chris Davidson	Chris Davidson	\$3,146.00	\$939.00
41	Apr-07	239	Dan Knoll	Dennis Beechy	Tom Hare	Tom Hare	\$393.00	\$117.00
41	Apr-07	240	Dan Knoll	Dennis Beechy	Dennis Vasko		\$1,026.00	\$120.00
41	Apr-07	245	Reznikoff/Mastro	Les Perline and Henny Steinbach	Gary Cockrell	Cary Cockrell	\$2,100.00	\$920.00



Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
41	Apr-07	246	Reznikoff/Mastro	Les Perline and Henny Steinbach	Dennis Nolan	Dennis Nolan	\$2,310.00	\$1,669.00
41	Apr-07	247	Reznikoff/Mastro	Les Perline	Dennis Nolan	Dennis Nolan	\$4,814.00	\$4,414.00
41	Apr-07	258	Bill Hughes	Frank Simmons	John McMahon	John McMahon	\$1,026.00	\$691.00
41	Apr-07	261	Henny Steinbach	Mastro Auctions	Scott Rosenman		\$1,302.00	\$342.00
41	Apr-07	262	Henny Steinbach	Mastro Auctions	Scott Rosenman	Scott Rosenman	\$666.00	\$116.00
41	Apr-07	270	Henny Steinbach	Mastro Auctions	Mervin Lee		\$1,044.00	\$166.00
41	Apr-07	284	Reznikoff/Mastro	Les Perline	Dan Hamelberg		\$1,952.00	\$221.00
41	Apr-07	285	Mark Friedland	Robert Bordan	Robert Bordan		\$2,716.00	\$1,674.00
41	Apr-07	289	Reznikoff/Mastro	Les Perline	Raja Sharma	Raja Sharma	\$5,576.00	\$4,366.00
41	Apr-07	290	Andy Imperato	Jerry Zuckerman	Chad Dreier		\$5,999.00	\$74.00
41	Apr-07	311	Dan Knoll	Mike Mallon	Corey Shanus	Corey Shanus	\$1,655.00	\$566.00
41	Apr-07	312	Reznikoff/Mastro	Les Perline	Dennis Nolan	Dennis Nolan	\$2,310.00	\$1,405.00
41	Apr-07	313	Jason Clarke	Henny Steinbach	Henny Steinbach		\$17,887.00	\$6,304.00
41	Apr-07	321	Martin Murray	Mastro Auctions	Bob Sellers		\$2,100.00	\$305.00
41	Apr-07	323	Martin Murray	Mastro Auctions	Mastro Auctions		\$2,716.00	\$2,416.00
41	Apr-07	325	Mervin Lee	Mitch Rosen	Michael Presnell		\$1,504.00	\$326.00
41	Apr-07	333	Mervin Lee	Mitch Rosen	Marty Quinn		\$3,909.00	\$1,081.00
41	Apr-07	338	Mervin Lee	Mitch Rosen	Fred Willey		\$9,663.00	\$210.00
41	Apr-07	341	Dan Knoll	Dennis Beechy	Randy Stuckemeyer		\$5,453.00	\$158.00
41	Apr-07	343	Dan Knoll	Dennis Beechy	Mike Campbell		\$2,988.00	\$1,017.00
41	Apr-07	346	Dan Knoll	Mike Mallon and Dennis Beechy	Brian Rachfal	Brian Rachfal	\$7,423.00	\$4,078.00
41	Apr-07	349	Dan Knoll	Dennis Beechy	Michael Zachary		\$1,026.00	\$284.00
41	Apr-07	350	Dan Knoll	Dennis Beechy	Mark Theotikos		\$1,735.00	\$650.00
41	Apr-07	351	Dan Knoll	Dennis Beechy	Brian Karl		\$4,506.00	\$670.00
41	Apr-07	352	Dan Knoll	Dennis Beechy	Joe Tuttle		\$4,096.00	\$807.00
41	Apr-07	353	Dan Knoll	Dennis Beechy	Mike Fraina	Mike Fraina	\$578.00	\$208.00
41	Apr-07	354	Dan Knoll	Dennis Beechy	Dennis Beechy		\$13,686.00	\$4,926.00
41	Apr-07	355	Dan Knoll	Dennis Beechy	Dennis Beechy		\$8,639.00	\$2,785.00
41	Apr-07	356	Dan Knoll	Dennis Beechy	Dennis Beechy		\$7,594.00	\$2,243.00
41	Apr-07	357	Dan Knoll	Dennis Beechy	Dennis Beechy		\$4,145.00	\$1,781.00
41	Apr-07	358	Dan Knoll	Dennis Beechy	Dennis Beechy		\$1,075.00	\$148.00
41	Apr-07	359	Dan Knoll	Dennis Beechy	John McCaugherty	John McCaugherty	\$1,909.00	\$487.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
41	Apr-07	360	Dan Knoll	Dennis Beechy	Michael Frost	Michael Frost	\$4,189.00	\$2,237.00
41	Apr-07	361	Dan Knoll	Dennis Beechy	Michael Frost	Michael Frost	\$1,302.00	\$414.00
41	Apr-07	362	Dan Knoll	Dennis Beechy	Stanton Ross	Stanton Ross	\$57,695.00	\$6,351.00
41	Apr-07	363	Dan Knoll	Dennis Beechy	Dennis Beechy		\$3,146.00	\$541.00
41	Apr-07	364	Dan Knoll	Dennis Beechy	Dennis Beechy		\$2,572.00	\$463.00
41	Apr-07	365	Dan Knoll	Dennis Beechy	Terry Schaff	Terry Schaff	\$3,146.00	\$801.00
41	Apr-07	366	Dan Knoll	Dennis Beechy	Dennis Beechy		\$888.00	\$264.00
41	Apr-07	367	Dan Knoll	Dennis Beechy	Dennis Beechy		\$2,541.00	\$1,426.00
41	Apr-07	368	Dan Knoll	Dennis Beechy	Dennis Beechy		\$6,275.00	\$2,674.00
41	Apr-07	369	Dan Knoll	Dennis Beechy	Dennis Beechy		\$1,909.00	\$574.00
41	Apr-07	371	Dan Knoll	Dennis Beechy	Dennis Beechy		\$2,310.00	\$397.00
41	Apr-07	373	Dan Knoll	Dennis Beechy	Norman Szymonik		\$357.00	\$67.00
41	Apr-07	377	John Reznikoff	Les Perline	Ken Bierschwale		\$783.00	\$185.00
41	Apr-07	383	Mastro Auctions	Andrew Filipowski	Paul Davies		\$20,226.00	\$4,258.00
41	Apr-07	384	William Sear	Andrew Filipowski	Jeff Wolfer	Jeff Wolfer	\$18,782.00	\$5,405.00
41	Apr-07	433	Andy Imperato	Jerry Zuckerman	Rick Reviglio		\$1,655.00	\$784.00
41	Apr-07	464	Steve Forman	Dave Forman	Robert Springman		\$3,076.00	\$798.00
41	Apr-07	476	Steve Forman	Dave Forman	Joe Tuttle		\$2,541.00	\$275.00
41	Apr-07	481	Joe Tuttle	Andy Tuttle	Larry Robbins		\$4,506.00	\$1,343.00
41	Apr-07	510	Joe Tuttle	Andy Tuttle	Andy Tuttle		\$4,300.00	\$1,987.00
41	Apr-07	522	Joe Tuttle	Andy Tuttle	Andy Tuttle		\$5,203.00	\$4,561.00
41	Apr-07	524	Frank Foremny	Peter Garcia	Craig Lipman		\$11,146.00	\$293.00
41	Apr-07	528	Frank Foremny	Peter Garcia	Peter Garcia		\$888.00	\$148.00
41	Apr-07	529	Frank Foremny	Peter Garcia	Mark Roberts		\$1,735.00	\$98.00
41	Apr-07	530	Frank Foremny	Peter Garcia	Mark Roberts		\$1,183.00	\$81.00
41	Apr-07	531	Frank Foremny	Peter Garcia	Mark Roberts		\$2,796.00	\$108.00
41	Apr-07	532	Frank Foremny	Peter Garcia	Mark Roberts		\$1,302.00	\$74.00
41	Apr-07	533	Frank Foremny	Peter Garcia	Mark Roberts		\$1,577.00	\$74.00
41	Apr-07	534	Frank Foremny	Peter Garcia	Mark Roberts		\$1,302.00	\$74.00
41	Apr-07	535	Frank Foremny	Peter Garcia	Mark Roberts	Mark Roberts	\$977.00	\$237.00
41	Apr-07	536	Frank Foremny	Peter Garcia	Mark Roberts		\$1,183.00	\$311.00
41	Apr-07	537	Frank Foremny	Peter Garcia	Mark Roberts		\$2,796.00	\$74.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
41	Apr-07	538	Frank Foremny	Peter Garcia	Mark Roberts		\$1,075.00	\$74.00
41	Apr-07	539	Frank Foremny	Peter Garcia	Mark Roberts		\$1,183.00	\$81.00
41	Apr-07	540	Frank Foremny	Peter Garcia	Mark Roberts		\$2,796.00	\$89.00
41	Apr-07	541	Frank Foremny	Peter Garcia	Mark Roberts		\$888.00	\$74.00
41	Apr-07	542	Frank Foremny	Peter Garcia	Peter Garcia		\$888.00	\$81.00
41	Apr-07	543	Frank Foremny	Peter Garcia	Mark Roberts		\$888.00	\$61.00
41	Apr-07	544	Frank Foremny	Peter Garcia	Mark Roberts		\$807.00	\$67.00
41	Apr-07	545	Frank Foremny	Peter Garcia	Mark Roberts		\$888.00	\$74.00
41	Apr-07	546	Frank Foremny	Peter Garcia	Mark Roberts		\$3,384.00	\$89.00
41	Apr-07	547	Frank Foremny	Peter Garcia	Mark Roberts		\$1,433.00	\$67.00
41	Apr-07	548	Frank Foremny	Peter Garcia	Mark Roberts		\$1,433.00	\$74.00
41	Apr-07	549	Frank Foremny	Peter Garcia	Mark Roberts		\$949.00	\$65.00
41	Apr-07	550	Frank Foremny	Peter Garcia	Dennis Goldstein		\$783.00	\$54.00
41	Apr-07	551	Frank Foremny	Peter Garcia	Mark Roberts		\$1,149.00	\$79.00
41	Apr-07	552	Frank Foremny	Peter Garcia	Mark Roberts		\$862.00	\$49.00
41	Apr-07	553	Frank Foremny	Peter Garcia	Mark Roberts		\$1,685.00	\$998.00
41	Apr-07	554	Frank Foremny	Peter Garcia	Mark Roberts		\$1,854.00	\$680.00
41	Apr-07	555	Frank Foremny	Peter Garcia	Mark Roberts		\$1,531.00	\$79.00
41	Apr-07	556	Frank Foremny	Peter Garcia	Mark Roberts		\$932.00	\$73.00
41	Apr-07	557	Frank Foremny	Peter Garcia	Mark Roberts		\$1,149.00	\$121.00
41	Apr-07	558	Frank Foremny	Peter Garcia	Mark Roberts		\$5,296.00	\$1,672.00
41	Apr-07	559	Frank Foremny	Peter Garcia	Mark Roberts	Mark Roberts	\$636.00	\$309.00
41	Apr-07	560	Frank Foremny	Peter Garcia	Mark Roberts		\$770.00	\$193.00
41	Apr-07	561	Frank Foremny	Peter Garcia	Peter Garcia		\$932.00	\$232.00
41	Apr-07	562	Frank Foremny	Peter Garcia	John Rogers		\$3,723.00	\$891.00
41	Apr-07	563	Frank Foremny	Peter Garcia	Dave Schrader		\$1,367.00	\$77.00
41	Apr-07	565	Frank Foremny	Peter Garcia	Bob Sui		\$6,409.00	\$204.00
41	Apr-07	566	Frank Foremny	Peter Garcia	Peter Garcia		\$696.00	\$98.00
41	Apr-07	567	Frank Foremny	Peter Garcia	Mark Cooper		\$10,454.00	\$590.00
41	Apr-07	604	Dan Knoll	Dennis Beechy	Rick Pinelli		\$484.00	\$73.00
41	Apr-07	606	Patricia Gorin	Whit Rutledge	Chris Larson		\$17,035.00	\$5,486.00
41	Apr-07	607	Patricia Gorin	Whit Rutledge	Chris Larson		\$17,035.00	\$5,042.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
41	Apr-07	608	Patricia Gorin	Whit Rutledge	Chars Larson		\$18,752.00	\$5,042.00
41	Apr-07	612	Mastro Auctions	Henny Steinbach	Mastro Auctions		\$2,796.00	\$1,219.00
41	Apr-07	653	Andy Imperato	Jerry Zuckerman, Ralph Deluca	Jerry Zuckerman		\$932.00	\$676.00
41	Apr-07	655	Dan Knoll	Dennis Beechy	Robert Friedman		\$770.00	\$20.00
41	Apr-07	656	Dan Knoll	Dennis Beechy	Bill Mastro		\$847.00	\$92.00
41	Apr-07	661	Andy Imperato	Jerry Zuckerman, Joe Demattio	David Blanc		\$1,129.00	\$643.00
41	Apr-07	662	Dan Knoll	Dennis Beechy	Hal Lewis		\$666.00	\$55.00
41	Apr-07	663	Andy Imperato	Jerry Zuckerman	Jon Michelin		\$2,426.00	\$85.00
41	Apr-07	671	Gilbert Proter	Andrew Filipowski	Tony Arnold		\$60,717.00	\$4,424.00
41	Apr-07	672	Gilbert Proter	Andrew Filipowski	Stephen Greller		\$3,808.00	\$693.00
41	Apr-07	673	Gilbert Proter	Andrew Filipowski and Mastro Auctions	Jay Miller		\$5,576.00	\$800.00
41	Apr-07	674	Gilbert Proter	Andrew Filipowski and Mastro Auctions	Jay Miller		\$4,608.00	\$546.00
41	Apr-07	675	Gilbert Proter	Andrew Filipowski and Mastro Auctions	Greg Bussineau		\$6,748.00	\$761.00
41	Apr-07	676	Gilbert Proter	Andrew Filipowski and Mastro Auctions	Mervin Lee		\$8,983.00	\$838.00
41	Apr-07	677	Gilbert Proter	Andrew Filipowski and Mastro Auctions	Stephen Greller		\$6,748.00	\$838.00
41	Apr-07	678	Gilbert Proter	Andrew Filipowski and Mastro Auctions	Paul Stewart		\$1,735.00	\$229.00
41	Apr-07	679	Gilbert Proter	Andrew Filipowski and Mastro Auctions	Stephen Greller		\$1,149.00	\$555.00
41	Apr-07	680	Gilbert Proter	Andrew Filipowski and Mastro Auctions	Joe Kizner		\$949.00	\$315.00
41	Apr-07	681	Gilbert Proter	Andrew Filipowski and Mastro Auctions	Stephen Greller		\$1,044.00	\$287.00
41	Apr-07	682	Gilbert Proter	Andrew Filipowski and Mastro Auctions	Jay Miller		\$3,978.00	\$421.00
41	Apr-07	683	Gilbert Proter	Andrew Filipowski and Mastro Auctions	Stephen Greller		\$1,264.00	\$159.00
41	Apr-07	684	Gilbert Proter	Andrew Filipowski and Mastro Auctions	Stephen Greller		\$862.00	\$121.00
41	Apr-07	685	Gilbert Proter	Andrew Filipowski and Mastro Auctions	Bob Sui	Bob Sui	\$1,149.00	\$555.00
41	Apr-07	686	Gilbert Proter	Andrew Filipowski and Mastro Auctions	Stephen Greller		\$949.00	\$131.00
41	Apr-07	687	Gilbert Proter	Andrew Filipowski and Mastro Auctions	Jerrel Bean		\$949.00	\$232.00
41	Apr-07	688	Gilbert Proter	Andrew Filipowski and Mastro Auctions	Stephen Greller		\$862.00	\$163.00
41	Apr-07	689	Gilbert Proter	Andrew Filipowski and Mastro Auctions	Stephen Greller		\$783.00	\$145.00
41	Apr-07	690	Gilbert Proter	Andrew Filipowski and Mastro Auctions	Stephen Greller		\$862.00	\$259.00
41	Apr-07	691	Gilbert Proter	Andrew Filipowski and Mastro Auctions	Jay Miller	Jay Miller	\$7,755.00	\$6,606.00
41	Apr-07	707	Joe Esposito	Andrew Caparelli	Evan Romaine		\$4,608.00	\$1,251.00
41	Apr-07	717	Dan Knoll	Dennis Beechy	Michael Schramm		\$2,541.00	\$191.00
41	Apr-07	719	Jennifer Stein	Irv Lerner	David Bryan		\$11,293.00	\$502.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
41	Apr-07	720	Wendell Smith	Mark Irodenko	Daniel Gantt	Daniel Gantt	\$2,004.00	\$1,072.00
41	Apr-07	721	John Brigandi	Andrew Filipowski	Jim Loewke	Jim Loewke	\$14,714.00	\$1,369.00
41	Apr-07	727	John Spencer	Andrew Filipowski	Patrick Preece		\$10,871.00	\$507.00
41	Apr-07	730	Wendell Smith	Mark Irodenko	Hank Levy		\$1,685.00	\$634.00
41	Apr-07	746	Joe Esposito	Andrew Caparelli	Andrew Caparelli		\$35,973.00	\$19,463.00
41	Apr-07	792	Joe Esposito	Andrew Caparelli	Frank Ferrante		\$770.00	\$58.00
41	Apr-07	806	Joe Esposito	Andrew Caparelli	John Blattner		\$847.00	\$128.00
41	Apr-07	809	Dan Knoll	Dennis Beechy	Bob Sui		\$1,433.00	\$108.00
41	Apr-07	811	Dan Knoll	Dennis Beechy	Dennis Beechy		\$1,774.00	\$296.00
41	Apr-07	812	Dan Knoll	Dennis Beechy	Mark Roberts		\$357.00	\$22.00
41	Apr-07	817	Andy Imperato	Jerry Zuckerman	Jerry Zuckerman		\$1,149.00	\$410.00
41	Apr-07	818	Dan Knoll	Dennis Beechy	Ken Hanson		\$4,189.00	\$268.00
41	Apr-07	819	Andy Imperato	Jerry Zuckerman	Jerry Zuckerman		\$393.00	\$85.00
41	Apr-07	822	Andy Imperato	Jerry Zuckerman	Stephen Wong		\$1,026.00	\$243.00
41	Apr-07	823	Dan Knoll	Dennis Beechy	Glen Doshay		\$1,075.00	\$148.00
41	Apr-07	829	Dan Knoll	Dennis Beechy	Doug Allen		\$862.00	\$44.00
41	Apr-07	830	Andy Imperato	Jerry Zuckerman	JW Jones		\$1,129.00	\$222.00
41	Apr-07	832	Andy Imperato	Jerry Zuckerman	Memory Lane		\$477.00	\$158.00
41	Apr-07	894	Dan Knoll	Dennis Beechy	Lee Ugol		\$4,284.00	\$365.00
41	Apr-07	900	William Sear	Andrew Filipowski	Brian Seigel		\$38,147.00	\$2,401.00
41	Apr-07	904	Mastro Auctions	Andrew Filipowski	Dave Bushing		\$3,461.00	\$237.00
41	Apr-07	905	Dan Knoll	Dennis Beechy	Dr. John Rogers		\$357.00	\$25.00
41	Apr-07	907	Dan Knoll	Dennis Beechy	Robert Crotty		\$3,808.00	\$237.00
41	Apr-07	909	Dan Knoll	Dennis Beechy	Bill Serrao		\$636.00	\$69.00
41	Apr-07	910	Dave Bushing	Mastro Auctions	Chris Larson	Chris Larson	\$5,576.00	\$968.00
41	Apr-07	911	Dan Knoll	Dennis Beechy	Steve Millard		\$1,504.00	\$147.00
41	Apr-07	914	Dan Knoll	Dennis Beechy	Vincent Donahue		\$23,184.00	\$1,827.00
41	Apr-07	947	Dan Knoll	Dennis Beechy	Ulf Storm		\$433.00	\$55.00
41	Apr-07	948	Dan Knoll	Dennis Beechy	Dennis Beechy		\$357.00	\$137.00
41	Apr-07	949	Dan Knoll	Dennis Beechy	Dennis Beechy		\$324.00	\$124.00
41	Apr-07	950	Dan Knoll	Dennis Beechy	Dennis Beechy		\$324.00	\$102.00
41	Apr-07	952	Dan Knoll	Dennis Beechy	Ulf Storm		\$1,433.00	\$388.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
41	Apr-07	953	Dan Knoll	Dennis Beechy	Jonathan Becker		\$1,433.00	\$220.00
41	Apr-07	980	Sergio Delgado	Jorge Marce	Filipe Delvalle		\$12,586.00	\$1,560.00
41	Apr-07	982	Sergio Delgado	Andrew Filipowski	Steve Soloway	Steve Soloway	\$11,415.00	\$1,533.00
41	Apr-07	990	Sergio Delgado	Jorge Marce	Albert Liu		\$13,216.00	\$544.00
41	Apr-07	997	Sergio Delgado	Jorge Marce	Brian McQueen		\$4,506.00	\$1,972.00
41	Apr-07	1006	Sergio Delgado	Andrew Filipowski	Daniel Buell	Daniel Buell	\$15,136.00	\$1,408.00
41	Apr-07	1009	Sergio Delgado	Andrew Filipowski	David McDonald		\$15,300.00	\$571.00
41	Apr-07	1010	Sergio Delgado	Andrew Filipowski	Andrew Filipowski		\$8,983.00	\$817.00
41	Apr-07	1019	Sergio Delgado	Jorge Marce	Jorge Marce		\$10,109.00	\$3,541.00
41	Apr-07	1020	Sergio Delgado	Jorge Marce	Jorge Marce		\$22,609.00	\$13,825.00
41	Apr-07	1021	Sergio Delgado	Jorge Marce	Jorge Marce		\$5,453.00	\$2,831.00
41	Apr-07	1022	Sergio Delgado	Jorge Marce	Jorge Marce		\$5,999.00	\$2,174.00
41	Apr-07	1023	Sergio Delgado	Jorge Marce	Wesley Liu		\$5,999.00	\$835.00
41	Apr-07	1024	Sergio Delgado	Jorge Marce	Jorge Marce		\$7,594.00	\$2,465.00
41	Apr-07	1025	Sergio Delgado	Jorge Marce	Jorge Marce		\$3,076.00	\$490.00
41	Apr-07	1027	Sergio Delgado	Doug Allen	John Wondowski		\$8,784.00	\$2,161.00
41	Apr-07	1030	Sergio Delgado	Jorge Marce and Andrew Filipowski	Jorge Marce		\$71,942.00	\$26,707.00
41	Apr-07	1031	Sergio Delgado	Jorge Marce and Andrew Filipowski	Jorge Marce		\$22,833.00	\$12,807.00
41	Apr-07	1055	Sergio Delgado	Jorge Merce	Jorge Marce		\$3,616.00	\$329.00
41	Apr-07	1056	Sergio Delgado	Jorge Merce	Jorge Marce		\$3,076.00	\$1,301.00
41	Apr-07	1057	Sergio Delgado	Jorge Merce	Jorge Marce		\$3,384.00	\$863.00
41	Apr-07	1058	Sergio Delgado	Jorge Merce	Ryan Christoff	Ryan Christoff	\$5,453.00	\$2,462.00
41	Apr-07	1059	Sergio Delgado	Jorge Merce	Al Jurgela	Al Jurgela	\$20,709.00	\$13,109.00
41	Apr-07	1068	Sergio Delgado	Mastro Auctions	Mark Roberts	Mark Roberts	\$5,069.00	\$1,608.00
41	Apr-07	1088	Sergio Delgado	Jorge Merce	Jorge Marce		\$4,875.00	\$444.00
41	Apr-07	1102	Mastro Auctions	Henny Steinbach	Shawn Roberts		\$1,504.00	\$448.00
41	Apr-07	1103	Mastro Auctions	Henny Steinbach	Shawn Roberts		\$1,242.00	\$269.00
41	Apr-07	1106	Wendell Smith	Mark Irodenko and Andrew Filipowski	Steve Soloway	Steve Soloway	\$9,663.00	\$3,064.00
41	Apr-07	1108	Wendell Smith	Mark Irodenko and Andrew Filipowski	Steve Soloway	Steve Soloway	\$11,162.00	\$4,563.00
41	Apr-07	1111	Dave Forman	Steve Forman	Steve Forman		\$7,985.00	\$3,028.00
41	Apr-07	1170	Bob Kolitz	Andrew Filipowski and Mastro Auctions	King Yao	King Yao	\$29,887.00	\$5,301.00
41	Apr-07	1174	Mervin Lee	Mitch Rosen	Mervin Kark	Marvin Kark	\$2,310.00	\$354.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
41	Apr-07	1188	Mervin Lee	Mitch Rosen	Donald Spence		\$4,957.00	\$712.00
41	Apr-07	1190	Mervin Lee	Mitch Rosen	Charlie Barokas		\$3,076.00	\$344.00
41	Apr-07	1203	Steve Forman	Mastro Auctions	Ron Diamond		\$4,506.00	\$535.00
41	Apr-07	1241	Larry Fritsch	Mastro Auctions	Mastro Auctions		\$2,469.00	\$615.00
41	Apr-07	1242	Larry Fritsch	Mastro Auctions	Mastro Auctions		\$2,469.00	\$784.00
41	Apr-07	1243	Larry Fritsch	Mastro Auctions	Hal Steinbrenner	Hal Steinbrenner	\$2,316.00	\$628.00
41	Apr-07	1244	Larry Fritsch	Mastro Auctions	Mastro Auctions		\$3,076.00	\$786.00
41	Apr-07	1246	Larry Fritsch	Mastro Auctions	Greg Foster		\$5,999.00	\$496.00
41	Apr-07	1247	Larry Fritsch	Mastro Auctions	Rick Millsap		\$7,985.00	\$647.00
41	Apr-07	1248	Larry Fritsch	Mastro Auctions	Greg Foster		\$7,259.00	\$783.00
41	Apr-07	1249	Larry Fritsch	Mastro Auctions	Greg Foster		\$10,630.00	\$1,678.00
41	Apr-07	1250	Larry Fritsch	Mastro Auctions	Greg Foster	Greg Foster	\$3,723.00	\$1,623.00
41	Apr-07	1252	Larry Fritsch	Mastro Auctions	Greg Foster		\$2,244.00	\$323.00
41	Apr-07	1253	Larry Fritsch	Mastro Auctions	Mastro Auctions		\$2,469.00	\$548.00
41	Apr-07	1261	Hal Lewis	Stephen Spector	Stephen Spector		\$14,963.00	\$9,961.00
41	Apr-07	1262	Hal Lewis	Stephen Spector	Gary Passamonte	Gary Passamonte	\$10,630.00	\$7,870.00
41	Apr-07	1263	Hal Lewis	Stephen Spector	Stephen Spector		\$62,145.00	\$45,650.00
41	Apr-07	1264	Hal Lewis	Stephen Spector	Greg Bussineau		\$5,576.00	\$2,480.00
41	Apr-07	1265	Hal Lewis	Stephen Spector	Dave Forman		\$8,983.00	\$3,044.00
41	Apr-07	1266	Hal Lewis	Stephen Spector	Wayne Varner	Wayne Varner	\$1,183.00	\$633.00
41	Apr-07	1267	Hal Lewis	Stephen Spector	Larry Gladstone		\$3,076.00	\$1,908.00
41	Apr-07	1268	Hal Lewis	Stephen Spector	Seth Nagdeman		\$2,100.00	\$1,169.00
41	Apr-07	1269	Hal Lewis	Stephen Spector	Stephen Spector		\$4,957.00	\$3,709.00
41	Apr-07	1270	Hal Lewis	Stephen Spector	Stephen Spector		\$2,936.00	\$2,089.00
41	Apr-07	1271	Hal Lewis	Stephen Spector	Stephen Spector		\$2,796.00	\$2,191.00
41	Apr-07	1272	Hal Lewis	Stephen Spector	Stephen Spector		\$2,669.00	\$2,169.00
41	Apr-07	1273	Hal Lewis	Stephen Spector	Bruce Baxter		\$3,076.00	\$1,957.00
41	Apr-07	1274	Hal Lewis	Stephen Spector	Stephen Spector		\$1,504.00	\$1,262.00
41	Apr-07	1275	Hal Lewis	Stephen Spector	Stephen Spector		\$1,129.00	\$652.00
41	Apr-07	1276	Hal Lewis	Stephen Spector	Harry Grimmelman		\$1,854.00	\$885.00
41	Apr-07	1277	Hal Lewis	Stephen Spector	Dn Louchios		\$5,999.00	\$4,217.00
41	Apr-07	1278	Hal Lewis	Stephen Spector	Greg Bussineau		\$6,599.00	\$3,842.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
41	Apr-07	1279	Hal Lewis	Stephen Spector	Wesley Liu		\$1,655.00	\$1,180.00
41	Apr-07	1281	Hal Lewis	Stephen Spector	Bob Beck		\$783.00	\$72.00
41	Apr-07	1286	Hal Lewis	Stephen Spector	Andrew Woods	Andrew Woods	\$11,162.00	\$8,120.00
41	Apr-07	1289	Bob Lieb	Andrew Filipowski	Quan Nguyen		\$6,134.00	\$506.00
41	Apr-07	1290	Hal Lewis	Stephen Spector	Felipe Delvalle		\$5,453.00	\$3,200.00
41	Apr-07	1291	Hal Lewis	Stephen Spector	Stephen Spector		\$4,506.00	\$3,773.00
41	Apr-07	1316	Hal Lewis	Stephen Spector	Stephen Spector		\$4,730.00	\$4,171.00
41	Apr-07	1317	Hal Lewis	Stephen Spector	William Cornell		\$1,821.00	\$155.00
41	Apr-07	1325	Jennifer Stein	Irv Lerner	Irv Lerner		\$3,616.00	\$329.00
41	Apr-07	1330	Hal Lewis	Stephen Spector	Darren Magness		\$2,426.00	\$379.00
41	Apr-07	1347	Hal Lewis	Stephen Spector	Steve Soloway		\$7,620.00	\$2,873.00
41	Apr-07	1348	Hal Lewis	Stephen Spector	Stephen Spector		\$2,004.00	\$926.00
41	Apr-07	1354	Dave Forman	Steve Forman	Scott Ireland	Scott Ireland	\$63,627.00	\$53,479.00
41	Apr-07	1371	John Reznikoff	Les Perline	Les Perline		\$888.00	\$203.00
41	Apr-07	1377	Mastro Auctions	Henny Steinbach	Paul Hirschheimer		\$1,129.00	\$549.00
41	Apr-07	1379	Dave Forman	Steve Forman	Steve Forman		\$21,028.00	\$8,738.00
41	Apr-07	1380	John Ohle II	Andrew Filipowski	Keane Dalton	Keane Dalton	\$38,147.00	\$13,561.00
41	Apr-07	1381	Joe Tuttle	Andy Tuttle	Harold Sturner		\$21,532.00	\$1,230.00
41	Apr-07	1403	Dan Knoll	Dennis Beechy	Bruce Dineen		\$5,296.00	\$113.00
41	Apr-07	1407	Joe Esposito	Andrew Caparelli	Andrew Caparelli		\$646.00	\$148.00
41	Apr-07	1410	Ken Goldin	Darryl Abramowitz	Randy Young		\$5,999.00	\$187.00
41	Apr-07	1414	Larry Fritsch	Mastro Auctions	F. Scott Lewellen	F. Scott Lewellen	\$2,669.00	\$464.00
41	Apr-07	1415	Larry Fritsch	Mastro Auctions	Brian Ligon	Brian Ligon	\$3,909.00	\$946.00
41	Apr-07	1416	Larry Fritsch	Mastro Auctions	Roger Rumsey	Roger Rumsey	\$2,716.00	\$472.00
41	Apr-07	1417	Larry Fritsch	Mastro Auctions	Mastro Auctions		\$5,453.00	\$947.00
41	Apr-07	1420	Joe Esposito	Andrew Caparelli	Timothy Robins		\$13,551.00	\$5,536.00
41	Apr-07	1421	Dan Knoll	Dennis Beechy	Zane Burns		\$1,149.00	\$332.00
41	Apr-07	1424	Thomas Roebuck	Andrew Filipowski	Don Laden		\$20,226.00	\$1,273.00
41	Apr-07	1429	Joe Esposito	Andrew Caparelli	Mark Friedland		\$8,983.00	\$2,906.00
41	Apr-07	1431	Joe Esposito	Andrew Caparelli	Carlos Torrez		\$8,354.00	\$3,388.00
41	Apr-07	1443	Dan Knoll	Dennis Beechy	Dennis Beechy		\$2,417.00	\$552.00
41	Apr-07	1448	Andy Imperato	Jerry Zuckerman	Christian Watson	Christian Watson	\$578.00	\$159.00



Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
41	Apr-07	1449	Ken Goldin	Darryl Abramowitz	Milt Straus		\$711.00	\$30.00
41	Apr-07	1450	Ken Goldin	Darryl Abramowitz	Bryan Dec		\$783.00	\$70.00
41	Apr-07	1451	Ken Goldin	Darryl Abramowitz	Daniel Pang		\$1,531.00	\$44.00
41	Apr-07	1453	Ken Goldin	Darryl Abramowitz	Milt Straus		\$1,367.00	\$33.00
41	Apr-07	1454	Ken Goldin	Darryl Abramowitz	Anthony Martello		\$3,978.00	\$33.00
41	Apr-07	1455	Dan Knoll	Dennis Beechy	Doug Allen		\$2,600.00	\$760.00
41	Apr-07	1461	JC Clarke	Jay Dyer	Jay Dyer		\$357.00	\$33.00
41	Apr-07	1463	Dan Knoll	Dennis Beechy	Bob Grabowski		\$1,531.00	\$86.00
41	Apr-07	1471	Dan Knoll	Dennis Beechy	Bob Grabowski		\$1,242.00	\$88.00
41	Apr-07	1474	JC Clarke	Jay Dyer	Alan Gould		\$1,504.00	\$590.00
41	Apr-07	1490	Andy Imperato	Jerry Zuckerman	Darius Anderson		\$7,259.00	\$647.00
41	Apr-07	1491	Andy Imperato	Jerry Zuckerman	Darius Anderson		\$7,985.00	\$517.00
41	Apr-07	1504	Brad Keltner	Andrew Filipowski	Zane Burns		\$41,187.00	\$3,526.00
41	Apr-07	1512	Joe Orlando	Bill Mastro and Andrew Filipowski	Rob Rosen		\$85,245.00	\$19,099.00
41	Apr-07	1518	Dan Knoll	Dennis Beechy	Peter Siegel		\$4,096.00	\$229.00
41	Apr-07	1519	Ken Goldin	Darryl Abramowitz	Darryl Abramowitz		\$1,183.00	\$169.00
41	Apr-07	1521	Ken Goldin	Darryl Abramowitz	Michael Sessoms		\$2,125.00	\$145.00
41	Apr-07	1522	Andy Imperato	Jerry Zuckerman	Ronald Thomas	Ronald Thomas	\$1,026.00	\$461.00
41	Apr-07	1523	Joe Esposito	Andrew Caparelli	William Brumbch		\$1,685.00	\$618.00
41	Apr-07	1526	Ken Goldin	Darryl Abramowitz	Jay Goldklang		\$2,100.00	\$89.00
41	Apr-07	1566	Martin Murray	Bill Mastro	Randy Stuckemeyer		\$75,540.00	\$11,689.00
41	Apr-07	1571	Martin Murray	Andrew Filipowski	Don Louchios	Don Louchios	\$5,296.00	\$1,318.00
41	Apr-07	1638	Andy Imperato	Jerry Zuckerman	Anthony Martello		\$2,244.00	\$1,524.00
41	Apr-07	1747	Lionel Carter	Andrew Filipowski	Larry Samuels		\$7,985.00	\$783.00
41	Apr-07	1765	JC Clarke	Jay Dyer	Jay Dyer		\$1,242.00	\$583.00
41	Apr-07	1767	JC Clarke	Jay Dyer	Jay Dyer		\$2,669.00	\$141.00
41	Apr-07	1769	Gilbert Proter	Andrew Filipowski	Andrew Filipowski		\$31,382.00	\$16,507.00
41	Apr-07	1825	Mervin Lee	Mitch Rosen	Charles Fieland	Charles Fieland	\$1,655.00	\$1,093.00
41	Apr-07	1845	David Epstein	Mastro Auctions	Hal Steinbrenner	Hal Steinbrenner	\$5,518.00	\$1,750.00
41	Apr-07	1852	JC Clarke	Jay Dyer	Jay Dyer		\$1,129.00	\$456.00
41	Apr-07	1854	Brad Keltner	Brian Marren	Brian Marren		\$15,300.00	\$11,458.00
41	Apr-07	1859	Dan Knoll	Dennis Beechy	Kenneth Doolittle		\$4,506.00	\$201.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
42	Jun-07	84	Andy Imperato	Jerry Zuckerman	Marc Goebel		\$693.00	\$61.00
42	Jun-07	85	Andy Imperato	Jerry Zuckerman	Edwin Miller		\$291.00	\$74.00
42	Jun-07	86	Andy Imperato	Jerry Zuckerman	Chris Donnell	Chris Donnell	\$180.00	\$42.00
42	Jun-07	179	Andy Imperato	Jerry Zuckerman	Rick Jones		\$429.00	\$218.00
42	Jun-07	200	Andy Imperato	Jerry Zuckerman	John Brigandi		\$472.00	\$196.00
42	Jun-07	218	Andy Imperato	Jerry Zuckerman	Jeff Mast		\$1,355.00	\$760.00
42	Jun-07	221	Frank Foremny	Peter Garcia	Peter Garcia		\$1,119.00	\$669.00
42	Jun-07	222	Frank Foremny	Peter Garcia	Bob Beyerle		\$3,524.00	\$1,012.00
42	Jun-07	223	Frank Foremny	Peter Garcia	Peter Garcia		\$3,203.00	\$1,680.00
42	Jun-07	224	Frank Foremny	Peter Garcia	Herbert Lim	Herbert Lim	\$4,265.00	\$2,501.00
42	Jun-07	231	Andy Imperato	Jerry Zuckerman	Gordon Berger		\$121.00	\$0.00
42	Jun-07	235	Andy Imperato	Jerry Zuckerman	Gordon Berger		\$264.00	\$13.00
42	Jun-07	243	Frank Foremny	Peter Garcia	Peter Garcia		\$1,987.00	\$1,329.00
42	Jun-07	247	Frank Foremny	Peter Garcia	Peter Garcia		\$100.00	\$0.00
42	Jun-07	249	Andy Imperato	Jerry Zuckerman	Mark Roberts		\$264.00	\$21.00
42	Jun-07	255	Andy Imperato	Jerry Zuckerman	Dennis Meehan		\$198.00	\$29.00
42	Jun-07	257	Andy Imperato	Jerry Zuckerman	John F. Brandt		\$321.00	\$35.00
42	Jun-07	260	Andy Imperato	Jerry Zuckerman	Henry Lee		\$148.00	\$21.00
42	Jun-07	269	Andy Imperato	Jerry Zuckerman	Henry Lee		\$218.00	\$41.00
42	Jun-07	275	Andy Imperato	Jerry Zuckerman	James Catanzaro		\$472.00	\$17.00
42	Jun-07	283	Andy Imperato	Jerry Zuckerman	Dan Imler		\$354.00	\$53.00
42	Jun-07	284	Andy Imperato	Jerry Zuckerman	John Brigandi		\$163.00	\$11.00
42	Jun-07	295	Andy Imperato	Jerry Zuckerman	George Johnson		\$148.00	\$27.00
42	Jun-07	296	Andy Imperato	Jerry Zuckerman	Dean Cochran		\$924.00	\$116.00
42	Jun-07	309	Steve Forman	Dave Forman	Michael Rakosi	Michael Rakosi	\$763.00	\$196.00
42	Jun-07	333	Andy Imperato	Jerry Zuckerman	Alan Samuelson		\$520.00	\$109.00
42	Jun-07	337	Andy Imperato	Jerry Zuckerman	Jerry Zuckerman		\$100.00	\$0.00
42	Jun-07	338	Andy Imperato	Jerry Zuckerman	Mark Kimball		\$110.00	\$0.00
42	Jun-07	344	Andy Imperato	Jerry Zuckerman	Craig Hamilton		\$110.00	\$0.00
42	Jun-07	349	Andy Imperato	Jerry Zuckerman	Edwin Miller		\$198.00	\$10.00
42	Jun-07	363	Andy Imperato	Jerry Zuckerman	Jeff Brody		\$429.00	\$202.00
42	Jun-07	374	JC Clarke	Jay Dyer	Jay Dyer		\$1,641.00	\$367.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
42	Jun-07	375	JC Clarke	Jay Dyer	Brian Caplan		\$1,017.00	\$84.00
42	Jun-07	383	Hal Lewis	Stephen Spector	Steven Greenes		\$2,646.00	\$165.00
42	Jun-07	422	JC Clarke	Jay Dyer	Jay Dyer		\$520.00	\$111.00
42	Jun-07	426	JC Clarke	Jay Dyer	Jay Dyer		\$321.00	\$63.00
42	Jun-07	462	JC Clarke	Jay Dyer	Edwin Miller		\$840.00	\$162.00
42	Jun-07	506	Hal Lewis	Stephen Spector	Scott Hanson	Scott Hanson	\$840.00	\$507.00
42	Jun-07	509	Hal Lewis	Stephen Spector	Dave Schrader		\$840.00	\$386.00
42	Jun-07	510	Hal Lewis	Stephen Spector	Marty Pritchard	Marty Pritchard	\$2,186.00	\$1,075.00
42	Jun-07	516	JC Clarke	Jay Dyer	Kevin Bronson		\$1,491.00	\$206.00
42	Jun-07	537	Hal Lewis	Stephen Spector	William Chappell		\$121.00	\$0.00
42	Jun-07	538	Hal Lewis	Stephen Spector	Alan Gould		\$1,017.00	\$95.00
42	Jun-07	616	JC Clarke	Jay Dyer	Alan Gould		\$924.00	\$104.00
42	Jun-07	779	Andy Imperato	Jerry Zuckerman	Penny Marshall		\$693.00	\$352.00
42	Jun-07	824	Michelle Neri	Irv Lerner CPA	Rick Schultz		\$1,231.00	\$682.00
42	Jun-07	827	Andy Imperato	Jerry Zuckerman	Henry Yee		\$429.00	\$10.00
42	Jun-07	909	Mervin Lee	Mitch Rosen	Charlie Merkel		\$2,405.00	\$725.00
42	Jun-07	911	Hal Lewis	Stephen Spector	Gordon Berger		\$1,987.00	\$43.00
42	Jun-07	912	Hal Lewis	Stephen Spector	Levi Bleam		\$1,806.00	\$484.00
42	Jun-07	913	Hal Lewis	Stephen Spector	Joe Tuttle		\$1,491.00	\$1,096.00
42	Jun-07	914	Hal Lewis	Stephen Spector	Alan Gould		\$2,646.00	\$691.00
42	Jun-07	917	Hal Lewis	Stephen Spector	Robert Fiscus	Robert Fiscus	\$472.00	\$235.00
42	Jun-07	918	Hal Lewis	Stephen Spector	Gordon Berger		\$1,119.00	\$401.00
42	Jun-07	919	Hal Lewis	Stephen Spector	Richard Nelson		\$693.00	\$199.00
42	Jun-07	972	Hal Lewis	Stephen Spector	Gordon Berger		\$520.00	\$30.00
42	Jun-07	973	Hal Lewis	Stephen Spector	Gordon Berger		\$321.00	\$113.00
42	Jun-07	974	Hal Lewis	Stephen Spector	Joe Tuttle		\$1,806.00	\$267.00
42	Jun-07	988	Hal Lewis	Stephen Spector	Steve Novella		\$472.00	\$154.00
42	Jun-07	992	Hal Lewis	Stephen Spector	Stephen Spector		\$148.00	\$38.00
42	Jun-07	993	Hal Lewis	Stephen Spector	Paul Dainesi		\$472.00	\$174.00
42	Jun-07	994	Hal Lewis	Stephen Spector	Jon Michelon		\$1,806.00	\$1,100.00
42	Jun-07	995	Hal Lewis	Stephen Spector	Robert Springman		\$1,119.00	\$590.00
42	Jun-07	996	Hal Lewis	Stephen Spector	Robert Springman		\$1,017.00	\$215.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
42	Jun-07	1000	Hal Lewis	Stephen Spector	Stephen Spector		\$572.00	\$316.00
42	Jun-07	1001	Hal Lewis	Stephen Spector	Joe Tuttle		\$924.00	\$368.00
42	Jun-07	1002	Hal Lewis	Stephen Spector	Memory Lane, Inc.		\$693.00	\$319.00
42	Jun-07	1003	Hal Lewis	Stephen Spector	Robert Fiscus	Robert Fiscus	\$354.00	\$114.00
42	Jun-07	1004	Hal Lewis	Stephen Spector	Gordon Berger		\$763.00	\$291.00
42	Jun-07	1005	Hal Lewis	Stephen Spector	Stephen Spector		\$429.00	\$293.00
42	Jun-07	1006	Hal Lewis	Stephen Spector	Stephen Spector		\$121.00	\$11.00
42	Jun-07	1007	Hal Lewis	Stephen Spector	Stephen Spector		\$100.00	\$0.00
42	Jun-07	1008	Hal Lewis	Stephen Spector	Andrew Woods		\$924.00	\$161.00
42	Jun-07	1009	Hal Lewis	Stephen Spector	Stephen Spector		\$354.00	\$189.00
42	Jun-07	1014	Hal Lewis	Stephen Spector	Stephen Spector		\$1,017.00	\$561.00
42	Jun-07	1016	Hal Lewis	Stephen Spector	Stephen Spector		\$630.00	\$516.00
42	Jun-07	1021	Hal Lewis	Stephen Spector	Joe Tuttle		\$1,355.00	\$577.00
42	Jun-07	1022	Hal Lewis	Stephen Spector	Gary Anusavice		\$390.00	\$203.00
42	Jun-07	1027	Hal Lewis	Stephen Spector	Craig Brown		\$1,017.00	\$283.00
42	Jun-07	1030	Hal Lewis	Stephen Spector	Joe Tuttle		\$1,017.00	\$114.00
42	Jun-07	1035	Steve Forman	Dave Forman	Scott Hanson		\$390.00	\$35.00
42	Jun-07	1046	Hal Lewis	Stephen Spector	Richard Mettee		\$1,017.00	\$406.00
42	Jun-07	1048	Hal Lewis	Stephen Spector	Peter Wright		\$1,017.00	\$294.00
42	Jun-07	1049	Hal Lewis	Stephen Spector	Jeff Brody		\$520.00	\$43.00
42	Jun-07	1050	Hal Lewis	Stephen Spector	Stephen Spector		\$840.00	\$480.00
42	Jun-07	1053	Hal Lewis	Stephen Spector	Stephen Spector		\$180.00	\$42.00
42	Jun-07	1319	Andy Imperato	Jerry Zuckerman	Fred Shiota		\$1,017.00	\$487.00
42	Jun-07	1333	JC Clarke	Jay Dyer	Jay Dyer		\$134.00	\$34.00
42	Jun-07	1371	Jennifer Stein	Irv Lerner CPA	Joe Ioia		\$4,692.00	\$843.00
42	Jun-07	1389	Jennifer Stein	Irv Lerner CPA	Timothy Robins		\$3,877.00	\$1,073.00
42	Jun-07	1425	Frank Foremny	Peter Garcia	Peter Garcia		\$1,806.00	\$1,010.00
42	Jun-07	1545	Andy Imperato	Jerry Zuckerman	Stephen Ritter		\$429.00	\$57.00
42	Jun-07	1547	Andy Imperato	Jerry Zuckerman	Erickson Dimaano		\$630.00	\$148.00
42	Jun-07	1548	Andy Imperato	Jerry Zuckerman	Herbert Lim		\$472.00	\$104.00
42	Jun-07	1552	Andy Imperato	Jerry Zuckerman	Herbert Lim		\$1,231.00	\$198.00
42	Jun-07	1553	Andy Imperato	Jerry Zuckerman	Robert Hope		\$924.00	\$237.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
42	Jun-07	1554	Rick Elfman	Kirk Wagonlander	Stephen Ritter		\$321.00	\$24.00
42	Jun-07	1557	Jack Byrd	Kirk Wagonlander	Peter Garcia	Peter Garcia	\$240.00	\$42.00
42	Jun-07	1560	Jack Byrd	Kirk Wagonlander	Paul Nelson	Paul Nelson	\$291.00	\$93.00
42	Jun-07	1571	Jack Byrd	Kirk Wagonlander	Damion Hill	Damion Hill	\$354.00	\$63.00
42	Jun-07	1628	Martin Murray	Henny Steinbach	Chad Dreier		\$1,987.00	\$495.00
42	Jun-07	1629	Martin Murray	Chad Dreier	Chad Dreier		\$1,355.00	\$404.00
42	Jun-07	1632	Martin Murray	Henny Steinbach	Chad Dreier		\$1,641.00	\$404.00
42	Jun-07	1633	Martin Murray	Henny Steinbach	Chad Dreier		\$2,911.00	\$1,558.00
42	Jun-07	1637	Martin Murray	Henny Steinbach	Chad Dreier		\$1,641.00	\$467.00
42	Jun-07	1645	Martin Murray	Henny Steinbach	Chad Dreier		\$1,987.00	\$445.00
42	Jun-07	1663	Martin Murray	Henny Steinbach	Randy Stuckemeyer		\$2,186.00	\$322.00
42	Jun-07	1666	Henny Steinbach	Dennis Beechy	Randy Stuckemeyer		\$2,186.00	\$410.00
42	Jun-07	1678	Steve Forman	Dave Forman	Brian Karl		\$1,119.00	\$20.00
42	Jun-07	1686	Dan Knoll	Dennis Beechy	Dennis Beechy		\$354.00	\$107.00
42	Jun-07	1698	Henny Steinbach	Dennis Beechy	Chad Dreier		\$572.00	\$221.00
42	Jun-07	1700	Henny Steinbach	Dennis Beechy	Chad Dreier		\$429.00	\$181.00
42	Jun-07	1701	Henny Steinbach	Dennis Beechy	Chad Dreier		\$630.00	\$189.00
42	Jun-07	1742	Steve Forman	Dave Forman	Dave Turnbull	Dave Turnbull	\$763.00	\$262.00
42	Jun-07	1792	Reznikoff Mastro	John Reznikoff	Nathan Segal	Nathan Segal	\$2,186.00	\$380.00
43	Aug-07	1	Mark Haverkos	Barbara Simmons	Barbara Simmons		\$57,316.00	\$31,003.00
43	Aug-07	4	Dan Knoll	Dennis Beechy	William Beck		\$18,163.00	\$347.00
43	Aug-07	5	Dan Knoll	Dennis Beechy	Chuck Gossett	Chuck Gossett	\$733.00	\$178.00
43	Aug-07	10	John Reznikoff	Les Perlne	GB Espy	GB Espy	\$2,100.00	\$651.00
43	Aug-07	12	Martin Murray	Henny Steinbach	Lawrence Rosenberg		\$1,302.00	\$67.00
43	Aug-07	13	Martin Murray	Henny Steinbach	Glenn Mechanick		\$2,796.00	\$74.00
43	Aug-07	14	Martin Murray	Henny Steinbach	Randy Stuckemeyer		\$1,685.00	\$65.00
43	Aug-07	15	Martin Murray	Henny Steinbach	Randy Stuckemeyer		\$2,469.00	\$113.00
43	Aug-07	16	Martin Murray	Henny Steinbach	Randy Stuckemeyer		\$3,384.00	\$332.00
43	Aug-07	17	Martin Murray	Henny Steinbach	Chad Dreier		\$1,854.00	\$113.00
43	Aug-07	18	Martin Murray	Henny Steinbach	Steven Jones		\$1,433.00	\$67.00
43	Aug-07	19	Martin Murray	Henny Steinbach	Randy Stuckemeyer		\$2,310.00	\$227.00
43	Aug-07	20	Martin Murray	Henny Steinbach	Randy Stuckemeyer		\$5,999.00	\$227.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
43	Aug-07	22	Martin Murray	Henny Steinbach	Peter Lalos		\$2,716.00	\$124.00
43	Aug-07	23	Martin Murray	Henny Steinbach	Larry Morris		\$1,149.00	\$151.00
43	Aug-07	24	Martin Murray	Henny Steinbach	Peter Lalos		\$2,469.00	\$44.00
43	Aug-07	25	Martin Murray	Henny Steinbach	Randy Stuckemeyer		\$1,531.00	\$130.00
43	Aug-07	26	Martin Murray	Henny Steinbach	Peter Lalos		\$2,040.00	\$93.00
43	Aug-07	27	Martin Murray	Henny Steinbach	Randy Stuckemeyer		\$1,685.00	\$44.00
43	Aug-07	28	Martin Murray	Henny Steinbach	Bob Richardson		\$242.00	\$20.00
43	Aug-07	29	Martin Murray	Henny Steinbach	Toby Edwards		\$1,531.00	\$113.00
43	Aug-07	31	Martin Murray	Henny Steinbach	Randy Stuckemeyer		\$2,310.00	\$170.00
43	Aug-07	32	Martin Murray	Henny Steinbach	Larry Morris		\$1,149.00	\$93.00
43	Aug-07	33	Martin Murray	Henny Steinbach	Chad Dreier		\$1,149.00	\$70.00
43	Aug-07	36	Martin Murray	Henny Steinbach	Chad Dreier		\$1,821.00	\$36.00
43	Aug-07	37	Martin Murray	Henny Steinbach	Peter Lalos		\$1,735.00	\$128.00
43	Aug-07	38	Martin Murray	Henny Steinbach	Randy Stuckemeyer		\$1,264.00	\$70.00
43	Aug-07	39	Martin Murray	Henny Steinbach	Randy Stuckemeyer		\$1,129.00	\$47.00
43	Aug-07	40	Martin Murray	Henny Steinbach	Randy Stuckemeyer		\$1,391.00	\$44.00
43	Aug-07	61	Dan Knoll	Dennis Beechy	John Scott		\$2,796.00	\$179.00
43	Aug-07	62	Dan Knoll	Dennis Beechy	Barry Sandoff		\$477.00	\$20.00
43	Aug-07	63	Dan Knoll	Dennis Beechy	Mervin Lee		\$3,723.00	\$890.00
43	Aug-07	69	Michelle Neri	Jennifer Stein	Randy Stuckemeyer		\$3,287.00	\$862.00
43	Aug-07	70	Michelle Neri	Jennifer Stein	Colin Sinclair		\$3,909.00	\$125.00
43	Aug-07	71	Dan Knoll	Dennis Beechy	Marty Krim		\$2,244.00	\$87.00
43	Aug-07	72	Michelle Neri	Jennifer Stein	Randy Stuckemeyer		\$2,796.00	\$342.00
43	Aug-07	79	Dan Knoll	Dennis Beechy	Donald Hayes	Donald Hayes	\$2,040.00	\$679.00
43	Aug-07	82	Dan Knoll	Dennis Beechy	Marty Krim		\$2,205.00	\$42.00
43	Aug-07	89	Dan Knoll	Dennis Beechy	Brian Karl		\$1,391.00	\$411.00
43	Aug-07	90	Dan Knoll	Dennis Beechy	William Bengen	William Bengen	\$3,076.00	\$1,941.00
43	Aug-07	91	Dan Knoll	Dennis Beechy	John Hemphill		\$10,630.00	\$694.00
43	Aug-07	92	Dan Knoll	Dennis Beechy	Mark Theotikos		\$949.00	\$214.00
43	Aug-07	100	Dan Knoll	Dennis Beechy	Brian Karl		\$1,026.00	\$211.00
43	Aug-07	102	Dan Knoll	Dennis Beechy	Brian Karl	Brian Karl	\$932.00	\$490.00
43	Aug-07	107	John Reznikoff	Les Perlne	Ray Boileau		\$949.00	\$141.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
43	Aug-07	149	Brent Moeshlin	Mastro Auctions	Alan Petsche	Alan Petsche	\$2,338.00	\$407.00
43	Aug-07	156	Brent Moeshlin	Chris Porter and Kirk Wagonlander	Chris Porter		\$1,909.00	\$632.00
43	Aug-07	157	Brent Moeshlin	Chris Porter and Kirk Wagonlander	Chris Porter		\$2,830.00	\$746.00
43	Aug-07	158	Brent Moeshlin	Chris Porter and Kirk Wagonlander	Chris Porter		\$484.00	\$154.00
43	Aug-07	159	Brent Moeshlin	Kirk Wagonlander and Mastro Auctions	Mastro Auctions		\$2,125.00	\$580.00
43	Aug-07	160	Brent Moeshlin	Mastro Auctions	Mastro Auctions		\$1,075.00	\$98.00
43	Aug-07	161	Brent Moeshlin	Mastro Auctions	Stephen Ritter		\$977.00	\$155.00
43	Aug-07	162	Brent Moeshlin	Mastro Auctions	Mastro Auctions		\$2,572.00	\$1,307.00
43	Aug-07	163	Brent Moeshlin	Chris Porter	Chris Porter		\$2,541.00	\$231.00
43	Aug-07	178	John Reznikoff	Les Perlne	Les Perline		\$3,425.00	\$1,500.00
43	Aug-07	179	John Reznikoff	Les Perlne	Les Perline		\$1,909.00	\$1,165.00
43	Aug-07	180	John Reznikoff	Les Perlne	Patricia Kovacs	Patricia Kovacs	\$1,655.00	\$994.00
43	Aug-07	181	Reznikoff Mastro	Les Perlne	Les Perline		\$525.00	\$227.00
43	Aug-07	182	Reznikoff Mastro	Les Perlne	Les Perline		\$1,044.00	\$461.00
43	Aug-07	183	John Reznikoff	Les Perlne	Les Perline		\$2,125.00	\$1,006.00
43	Aug-07	184	Reznikoff Mastro	Les Perlne	Les Perline		\$1,391.00	\$832.00
43	Aug-07	186	Reznikoff Mastro	Les Perlne	Les Perline		\$3,076.00	\$1,905.00
43	Aug-07	189	John Reznikoff	Les Perlne	Justin Fox		\$433.00	\$60.00
43	Aug-07	190	John Reznikoff	Les Perlne	Les Perline		\$578.00	\$300.00
43	Aug-07	192	Reznikoff Mastro	Les Perlne	Stephen Rudin		\$6,599.00	\$5,444.00
43	Aug-07	195	John Brigandi	Ray Canales	Alan Dugger		\$2,716.00	\$519.00
43	Aug-07	202	Dan Knoll	Dennis Beechy	Bruce Walls		\$733.00	\$233.00
43	Aug-07	211	Dan Knoll	Dennis Beechy	Jeffrey Marren		\$533.00	\$30.00
43	Aug-07	225	Reznikoff Mastro	Les Perlne	William Beck		\$7,594.00	\$3,166.00
43	Aug-07	226	John Reznikoff	Les Perlne	Joe Maddalena	Joe Maddalena	\$1,531.00	\$1,037.00
43	Aug-07	228	John Reznikoff	Les Perlne	Les Perline		\$1,302.00	\$241.00
43	Aug-07	234	John Reznikoff	Les Perlne	Les Perline		\$711.00	\$193.00
43	Aug-07	236	John Reznikoff	Les Perlne	Les Perline		\$1,183.00	\$271.00
43	Aug-07	237	John Reznikoff	Les Perlne	Les Perline		\$324.00	\$50.00
43	Aug-07	238	Reznikoff Mastro	Les Perlne	Andrew Woods		\$25,816.00	\$4,831.00
43	Aug-07	239	John Reznikoff	Les Perlne	Les Perline		\$200.00	\$0.00
43	Aug-07	241	John Reznikoff	Les Perlne	Les Perline		\$200.00	\$0.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
43	Aug-07	244	John Reznikoff	Les Perlne	Les Perline		\$440.00	\$73.00
43	Aug-07	246	John Reznikoff	Les Perlne	Daniel Brams		\$578.00	\$33.00
43	Aug-07	251	Reznikoff Mastro	Les Perlne and Mastro Auctions	Don Schneitter		\$18,344.00	\$8,734.00
43	Aug-07	258	Andy Imperato	Ralph Deluca	Kevin bronson		\$733.00	\$61.00
43	Aug-07	260	Dan Knoll	Dennis Beechy	Kirk Harris		\$1,655.00	\$243.00
43	Aug-07	270	Andy Imperato	Ralph Deluca	GB Espy	GB Espy	\$3,384.00	\$1,685.00
43	Aug-07	271	John Reznikoff	Les Perline	Les Perline		\$433.00	\$146.00
43	Aug-07	272	Phil Regli	Mark Theotikos	Mark Theotikos		\$433.00	\$103.00
43	Aug-07	273	Phil Regli	Mark Theotikos	Mark Theotikos		\$433.00	\$66.00
43	Aug-07	286	Dan Knoll	Dennis Beechy	Brandon Kelley		\$15,517.00	\$500.00
43	Aug-07	287	Dan Knoll	Dennis Beechy	Scott Mayer		\$862.00	\$84.00
43	Aug-07	370	Mervin Lee	Mitch Rosen	Dave Forman		\$2,244.00	\$476.00
43	Aug-07	488	Mervin Lee	Mitch Rosen	Donald Spence		\$4,376.00	\$536.00
43	Aug-07	489	Mervin Lee	Mitch Rosen	Mitch Rosen		\$1,685.00	\$281.00
43	Aug-07	491	Mervin Lee	Mitch Rosen	Donald Spence		\$4,730.00	\$1,675.00
43	Aug-07	497	Mervin Lee	Mitch Rosen	Mark Roberts		\$7,259.00	\$1,146.00
43	Aug-07	510	Mervin Lee	Mitch Rosen	Donald Spence		\$3,287.00	\$677.00
43	Aug-07	514	Mervin Lee	Mitch Rosen	Mitch Rosen		\$2,244.00	\$1,440.00
43	Aug-07	544	Joe Esposito	Andrew Caparelli	Dan Scheinman	Dan Scheinman	\$2,988.00	\$1,597.00
43	Aug-07	552	Joe Esposito	Andrew Caparelli	Andrew Caparelli		\$2,860.00	\$653.00
43	Aug-07	560	Dan Knoll	Dennis Beechy	Jock Smith		\$1,854.00	\$37.00
43	Aug-07	566	TJ Schwartz	William Vangelos	Dick Gordon		\$2,830.00	\$132.00
43	Aug-07	570	TJ Schwartz	Alex Sawchak and William Vangelos	Wendell Smith		\$3,723.00	\$200.00
43	Aug-07	573	Dan Knoll	Dennis Beechy	Chris Pitaniello		\$1,854.00	\$54.00
43	Aug-07	586	Andy Imperato	Ralph Deluca	Stephen Wong		\$10,109.00	\$620.00
43	Aug-07	638	Irv Lerner	Jennifer Stein	Val Kehl		\$3,384.00	\$81.00
43	Aug-07	641	Irv Lerner	Jennifer Stein	Dave Schrader		\$1,531.00	\$170.00
43	Aug-07	642	Michelle Neri	Jennifer Stein	David Bryan		\$3,287.00	\$89.00
43	Aug-07	643	Michelle Neri	Jennifer Stein	David Bryan		\$3,723.00	\$74.00
43	Aug-07	656	Hal Lewis	Stephen Spector	Michael woolworth		\$4,376.00	\$1,633.00
43	Aug-07	658	Irv Lerner	Jennifer Stein	Alan Gould		\$5,999.00	\$122.00
43	Aug-07	659	Irv Lerner	Jennifer Stein	Alan Gould		\$1,655.00	\$233.00



Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
43	Aug-07	692	Irv Lerner	Jennifer Stein	Howard Chasser		\$1,531.00	\$188.00
43	Aug-07	716	JC Clarke	Doug Allen	Tom Hufford		\$3,808.00	\$281.00
43	Aug-07	718	Joe Esposito	Andrew Caparelli	Andrew Caparelli		\$8,983.00	\$2,235.00
43	Aug-07	726	Joe Esposito	Andrew Caparelli	Memory Lane		\$20,226.00	\$1,559.00
43	Aug-07	727	John Brigandi	Ray Canales	Ray Caneles		\$8,354.00	\$760.00
43	Aug-07	728	Andy Imperato	Ralph Deluca	Peter Siegel	Peter Siegel	\$4,608.00	\$1,453.00
43	Aug-07	738	John Brigandi	Andrew Caparelli	David Edelman		\$578.00	\$110.00
43	Aug-07	749	Jason Gilman	Bill Mastro	Bill Mastro		\$1,044.00	\$496.00
43	Aug-07	751	Mervin Lee	Mitch Rosen	Memory Lane		\$10,630.00	\$250.00
43	Aug-07	768	Jason Gilman	Mastro Auctions	Paul Hirschheimer		\$2,004.00	\$245.00
43	Aug-07	851	William Vangelos	TJ Schwartz	Daniel Pang		\$2,988.00	\$1,253.00
43	Aug-07	917	Joe Tuttle	Andy Tuttle	Hatch Graham	Hatch Graham	\$8,784.00	\$4,688.00
43	Aug-07	923	Frank Foremny	Peter Garcia	Robert Crotty	Robert Crotty	\$7,755.00	\$5,884.00
43	Aug-07	962	John Brigandi	Ray Canales	Gary Cypres	Gary Cypres	\$932.00	\$960.00
43	Aug-07	963	John Brigandi	Ray Canales	Gary Cypres		\$3,287.00	\$311.00
43	Aug-07	971	William Vangelos	TJ Schwartz	TJ Schwartz		\$1,735.00	\$476.00
43	Aug-07	980	John Brigandi	Ray Canales	Ray Caneles		\$2,310.00	\$575.00
43	Aug-07	996	Jason Gilman	Bill Mastro	Bill Mastro		\$525.00	\$270.00
43	Aug-07	1000	Jason Gilman	Mastro Auctions	Ed Lesage		\$1,577.00	\$274.00
43	Aug-07	1014	Hal Lewis	Stephen Spector	John Blattner		\$4,096.00	\$339.00
43	Aug-07	1018	Hal Lewis	Stephen Spector	Stephen Spector		\$10,109.00	\$3,001.00
43	Aug-07	1033	Hal Lewis	Stephen Spector	Lawrence Pocci		\$1,685.00	\$620.00
43	Aug-07	1034	Jim Forner	Kirk Wagonlander	Richard Whittaker		\$13,877.00	\$7,453.00
43	Aug-07	1039	Ronald Gouldberg	Peter Spaeth	Peter Spaeth		\$30,601.00	\$17,211.00
43	Aug-07	1083	Dan Knoll	Dennis Beechy	Jeff Korth		\$1,026.00	\$185.00
43	Aug-07	1087	Hal Lewis	Stephen Spector	Hatch Graham		\$3,384.00	\$836.00
43	Aug-07	1117	William Vangelos	TJ Schwartz	Henry Marconi		\$1,242.00	\$103.00
43	Aug-07	1130	John Brigandi	Ray Canales	Delynn Daws		\$7,853.00	\$2,118.00
43	Aug-07	1154	John Brigandi	Ray Canales	Ray Caneles		\$4,376.00	\$1,740.00
43	Aug-07	1160	Jason Gilman	Bill Mastro	Jim Calace	Jim Calace	\$8,354.00	\$4,839.00
43	Aug-07	1162	Jason Gilman	Mastro Auctions	Norman Szymonik	Norman Szymonik	\$14,013.00	\$7,579.00
43	Aug-07	1202	Mastro Auctions	Kristin Straub	Wesley Liu		\$11,986.00	\$2,303.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
43	Aug-07	1217	Irv Lerner	Jennifer Stein	Dave Schrader		\$2,716.00	\$65.00
43	Aug-07	1233	Steve Forman	Dave Forman	Greg Bussineau		\$6,748.00	\$446.00
43	Aug-07	1256	David Bowen	Mastro Auctions	David Karpeles		\$19,722.00	\$701.00
43	Aug-07	1284	David Bowen	Mastro Auctions	Dean Borman		\$1,909.00	\$414.00
43	Aug-07	1290	Andy Imperato	Ralph Deluca	Ralph Deluca		\$862.00	\$242.00
43	Aug-07	1291	David Bowen	Mastro Auctions	Mastro Auctions		\$2,541.00	\$632.00
43	Aug-07	1298	Joe Esposito	Andrew Caparelli	Chris Donnell		\$783.00	\$1,784.00
43	Aug-07	1310	Joe Esposito	Andrew Caparelli	Andrew Caparelli		\$2,040.00	\$340.00
43	Aug-07	1314	Joe Esposito	Andrew Caparelli	Howard Fine		\$2,244.00	\$473.00
43	Aug-07	1315	Joe Esposito	Andrew Caparelli	Greg Swepston		\$1,854.00	\$281.00
43	Aug-07	1317	Joe Esposito	Andrew Caparelli	Michael Cohen		\$2,669.00	\$201.00
43	Aug-07	1318	Joe Esposito	Andrew Caparelli	Dean Cochran		\$2,426.00	\$183.00
43	Aug-07	1320	John Brigandi	Ray Canales	Ray Caneles		\$8,166.00	\$1,669.00
43	Aug-07	1351	David Bowen	Mastro Auctions	Robert Levine	Robert Levine	\$8,983.00	\$2,175.00
43	Aug-07	1375	John Brigandi	Ray Canales	Ray Caneles		\$1,391.00	\$565.00
43	Aug-07	1376	Joe Esposito	Andrew Caparelli	Stuart Frederick		\$1,026.00	\$77.00
43	Aug-07	1379	John Brigandi	Ray Canales	Jodi Birkholm		\$1,391.00	\$144.00
43	Aug-07	1385	David Bowen	Mastro Auctions	Mastro Auctions		\$2,796.00	\$1,061.00
43	Aug-07	1398	David Bowen	Mastro Auctions	Mastro Auctions		\$1,391.00	\$127.00
43	Aug-07	1409	Jason Gilman	Mastro Auctions	Mastro Auctions		\$2,572.00	\$666.00
43	Aug-07	1411	Wendell Smith	Mark Irodenko and Andew filipowski	Michael Wachs		\$12,586.00	\$3,241.00
43	Aug-07	1412	Wendell Smith	Mark Irodenko and Andew filipowski	Michael Wachs		\$7,423.00	\$2,615.00
43	Aug-07	1413	Wendell Smith	Mark Irodenko and Andew filipowski	Machael Wachs	Michael Wachs	\$12,586.00	\$4,819.00
43	Aug-07	1414	Wendell Smith	Mark Irodenko and Andew filipowski	John Cherpock		\$26,841.00	\$5,617.00
43	Aug-07	1415	Wendell Smith	Mark Irodenko and Andew filipowski	Michael Wachs	Michael Wachs	\$11,704.00	\$4,399.00
43	Aug-07	1416	Wendell Smith	Mark Irodenko and Andew filipowski	Scott Ireland		\$6,748.00	\$1,856.00
43	Aug-07	1417	Wendell Smith	Mark Irodenko and Andew filipowski	William Chaney		\$6,748.00	\$1,699.00
43	Aug-07	1418	Wendell Smith	Mark Irodenko and Andew filipowski	Michael Wachs		\$4,506.00	\$951.00
43	Aug-07	1419	Wendell Smith	Mark Irodenko and Andew filipowski	Mark Irodenko		\$3,076.00	\$2,208.00
43	Aug-07	1420	Wendell Smith	Mark Irodenko and Andew filipowski	Michael Wachs		\$4,096.00	\$1,675.00
43	Aug-07	1421	Wendell Smith	Mark Irodenko and Andew filipowski	Michael Wachs	Michael Wachs	\$4,096.00	\$2,430.00
43	Aug-07	1422	Wendell Smith	Mark Irodenko and Andew filipowski	William Chaney		\$2,796.00	\$963.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
43	Aug-07	1424	Wendell Smith	Mark Irodenko and Andew filipowski	Michael Wachs		\$4,506.00	\$2,284.00
43	Aug-07	1425	Wendell Smith	Mark Irodenko and Andew filipowski	Mark Irodenko		\$4,957.00	\$4,050.00
43	Aug-07	1426	Wendell Smith	Mark Irodenko and Andew filipowski	Michael Wachs	Michael Wachs	\$7,259.00	\$6,116.00
43	Aug-07	1427	Wendell Smith	Mark Irodenko and Andew filipowski	Mark Irodenko		\$6,599.00	\$5,297.00
43	Aug-07	1428	Wendell Smith	Mark Irodenko and Andew filipowski	William Chaney		\$3,384.00	\$1,105.00
43	Aug-07	1429	Wendell Smith	Mark Irodenko and Andew filipowski	Michael Wachs	Michael Wachs	\$5,453.00	\$3,397.00
43	Aug-07	1430	Wendell Smith	Mark Irodenko and Andew filipowski	Michael Wachs	Michael Wachs	\$5,999.00	\$4,325.00
43	Aug-07	1431	Wendell Smith	Mark Irodenko and Andew filipowski	Michael Wachs	Michael Wachs	\$5,999.00	\$4,638.00
43	Aug-07	1432	Wendell Smith	Mark Irodenko and Andew filipowski	Joe Kizner		\$1,735.00	\$450.00
43	Aug-07	1432	Wendell Smith	Mark Irodenko and Andew filipowski	Mark Irodenko		\$3,076.00	\$2,149.00
43	Aug-07	1433	Wendell Smith	Mark Irodenko and Andew filipowski	Michael Wachs	Michael Wachs	\$4,957.00	\$3,281.00
43	Aug-07	1434	Wendell Smith	Mark Irodenko and Andew filipowski	Mark Irodenko		\$2,716.00	\$2,046.00
43	Aug-07	1435	Wendell Smith	Mark Irodenko and Andew filipowski	Michael Wachs	Michael Wachs	\$3,978.00	\$2,080.00
43	Aug-07	1436	Wendell Smith	Mark Irodenko and Andew filipowski	Michael Wachs	Michael Wachs	\$4,814.00	\$3,557.00
43	Aug-07	1437	Wendell Smith	Mark Irodenko	Michael Wachs	Michael Wachs	\$4,376.00	\$2,886.00
43	Aug-07	1438	Wendell Smith	Mark Irodenko and Andew filipowski	Michael Wachs		\$1,655.00	\$636.00
43	Aug-07	1439	Wendell Smith	Mark Irodenko and Andew filipowski	William Chaney	William Chaney	\$1,504.00	\$804.00
43	Aug-07	1440	Wendell Smith	Mark Irodenko and Andew filipowski	Michael Wachs	Michael Wachs	\$2,004.00	\$1,162.00
43	Aug-07	1441	Wendell Smith	Mark Irodenko and Andew filipowski	Michael Wachs	Michael Wachs	\$2,936.00	\$2,018.00
43	Aug-07	1442	Wendell Smith	Mark Irodenko and Andew filipowski	Michael Wachs	Michael Wachs	\$4,376.00	\$3,790.00
43	Aug-07	1443	Wendell Smith	Mark Irodenko and Andew filipowski	William Chaney		\$1,821.00	\$804.00
43	Aug-07	1444	Wendell Smith	Mark Irodenko and Andew filipowski	Joe Kizner		\$932.00	\$357.00
43	Aug-07	1445	Wendell Smith	Mark Irodenko and Andew filipowski	Jeffrey Dooley		\$847.00	\$222.00
43	Aug-07	1446	Wendell Smith	Mark Irodenko and Andew filipowski	William Chaney		\$1,026.00	\$236.00
43	Aug-07	1447	Wendell Smith	Mark Irodenko and Andew filipowski	Michael Wachs	Michael Wachs	\$3,230.00	\$2,177.00
43	Aug-07	1448	Wendell Smith	Mark Irodenko and Andew filipowski	William Chaney	William Chaney	\$1,504.00	\$978.00
43	Aug-07	1449	Wendell Smith	Mark Irodenko and Andew filipowski	Michael Wachs		\$1,655.00	\$607.00
43	Aug-07	1450	Wendell Smith	Mark Irodenko and Andew filipowski	William Chaney		\$1,242.00	\$815.00
43	Aug-07	1451	Wendell Smith	Mark Irodenko and Andew filipowski	Mark Irodenko		\$2,936.00	\$854.00
43	Aug-07	1452	Wendell Smith	Mark Irodenko and Andew filipowski	Joe Kizner		\$1,026.00	\$159.00
43	Aug-07	1453	Wendell Smith	Mark Irodenko and Andew filipowski	Richhard Rubin		\$1,821.00	\$496.00
43	Aug-07	1454	Wendell Smith	Mark Irodenko and Andew filipowski	Michael Wachs		\$4,376.00	\$947.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
43	Aug-07	1455	Wendell Smith	Mark Irodenko and Andew filipowski	Michael Wachs	Michael Wachs	\$1,504.00	\$583.00
43	Aug-07	1456	Wendell Smith	Mark Irodenko and Andew filipowski	Michael Wachs		\$2,205.00	\$1,152.00
43	Aug-07	1457	Wendell Smith	Mark Irodenko and Andew filipowski	Michael Wachs		\$2,205.00	\$623.00
43	Aug-07	1458	Wendell Smith	Mark Irodenko and Andew filipowski	Greg Bussineau		\$847.00	\$456.00
43	Aug-07	1459	Wendell Smith	Mark Irodenko and Andew filipowski	Greg Bussineau		\$1,026.00	\$355.00
43	Aug-07	1460	Wendell Smith	Mark Irodenko and Andew filipowski	Greg Bussineau		\$1,026.00	\$217.00
43	Aug-07	1462	John Brigandi	Ray Canales	Ray Caneles		\$2,541.00	\$1,347.00
43	Aug-07	1463	Andy Imperato	Ralph Deluca	Dave Schrader		\$357.00	\$104.00
43	Aug-07	1467	John Reznikoff	Les Perline	Les Perline		\$847.00	\$239.00
43	Aug-07	1470	John Reznikoff	Les Perline	Nick Gervasi		\$700.00	\$137.00
43	Aug-07	1472	Irv Lerner	Jennifer Stein	Alan Sassoon		\$2,469.00	\$73.00
43	Aug-07	1473	Joe Esposito	Andrew Caparelli	Andrew Caparelli		\$1,854.00	\$1,181.00
43	Aug-07	1480	Joe Esposito	Andrew Caparelli	Jock Smith		\$13,551.00	\$4,358.00
43	Aug-07	1497	Andy Imperato	Ralph Deluca	Ralph Deluca		\$1,318.00	\$219.00
43	Aug-07	1505	Dan Knoll	Dennis Beechy	Thomas Windham		\$1,026.00	\$74.00
43	Aug-07	1516	William Vangelos	TJ Schwartz	Wayne Pathman		\$4,957.00	\$509.00
43	Aug-07	1522	William Vangelos	TJ Schwartz	Dan Means		\$2,716.00	\$611.00
43	Aug-07	1524	Joe Esposito	Andrew Caparelli	Chris Pitaniello	Chris Pitaniello	\$3,287.00	\$1,665.00
43	Aug-07	1525	John Brigandi	Ray Canales	Stephen Tuttle		\$2,310.00	\$1,112.00
43	Aug-07	1526	Jason Gilman	Mastro Auctions and Doug Allen	Gian Greco	Gian Greco	\$1,735.00	\$1,127.00
43	Aug-07	1579	William Vangelos	TJ Schwartz	John Brigandi		\$6,134.00	\$381.00
43	Aug-07	1587	William Vangelos	TJ Schwartz	John Brigandi		\$4,376.00	\$1,142.00
43	Aug-07	1592	William Vangelos	TJ Schwartz	John Brigandi		\$932.00	\$233.00
43	Aug-07	1596	William Vangelos	TJ Schwartz	Gerald Scully		\$3,909.00	\$162.00
43	Aug-07	1598	William Vangelos	TJ Schwartz	John Cherpock	John Cherpock	\$847.00	\$503.00
43	Aug-07	1601	TJ Schwartz	William Vangelos	Neal Parsons		\$2,040.00	\$103.00
43	Aug-07	1603	William Vangelos	TJ Schwartz	Joseph Yalda		\$949.00	\$268.00
43	Aug-07	1604	William Vangelos	TJ Schwartz	Larry Samuels		\$847.00	\$129.00
43	Aug-07	1607	William Vangelos	TJ Schwartz	TJ Schwartz		\$1,242.00	\$491.00
43	Aug-07	1611	William Vangelos	TJ Schwartz	TJ Schwartz		\$1,531.00	\$422.00
43	Aug-07	1613	William Vangelos	TJ Schwartz	Robert Thurber		\$3,230.00	\$1,111.00
43	Aug-07	1614	Scott Monette	Doug Allen	Robert Thurber	Robert Thurber	\$2,796.00	\$2,191.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
43	Aug-07	1619	Andy Imperato	Ralph Deluca	Tony Sabestinas		\$294.00	\$45.00
43	Aug-07	1635	Andy Imperato	Ralph Deluca	Jeffery Pierce		\$3,287.00	\$309.00
43	Aug-07	1646	Andy Imperato	Jerry Zuckerman	Larry Rosenbaum		\$1,655.00	\$424.00
43	Aug-07	1648	Dan Knoll	Dennis Beechy	Clayton Hill		\$949.00	\$33.00
44	Live 2007	1	Martin Murray	Bill Mastro	Richard Masson		\$80,000.00	
44	Live 2007	8	Hal Lewis	Stephen Spector	Memory Lane		\$16,000.00	
44	Live 2007	27	Dan Knoll	Dennis Beechy	Jonathon Feucht		\$12,000.00	
44	Live 2007	33	Hal Lewis	Stephen Spector	John Coates		\$47,500.00	
44	Live 2007	35	Hal Lewis	Stephen Spector	Marchall Fogel		\$21,000.00	
44	Live 2007	36	Barry Gordon	Bill Mastro	Peter Siegel		\$170,000.00	
44	Live 2007	40	Hal Lewis	Stephen Spector	Sergio Delgado		\$30,000.00	
44	Live 2007	49	Hal Lewis	Stephen Spector	Don Louchios		\$60,000.00	
44	Live 2007	58	Hal Lewis	Stephen Spector	Dave forman		\$35,000.00	
44	Live 2007	59	Hal Lewis	Stephen Spector	Chris Zepf		\$20,000.00	
44	Live 2007	62	Hal Lewis	Stephen Spector	Carl Albero		\$19,000.00	
44	Live 2007	79	Hal Lewis	Stephen Spector	Sergio Delgado		\$50,000.00	
44	Live 2007	82	Doug Allen	Andrew Filipowski	Gerry Schwartz		\$9,000.00	
44	Live 2007	83	Hal Lewis	Stephen Spector	Robert Klevens		\$160,000.00	
45	Oct-07	9	Joe Esposito	Andrew Caparelli	Howarad Chernick		\$520.00	\$79.00
45	Oct-07	11	Eleanor Lerner	Irv Lerner	Ted Holden		\$240.00	\$75.00
45	Oct-07	13	Michelle Neri	Irv Lerner	Curtis Ballantyne		\$2,646.00	\$187.00
45	Oct-07	29	Joe Esposito	Andrew Caparelli	Robert Poll		\$630.00	\$36.00
45	Oct-07	36	Jennifer Stein	Irv Lerner	Ira Schwartz		\$924.00	\$130.00
45	Oct-07	44	Jennifer Stein	Irv Lerner	Daryl Iwakoshi		\$2,911.00	\$327.00
45	Oct-07	50	Jim Forner	Kirk Wagonlander, Mastro Auctions	Mastro Auctions		\$4,692.00	\$719.00
45	Oct-07	72	Jim Forner	Mastro Auctions	Mastro Auctions		\$2,186.00	\$681.00
45	Oct-07	73	Jim Forner	Mastro Auctions	Mastro Auctions		\$2,646.00	\$786.00
45	Oct-07	99	Jim Forner	Mastro Auctions	Dean Leftakes		\$1,641.00	\$84.00
45	Oct-07	106	Jim Forner	Mastro Auctions	Vintage Sports Cards Inc		\$2,911.00	\$364.00
45	Oct-07	122	Jim Forner	Mastro Auctions	Mastro Auctions		\$1,641.00	\$503.00
45	Oct-07	155	TJ Schwartz	William Vangelos	William Vangelos		\$429.00	\$158.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
45	Oct-07	158	TJ Schwartz	William Vangelos	William Vangelos		\$321.00	\$151.00
45	Oct-07	161	TJ Schwartz	William Vangelos	William Vangelos		\$572.00	\$295.00
45	Oct-07	184	John Brigandi	Ray Canales	Jack Mayer		\$264.00	\$62.00
45	Oct-07	191	TJ Schwartz	William Vangelos	William Vangelos		\$630.00	\$155.00
45	Oct-07	202	Joe Esposito	Andrew Caparelli	Scott Difrancesco		\$1,355.00	\$161.00
45	Oct-07	232	Jason Gilman	Mastro Auctions, Ryan Friedman	Tim Frystak		\$1,491.00	\$760.00
45	Oct-07	233	Jason Gilman	Bill Mastro, Ryan Friedman	Ryan Friedman		\$12,846.00	\$10,795.00
45	Oct-07	264	Joe Esposito	Andrew Caparelli	Ankur Luthra	Ankur Luthra	\$1,119.00	\$489.00
45	Oct-07	266	John Brigandi	Ray Canales	John Clarke		\$572.00	\$90.00
45	Oct-07	315	TJ Schwartz	William Vangelos	William Vangelos		\$390.00	\$214.00
45	Oct-07	320	Joe Esposito	Andrew Caparelli	Andrew Caparelli		\$3,877.00	\$645.00
45	Oct-07	321	Joe Esposito	Andrew Caparelli	Andrew Caparelli		\$1,017.00	\$170.00
45	Oct-07	341	John Brigandi	Ray Canales	Jeffrey Gitomer		\$572.00	\$199.00
45	Oct-07	348	Joe Esposito	Andrew Caparelli	Memory Lane		\$572.00	\$66.00
45	Oct-07	349	Joe Esposito	Andrew Caparelli	Howard Fine		\$1,806.00	\$112.00
45	Oct-07	354	Joe Esposito	Andrew Caparelli	Howard Fine		\$1,641.00	\$173.00
45	Oct-07	355	Joe Esposito	Andrew Caparelli	Memory Lane	Memory Lane	\$630.00	\$201.00
45	Oct-07	357	John Brigandi	Ray Canales	Ray Canales		\$472.00	\$202.00
45	Oct-07	359	Joe Esposito	Andrew Caparelli	Howard Fine		\$924.00	\$257.00
45	Oct-07	372	Kevin Keating	Tim Frystak, Brian Marren, Chris Porter	Jonathan Gallen		\$1,231.00	\$185.00
45	Oct-07	418	John Brigandi	Ray Canales	Ray Canales		\$218.00	\$0.00
45	Oct-07	432	Joe Esposito	Andrew Caparelli	Richard Swig		\$1,017.00	\$404.00
45	Oct-07	467	Joe Esposito	Andrew Caparelli	Joe Land		\$291.00	\$18.00
45	Oct-07	500	John Brigandi	Ray Canales	Rex Stark		\$572.00	\$183.00
45	Oct-07	511	Larry Fritsch	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$763.00	\$240.00
45	Oct-07	516	Larry Fritsch	Mastro Auctions, Inc.	Christopher Fastiggi		\$924.00	\$210.00
45	Oct-07	518	Larry Fritsch	Mastro Auctions, Inc.	Christopher Fastiggi	Christopher Fastiggi	\$840.00	\$319.00
45	Oct-07	519	Joe Esposito	Andrew Caparelli	Andrew Caparelli		\$163.00	\$15.00
45	Oct-07	521	Larry Fritsch	Mastro Auctions, Inc.	Christopher Fastiggi		\$1,231.00	\$161.00
45	Oct-07	528	Joe Esposito	Andrew Caparelli	Jon Richmond		\$291.00	\$116.00
45	Oct-07	542	John Brigandi	Ray Canales	Tom Ruggie		\$840.00	\$131.00
45	Oct-07	580	Jim Forner	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$1,641.00	\$929.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
45	Oct-07	589	Mastro Auctions, Inc.	Peter Calderon	Rich Ulmer		\$630.00	\$25.00
45	Oct-07	593	Jim Forner	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$1,641.00	\$457.00
45	Oct-07	678	Larry Fritsch	Mastro Auctions, Inc.	Chris Muccio	Chris Muccio	\$1,355.00	\$236.00
45	Oct-07	679	Larry Fritsch	Mastro Auctions, Inc.	Scott Mayer	Scott Mayer	\$240.00	\$106.00
45	Oct-07	680	Larry Fritsch	Mastro Auctions, Inc.	Scott Mayer	Scott Mayer	\$291.00	\$51.00
45	Oct-07	687	Larry Fritsch	Mastro Auctions, Inc.	Shane Leonard	Shane Leonard	\$924.00	\$224.00
45	Oct-07	692	Larry Fritsch	Mastro Auctions, Inc.	Christopher Fastiggi		\$1,641.00	\$307.00
45	Oct-07	695	Larry Fritsch	Mastro Auctions, Inc.	Shane Leonard		\$763.00	\$63.00
45	Oct-07	733	Joe Esposito	Andrew Caparelli	Andrew Caparelli		\$264.00	\$83.00
45	Oct-07	740	John Brigandi	Ray Canales	Henry Ziegler		\$630.00	\$108.00
45	Oct-07	741	Joe Esposito	Andrew Caparelli	James Papaycik		\$264.00	\$55.00
45	Oct-07	759	Joe Esposito	Andrew Caparelli	Bill Heinen, Jr.		\$291.00	\$70.00
45	Oct-07	763	Joe Esposito	Andrew Caparelli	Andrew Caparelli		\$520.00	\$48.00
45	Oct-07	765	Joe Esposito	Andrew Caparelli	Joe Land		\$291.00	\$44.00
45	Oct-07	779	Jason Gilman	Ryan Friedman	Dean Leftakes		\$1,017.00	\$603.00
45	Oct-07	782	Jason Gilman	Ryan Friedman	Dean Leftakes		\$390.00	\$174.00
45	Oct-07	790	John Brigandi	Ray Canales	Dave Bushing	Dave Bushing	\$1,017.00	\$493.00
45	Oct-07	792	T.J. Schwartz	William Vangelos	William Vangelos		\$321.00	\$137.00
45	Oct-07	793	T.J. Schwartz	William Vangelos	Robert Ward		\$390.00	\$290.00
45	Oct-07	801	John Brigandi	Ray Canales	Mike Oakley		\$218.00	\$63.00
45	Oct-07	805	John Brigandi	Ray Canales	Greg Floyd		\$291.00	\$119.00
45	Oct-07	806	John Brigandi	Ray Canales	Joe Porter		\$572.00	\$181.00
45	Oct-07	807	John Brigandi	Ray Canales	Ray Canales		\$572.00	\$342.00
45	Oct-07	811	T.J. Schwartz	William Vangelos	William Vangelos		\$354.00	\$217.00
45	Oct-07	816	T.J. Schwartz	William Vangelos	Gerald Bailey		\$429.00	\$172.00
45	Oct-07	825	John Brigandi	Ray Canales	Daniel Pang		\$520.00	\$148.00
45	Oct-07	856	Larry Fritsch	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$1,017.00	\$93.00
45	Oct-07	857	Larry Fritsch	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$572.00	\$100.00
45	Oct-07	859	Larry Fritsch	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$630.00	\$240.00
45	Oct-07	865	Larry Fritsch	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$240.00	\$22.00
45	Oct-07	908	Joe Esposito	Andrew Caparelli	Marvin Huck		\$291.00	\$89.00
45	Oct-07	956	Joe Esposito	Andrew Caparelli	Bob Dodro	Bob Dodro	\$240.00	\$59.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
45	Oct-07	963	Jason Gilman	Ryan Friedman	Ryan Friedman		\$240.00	\$140.00
45	Oct-07	964	Jason Gilman	Ryan Friedman	Dean Leftakes		\$1,491.00	\$243.00
45	Oct-07	966	Jason Gilman	Ryan Friedman	Chris Kersich		\$472.00	\$13.00
45	Oct-07	968	Jason Gilman	Ryan Friedman	Paul Facciola		\$134.00	\$10.00
45	Oct-07	969	Jason Gilman	Ryan Friedman	Andy Schneiderman		\$472.00	\$96.00
45	Oct-07	971	Steve Forman	Dave Forman	Dave Forman		\$390.00	\$66.00
45	Oct-07	983	Peter Calderon	Steve Lucas	Robert Harding		\$630.00	\$13.00
45	Oct-07	984	Jennifer Stein	Irv Lerner	Jimmy Elkins		\$1,641.00	\$72.00
45	Oct-07	991	Michelle Neri	Irv Lerner	King Yao		\$2,186.00	\$331.00
45	Oct-07	1000	Joe Esposito	Andrew Caparelli	Bob Beyerle		\$2,911.00	\$199.00
45	Oct-07	1002	John Brigandi	Ray Canales	Ray Canales		\$1,987.00	\$765.00
45	Oct-07	1089	Jim Forner	Mastro Auctions, Inc.	Dave Forman		\$2,911.00	\$1,129.00
45	Oct-07	1090	Jim Forner	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$1,491.00	\$248.00
45	Oct-07	1106	Joe Esposito	Andrew Caparelli	Dave Forman	Dave Forman	\$840.00	\$205.00
45	Oct-07	1116	T.J. Schwartz	William Vangelos	William Vangelos		\$180.00	\$42.00
45	Oct-07	1141	T.J. Schwartz	William Vangelos	William Vangelos		\$264.00	\$130.00
45	Oct-07	1142	T.J. Schwartz	William Vangelos	William Vangelos		\$572.00	\$230.00
45	Oct-07	1151	Kevin Keating	Chris Porter	Edwin Miller		\$291.00	\$29.00
45	Oct-07	1157	T.J. Schwartz	William Vangelos	Dan Patin		\$693.00	\$437.00
45	Oct-07	1159	T.J. Schwartz	William Vangelos	William Vangelos		\$520.00	\$197.00
45	Oct-07	1176	John Brigandi	Ray Canales	John Mitnick	John Mitnick	\$572.00	\$320.00
45	Oct-07	1192	Jason Gilman	Mastro Auctions, Inc., and Ryan Friedman	Jim Digaetano		\$3,203.00	\$2,076.00
45	Oct-07	1193	Jason Gilman	Mastro Auctions, Inc.	Peter Wright		\$693.00	\$154.00
45	Oct-07	1197	Joe Esposito	Andrew Caparelli	Andrew Caparelli		\$291.00	\$125.00
45	Oct-07	1207	Mastro Auctions, Inc.	Bill Mastro	Ralph Shapot		\$2,186.00	\$286.00
45	Oct-07	1232	Joe Esposito	Andrew Caparelli	Louis Pascale		\$1,806.00	\$576.00
45	Oct-07	1283	John Brigandi	Ray Canales	Christopher McDermott		\$572.00	\$187.00
45	Oct-07	1284	Joe Esposito	Andrew Caparelli	Andrew Caparelli		\$163.00	\$52.00
45	Oct-07	1286	Joe Esposito	Andrew Caparelli	Kim Cherwin	Kim Cherwin	\$390.00	\$126.00
45	Oct-07	1289	Joe Esposito	Andrew Caparelli	Bryan Dec		\$264.00	\$31.00
45	Oct-07	1297	Joe Esposito	Andrew Caparelli	Stephen M. Waters		\$1,017.00	\$154.00



Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
45	Oct-07	1304	Joe Esposito	Andrew Caparelli	Randy Luck	Randy Luck	\$1,017.00	\$405.00
45	Oct-07	1339	Jason Gilman	Mastro Auctions, Inc.	Dean Leftakes		\$1,491.00	\$784.00
45	Oct-07	1342	Jennifer Stein	Irv Lerner	Lawrence Rosenberg		\$6,872.00	\$562.00
45	Oct-07	1343	Jennifer Stein	Irv Lerner	David Bryan		\$763.00	\$236.00
45	Oct-07	1353	Joe Esposito	Andrew Caparelli	Eric Grigson		\$390.00	\$114.00
45	Oct-07	1364	John Brigandi	Ray Canales	Leonard Green		\$520.00	\$51.00
45	Oct-07	1380	Michelle Neri	Irv Lerner	Thomas Witek		\$693.00	\$44.00
45	Oct-07	1394	Peter Calderon	Steve Lucas	Wesley Liu		\$429.00	\$55.00
45	Oct-07	1423	Dave Forman	Steve Forman	Sean Moore	Sean Moore	\$11,651.00	\$4,572.00
45	Oct-07	1434	Steve Forman	Dave Forman	Dave Forman		\$354.00	\$57.00
45	Oct-07	1469	T.J. Schwartz	William Vangelos	Gary Cypres		\$520.00	\$220.00
45	Oct-07	1470	T.J. Schwartz	William Vangelos	William Vangelos		\$198.00	\$56.00
45	Oct-07	1519	Larry Fritsch	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$1,355.00	\$124.00
45	Oct-07	1520	Larry Fritsch	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$390.00	\$36.00
45	Oct-07	1522	Larry Fritsch	Mastro Auctions, Inc.	Bob Rund		\$693.00	\$110.00
45	Oct-07	1524	Larry Fritsch	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$1,355.00	\$338.00
45	Oct-07	1528	Larry Fritsch	Mastro Auctions, Inc.	Daryl Iwakoshi		\$763.00	\$339.00
45	Oct-07	1531	Larry Fritsch	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$763.00	\$233.00
45	Oct-07	1533	Larry Fritsch	Mastro Auctions, Inc.	Chris Kersich	Chris Kersich	\$924.00	\$161.00
45	Oct-07	1534	Larry Fritsch	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$924.00	\$352.00
45	Oct-07	1547	T.J. Schwartz	William Vangelos	Edwin Miller		\$520.00	\$254.00
45	Oct-07	1549	John Brigandi	Ray Canales	Jeffrey Dooley		\$472.00	\$18.00
45	Oct-07	1555	Reznikoff Mastro	Les Perline and John Reznikoff	Joan Hill		\$2,911.00	\$1,706.00
45	Oct-07	1559	Michael Wachs	Bill Boehm	Kenneth Murphy		\$572.00	\$0.00
45	Oct-07	1560	Michael Wachs	Bill Boehm	James Halperin		\$840.00	\$20.00
45	Oct-07	1561	Michael Wachs	Bill Boehm	Scott Mayer		\$472.00	\$0.00
45	Oct-07	1562	Michael Wachs	Bill Boehm	James Halperin		\$2,646.00	\$0.00
45	Oct-07	1563	Michael Wachs	Bill Boehm	Mark Grossman		\$2,405.00	\$165.00
45	Oct-07	1564	Richard Guistina	Bill Boehm	Steve Myland		\$1,806.00	\$0.00
45	Oct-07	1565	Michael Wachs	Bill Boehm	Larry Samuels		\$3,877.00	\$0.00
45	Oct-07	1569	Edward (Josh) Petrie	Peter Calderon	Les Scharin		\$763.00	\$83.00
45	Oct-07	1570	Edward (Josh) Petrie	Peter Calderon	Alan Petsche	Alan Petsche	\$763.00	\$243.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
45	Oct-07	1571	Edward (Josh) Petrie	Peter Calderon	Peter Calderon		\$354.00	\$136.00
45	Oct-07	1573	Edward (Josh) Petrie	Peter Calderon	Peter Calderon		\$354.00	\$189.00
45	Oct-07	1576	Edward (Josh) Petrie	Peter Calderon, and Chris Porter	Andy Imperato	Andy Imperato	\$572.00	\$209.00
45	Oct-07	1619	T.J. Schwartz	William Vangelos	Nathan Segal	Nathan Segal	\$429.00	\$319.00
45	Oct-07	1648	Peter Calderon	Steve Lucas	Randy Stuckemeyer	Randy Stuckemeyer	\$693.00	\$221.00
45	Oct-07	1654	John Brigandi	Ray Canales	Ronald Bakanec		\$472.00	\$130.00
45	Oct-07	1690	Joe Esposito	Andrew Caparelli	Andrew Caparelli		\$1,355.00	\$226.00
45	Oct-07	1713	Mastro Auctions, Inc.	Edward (Josh) Petrie	Jeff Schwarz	Jeff Schwarz	\$630.00	\$390.00
45	Oct-07	1715	Mark Theotikos	Edward (Josh) Petrie	Brian Karl		\$1,641.00	\$69.00
45	Oct-07	1749	Mastro Auctions, Inc.	Tim Frystak	Jock Smith		\$924.00	\$0.00
45	Oct-07	1750	Reznikoff Mastro	John Reznikoff	John Reznikoff		\$2,405.00	\$550.00
45	Oct-07	1751	Mastro Auctions, Inc.	Tim Frystak	Jock Smith		\$924.00	\$0.00
45	Oct-07	1752	Mastro Auctions, Inc.	Tim Frystak	Terry O'Halloran		\$1,119.00	\$0.00
45	Oct-07	1754	Mastro Auctions, Inc.	Tim Frystak	Terry O'Halloran		\$264.00	\$0.00
45	Oct-07	1755	Mastro Auctions, Inc.	Tim Frystak	Stuart Zimmer		\$218.00	\$0.00
45	Oct-07	1756	Mastro Auctions, Inc.	Tim Frystak	Brad Shafran		\$264.00	\$0.00
45	Oct-07	1757	Mastro Auctions, Inc.	Tim Frystak	Marc Held		\$390.00	\$0.00
45	Oct-07	1758	Mastro Auctions, Inc.	Tim Frystak	Terry O'Halloran		\$763.00	\$0.00
45	Oct-07	1759	Mastro Auctions, Inc.	Tim Frystak	Terry O'Halloran		\$321.00	\$32.00
45	Oct-07	1760	T.J. Schwartz	William Vangelos	William Vangelos		\$354.00	\$75.00
45	Oct-07	1761	Mastro Auctions, Inc.	Tim Frystak	John Rogers		\$630.00	\$32.00
45	Oct-07	1764	Joe Esposito	Andrew Caparelli	Stephen M. Waters		\$1,987.00	\$150.00
45	Oct-07	1780	Joe Esposito	Andrew Caparelli	Edward (Josh) Petrie	Edward (Josh) Petrie	\$218.00	\$70.00
45	Oct-07	1782	Joe Esposito	Andrew Caparelli	Andrew Caparelli		\$321.00	\$30.00
46	Dec-07	10	Mastro Auctions	Peter Calderon	John Simpson		\$2,310.00	\$144.00
46	Dec-07	11	Mastro Auctions	Doug Allen and Bill Mastro	Bill Mastro		\$862.00	\$265.00
46	Dec-07	17	TJ Schwartz	William Vangelos	William Vangelos		\$3,287.00	\$1,872.00
46	Dec-07	22	Andy Krafur	Andrew Filipowski	Gary Cypres	Gary Cypres	\$18,782.00	\$6,073.00
46	Dec-07	26	Mastro Auctions	Bill Mastro	Mark roberts		\$4,506.00	\$203.00
46	Dec-07	53	Jason Gilman	Mastro Auctions	Richard Rasmussen	Richard Rasmussen	\$4,506.00	\$3,098.00
46	Dec-07	57	Kent Feddeman	Cynthia Graves	Mike Beckerich	Mike Beckerich	\$2,469.00	\$429.00
46	Dec-07	58	Kent Feddeman	Cynthia Graves	Bryan Dec		\$1,685.00	\$95.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
46	Dec-07	59	Kent Feddeman	Cynthia Graves	Jesus Gandarillas		\$3,616.00	\$204.00
46	Dec-07	60	Kent Feddeman	Cynthia Graves	Ryu Yama	Ryu Yama	\$1,513.00	\$372.00
46	Dec-07	61	Kent Feddeman	Cynthia Graves	John Brandenburg		\$1,026.00	\$147.00
46	Dec-07	62	Kent Feddeman	Cynthia Graves	Ankur Luthra	Ankur Luthra	\$433.00	\$106.00
46	Dec-07	63	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$2,541.00	\$481.00
46	Dec-07	64	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$294.00	\$49.00
46	Dec-07	65	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$711.00	\$119.00
46	Dec-07	66	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$1,391.00	\$700.00
46	Dec-07	67	Kent Feddeman	Cynthia Graves	Ken Goldin		\$525.00	\$80.00
46	Dec-07	68	Kent Feddeman	Cynthia Graves	John Brandenburg	John Brandenburg	\$525.00	\$193.00
46	Dec-07	69	Kent Feddeman	Cynthia Graves	Ken Goldin		\$700.00	\$70.00
46	Dec-07	70	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$1,183.00	\$189.00
46	Dec-07	71	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$324.00	\$55.00
46	Dec-07	72	Kent Feddeman	Cynthia Graves	Jay Goldklang		\$646.00	\$89.00
46	Dec-07	73	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$1,391.00	\$363.00
46	Dec-07	74	Kent Feddeman	Cynthia Graves	Jay Goldklang	Jay Goldklang	\$1,264.00	\$780.00
46	Dec-07	75	Kent Feddeman	Cynthia Graves	John Brandenburg		\$477.00	\$69.00
46	Dec-07	76	Kent Feddeman	Cynthia Graves	Ken Goldin	Ken Goldin	\$770.00	\$318.00
46	Dec-07	77	Kent Feddeman	Cynthia Graves	John Brandenburg	John Brandenburg	\$1,685.00	\$469.00
46	Dec-07	78	Kent Feddeman	Cynthia Graves	Ken Goldin		\$1,044.00	\$116.00
46	Dec-07	79	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$393.00	\$65.00
46	Dec-07	80	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$949.00	\$332.00
46	Dec-07	81	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$636.00	\$355.00
46	Dec-07	82	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$324.00	\$30.00
46	Dec-07	83	Kent Feddeman	Cynthia Graves	John Brandenburg		\$932.00	\$281.00
46	Dec-07	84	Kent Feddeman	Cynthia Graves	Steve Myland	Steve Myland	\$1,129.00	\$167.00
46	Dec-07	85	Kent Feddeman	Cynthia Graves	Marshall fogel		\$2,244.00	\$315.00
46	Dec-07	86	Kent Feddeman	Cynthia Graves	John Mitnick	John Mitnick	\$2,469.00	\$883.00
46	Dec-07	87	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$700.00	\$165.00
46	Dec-07	88	Kent Feddeman	Cynthia Graves	John Brandenburg	John Brandenburg	\$1,531.00	\$459.00
46	Dec-07	89	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$1,531.00	\$259.00
46	Dec-07	90	Kent Feddeman	Cynthia Graves	John Mitnick		\$1,264.00	\$266.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
46	Dec-07	91	Kent Feddeman	Cynthia Graves	Ken Goldin	Ken Goldin	\$1,242.00	\$465.00
46	Dec-07	92	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$862.00	\$170.00
46	Dec-07	93	Kent Feddeman	Cynthia Graves	Gary Cypres		\$1,685.00	\$106.00
46	Dec-07	94	Kent Feddeman	Cynthia Graves	Jay Goldklang		\$1,100.00	\$519.00
46	Dec-07	95	Kent Feddeman	Cynthia Graves	John Mitnick		\$1,531.00	\$254.00
46	Dec-07	96	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$783.00	\$245.00
46	Dec-07	97	Kent Feddeman	Cynthia Graves	Jay Goldklang	Jay Goldklang	\$1,149.00	\$344.00
46	Dec-07	98	Kent Feddeman	Cynthia Graves	Kenneth Lane	Kenneth Lane	\$1,391.00	\$442.00
46	Dec-07	99	Kent Feddeman	Cynthia Graves	Kenneth Lane		\$1,854.00	\$669.00
46	Dec-07	100	Kent Feddeman	Cynthia Graves	Jesus Gandarillas		\$1,531.00	\$560.00
46	Dec-07	101	Kent Feddeman	Cynthia Graves	John Matthews		\$1,531.00	\$333.00
46	Dec-07	102	Kent Feddeman	Cynthia Graves	Robert Crotty		\$862.00	\$185.00
46	Dec-07	103	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$294.00	\$25.00
46	Dec-07	104	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$294.00	\$25.00
46	Dec-07	105	Kent Feddeman	Cynthia Graves	Greg Rosenberg	Greg Rosenberg	\$1,044.00	\$382.00
46	Dec-07	106	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$646.00	\$108.00
46	Dec-07	107	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$2,716.00	\$1,586.00
46	Dec-07	108	Kent Feddeman	Cynthia Graves	Richard Swig	Richarg Swig	\$1,044.00	\$247.00
46	Dec-07	109	Kent Feddeman	Cynthia Graves	John Brigandi		\$2,469.00	\$95.00
46	Dec-07	110	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$433.00	\$40.00
46	Dec-07	111	Kent Feddeman	Cynthia Graves	Robert Crotty		\$700.00	\$33.00
46	Dec-07	112	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$324.00	\$55.00
46	Dec-07	113	Kent Feddeman	Cynthia Graves	Robert Crotty		\$847.00	\$223.00
46	Dec-07	114	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$770.00	\$369.00
46	Dec-07	115	Kent Feddeman	Cynthia Graves	Robert Crotty		\$1,531.00	\$216.00
46	Dec-07	116	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$1,655.00	\$477.00
46	Dec-07	117	Kent Feddeman	Cynthia Graves	Richard Davis		\$2,040.00	\$127.00
46	Dec-07	118	Kent Feddeman	Cynthia Graves	Edwin Miller		\$1,504.00	\$70.00
46	Dec-07	119	Kent Feddeman	Cynthia Graves	Alan Ackermann		\$363.00	\$22.00
46	Dec-07	120	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$949.00	\$159.00
46	Dec-07	121	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$220.00	\$20.00
46	Dec-07	122	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$1,854.00	\$1,321.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
46	Dec-07	123	Kent Feddeman	Cynthia Graves	Edward Swartz	Edward Swartz	\$393.00	\$173.00
46	Dec-07	124	Kent Feddeman	Cynthia Graves	John Brigandi	John Brigandi	\$357.00	\$88.00
46	Dec-07	125	Kent Feddeman	Cynthia Graves	Dick Gordon	Dick Gordon	\$357.00	\$88.00
46	Dec-07	126	Kent Feddeman	Cynthia Graves	John Brandenburg		\$587.00	\$93.00
46	Dec-07	127	Kent Feddeman	Cynthia Graves	Steve Holupchinski	Steve Holupchinski	\$357.00	\$157.00
46	Dec-07	128	Kent Feddeman	Cynthia Graves	Ryu Yama		\$578.00	\$233.00
46	Dec-07	129	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$220.00	\$20.00
46	Dec-07	130	Kent Feddeman	Cynthia Graves	Ken Goldin	Ken Goldin	\$267.00	\$47.00
46	Dec-07	131	Kent Feddeman	Cynthia Graves	John Brandenburg		\$324.00	\$26.00
46	Dec-07	132	Kent Feddeman	Cynthia Graves	Ken Goldin		\$770.00	\$22.00
46	Dec-07	133	Kent Feddeman	Cynthia Graves	John Brandenburg		\$1,129.00	\$129.00
46	Dec-07	134	Kent Feddeman	Cynthia Graves	John Brandenburg		\$357.00	\$82.00
46	Dec-07	135	Kent Feddeman	Cynthia Graves	Ken Goldin		\$1,044.00	\$113.00
46	Dec-07	136	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$200.00	\$0.00
46	Dec-07	137	Kent Feddeman	Cynthia Graves	John Mitnick		\$770.00	\$33.00
46	Dec-07	138	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$242.00	\$22.00
46	Dec-07	139	Kent Feddeman	Cynthia Graves	John Mitnick	John Mitnick	\$862.00	\$210.00
46	Dec-07	140	Kent Feddeman	Cynthia Graves	John Brigandi	John Brigandi	\$1,044.00	\$241.00
46	Dec-07	141	Kent Feddeman	Cynthia Graves	Quentin Solano		\$267.00	\$22.00
46	Dec-07	142	Kent Feddeman	Cynthia Graves	John Brandenburg		\$357.00	\$82.00
46	Dec-07	143	Kent Feddeman	Cynthia Graves	Quentin Solano		\$324.00	\$25.00
46	Dec-07	144	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$324.00	\$82.00
46	Dec-07	145	Kent Feddeman	Cynthia Graves	Alan Ackermann		\$932.00	\$252.00
46	Dec-07	146	Wendell Smith	Mark Irodenko	Michael Wachs		\$15,689.00	\$5,396.00
46	Dec-07	147	Wendell Smith	Mark Irodenko	Howard Cohen		\$14,714.00	\$636.00
46	Dec-07	148	Wendell Smith	Mark Irodenko	Michael Wachs		\$5,576.00	\$3,009.00
46	Dec-07	149	Wendell Smith	Mark Irodenko	Brian Seigel	Brian Seigel	\$5,576.00	\$1,361.00
46	Dec-07	150	Wendell Smith	Mark Irodenko	Mark Irodenko		\$5,453.00	\$4,197.00
46	Dec-07	151	Wendell Smith	Mark Irodenko	Mark Irodenko		\$2,796.00	\$1,736.00
46	Dec-07	152	Wendell Smith	Mark Irodenko	Mark Irodenko		\$3,076.00	\$2,075.00
46	Dec-07	153	Wendell Smith	Mark Irodenko	Mark Irodenko		\$2,541.00	\$1,689.00
46	Dec-07	154	Wendell Smith	Mark Irodenko	Mark Irodenko		\$2,100.00	\$1,083.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
46	Dec-07	155	Wendell Smith	Mark Irodenko	Mark Irodenko		\$3,384.00	\$1,849.00
46	Dec-07	156	Wendell Smith	Mark Irodenko	Michael Wachs	Michael Wachs	\$3,384.00	\$2,199.00
46	Dec-07	157	Wendell Smith	Mark Irodenko	Daniel Gantt		\$1,531.00	\$282.00
46	Dec-07	158	Wendell Smith	Mark Irodenko	Daniel Gantt		\$3,723.00	\$1,558.00
46	Dec-07	159	Wendell Smith	Mark Irodenko	William Chaney		\$2,310.00	\$1,331.00
46	Dec-07	160	Wendell Smith	Mark Irodenko	Michael Wachs	Michael Wachs	\$2,100.00	\$1,270.00
46	Dec-07	161	Wendell Smith	Mark Irodenko	Michael Wachs	Michael Wachs	\$3,384.00	\$2,450.00
46	Dec-07	162	Wendell Smith	Mark Irodenko	Shawn Roberts		\$1,183.00	\$61.00
46	Dec-07	163	Wendell Smith	Mark Irodenko	Michael Wachs	Michael Wachs	\$2,469.00	\$1,290.00
46	Dec-07	164	Wendell Smith	Mark Irodenko	Daniel Gantt		\$1,531.00	\$598.00
46	Dec-07	165	Wendell Smith	Mark Irodenko	Michael Wachs	Michael Wachs	\$1,242.00	\$662.00
46	Dec-07	166	Wendell Smith	Mark Irodenko	Daniel Gantt		\$770.00	\$67.00
46	Dec-07	167	Wendell Smith	Mark Irodenko	William Chaney		\$578.00	\$27.00
46	Dec-07	168	Wendell Smith	Mark Irodenko	Shawn Roberts		\$324.00	\$25.00
46	Dec-07	169	Wendell Smith	Mark Irodenko	William Chaney		\$433.00	\$25.00
46	Dec-07	170	Wendell Smith	Mark Irodenko	Shawn Roberts		\$393.00	\$25.00
46	Dec-07	171	Wendell Smith	Mark Irodenko	Shawn Roberts		\$433.00	\$22.00
46	Dec-07	172	Wendell Smith	Mark Irodenko	Rob Rosen		\$847.00	\$22.00
46	Dec-07	173	Wendell Smith	Mark Irodenko	Shawn Roberts		\$433.00	\$22.00
46	Dec-07	174	Wendell Smith	Mark Irodenko	Greg Bussineau		\$636.00	\$109.00
46	Dec-07	175	Wendell Smith	Mark Irodenko	William Chaney		\$847.00	\$22.00
46	Dec-07	176	Wendell Smith	Mark Irodenko	Mark Irodenko		\$1,655.00	\$1,229.00
46	Dec-07	177	Wendell Smith	Mark Irodenko	Daniel Gantt	Daniel Gantt	\$1,821.00	\$1,241.00
46	Dec-07	178	Wendell Smith	Mark Irodenko	William Chaney		\$477.00	\$47.00
46	Dec-07	179	Wendell Smith	Mark Irodenko	Jeffrey Dooley		\$433.00	\$22.00
46	Dec-07	180	Wendell Smith	Mark Irodenko	Mark Irodenko		\$433.00	\$129.00
46	Dec-07	181	Wendell Smith	Mark Irodenko	William Chaney		\$267.00	\$22.00
46	Dec-07	182	Wendell Smith	Mark Irodenko	Daniel Gantt		\$393.00	\$85.00
46	Dec-07	183	Wendell Smith	Mark Irodenko	William Chaney		\$847.00	\$22.00
46	Dec-07	184	Wendell Smith	Mark Irodenko	William Chaney		\$477.00	\$62.00
46	Dec-07	185	Wendell Smith	Mark Irodenko	Daniel Gantt		\$525.00	\$66.00
46	Dec-07	186	Wendell Smith	Mark Irodenko	Daniel Gantt		\$477.00	\$62.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
46	Dec-07	187	Wendell Smith	Mark Irodenko	William Chaney		\$578.00	\$22.00
46	Dec-07	188	Wendell Smith	Mark Irodenko	William Chaney		\$477.00	\$62.00
46	Dec-07	189	Wendell Smith	Mark Irodenko	Shawn Roberts		\$342.00	\$22.00
46	Dec-07	190	Wendell Smith	Mark Irodenko	Jeffrey Dooley		\$433.00	\$22.00
46	Dec-07	191	Wendell Smith	Mark Irodenko	William Chaney		\$393.00	\$22.00
46	Dec-07	192	Wendell Smith	Mark Irodenko	Daniel Gantt		\$433.00	\$22.00
46	Dec-07	193	Wendell Smith	Mark Irodenko	Mark Irodenko		\$932.00	\$561.00
46	Dec-07	194	Wendell Smith	Mark Irodenko	Daniel Gantt		\$700.00	\$114.00
46	Dec-07	195	Wendell Smith	Mark Irodenko	William Chaney		\$433.00	\$22.00
46	Dec-07	196	Wendell Smith	Mark Irodenko	William Chaney		\$525.00	\$66.00
46	Dec-07	207	Michelle Neri	Jennifer Stein	Steve Forman		\$24,927.00	\$661.00
46	Dec-07	209	Jennifer Stein	Irv Lerner	Kevin Hille		\$5,576.00	\$196.00
46	Dec-07	210	Jennifer Stein	Irv Lerner	Tony Arnold		\$19,072.00	\$390.00
46	Dec-07	211	Mastro Auctions	Peter Calderon	Wesley Liu		\$3,723.00	\$55.00
46	Dec-07	263	Christopher Sanchirco	William Schonsheck	Gary Keller		\$2,541.00	\$971.00
46	Dec-07	266	Christopher Sanchirco	William Schonsheck	Orin Gaul		\$578.00	\$306.00
46	Dec-07	268	Christopher Sanchirco	William Schonsheck	Dave Forman		\$949.00	\$273.00
46	Dec-07	275	Christopher Sanchirco	William Schonsheck	William Schonsheck		\$1,821.00	\$303.00
46	Dec-07	294	Frank Foremny	Peter Garcia	Andy Imperato		\$2,244.00	\$242.00
46	Dec-07	295	Frank Foremny	Peter Garcia	Bryan Dec		\$2,040.00	\$355.00
46	Dec-07	307	Mark Haverkos	Mark Theotikos	Mark Theotikos		\$1,302.00	\$325.00
46	Dec-07	308	Mastro Auctions	Bill Mastro	Alan Dugger		\$1,044.00	\$79.00
46	Dec-07	313	Mastro Auctions	Steve Lucas	Alan Dugger		\$525.00	\$44.00
46	Dec-07	328	Christopher Sanchirco	William Schonsheck	William Schonsheck		\$3,616.00	\$2,855.00
46	Dec-07	338	Christopher Sanchirco	William Schonsheck	William Schonsheck		\$324.00	\$102.00
46	Dec-07	348	Christopher Sanchirco	William Schonsheck	William Schonsheck		\$220.00	\$20.00
46	Dec-07	349	Christopher Sanchirco	William Schonsheck	Mark roberts	Mark Roberts	\$770.00	\$501.00
46	Dec-07	363	Bill Mastro	Mastro Auctions	JW Jones	JW Jones	\$28,463.00	\$9,794.00
46	Dec-07	370	Mastro Auctions	Doug Allen and John Reznikoff	John Brigandi		\$9,503.00	\$1,186.00
46	Dec-07	396	TJ Schwartz	William Vangelos	William Vangelos		\$1,391.00	\$634.00
46	Dec-07	401	Joe Esposito	Andrew Caparelli	Andrew Caparelli		\$1,735.00	\$800.00
46	Dec-07	417	John Brigandi	Ray Canales	Kevin Keating		\$1,367.00	\$493.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
46	Dec-07	434	TJ Schwartz	William Vangelos	Jonathan Gallen		\$2,244.00	\$710.00
46	Dec-07	463	Steve Forman	Dave Forman	Todd Ault		\$2,205.00	\$183.00
46	Dec-07	465	Mastro Auctions	Bill Mastro	Toby Edwards		\$2,541.00	\$155.00
46	Dec-07	491	Peter Calderon	Chris Porter	Wayne Justl		\$1,264.00	\$49.00
46	Dec-07	492	Peter Calderon	Steve Lucas	Curtis Ballantyne		\$1,367.00	\$58.00
46	Dec-07	493	Peter Calderon	Steve Lucas	Greg Bussineau		\$2,796.00	\$250.00
46	Dec-07	497	Jennifer Stein	Irv Lerner	Steve Forman		\$1,531.00	\$49.00
46	Dec-07	527	Mervin Lee	Mitch Rosen	Scott Ireland	Scott Ireland	\$7,985.00	\$4,848.00
46	Dec-07	528	Mervin Lee	Mitch Rosen	Mitch Rosen		\$7,985.00	\$6,844.00
46	Dec-07	529	Mervin Lee	Mitch Rosen	Greg Bussineau		\$1,531.00	\$416.00
46	Dec-07	531	Mervin Lee	Mitch Rosen	Mitch Rosen		\$949.00	\$538.00
46	Dec-07	536	Mervin Lee	Mitch Rosen	Donald Spence		\$7,050.00	\$2,570.00
46	Dec-07	565	Larry Fritsch	Mastro Auctions	Mastro Auctions		\$2,716.00	\$451.00
46	Dec-07	566	Larry Fritsch	Mastro Auctions	Mastro Auctions		\$1,821.00	\$813.00
46	Dec-07	568	Larry Fritsch	Mastro Auctions	Mastro Auctions		\$1,821.00	\$953.00
46	Dec-07	574	Christopher Sanchirco	William Schonsheck	Allen Sapadin		\$2,244.00	\$616.00
46	Dec-07	575	Christopher Sanchirco	William Schonsheck	William Schonsheck		\$393.00	\$151.00
46	Dec-07	583	Christopher Sanchirco	William Schonsheck	William Schonsheck		\$477.00	\$104.00
46	Dec-07	589	Joe Esposito	Andrew Caparelli	Dave Bushing	Dave Bushing	\$1,685.00	\$1,263.00
46	Dec-07	611	Mastro Auctions	Bill Mastro	Bill Mastro		\$24,077.00	\$4,895.00
46	Dec-07	621	Mastro Auctions	Bill Mastro	Robert Crotty	Robert Crotty	\$14,714.00	\$3,160.00
46	Dec-07	658	Joe Esposito	Andrew Caparelli	John Brigandi	John Brigandi	\$14,714.00	\$7,510.00
46	Dec-07	661	Ken Goldin	Darryl Abramowitz	Penny Marshaall		\$533.00	\$74.00
46	Dec-07	669	Ken Goldin	Darryl Abramowitz	Marshall Fogel		\$1,685.00	\$770.00
46	Dec-07	671	Kent Feddeman	Cynthia Graves	Cynthia Graves		\$2,244.00	\$513.00
46	Dec-07	672	Joe Esposito	Andrew Caparelli	Michael Pavlides	Michael Pavlides	\$636.00	\$203.00
46	Dec-07	674	TJ Schwartz	William Vangelos	Jay Goldklang	Jay Goldklang	\$1,264.00	\$560.00
46	Dec-07	676	Kent Feddeman	Cynthia Graves	Steve Myers		\$1,026.00	\$495.00
46	Dec-07	678	Ken Goldin	Darryl Abramowitz	Kevin keating		\$1,685.00	\$79.00
46	Dec-07	678	TJ Schwartz	William Vangelos	William Vangelos		\$1,129.00	\$679.00
46	Dec-07	683	Joe Esposito	Andrew Caparelli	Andrew Caparelli		\$4,189.00	\$1,076.00
46	Dec-07	694	Jason Gilman	Bill Mastro	Bill Mastro		\$11,526.00	\$6,018.00



Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
46	Dec-07	725	Eric Grigson	Zach Rullo	Zach Rullo		\$1,531.00	\$140.00
46	Dec-07	728	Steve Forman	Dave Forman	Kenneth Strochak	Kenneth Strochak	\$2,469.00	\$1,875.00
46	Dec-07	753	Christopher Sanchirco	William Schonsheck	Doug Navarra		\$357.00	\$82.00
46	Dec-07	755	Christopher Sanchirco	William Schonsheck	Allen Sapadin		\$242.00	\$20.00
46	Dec-07	756	Christopher Sanchirco	William Schonsheck	William Schonsheck		\$324.00	\$124.00
46	Dec-07	757	Christopher Sanchirco	William Schonsheck	William Schonsheck		\$2,244.00	\$778.00
46	Dec-07	758	Christopher Sanchirco	William Schonsheck	Doug Bandol		\$711.00	\$59.00
46	Dec-07	759	Christopher Sanchirco	William Schonsheck	Doug Bandol		\$711.00	\$316.00
46	Dec-07	760	Christopher Sanchirco	William Schonsheck	Doug Bandol		\$711.00	\$257.00
46	Dec-07	761	Christopher Sanchirco	William Schonsheck	Chad Dreier		\$2,469.00	\$1,394.00
46	Dec-07	762	Christopher Sanchirco	William Schonsheck	Jeffrey Gitomer		\$433.00	\$137.00
46	Dec-07	763	Christopher Sanchirco	William Schonsheck	William Schonsheck		\$267.00	\$45.00
46	Dec-07	764	Christopher Sanchirco	William Schonsheck	Paul Hirschheimer		\$636.00	\$67.00
46	Dec-07	765	Christopher Sanchirco	William Schonsheck	Chad Dreier		\$1,129.00	\$325.00
46	Dec-07	767	Christopher Sanchirco	William Schonsheck	Paul Hirschheimer		\$1,821.00	\$325.00
46	Dec-07	768	Christopher Sanchirco	William Schonsheck	Gary Keller	Gary Keller	\$862.00	\$364.00
46	Dec-07	769	Christopher Sanchirco	William Schonsheck	William Schonsheck		\$300.00	\$0.00
46	Dec-07	770	Christopher Sanchirco	William Schonsheck	William Schonsheck		\$783.00	\$234.00
46	Dec-07	771	Christopher Sanchirco	William Schonsheck	Gary Keller		\$847.00	\$198.00
46	Dec-07	772	Christopher Sanchirco	William Schonsheck	Jonathan Gallen	Jonathan Gallen	\$636.00	\$203.00
46	Dec-07	773	Christopher Sanchirco	William Schonsheck	Paul Hirschheimer		\$3,287.00	\$213.00
46	Dec-07	775	Christopher Sanchirco	William Schonsheck	Wes Elingburg	Wes Elingburg	\$2,426.00	\$1,697.00
46	Dec-07	776	Christopher Sanchirco	William Schonsheck	Larry Kosow		\$700.00	\$47.00
46	Dec-07	777	Christopher Sanchirco	William Schonsheck	Mike Rolnik		\$1,655.00	\$128.00
46	Dec-07	778	Christopher Sanchirco	William Schonsheck	Don Schmitter		\$3,616.00	\$225.00
46	Dec-07	781	Christopher Sanchirco	William Schonsheck	Chad Dreier		\$2,244.00	\$59.00
46	Dec-07	782	Christopher Sanchirco	William Schonsheck	Jim Taubenfeld		\$4,957.00	\$2,615.00
46	Dec-07	783	Christopher Sanchirco	William Schonsheck	William Schonsheck		\$1,655.00	\$254.00
46	Dec-07	784	Christopher Sanchirco	William Schonsheck	Jim Taubenfeld		\$4,814.00	\$432.00
46	Dec-07	790	Christopher Sanchirco	William Schonsheck	Jim Taubenfeld		\$2,669.00	\$589.00
46	Dec-07	791	Christopher Sanchirco	William Schonsheck	Jim Taubenfeld		\$2,669.00	\$1,577.00
46	Dec-07	796	Christopher Sanchirco	William Schonsheck	Don Schmitter		\$1,655.00	\$250.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
46	Dec-07	804	Christopher Sanchirco	William Schonsheck	Michael Russek		\$5,453.00	\$302.00
46	Dec-07	805	Christopher Sanchirco	William Schonsheck	William Schonsheck		\$2,141.00	\$1,812.00
46	Dec-07	807	Christopher Sanchirco	William Schonsheck	William Schonsheck		\$888.00	\$131.00
46	Dec-07	816	Christopher Sanchirco	William Schonsheck	Craig McConnell		\$3,978.00	\$65.00
46	Dec-07	836	Christopher Sanchirco	William Schonsheck	William Schonsheck		\$2,004.00	\$603.00
46	Dec-07	837	Larry Fritsch	Mastro Auctions	Scott Mayer		\$1,854.00	\$154.00
46	Dec-07	838	Larry Fritsch	Mastro Auctions	Mastro Auctions		\$4,376.00	\$1,561.00
46	Dec-07	839	Larry Fritsch	Mastro Auctions	David Glickfield	David Glickfield	\$2,988.00	\$822.00
46	Dec-07	844	Irv Lerner	Jennifer Stein	Dan Mcfarland		\$5,203.00	\$531.00
46	Dec-07	848	Irv Lerner	Jennifer Stein	Ron Leff		\$5,069.00	\$1,415.00
46	Dec-07	850	Irv Lerner	Jennifer Stein	Brian Hobbs		\$2,040.00	\$622.00
46	Dec-07	853	Joe Esposito	Andrew Caparelli	Andrew Caparelli		\$783.00	\$72.00
46	Dec-07	858	Joe Esposito	Andrew Caparelli	John McNamara	John McNamara	\$646.00	\$157.00
46	Dec-07	865	Christopher Sanchirco	William Schonsheck	Gus Ledonne		\$1,367.00	\$76.00
46	Dec-07	866	Christopher Sanchirco	William Schonsheck	William Schonsheck		\$949.00	\$351.00
46	Dec-07	877	Martin Murray	Mastro Auctions	Brent Butcher		\$17,035.00	\$367.00
46	Dec-07	919	Larry Fritsch	Mastro Auctions	Hal Steinbrenner	Hal Steinbrenner	\$4,096.00	\$1,624.00
46	Dec-07	923	Larry Fritsch	Mastro Auctions	Mastro Auctions		\$2,988.00	\$1,457.00
46	Dec-07	924	Larry Fritsch	Mastro Auctions	Hal Steinbrenner	Hal Steinbrenner	\$2,716.00	\$1,185.00
46	Dec-07	926	Larry Fritsch	Mastro Auctions	Mastro Auctions		\$1,655.00	\$871.00
46	Dec-07	960	Larry Fritsch	Mastro Auctions	Mastro Auctions		\$2,100.00	\$549.00
46	Dec-07	961	Larry Fritsch	Mastro Auctions	Hal Steinbrenner	Hal Steinbrenner	\$5,453.00	\$3,353.00
46	Dec-07	962	Larry Fritsch	Mastro Auctions	Hal Steinbrenner	Hal Steinbrenner	\$2,040.00	\$1,477.00
46	Dec-07	963	Larry Fritsch	Mastro Auctions	Mastro Auctions		\$1,044.00	\$600.00
46	Dec-07	964	Larry Fritsch	Mastro Auctions	Hal Steinbrenner	Hal Steinbrenner	\$4,098.00	\$2,766.00
46	Dec-07	965	Larry Fritsch	Mastro Auctions	Hal Steinbrenner	Hal Steinbrenner	\$7,985.00	\$5,444.00
46	Dec-07	966	Larry Fritsch	Mastro Auctions	Hal Steinbrenner	Hal Steinbrenner	\$7,259.00	\$5,524.00
46	Dec-07	967	Larry Fritsch	Mastro Auctions	Hal Steinbrenner	Hal Steinbrenner	\$9,663.00	\$6,339.00
46	Dec-07	970	Larry Fritsch	Mastro Auctions	Mastro Auctions		\$3,287.00	\$299.00
46	Dec-07	972	Larry Fritsch	Mastro Auctions	Mastro Auctions		\$2,244.00	\$390.00
46	Dec-07	978	Larry Fritsch	Mastro Auctions	Chris Kersich		\$2,244.00	\$186.00
46	Dec-07	1014	Mastro Auctions	Kevin Keating	Richard Tschernia	Richard Tschernia	\$3,909.00	\$1,193.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
46	Dec-07	1017	Joe Esposito	Andrew Caparelli	Andrew Caparelli		\$3,425.00	\$792.00
46	Dec-07	1105	Mastro Auctions	Bill Mastro	Stephen Greller		\$2,469.00	\$54.00
46	Dec-07	1107	Mastro Auctions	Bill Mastro	Glenn Mechanick		\$1,149.00	\$131.00
46	Dec-07	1136	Irv Lerner	Jennifer Stein	David Bryan		\$1,854.00	\$246.00
46	Dec-07	1138	Juanita McGaffic	Andrew Filipowski	Richard Masson		\$43,247.00	\$1,614.00
46	Dec-07	1183	Christopher Sanchirco	William Schonsheck	Jeffrey Gitomer	Jeffrey Gitomer	\$2,860.00	\$1,114.00
46	Dec-07	1184	Joe Esposito	Andrew Caparelli	Jeffrey Gitomer	Jeffrey Gitomer	\$4,506.00	\$3,610.00
46	Dec-07	1187	Joe Esposito	Andrew Caparelli	Andrew Caparelli		\$2,988.00	\$1,934.00
46	Dec-07	1217	Mastro Auctions	Doug Allen and Andrew Filipowski	Steve Granitz		\$36,330.00	\$7,569.00
46	Dec-07	1219	Mastro Auctions	Doug Allen and Andrew Filipowski	Andrew Filipowski		\$11,258.00	\$2,229.00
46	Dec-07	1223	Ken Goldin	Darryl Abramowitz	Gregory Smith		\$4,096.00	\$501.00
46	Dec-07	1224	Historical Collectibles	Doug Allen, Reznikoff Mastro	John Brigandi		\$16,233.00	\$2,416.00
46	Dec-07	1231	Ken Goldin	Darryl Abramowitz	Darryl Abramowitz		\$3,076.00	\$1,901.00
46	Dec-07	1242	Shirley Bricker	Bill Mastro	Chad Dreier	Chad Dreier	\$7,345.00	\$5,007.00
46	Dec-07	1250	Ken Goldin	Darryl Abramowitz	Bill Weiss	Bill Weiss	\$1,655.00	\$949.00
46	Dec-07	1251	Ken Goldin	Darryl Abramowitz	Dr. Barton Kraff		\$7,755.00	\$169.00
46	Dec-07	1252	Ken Goldin	Darryl Abramowitz	Ken Grunwald		\$3,384.00	\$401.00
46	Dec-07	1253	Ken Goldin	Darryl Abramowitz	Ernest Krieger		\$11,721.00	\$187.00
46	Dec-07	1254	Ken Goldin	Darryl Abramowitz	Ernest Krieger		\$2,244.00	\$182.00
46	Dec-07	1255	Ken Goldin	Darryl Abramowitz	Tom Newman		\$7,050.00	\$151.00
46	Dec-07	1256	Ken Goldin	Darryl Abramowitz	Ernest Krieger		\$3,076.00	\$98.00
46	Dec-07	1257	Ken Goldin	Darryl Abramowitz	Darryl Abramowitz		\$1,149.00	\$138.00
46	Dec-07	1258	Ken Goldin	Darryl Abramowitz	Gordon Greene		\$1,391.00	\$59.00
46	Dec-07	1259	Ken Goldin	Darryl Abramowitz	Karl Vandervoort		\$1,242.00	\$52.00
46	Dec-07	1260	Ken Goldin	Darryl Abramowitz	Ernest Krieger	Ernest Krieger	\$1,685.00	\$464.00
46	Dec-07	1261	Ken Goldin	Darryl Abramowitz	Gary Resnick		\$1,264.00	\$77.00
46	Dec-07	1268	Mastro Auctions	Bill Mastro	Michael Cohen		\$3,723.00	\$834.00
46	Dec-07	1269	Mastro Auctions	Bill Mastro	Scott Ireland		\$3,384.00	\$863.00
46	Dec-07	1277	Mastro Auctions	Kevin Struss	Bill Huggins		\$1,129.00	\$343.00
46	Dec-07	1285	Denice Flanagan	Roco Loconte	Lucie Richards	Lucie Richards	\$525.00	\$147.00
46	Dec-07	1291	Joe Esposito	Andrew Caparelli	Dave Hunt		\$1,242.00	\$205.00
46	Dec-07	1294	Irv Lerner	Jennifer Stein	John Rogers		\$3,384.00	\$828.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
46	Dec-07	1295	John Brigandi	Ray Canales	Ray Canales		\$484.00	\$81.00
46	Dec-07	1297	John Brigandi	Ray Canales	Gary Keller		\$977.00	\$111.00
46	Dec-07	1302	Mastro Auctions	Bill Mastro	Rob Dewolf		\$1,129.00	\$213.00
46	Dec-07	1308	Historical Collectibles	Bill Mastro	Michael Borkan		\$29,887.00	\$1,705.00
46	Dec-07	1309	Peter Calderon	Brian Marren	Jeff Brody		\$2,541.00	\$174.00
46	Dec-07	1311	Mark Haverkos	Mark Theotikos	Alan Gould		\$1,367.00	\$222.00
46	Dec-07	1314	Bryan Dec	Bill Mastro	Dave Spink		\$7,985.00	\$2,532.00
46	Dec-07	1427	Mastro Auctions	Mark Theotikos	Brian Rachfal	Brian Rachfal	\$1,735.00	\$906.00
46	Dec-07	1431	Historical Collectibles	Reznikoff/Mastro John Reznikoff	John Reznikoff		\$3,384.00	\$2,211.00
46	Dec-07	1433	Historical Collectibles	Reznikoff/Mastro John Reznikoff	Tom Mills	Tom Mills	\$6,903.00	\$2,679.00
46	Dec-07	1434	Historical Collectibles	Reznikoff/Mastro John Reznikoff	Tom Kramer		\$1,367.00	\$630.00
46	Dec-07	1435	Historical Collectibles	Reznikoff/Mastro	Reznikoff/Mastro		\$330.00	\$30.00
46	Dec-07	1436	Historical Collectibles	Reznikoff/Mastro John Reznikoff	Reznikoff/Mastro		\$1,735.00	\$1,118.00
46	Dec-07	1437	Historical Collectibles	Reznikoff/Mastro John Reznikoff	Seth Kaller		\$12,290.00	\$2,969.00
46	Dec-07	1438	Reznikoff/Mastro	John Reznikoff	Seth Kaller		\$28,463.00	\$21,747.00
46	Dec-07	1439	Historical Collectibles	Reznikoff/Mastro John Reznikoff	Ronald Rahal		\$1,367.00	\$665.00
46	Dec-07	1440	Historical Collectibles	Reznikoff/Mastro John Reznikoff	Reznikoff/Mastro		\$1,735.00	\$691.00
46	Dec-07	1442	Historical Collectibles	Reznikoff/Mastro John Reznikoff	Memory Lane	Memory Lane	\$2,541.00	\$1,290.00
46	Dec-07	1444	Historical Collectibles	Reznikoff/Mastro	Reznikoff/Mastro		\$1,129.00	\$832.00
46	Dec-07	1446	Historical Collectibles	Reznikoff/Mastro John Reznikoff	William Decker	William Decker	\$2,310.00	\$838.00
46	Dec-07	1447	Historical Collectibles	Reznikoff/Mastro John Reznikoff	John Brandenburg	John Brandenburg	\$2,100.00	\$700.00
46	Dec-07	1449	Historical Collectibles	Reznikoff/Mastro John Reznikoff	Ken Bierschwale	Ken Bierschwale	\$1,044.00	\$560.00
46	Dec-07	1455	Historical Collectibles	Reznikoff/Mastro John Reznikoff	Sean fanning		\$16,638.00	\$2,471.00
46	Dec-07	1461	John Brigandi	Ray Canales	Ray Canales		\$578.00	\$88.00
46	Dec-07	1465	Reznikoff/Mastro	John Reznikoff	John Reznikoff		\$1,433.00	\$408.00
46	Dec-07	1466	Reznikoff/Mastro	John Reznikoff	Daniel Pang		\$1,685.00	\$634.00
46	Dec-07	1467	Reznikoff/Mastro	John Reznikoff	John Reznikoff		\$1,242.00	\$940.00
46	Dec-07	1469	Historical Collectibles	Kevin Keating, John Reznikoff	C. Stephen Wolfe		\$16,474.00	\$1,069.00
46	Dec-07	1470	Historical Collectibles	Reznikoff/Mastro	David Karpeles		\$9,503.00	\$2,195.00
46	Dec-07	1471	Historical Collectibles	Reznikoff/Mastro	David Karpeles		\$8,354.00	\$1,338.00
46	Dec-07	1472	Historical Collectibles	Reznikoff/Mastro	Joel Levin		\$7,594.00	\$2,952.00
46	Dec-07	1473	Historical Collectibles	Reznikoff/Mastro	Gary Resnick	Gary Resnick	\$1,531.00	\$444.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
46	Dec-07	1473	Historical Collectibles	Reznikoff/Mastro	C. Stephen Wolfe		\$5,724.00	\$226.00
46	Dec-07	1477	Reznikoff/Mastro	John Reznikoff	Dan Hamelberg		\$10,109.00	\$3,087.00
46	Dec-07	1478	Reznikoff/Mastro	John Reznikoff	John Reznikoff		\$6,275.00	\$2,953.00
46	Dec-07	1479	Historical Collectibles	Reznikoff/Mastro	Seth Kaller	Seth Kaller	\$2,040.00	\$1,029.00
46	Dec-07	1480	Historical Collectibles	Reznikoff/Mastro John Reznikoff	John Reznikoff		\$7,594.00	\$3,904.00
46	Dec-07	1481	Historical Collectibles	Kevin Keating, Reznikoff / Mastro	Memory Lane		\$17,298.00	\$810.00
46	Dec-07	1482	Historical Collectibles	Reznikoff/Mastro	Memory Lane		\$2,796.00	\$1,246.00
46	Dec-07	1483	Historical Collectibles	Reznikoff/Mastro	Reznikoff/Mastro		\$3,384.00	\$881.00
46	Dec-07	1484	Historical Collectibles	Reznikoff/Mastro	Jock Smith		\$1,026.00	\$253.00
46	Dec-07	1486	Historical Collectibles	Reznikoff/Mastro	Dan Hamelberg		\$1,026.00	\$393.00
46	Dec-07	1487	Reznikoff/Mastro	John Reznikoff	Dan Hamelberg		\$2,936.00	\$229.00
46	Dec-07	1488	Reznikoff/Mastro	John Reznikoff	Dan Hamelberg		\$1,433.00	\$211.00
46	Dec-07	1490	Historical Collectibles	Reznikoff/Mastro	Dan Hamelberg		\$3,616.00	\$643.00
46	Dec-07	1492	Historical Collectibles	Reznikoff/Mastro John Reznikoff	Reznikoff/Mastro		\$1,909.00	\$1,169.00
46	Dec-07	1494	Reznikoff/Mastro	John Reznikoff	Tom Kramer		\$1,129.00	\$143.00
46	Dec-07	1495	Historical Collectibles	Reznikoff/Mastro	David Karpeles		\$6,134.00	\$2,536.00
46	Dec-07	1496	Mastro Auctions	Tim Frystak	Jim Chanin		\$1,242.00	\$70.00
46	Dec-07	1497	Historical Collectibles	Reznikoff/Mastro John Reznikoff	Daniel Brams		\$1,685.00	\$410.00
46	Dec-07	1498	Historical Collectibles	Reznikoff/Mastro	Nate Sanders		\$3,723.00	\$721.00
46	Dec-07	1499	Historical Collectibles	Reznikoff/Mastro John Reznikoff	GB Espy		\$5,576.00	\$2,921.00
46	Dec-07	1501	Historical Collectibles	Reznikoff/Mastro	Larry Slabotsky		\$9,190.00	\$3,310.00
46	Dec-07	1502	Historical Collectibles	Reznikoff/Mastro	Reznikoff/Mastro		\$1,391.00	\$708.00
46	Dec-07	1505	Historical Collectibles	Reznikoff/Mastro John Reznikoff	Reznikoff/Mastro		\$2,796.00	\$1,647.00
46	Dec-07	1506	Historical Collectibles	Reznikoff/Mastro	Dean Borman		\$1,854.00	\$529.00
46	Dec-07	1512	Historical Collectibles	Reznikoff/Mastro	Thomas McGraw		\$2,310.00	\$722.00
46	Dec-07	1513	Historical Collectibles	Reznikoff/Mastro	Johhn Brigandi		\$1,685.00	\$497.00
46	Dec-07	1523	Mervin Lee	Mitch Rosen	Jim Fitl	Jim Fitl	\$2,205.00	\$1,179.00
46	Dec-07	1525	Historical Collectibles	Reznikoff/Mastro	Steve Myland	Steve Myland	\$1,044.00	\$402.00
46	Dec-07	1528	Historical Collectibles	Reznikoff/Mastro	John Dematties		\$1,264.00	\$330.00
46	Dec-07	1535	Historical Collectibles	Reznikoff/Mastro	David Bowen		\$3,384.00	\$775.00
46	Dec-07	1536	Historical Collectibles	Reznikoff/Mastro	Daniel Pang		\$1,685.00	\$527.00
46	Dec-07	1542	Historical Collectibles	Reznikoff/Mastro	Edward Meyer		\$3,287.00	\$858.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
46	Dec-07	1544	Historical Collectibles	Reznikoff/Mastro	John Weldon	John Weldon	\$4,096.00	\$2,019.00
46	Dec-07	1545	Jason Gilman	Mastro Auctions	Jay Goldklang		\$2,338.00	\$231.00
46	Dec-07	1546	Jason Gilman	Mastro Auctions	Mark Shapiro		\$1,149.00	\$364.00
46	Dec-07	1557	Historical Collectibles	Henny Steinbach	Henny Steinbach		\$3,250.00	
46	Dec-07	1558	Historical Collectibles	Henny Steinbach	Jack Gallea		\$6,000.00	
46	Dec-07	1559	Historical Collectibles	Henny Steinbach	Harlin Crow		\$9,500.00	
46	Dec-07	1560	Mastro Auctions	Henny Steinbach	Dan Keller		\$5,500.00	
46	Dec-07	1564	Mastro Auctions	Henny Steinbach	Rex Stark		\$1,700.00	
46	Dec-07	1571	Historical Collectibles	Henny Steinbach	Daniel Weinberg		\$3,500.00	
46	Dec-07	1573	Historical Collectibles	Henny Steinbach	William Kenney		\$8,000.00	
46	Dec-07	1574	Historical Collectibles	Henny Steinbach	Henny Steinbach		\$3,250.00	
46	Dec-07	1577	Historical Collectibles	Henny Steinbach	William Kenney		\$3,250.00	
46	Dec-07	1580	Historical Collectibles	Reznikoff/Mastro	Debbie Frattardi		\$1,200.00	
46	Dec-07	1581	Historical Collectibles	Henny Steinbach	Henny Steinbach		\$3,250.00	
46	Dec-07	1582	Historical Collectibles	Henny Steinbach	Michael Biddick		\$1,500.00	
46	Dec-07	1584	Mastro Auctions	Henny Steinbach	Howard Hazelcorn		\$1,500.00	
46	Dec-07	1586	Historical Collectibles	Henny Steinbach	Henny Steinbach		\$700.00	
46	Dec-07	1589	Historical Collectibles	Henny Steinbach	Kristin McGrade		\$1,400.00	
46	Dec-07	1594	Historical Collectibles	Henny Steinbach	Daniel Weinberg		\$19,000.00	
46	Dec-07	1595	Historical Collectibles	Henny Steinbach	Harlin Crow		\$7,000.00	
46	Dec-07	1599	Historical Collectibles	Henny Steinbach	Henny Steinbach		\$3,500.00	
46	Dec-07	1601	Historical Collectibles	Henny Steinbach	Henny Steinbach		\$1,800.00	
46	Dec-07	1602	Mastro Auctions	Henny Steinbach	Gary Resnick		\$750.00	
46	Dec-07	1603	Mastro Auctions	Henny Steinbach	Mark Suozzi		\$350.00	
46	Dec-07	1604	Historical Collectibles	Henny Steinbach	Glenn Mechanick		\$850.00	
46	Dec-07	1605	Mastro Auctions	Henny Steinbach	Drew Hecht		\$4,000.00	
46	Dec-07	1607	Historical Collectibles	Henny Steinbach	Henny Steinbach		\$2,400.00	
46	Dec-07	1608	Historical Collectibles	Henny Steinbach	Robert Berk		\$3,000.00	
46	Dec-07	1609	Historical Collectibles	Henny Steinbach	Henny Steinbach		\$1,200.00	
46	Dec-07	1610	Historical Collectibles	Henny Steinbach	Henny Steinbach		\$3,500.00	
46	Dec-07	1611	Historical Collectibles	Henny Steinbach	Henny Steinbach		\$700.00	
46	Dec-07	1613	Historical Collectibles	Henny Steinbach	Kevin Lipson		\$7,000.00	

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
46	Dec-07	1614	Historical Collectibles	Henny Steinbach	Nat Armstrong		\$1,200.00	
46	Dec-07	1616	Historical Collectibles	Henny Steinbach	Mark Scroggins		\$6,500.00	
46	Dec-07	1617	Historical Collectibles	Henny Steinbach	Doug Ogden		\$24,000.00	
46	Dec-07	1618	Historical Collectibles	Henny Steinbach	Michael Biddick		\$2,000.00	
46	Dec-07	1619	Historical Collectibles	Henny Steinbach	Ron Puechner		\$2,100.00	
46	Dec-07	1620	Historical Collectibles	Henny Steinbach	Henny Steinbach		\$800.00	
46	Dec-07	1621	Historical Collectibles	Henny Steinbach	Henny Steinbach		\$2,000.00	
46	Dec-07	1622	Historical Collectibles	Henny Steinbach	Barry Huber		\$3,250.00	
46	Dec-07	1623	Historical Collectibles	Henny Steinbach	Henny Steinbach		\$800.00	
46	Dec-07	1624	Mastro Auctions	Henny Steinbach	Glen Leer		\$2,400.00	
46	Dec-07	1625	Mastro Auctions	Henny Steinbach	Henny Steinbach		\$375.00	
46	Dec-07	1655	Nicholas Dawes	Bill Boehm	Bill Boehm		\$385.00	
46	Dec-07	1692	Ralph Slater	Bill Boehm	Bill Boehm		\$825.00	
46	Dec-07	1752	Mastro Auctions	Henny Steinbach	Richard Consola		\$500.00	
46	Dec-07	1848	Nicholas Dawes	Bill Boehm	Bill Boehm		\$711.00	
46	Dec-07	1861	Historical Collectibles	Henny Steinbach	Judy Goffman-Cutler		\$120,000.00	
46	Dec-07	1873	Mastro Auctions	Reznikoff/Mastro	John Brinjac		\$1,300.00	
46	Dec-07	1874	Mastro Auctions	Reznikoff/Mastro	Will Simmons		\$850.00	
46	Dec-07	1875	Mastro Auctions	Reznikoff/Mastro	Michael Grabow		\$500.00	
46	Dec-07	1876	Mastro Auctions	Reznikoff/Mastro	Houston Freeburg		\$800.00	
46	Dec-07	1877	Mastro Auctions	Reznikoff/Mastro	John Clark		\$700.00	
46	Dec-07	1878	Mastro Auctions	Reznikoff/Mastro	Guillaume Mallecot		\$3,750.00	
46	Dec-07	1903	Mastro Auctions	Nick Dawes	Nick Dawes		\$425.00	
46	Dec-07	1904	Mastro Auctions	Mastro Auctions	Mastro Auctions		\$210.00	
46	Dec-07	1911	Mastro Auctions	Andrew Filipowski	Andrew Filipowski		\$4,000.00	
46	Dec-07	1913	Bill Mastro	Jeffrey Marren	Jack Gallea		\$750.00	
46	Dec-07	1917	John Brigandi	Bill Boehm	John Cherpock		\$1,952.00	
46	Dec-07	1921	Debbie Carroll	Bill Boehm	Jon Michelin		\$3,250.00	
46	Dec-07	1925	Mario Carrandi	Random Treasures	Bruce Averbrook		\$37,500.00	
46	Dec-07	1931	Mario Carrandi	Random Treasures	Random Treasures		\$1,200.00	
46	Dec-07	1933	Mario Carrandi	Random Treasures	Joseph Holland		\$800.00	
46	Dec-07	1934	Mario Carrandi	Random Treasures	Random Treasures		\$1,400.00	

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
46	Dec-07	1935	Mario Carrandi	Random Treasures	Rhonda Johnson		\$900.00	
46	Dec-07	1946	Mario Carrandi	Random Treasures	Random Treasures		\$1,000.00	
46	Dec-07	1953	Mario Carrandi	Random Treasures	Stuart Schiff		\$9,000.00	
46	Dec-07	1955	Mario Carrandi	Random Treasures	Winston Elizalde		\$1,700.00	
47	Feb-08	106	Christopher Sanchirio	William Schonscheck	Alan Gould		\$550.00	\$305.00
47	Feb-08	108	John Brigandi	Ray Canales	Arthur Wills		\$350.00	\$75.00
47	Feb-08	313	John Brigandi	Ray Canales	John Bara		\$350.00	\$25.00
47	Feb-08	390	Andy Imperato	Jerry Zuckerman, Ralph Deluca	Kevin Bronson		\$375.00	\$55.00
47	Feb-08	397	Andy Imperato	Jerry Zuckerman	Henry Yee		\$225.00	\$10.00
47	Feb-08	409	Andy Imperato	Jerry Zuckerman	Brian Sharp		\$325.00	\$50.00
47	Feb-08	415	Andy Imperato	Jerry Zuckerman, Ralph Deluca	Henry Yee		\$190.00	\$30.00
47	Feb-08	416	Andy Imperato	Jerry Zuckerman	John F. Brandt		\$110.00	\$0.00
47	Feb-08	429	Christopher Sanchirio	William Schonscheck	William Schonscheck		\$300.00	\$200.00
47	Feb-08	430	Christopher Sanchirio	William Schonscheck	Gerry Herman		\$500.00	\$50.00
47	Feb-08	433	Christopher Sanchirio	William Schonscheck	Steve Myland	Steve Myland	\$225.00	\$95.00
47	Feb-08	476	Christopher Sanchirio	William Schonscheck	William Schonscheck		\$150.00	\$40.00
47	Feb-08	477	Christopher Sanchirio	William Schonscheck	William Schonscheck		\$250.00	\$150.00
47	Feb-08	478	Christopher Sanchirio	William Schonscheck	William Schonscheck		\$200.00	\$90.00
47	Feb-08	509	Steve Lucas	Peter Calderon	Mark Casier		\$250.00	\$10.00
47	Feb-08	510	Steve Lucas	Peter Calderon	Leighton Sheldon		\$650.00	\$0.00
47	Feb-08	623	Christopher Sanchirio	William Schonscheck	Mark Roberts	Mark Roberts	\$425.00	\$275.00
47	Feb-08	643	John Brigandi	Ray Canales	Scott Hallier		\$950.00	\$350.00
47	Feb-08	679	Christopher Sanchirio	William Schonscheck	Manny Redondo		\$600.00	\$25.00
47	Feb-08	695	Christopher Sanchirio	William Schonscheck	Michael Charron		\$425.00	\$25.00
47	Feb-08	766	Jason Gilman	Mastro Auctions, Inc.	Michael Pulice		\$16,000.00	\$5,975.00
47	Feb-08	785	Brian Bigelow	Steve Lucas	Steve Lucas		\$550.00	\$125.00
47	Feb-08	897	Ken Goldin Sports Mrkt & Licensing	Darryl Abramowitz	William Decker		\$650.00	\$50.00
47	Feb-08	951	John Brigandi	Ray Canales	Steve Myland		\$450.00	\$30.00
47	Feb-08	958	John Reznikoff	Les Perline	Les Perline		\$475.00	\$240.00
47	Feb-08	1090	Ken Goldin Sports Mrkt & Licensing	Darryl Abramowitz	Dave Hunt		\$900.00	\$175.00



Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
47	Feb-08	1157	John Brigandi	Ray Canales	Doug Bandol		\$550.00	\$60.00
47	Feb-08	1160	John Brigandi	Ray Canales	Ray Canales		\$275.00	\$155.00
47	Feb-08	1182	John Reznikoff	Les Perline	Les Perline		\$150.00	\$30.00
47	Feb-08	1183	John Reznikoff	Les Perline	Robert Hope	Robert Hope	\$450.00	\$125.00
47	Feb-08	1184	John Reznikoff	Les Perline	Chethan Ramachandra	Chethan Ramachandra	\$475.00	\$270.00
47	Feb-08	1185	John Reznikoff	Les Perline	Jock Smith		\$400.00	\$175.00
47	Feb-08	1187	John Reznikoff	Les Perline	Les Perline		\$225.00	\$75.00
47	Feb-08	1187	John Reznikoff	Les Perline	Les Perline		\$500.00	\$325.00
47	Feb-08	1190	John Reznikoff	Les Perline	Les Perline		\$850.00	\$520.00
47	Feb-08	1191	John Reznikoff	Les Perline	Les Perline		\$650.00	\$275.00
47	Feb-08	1210	John Reznikoff	Les Perline	Les Perline		\$650.00	\$550.00
47	Feb-08	1211	John Reznikoff	Les Perline	Les Perline		\$150.00	\$20.00
47	Feb-08	1212	Mastro Auctions, Inc.	Chad Vandemark	Stephen Wysocki	Stephen Wysocki	\$400.00	\$195.00
47	Feb-08	1222	John Reznikoff	Les Perline	Les Perline		\$450.00	\$225.00
47	Feb-08	1231	John Brigandi	Ray Canales	Daniel Pang	Daniel Pang	\$275.00	\$130.00
47	Feb-08	1232	John Brigandi	Ray Canales	Ray Canales		\$100.00	\$0.00
47	Feb-08	1268	Steve Lucas	Peter Calderon	Randy Stuckemeyer		\$950.00	\$95.00
47	Feb-08	1286	Brian Bigelow	Steve Lucas	Chad Dreier	Chad Dreier	\$180.00	\$80.00
47	Feb-08	1307	Reznikoff Mastro	John Reznikoff	Thomas Cardaropoli	Thomas Cardaropoli	\$2,500.00	\$1,000.00
47	Feb-08	1312	John Reznikoff	Les Perline	Jeffrey Gitomer		\$450.00	\$25.00
47	Feb-08	1318	John Reznikoff	Les Perline	Les Perline		\$600.00	\$200.00
47	Feb-08	1329	John Brigandi	Ray Canales	Steve Myland		\$350.00	\$90.00
48	Apr-08	32	Historical Collectibles	Mastro Auctions	Steve Myland	Steve Myland	\$950.00	\$200.00
48	Apr-08	33	Historical Collectibles	Mastro Auctions	Mark Moeller		\$1,500.00	\$375.00
48	Apr-08	46	Steve Forman	Dave Forman	Donald Spence	Donald Spence	\$2,500.00	\$1,000.00
48	Apr-08	83	Greg Schwartz	Cardboard Collectibles	Cardboard Collectibles		\$950.00	\$250.00
48	Apr-08	115	Irv Lerner	Jennifer Stein	Tony Arnold		\$2,300.00	\$850.00
48	Apr-08	126	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$1,000.00	\$275.00
48	Apr-08	147	Andy Imperato	Jerry Zuckerman and Ralph Deluca	Nick Depace		\$2,500.00	\$400.00
48	Apr-08	160	Historical Collectibles	Mastro Auctions	John Rogers	John Rogers	\$3,000.00	\$1,750.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
48	Apr-08	161	Andy Imperato	Ralph Deluca	Richard Jacobs		\$475.00	\$75.00
48	Apr-08	162	Andy Imperato	Ralph Deluca	Chris Kersich		\$1,800.00	\$100.00
48	Apr-08	165	Andy Imperato	Ralph Deluca	David Atkatz		\$350.00	\$50.00
48	Apr-08	166	Andy Imperato	Jerry Zuckerman and Ralph Deluca	Jeffrey Gitomer		\$600.00	\$50.00
48	Apr-08	167	Historical Collectibles	Mastro Auctions	John Rogers	John Rogers	\$1,900.00	\$1,450.00
48	Apr-08	171	Historical Collectibles	Mastro Auctions	Brenda Garrabrant		\$4,750.00	\$2,700.00
48	Apr-08	174	Historical Collectibles	Mastro Auctions	John Rogers	John Rogers	\$1,700.00	\$950.00
48	Apr-08	175	Andy Imperato	Ralph Deluca	Ralph Deluca		\$250.00	\$25.00
48	Apr-08	189	Historical Collectibles	Mastro Auctions	Walt Ankerman		\$8,000.00	\$2,150.00
48	Apr-08	191	Historical Collectibles	Doug Allen and Mastro Auctions	Mastro Auctions		\$900.00	\$150.00
48	Apr-08	194	Historical Collectibles	Mastro Auctions	Drew Hecht	Drew Hecht	\$3,500.00	\$1,650.00
48	Apr-08	196	Historical Collectibles	Mastro Auctions	John Rogers		\$26,000.00	\$9,500.00
48	Apr-08	211	Historical Collectibles	Mastro Auctions	Alan Gould		\$3,000.00	\$800.00
48	Apr-08	215	Andy Imperato	Jerry Zuckerman	John Taube		\$2,000.00	\$650.00
48	Apr-08	216	Historical Collectibles	Mastro Auctions	Jon Richmond	Joh Richmond	\$1,000.00	\$425.00
48	Apr-08	223	Historical Collectibles	Mastro Auctions	Daniel Pang		\$3,000.00	\$925.00
48	Apr-08	224	Irv Lerner	Jennifer Stein	Brenda Garrabrant		\$3,000.00	\$1,050.00
48	Apr-08	227	Historical Collectibles	Mastro Auctions	Penny Marshall		\$800.00	\$250.00
48	Apr-08	293	Historical Collectibles	Mastro Auctions	Kirk welch		\$2,500.00	\$700.00
48	Apr-08	304	John Brigandi	Ray Canales	Ray Wood		\$1,200.00	\$100.00
48	Apr-08	308	Historical Collectibles	Mastro Auctions	John Rogers	John Rogers	\$8,000.00	\$5,950.00
48	Apr-08	312	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$3,750.00	\$2,300.00
48	Apr-08	314	Historical Collectibles	Kevin Keating	Steve Shelton	Steve Shelton	\$500.00	\$75.00
48	Apr-08	317	Historical Collectibles	Kevin Keating	Steve Shelton		\$1,000.00	\$100.00
48	Apr-08	324	Historical Collectibles	Kevin Keating	Michael Siculiano		\$900.00	\$50.00
48	Apr-08	332	Historical Collectibles	Kevin Keating	Darren Backhaus		\$2,200.00	\$100.00
48	Apr-08	342	Historical Collectibles	Mastro Auctions	Douglas Iles		\$1,200.00	\$450.00
48	Apr-08	347	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$1,400.00	\$600.00
48	Apr-08	348	Historical Collectibles	Mastro Auctions	Albert Moy		\$4,250.00	\$2,000.00
48	Apr-08	353	Historical Collectibles	Mastro Auctions	Steve Myland	Steve Myland	\$1,000.00	\$475.00
48	Apr-08	357	Historical Collectibles	Brian Marren	Dean Pope		\$1,200.00	\$25.00
48	Apr-08	396	Greg Schwartz	Cardboard Collectibles	William Chaney		\$2,400.00	\$1,300.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
48	Apr-08	402	Dave Forman	Steve Forman	Joe Tuttle		\$2,000.00	\$350.00
48	Apr-08	403	Dave Forman	Steve Forman	Kevin Struss		\$900.00	\$25.00
48	Apr-08	404	Dave Forman	Steve Forman	Wendall Smith		\$1,700.00	\$25.00
48	Apr-08	412	Dave Forman	Steve Forman	Kevin Struss		\$3,000.00	\$200.00
48	Apr-08	416	Dave Forman	Steve Forman	Kevin Struss		\$1,200.00	\$100.00
48	Apr-08	422	Greg Schwartz	Cardboard Collectibles	Seth Nagdeman	Seth Nagdeman	\$1,100.00	\$550.00
48	Apr-08	456	Greg Schwartz	Cardboard Collectibles	Greg Bussineau		\$4,750.00	\$1,000.00
48	Apr-08	459	Greg Schwartz	Cardboard Collectibles	Mark Skerbe		\$6,500.00	\$2,600.00
48	Apr-08	465	Mervin Lee	Mitch Rosen	Greg Rice		\$2,000.00	\$200.00
48	Apr-08	475	Mervin Lee	Mitch Rosen	Brian Karl		\$1,600.00	\$175.00
48	Apr-08	480	Mervin Lee	Mitch Rosen	Charlie Barokas		\$5,000.00	\$2,050.00
48	Apr-08	481	Mervin Lee	Mitch Rosen	Dennis Pevarnick		\$650.00	\$25.00
48	Apr-08	484	Mervin Lee	Mitch Rosen	Brian Karl		\$13,000.00	\$250.00
48	Apr-08	485	Mervin Lee	Mitch Rosen	Brian Karl		\$1,900.00	\$100.00
48	Apr-08	490	Mervin Lee	Mitch Rosen	Mitch Rosen		\$1,200.00	\$675.00
48	Apr-08	491	Mervin Lee	Mitch Rosen	Mitch Rosen		\$350.00	\$75.00
48	Apr-08	521	Mervin Lee	Mitch Rosen	Greg Bussineau		\$1,600.00	\$300.00
48	Apr-08	523	Mervin Lee	Mitch Rosen	Don Louchious		\$1,100.00	\$375.00
48	Apr-08	550	Historical Collectibles	Mastro Auctions	Barry Sloate		\$1,900.00	\$900.00
48	Apr-08	565	Mastro Auctions	Bill Mastro	Bill Mastro		\$2,400.00	\$900.00
48	Apr-08	567	Wendell Smith	Mark Irodenko and Andrew Filipowski	Donald Spence		\$40,000.00	\$2,250.00
48	Apr-08	568	Wendell Smith	Mark Irodenko and Andrew Filipowski	Michael Wachs		\$6,500.00	\$1,750.00
48	Apr-08	569	Wendell Smith	Mark Irodenko and Andrew Filipowski	William Chaney		\$3,750.00	\$1,800.00
48	Apr-08	570	Wendell Smith	Mark Irodenko and Andrew Filipowski	Michael Wachs		\$3,250.00	\$2,200.00
48	Apr-08	571	Wendell Smith	Mark Irodenko and Andrew Filipowski	William Chaney		\$2,750.00	\$1,600.00
48	Apr-08	572	Wendell Smith	Mark Irodenko and Andrew Filipowski	Michael Wachs	Michael Wachs	\$2,500.00	\$1,600.00
48	Apr-08	573	Wendell Smith	Mark Irodenko and Andrew Filipowski	William Chaney		\$2,500.00	\$1,150.00
48	Apr-08	574	Wendell Smith	Mark Irodenko and Andrew Filipowski	Michael Wachs		\$2,500.00	\$1,750.00
48	Apr-08	575	Wendell Smith	Mark Irodenko	William Chaney		\$2,300.00	\$1,000.00
48	Apr-08	576	Wendell Smith	Mark Irodenko and Andrew Filipowski	William Chaney		\$2,500.00	\$1,600.00
48	Apr-08	577	Wendell Smith	Mark Irodenko and Andrew Filipowski	Michael Wachs		\$3,500.00	\$1,050.00
48	Apr-08	578	Wendell Smith	Mark Irodenko and Andrew Filipowski	Mark Irodenko		\$2,750.00	\$1,700.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
48	Apr-08	579	Wendell Smith	Mark Irodenko and Andrew Filipowski	Michael Wachs	Michael Wachs	\$8,000.00	\$5,650.00
48	Apr-08	580	Wendell Smith	Mark Irodenko and Andrew Filipowski	Michael Wachs		\$4,000.00	\$1,900.00
48	Apr-08	581	Wendell Smith	Mark Irodenko and Andrew Filipowski	Kevin Struss		\$1,500.00	\$200.00
48	Apr-08	582	Wendell Smith	Mark Irodenko and Andrew Filipowski	Sammy Svalina		\$950.00	\$150.00
48	Apr-08	583	Wendell Smith	Mark Irodenko and Andrew Filipowski	Mark Irodenko		\$1,500.00	\$850.00
48	Apr-08	584	Wendell Smith	Mark Irodenko and Andrew Filipowski	Jeff Aeder	Jeff Aeder	\$1,300.00	\$300.00
48	Apr-08	585	Wendell Smith	Mark Irodenko and Andrew Filipowski	Mark Irodenko		\$900.00	\$200.00
48	Apr-08	586	Wendell Smith	Mark Irodenko and Andrew Filipowski	Kevin Struss		\$550.00	\$175.00
48	Apr-08	587	Wendell Smith	Mark Irodenko and Andrew Filipowski	Mark Irodenko		\$900.00	\$500.00
48	Apr-08	588	Wendell Smith	Mark Irodenko and Andrew Filipowski	Mark Irodenko		\$600.00	\$225.00
48	Apr-08	589	Wendell Smith	Mark Irodenko and Andrew Filipowski	Kevin Struss	Kevin Struss	\$850.00	\$400.00
48	Apr-08	590	Wendell Smith	Mark Irodenko and Andrew Filipowski	William Chaney	William Chaney	\$800.00	\$475.00
48	Apr-08	591	Wendell Smith	Mark Irodenko and Andrew Filipowski	Kevin Struss		\$550.00	\$150.00
48	Apr-08	592	Wendell Smith	Mark Irodenko and Andrew Filipowski	Steve Forman		\$1,300.00	\$100.00
48	Apr-08	593	Wendell Smith	Mark Irodenko and Andrew Filipowski	Kevin Struss		\$850.00	\$75.00
48	Apr-08	594	Wendell Smith	Mark Irodenko and Andrew Filipowski	Kevin Struss		\$500.00	\$75.00
48	Apr-08	595	Wendell Smith	Mark Irodenko and Andrew Filipowski	Mark Irodenko		\$850.00	\$575.00
48	Apr-08	596	Wendell Smith	Mark Irodenko and Andrew Filipowski	Mark Irodenko		\$700.00	\$250.00
48	Apr-08	607	Andy Imperato	Jerry Zuckerman	Jerry Zuckerman		\$1,000.00	\$250.00
48	Apr-08	614	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$1,500.00	\$750.00
48	Apr-08	630	Greg Pietsch	Andrew Filipowski	Chris Larson	Chris Larson	\$80,000.00	\$32,000.00
48	Apr-08	638	Mervin Lee	Mitch Rosen	Dave Forman	Dave Forman	\$2,750.00	\$750.00
48	Apr-08	639	Mervin Lee	Mitch Rosen	Herschel Fischer		\$6,000.00	\$250.00
48	Apr-08	640	Jennifer Stein	Irv Lerner	Brian Wentz		\$1,100.00	\$375.00
48	Apr-08	642	Steve Forman	Dave Forman	Joe Tuttle		\$1,300.00	\$200.00
48	Apr-08	644	Steve Forman	Dave Forman	Dave Forman		\$2,300.00	\$100.00
48	Apr-08	645	Steve Forman	Dave Forman	Sammy Svalina	Sammy Svalina	\$1,300.00	\$250.00
48	Apr-08	646	Dave Forman	Dave Forman	Dave Forman		\$1,100.00	\$250.00
48	Apr-08	682	Historical Collectibles	Mastro Auctions	Darren Backhaus	Darren Backhaus	\$3,000.00	\$1,700.00
48	Apr-08	684	Irv Lerner	Jennifer Stein	Daniel Pang		\$3,250.00	\$900.00
48	Apr-08	688	Historical Collectibles	Mastro Auctions	Paul Facciola		\$2,750.00	\$1,500.00
48	Apr-08	690	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$3,500.00	\$2,350.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
48	Apr-08	692	Historical Collectibles	Mastro Auctions	Timothy Robins		\$1,900.00	\$1,475.00
48	Apr-08	728	Historical Collectibles	Mastro Auctions	Steve Myland		\$2,200.00	\$1,400.00
48	Apr-08	729	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$5,500.00	\$3,300.00
48	Apr-08	730	Historical Collectibles	Mastro Auctions	Jim Taubenfeld		\$450.00	\$25.00
48	Apr-08	732	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$1,100.00	\$525.00
48	Apr-08	734	Historical Collectibles	Mastro Auctions	Bob Beck		\$2,750.00	\$100.00
48	Apr-08	736	Historical Collectibles	Mastro Auctions	Chad Dreier	Chad Dreier	\$2,100.00	\$1,425.00
48	Apr-08	770	Historical Collectibles	Mastro Auctions	Paul Adams		\$5,500.00	\$1,600.00
48	Apr-08	782	Historical Collectibles	Mastro Auctions	Albert Moy		\$4,500.00	\$1,550.00
48	Apr-08	785	Historical Collectibles	Mastro Auctions	Gary Cypres		\$6,500.00	\$3,050.00
48	Apr-08	793	Historical Collectibles	Mastro Auctions	Bruce Matthews		\$2,400.00	\$100.00
48	Apr-08	905	Historical Collectibles	Mastro Auctions	Steve Myland	Steve Myland	\$1,400.00	\$1,000.00
48	Apr-08	906	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$425.00	\$75.00
48	Apr-08	907	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$900.00	\$525.00
48	Apr-08	922	Historical Collectibles	Mastro Auctions	Tony Collins		\$4,000.00	\$1,100.00
48	Apr-08	926	Mastro Auctions	Bill Mastro	Robert Peters		\$20,000.00	\$500.00
48	Apr-08	929	Richard Angrist	Andrew Filipowski	Steve Granitz	Steve Granitz	\$75,000.00	\$10,000.00
48	Apr-08	937	Richard Angrist	Andrew Filipowski	John Rogers	John Rogers	\$82,500.00	\$10,000.00
48	Apr-08	976	Greg Schwartz	Cardboard Collectibles	Cardboard Collectibles		\$375.00	\$125.00
48	Apr-08	977	Greg Schwartz	Cardboard Collectibles	Rob Dewolf	Rob Dewolf	\$1,700.00	\$1,325.00
48	Apr-08	1020	Greg Schwartz	Cardboard Collectibles	Donald Spence		\$5,500.00	\$1,550.00
48	Apr-08	1027	Greg Schwartz	Cardboard Collectibles	Cardboard Collectibles		\$600.00	\$300.00
48	Apr-08	1030	Greg Schwartz	Cardboard Collectibles	Cardboard Collectibles		\$4,000.00	\$1,800.00
48	Apr-08	1031	Greg Schwartz	Cardboard Collectibles	Cardboard Collectibles		\$6,000.00	\$2,250.00
48	Apr-08	1034	Brian Bigelow	Steve Lucas	Carl Zilla		\$500.00	\$75.00
48	Apr-08	1066	Mastro Auctions	Mark Theotikos	Leithton Sheldon		\$1,200.00	\$150.00
48	Apr-08	1075	Mark Theotikos	Mark Theotikos	Penny Marshall		\$1,500.00	\$25.00
48	Apr-08	1096	Andy Imperato	Ralph Deluca and Jerry Zuckerman	Robert Frezza		\$950.00	\$300.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
48	Apr-08	1099	Andy Imperato	Ralph Deluca	Rary Solgere		\$1,100.00	\$50.00
48	Apr-08	1102	Andy Imperato	Joe Demattio	Harvey Platt		\$550.00	\$150.00
48	Apr-08	1104	Andy Imperato	Ralph Deluca, Jerry Zuckerman and Joe Demattio	Daniel Pang		\$4,000.00	\$900.00
48	Apr-08	1107	Historical Collectibles	Mastro Auctions	Harry Bryant		\$2,400.00	\$1,550.00
48	Apr-08	1185	Mastro Auctions	Chris Porter	John Blattner		\$1,700.00	\$150.00
48	Apr-08	1213	Steve Forman	Dave Forman	Dave Forman		\$1,500.00	\$1,200.00
48	Apr-08	1377	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$3,000.00	\$1,400.00
48	Apr-08	1390	Dave Forman	Steve Forman	Kevin Struss		\$2,500.00	\$200.00
48	Apr-08	1398	Greg Schwartz	Cardboard Collectibles	John Brandenburg	John Brandenburg	\$4,000.00	\$2,950.00
48	Apr-08	1406	Mervin Lee	Mitch Rosen	Mitch Rosen		\$2,000.00	\$900.00
48	Apr-08	1418	Greg Schwartz	Cardboard Collectibles	Donald Spence		\$4,500.00	\$1,500.00
48	Apr-08	1420	Greg Schwartz	Cardboard Collectibles	Donald Spence		\$6,500.00	\$4,125.00
48	Apr-08	1444	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$3,000.00	\$1,600.00
48	Apr-08	1446	Historical Collectibles	Mastro Auctions	Michael Wills		\$2,200.00	\$400.00
48	Apr-08	1448	John Brigandi	Ray Canales	Michael Sessoms		\$2,500.00	\$500.00
48	Apr-08	1481	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$3,750.00	\$1,700.00
48	Apr-08	1526	Peter Calderon	Steve Lucas	Randy Stuckemeyer		\$900.00	\$450.00
48	Apr-08	1533	Mervin Lee	Mitch Rosen	Ronnie Paloger		\$1,200.00	\$100.00
48	Apr-08	1538	Mervin Lee	Mitch Rosen	Ronnie Paloger		\$1,200.00	\$50.00
48	Apr-08	1542	Mervin Lee	Mitch Rosen	Mitch Rosen		\$550.00	\$125.00
48	Apr-08	1547	Mervin Lee	Mitch Rosen	Ronnie Paloger		\$1,100.00	\$300.00
48	Apr-08	1548	Mervin Lee	Mitch Rosen	Ronnie Paloger		\$1,600.00	\$500.00
48	Apr-08	1550	Mervin Lee	Mitch Rosen	Dave Forman		\$5,500.00	\$100.00
48	Apr-08	1589	Cliff Kekelik	Eric Grigson	Eric Grigson		\$650.00	\$50.00
48	Apr-08	1609	Mark Theotikos	Peter Calderon	Chad Dreier	Chad Dreier	\$1,200.00	\$350.00
48	Apr-08	1615	Mastro Auctions	Mark Theotikos	Mark Theotikos		\$1,000.00	\$150.00
48	Apr-08	1619	Mark Theotikos	Steve Lucas	Leithton Sheldon		\$1,100.00	\$25.00
48	Apr-08	1633	Greg Schwartz	Cardboard Collectibles	Cardboard Collectibles		\$1,600.00	\$1,125.00
48	Apr-08	1637	Historical Collectibles	Mastro Auctions	Daniel Brams		\$6,500.00	\$1,500.00
48	Apr-08	1638	Historical Collectibles	Mastro Auctions	Michael Romano		\$5,000.00	\$500.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
48	Apr-08	1639	Historical Collectibles	Mastro Auctions	Andrew Nickle		\$9,500.00	\$750.00
48	Apr-08	1640	Historical Collectibles	Mastro Auctions	Daniel Brams		\$5,500.00	\$1,650.00
48	Apr-08	1641	Historical Collectibles	John Reznikoff	Daniel Brams		\$1,700.00	\$100.00
48	Apr-08	1645	Historical Collectibles	Mastro Auctions	Zach Rullo		\$600.00	\$125.00
48	Apr-08	1646	Historical Collectibles	Mastro Auctions	Brad Shafran		\$450.00	\$100.00
48	Apr-08	1648	Historical Collectibles	John Reznikoff	Daniel Brams	Daniel Brams	\$1,200.00	\$700.00
48	Apr-08	1650	Historical Collectibles	Mastro Auctions	Jacob Long		\$4,250.00	\$600.00
48	Apr-08	1653	Historical Collectibles	John Reznikoff	Rex Stark		\$2,200.00	\$625.00
48	Apr-08	1654	Historical Collectibles	Mastro Auctions	Marc Held		\$1,900.00	\$1,000.00
48	Apr-08	1655	Historical Collectibles	Mastro Auctions	Michael Romano		\$4,500.00	\$2,800.00
48	Apr-08	1656	Historical Collectibles	John Reznikoff and Mastro Auctions	Stephen Rudin	Stephen Rudin	\$6,500.00	\$5,300.00
48	Apr-08	1660	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$1,800.00	\$950.00
48	Apr-08	1661	Historical Collectibles	John Reznikoff	William Decker		\$2,000.00	\$425.00
48	Apr-08	1662	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$2,750.00	\$1,150.00
48	Apr-08	1667	Historical Collectibles	Mastro Auctions	Daniel Pang	Daniel Pang	\$700.00	\$250.00
48	Apr-08	1670	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$2,500.00	\$1,200.00
48	Apr-08	1674	Reznikoff Mastro	Jeff Marren and John Reznikoff	Bill Glennon		\$3,250.00	\$150.00
48	Apr-08	1676	John Reznikoff	Les Perline	Daniel Brams		\$3,500.00	\$1,600.00
48	Apr-08	1681	Historical Collectibles	Jeff Marren and Mastro Auctions	Fred Toulch	Fred Toulch	\$3,500.00	\$2,600.00
48	Apr-08	1684	Historical Collectibles	Mastro Auctions	John Rogers	John Rogers	\$14,000.00	\$9,250.00
48	Apr-08	1686	Historical Collectibles	Brian Marren	Daniel Moran		\$1,500.00	\$50.00
48	Apr-08	1688	Historical Collectibles	Jeff Marren	Tom Kramer		\$1,300.00	\$225.00
48	Apr-08	1693	Reznikoff Mastro	John Reznikoff	Saul Singer	Saul Singer	\$3,250.00	\$2,100.00
48	Apr-08	1695	Historical Collectibles	Mastro Auctions	Edward Gillette		\$4,250.00	\$1,150.00
48	Apr-08	1696	Historical Collectibles	Mastro Auctions	Daniel Bleicher		\$2,100.00	\$400.00
48	Apr-08	1698	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$1,500.00	\$650.00
48	Apr-08	1700	Historical Collectibles	Mastro Auctions	Rex Stark		\$650.00	\$0.00
48	Apr-08	1701	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$750.00	\$375.00
48	Apr-08	1703	Historical Collectibles	Mastro Auctions	Edward Gillette		\$5,000.00	\$2,450.00
48	Apr-08	1704	Historical Collectibles	Mastro Auctions	Michael Shaub		\$950.00	\$100.00
48	Apr-08	1705	Historical Collectibles	Mastro Auctions	Howard Hazelcorn		\$1,800.00	\$400.00
48	Apr-08	1714	Historical Collectibles	Mastro Auctions	Karl Vandervoort		\$700.00	\$0.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
48	Apr-08	1715	Historical Collectibles	Mastro Auctions	Thomas Cardaropoli		\$325.00	\$0.00
48	Apr-08	1717	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$300.00	\$0.00
48	Apr-08	1720	Historical Collectibles	Mastro Auctions	Thomas Cardaropoli		\$325.00	\$0.00
48	Apr-08	1721	Historical Collectibles	Mastro Auctions	Thomas Cardaropoli		\$225.00	\$0.00
48	Apr-08	1723	Historical Collectibles	Mastro Auctions	Anthony Atkiss		\$600.00	\$0.00
48	Apr-08	1726	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$1,500.00	\$550.00
48	Apr-08	1729	Historical Collectibles	Mastro Auctions	Thomas Phillips	Thomas Phillips	\$425.00	\$100.00
48	Apr-08	1731	Historical Collectibles	Mastro Auctions	Steve Montgomery		\$11,000.00	\$3,500.00
48	Apr-08	1732	Historical Collectibles	Mastro Auctions	Harry Kaplan	Harry Kaplan	\$11,000.00	\$4,000.00
48	Apr-08	1733	Historical Collectibles	Mastro Auctions	Charles Wells		\$1,700.00	\$400.00
48	Apr-08	1736	Historical Collectibles	Mastro Auctions	James Link	James Link	\$2,500.00	\$1,550.00
48	Apr-08	1738	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$400.00	\$50.00
48	Apr-08	1741	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$2,500.00	\$1,300.00
48	Apr-08	1745	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$800.00	\$325.00
48	Apr-08	1745	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$1,300.00	\$750.00
48	Apr-08	1748	Historical Collectibles	Mastro Auctions	Scott Mayer	Scott Mayer	\$2,300.00	\$1,350.00
48	Apr-08	1750	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$350.00	\$125.00
48	Apr-08	1754	Historical Collectibles	Mastro Auctions	John Clark		\$1,700.00	\$950.00
48	Apr-08	1755	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$425.00	\$150.00
48	Apr-08	1756	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$1,200.00	\$650.00
48	Apr-08	1757	Historical Collectibles	Mastro Auctions	John Brigandi		\$325.00	\$25.00
48	Apr-08	1758	Historical Collectibles	Mastro Auctions	John Brigandi		\$300.00	\$25.00
48	Apr-08	1759	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$750.00	\$400.00
48	Apr-08	1761	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$1,500.00	\$950.00
48	Apr-08	1763	Historical Collectibles	Mastro Auctions	Judd Revesz		\$375.00	\$100.00
48	Apr-08	1765	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$800.00	\$350.00
48	Apr-08	1770	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$250.00	\$25.00
48	Apr-08	1781	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$5,000.00	\$3,400.00
48	Apr-08	1782	Historical Collectibles	Mastro Auctions	Mark Scroggins		\$1,600.00	\$750.00
48	Apr-08	1783	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$1,300.00	\$200.00
48	Apr-08	1784	Historical Collectibles	Mastro Auctions	James Carrico	James Carrico	\$2,100.00	\$1,150.00
48	Apr-08	1784	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$3,250.00	\$1,950.00



Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
48	Apr-08	1789	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$3,500.00	\$2,500.00
48	Apr-08	1792	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$4,750.00	\$4,350.00
48	Apr-08	1793	Historical Collectibles	Mastro Auctions	John Rogers		\$14,000.00	\$7,000.00
48	Apr-08	1796	Historical Collectibles	Mastro Auctions	Jacob Long		\$1,900.00	\$1,575.00
48	Apr-08	1801	Historical Collectibles	Mastro Auctions	Rick Schultz		\$6,500.00	\$1,900.00
48	Apr-08	1805	Historical Collectibles	Mastro Auctions	Jock Smith		\$2,500.00	\$1,000.00
48	Apr-08	1807	Historical Collectibles	Mastro Auctions	Randy Smyly	Randy Smyly	\$1,300.00	\$1,375.00
48	Apr-08	1808	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$2,400.00	\$800.00
48	Apr-08	1818	Reznikoff Mastro	John Reznikoff	Allen D. Smith	Allen D. Smith	\$2,300.00	\$800.00
48	Apr-08	1821	Historical Collectibles	John Reznikoff and Mastro Auctions	John Reznikoff		\$600.00	\$100.00
48	Apr-08	1824	Historical Collectibles	John Reznikoff and Mastro Auctions	John Reznikoff		\$500.00	\$75.00
48	Apr-08	1825	Historical Collectibles	John Reznikoff	Jock Smith		\$550.00	\$125.00
48	Apr-08	1828	Historical Collectibles	John Reznikoff	Mastro Auctions		\$13,000.00	\$10,000.00
48	Apr-08	1829	John Reznikoff	Les Perline	Daniel Brams	Daniel Brams	\$2,750.00	\$1,350.00
48	Apr-08	1835	Historical Collectibles	Mastro Auctions	Andy Schneiderman		\$2,200.00	\$1,050.00
48	Apr-08	1836	Historical Collectibles	John Reznikoff and Mastro Auctions	John Reznikoff		\$4,000.00	\$2,500.00
48	Apr-08	1841	Historical Collectibles	John Reznikoff	John Reznikoff		\$2,300.00	\$400.00
48	Apr-08	1846	Historical Collectibles	Mastro Auctions	Russell Denton		\$650.00	
48	Apr-08	1847	Historical Collectibles	Mastro Auctions	Michael Biddick		\$2,300.00	
48	Apr-08	1848	Historical Collectibles	John Reznikoff	Richard Luesebrink		\$800.00	
48	Apr-08	1850	Historical Collectibles	Mastro Auctions	John Clark		\$275.00	
48	Apr-08	1853	Historical Collectibles	Mastro Auctions	Shawn Roberts		\$1,200.00	
48	Apr-08	1857	Historical Collectibles	Mastro Auctions	Scott Tubbs		\$2,800.00	
48	Apr-08	1859	Historical Collectibles	Mastro Auctions	Alan Weinberg		\$13,000.00	
48	Apr-08	1864	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$300.00	
48	Apr-08	1865	Historical Collectibles	Mastro Auctions	Katy Gottsponer		\$650.00	
48	Apr-08	1866	Historical Collectibles	Mastro Auctions	Barry Koffman		\$250.00	
48	Apr-08	1867	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$200.00	
48	Apr-08	1869	Historical Collectibles	Mastro Auctions	Rex Stark		\$375.00	
48	Apr-08	1872	Historical Collectibles	Mastro Auctions	Judith Shaw		\$225.00	
48	Apr-08	1874	Historical Collectibles	Mastro Auctions	David Frent		\$3,500.00	
48	Apr-08	1875	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$250.00	

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
48	Apr-08	1879	Historical Collectibles	Mastro Auctions	Brian Caplan		\$2,500.00	
48	Apr-08	1882	Historical Collectibles	Mastro Auctions	Ronald Miller		\$400.00	
48	Apr-08	1883	Mastro Auctions	Nick Dawes, Rich Mantia	Nick Dawes		\$750.00	
48	Apr-08	1884	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$1,300.00	
48	Apr-08	1887	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$650.00	
48	Apr-08	1888	Historical Collectibles	Mastro Auctions	Judd Revesz		\$375.00	
48	Apr-08	1889	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$1,600.00	
48	Apr-08	1890	Historical Collectibles	Mastro Auctions	Merrill Berman		\$400.00	
48	Apr-08	1891	Historical Collectibles	Mastro Auctions	Edgar Knudson		\$14,000.00	
48	Apr-08	1894	Historical Collectibles	Mastro Auctions	Peter Forman		\$500.00	
48	Apr-08	1898	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$1,600.00	
48	Apr-08	1899	Historical Collectibles	Brian Marren	Merrill Berman		\$1,600.00	
48	Apr-08	1900	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$500.00	
48	Apr-08	1901	Historical Collectibles	Mastro Auctions	Bennett Frankel		\$800.00	
48	Apr-08	1902	Historical Collectibles	Mastro Auctions	Evans Clagett		\$275.00	
48	Apr-08	1903	Historical Collectibles	Mastro Auctions	Joe Levine		\$900.00	
48	Apr-08	1904	Historical Collectibles	Nick Dawes, Mastro Auctions	Nick Dawes		\$600.00	
48	Apr-08	1905	Historical Collectibles	Mastro Auctions	Joe Levine		\$500.00	
48	Apr-08	1906	Historical Collectibles	Mastro Auctions	Evans Clagett		\$650.00	
48	Apr-08	1907	Historical Collectibles	Mastro Auctions	Joe Levine		\$350.00	
48	Apr-08	1908	Historical Collectibles	Mastro Auctions	Thomas Whorley		\$1,400.00	
48	Apr-08	1909	Historical Collectibles	Mastro Auctions	Joe Levine		\$900.00	
48	Apr-08	1910	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$500.00	
48	Apr-08	1911	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$500.00	
48	Apr-08	1912	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$350.00	
48	Apr-08	1913	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$450.00	
48	Apr-08	1914	Historical Collectibles	Mastro Auctions	Ron Seeley		\$500.00	
48	Apr-08	1915	Historical Collectibles	Mastro Auctions	Joe Levine		\$900.00	
48	Apr-08	1916	Historical Collectibles	Mastro Auctions	Joe Levine		\$600.00	
48	Apr-08	1917	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$1,000.00	
48	Apr-08	1918	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$800.00	
48	Apr-08	1919	Historical Collectibles	Mastro Auctions	Michael Kezirian		\$3,500.00	

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
48	Apr-08	1921	Historical Collectibles	Mastro Auctions	Nick Dawes		\$300.00	
48	Apr-08	1923	Historical Collectibles	Mastro Auctions	Michael Kempner		\$275.00	
48	Apr-08	1924	Historical Collectibles	Mastro Auctions	Michael Kempner		\$325.00	
48	Apr-08	1925	Historical Collectibles	Mastro Auctions	Michael Kempner		\$300.00	
48	Apr-08	1928	Historical Collectibles	Mastro Auctions	Nigel Johnson		\$5,000.00	
48	Apr-08	1943	Historical Collectibles	Mastro Auctions	Frank Walsdorff		\$3,750.00	
48	Apr-08	2011	John Brigandi	Ray Canales	Ray Canales		\$2,500.00	
48	Apr-08	2073	Steven Turner	Ron Oser	Roger Dillon		\$42,500.00	
48	Apr-08	2084	Denice Flanagan	Roco Loconte	Tealey Laney		\$1,200.00	
48	Apr-08	2094	Walter Perschke	Bill Mastro, Rich Mantia, Mastro Auctions	Rich Mantia		\$2,000.00	
48	Apr-08	2095	Walter Perschke	Bill Mastro, Rich Mantia, Mastro Auctions	Rich Mantia		\$12,000.00	
48	Apr-08	2097	Walter Perschke	Bill Mastro, Rich Mantia, Mastro Auctions	Ron Karp		\$7,000.00	
48	Apr-08	2109	John Brigandi	Ray Canales	Nick Dawes		\$2,400.00	
48	Apr-08	2111	John Brigandi	Ray Canales	Michael Frost		\$1,600.00	
48	Apr-08	2112	John Brigandi	Ray Canales	Nicholas Dawes		\$1,200.00	
48	Apr-08	2113	John Brigandi	Ray Canales	Robert Hope		\$2,300.00	
48	Apr-08	2114	Walter Perschke	Bill Mastro, Mastro Auctions	Ron Karp		\$5,500.00	
48	Apr-08	2116	Historical Collectibles	John Reznikoff	Daniel Brams		\$850.00	
48	Apr-08	2117	Historical Collectibles	Mastro Auctions	Patrick Schiltz		\$375.00	
48	Apr-08	2125	Denice Flanagan	Roco Loconte	Eelco Swaak		\$900.00	
48	Apr-08	2128	Historical Collectibles	Mastro Auctions	Daniel Brams		\$1,500.00	
48	Apr-08	2130	Historical Collectibles	John Reznikoff	Peter Forman		\$850.00	
48	Apr-08	2138	Historical Collectibles	Mastro Auctions	Dr. John Rogers		\$400.00	
48	Apr-08	2141	Historical Collectibles	Mastro Auctions	Todd Axelrod		\$2,000.00	
48	Apr-08	2142	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$16,000.00	
48	Apr-08	2143	Historical Collectibles	John Reznikoff and Mastro Auctions	Todd Axelrod		\$9,000.00	
48	Apr-08	2148	Historical Collectibles	John Reznikoff and Mastro Auctions	Mastro Auctions		\$800.00	
48	Apr-08	2149	Historical Collectibles	Mastro Auctions	Edward Gillette		\$11,000.00	
48	Apr-08	2153	Historical Collectibles	Mastro Auctions	Peter Forman		\$450.00	
48	Apr-08	2154	Historical Collectibles	Mastro Auctions	Ryan Friedman		\$325.00	
48	Apr-08	2157	Historical Collectibles	John Reznikoff	Norman Szymonik		\$1,900.00	
48	Apr-08	2159	Historical Collectibles	Mastro Auctions	John Brigandi		\$450.00	

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
48	Apr-08	2162	Historical Collectibles	John Reznikoff and Mastro Auctions	John Reznikoff		\$850.00	
48	Apr-08	2163	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$200.00	
48	Apr-08	2164	Historical Collectibles	Mastro Auctions	Ryan Friedman		\$350.00	
48	Apr-08	2170	Historical Collectibles	Mastro Auctions	Michael Pavlides		\$500.00	
48	Apr-08	2173	Historical Collectibles	Mastro Auctions	Todd Axelrod		\$325.00	
48	Apr-08	2174	Historical Collectibles	Mastro Auctions	Mike Larson		\$12,000.00	
48	Apr-08	2175	Historical Collectibles	Mastro Auctions	Fred Simpson		\$1,600.00	
48	Apr-08	2185	Historical Collectibles	Mastro Auctions	Tim O'Shea		\$950.00	
48	Apr-08	2217	Denice Flanagan	Roco Loconte and Nick Dawes	Nick Dawes		\$2,200.00	
48	Apr-08	2218	Paul Waldmann	Nick Dawes	Nick Dawes		\$450.00	
48	Apr-08	2277	Denice Flanagan	Rocco Loconte	James Raisbeck		\$1,400.00	
48	Apr-08	2283	Historical Collectibles	Mastro Auctions	Joey Passon		\$475.00	
48	Apr-08	2286	Historical Collectibles	Mastro Auctions	Gregory Kadlec		\$225.00	
48	Apr-08	2291	Andrew Filipowski	Nick Dawes	Nick Isen		\$9,000.00	
48	Apr-08	2294	Andrew Filipowski	Nick Dawes	Nick Isen		\$1,000.00	
48	Apr-08	2296	Andrew Filipowski	Nick Dawes	Adrienne Leff		\$2,200.00	
48	Apr-08	2297	Andrew Filipowski	Nick Dawes	Nick Isen		\$1,600.00	
48	Apr-08	2298	Andrew Filipowski	Nick Dawes	John Bates		\$650.00	
48	Apr-08	2299	Andrew Filipowski	Nick Dawes	Nick Isen		\$1,400.00	
48	Apr-08	2301	Andrew Filipowski	Nick Dawes	Nick Isen		\$1,200.00	
48	Apr-08	2302	Andrew Filipowski	Nick Dawes	Nick Isen		\$900.00	
48	Apr-08	2306	Andrew Filipowski	Nick Dawes	Nick Isen		\$13,000.00	
48	Apr-08	2307	Andrew Filipowski	Nick Dawes	Nick Isen		\$14,000.00	
48	Apr-08	2308	Andrew Filipowski	Nick Dawes	Nick Isen		\$16,000.00	
48	Apr-08	2327	Andrew Filipowski	Nick Dawes	Pauline Itkin		\$250.00	
48	Apr-08	2332	Andrew Filipowski	Nick Dawes	Weston Palmer		\$1,800.00	
48	Apr-08	2335	Historical Collectibles	Mastro Auctions	Lewis Eastlick		\$2,700.00	
48	Apr-08	2340	Denice Flanagan	Rocco Loconte	Rocco Loconte		\$100.00	
48	Apr-08	2360	Historical Collectibles	Mastro Auctions	James Cook		\$350.00	
48	Apr-08	2371	Historical Collectibles	Mastro Auctions	Jeff Ramina		\$850.00	
48	Apr-08	2372	Historical Collectibles	Mastro Auctions	George Michael		\$2,500.00	
48	Apr-08	2373	Historical Collectibles	Mastro Auctions	Jeff Ramina		\$2,100.00	

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
48	Apr-08	2375	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$200.00	
48	Apr-08	2376	Historical Collectibles	Mastro Auctions	Scott Dolson		\$2,000.00	
48	Apr-08	2377	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$450.00	
48	Apr-08	2379	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$450.00	
48	Apr-08	2381	Historical Collectibles	Mastro Auctions	Melinda Zongor		\$1,100.00	
48	Apr-08	2381	Historical Collectibles	Mastro Auctions	Joe Levine		\$350.00	
48	Apr-08	2382	Historical Collectibles	Mastro Auctions	Rex Stark		\$400.00	
48	Apr-08	2383	Historical Collectibles	Rich Mantia and Mastro Auctions	Joe Levine		\$1,400.00	
48	Apr-08	2384	Historical Collectibles	Mastro Auctions	Joe Levine		\$400.00	
48	Apr-08	2385	Historical Collectibles	Mastro Auctions	Curtis Lindner		\$2,000.00	
48	Apr-08	2390	Denice Flanagan	Rocco Loconte	Mike Beckerich		\$500.00	
48	Apr-08	2391	Historical Collectibles	Mastro Auctions	Dennis Harrington		\$300.00	
48	Apr-08	2393	Historical Collectibles	Mastro Auctions	Rob Ferguson		\$750.00	
48	Apr-08	2394	Historical Collectibles	Nick Dawes and Mastro Auctions	Nick Dawes		\$425.00	
48	Apr-08	2395	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$200.00	
48	Apr-08	2399	Historical Collectibles	Mastro Auctions	Mastro Auctions		\$850.00	
48	Apr-08	2404	Historical Collectibles	Mastro Auctions	Steve Luth		\$225.00	
48	Apr-08	2405	Historical Collectibles	Mastro Auctions	Gary Souza		\$325.00	
48	Apr-08	2407	Historical Collectibles	Mastro Auctions	Joe Levine		\$1,300.00	
48	Apr-08	2412	Bill Hughes	Rob Hughes	Daniel Murphy		\$275.00	
48	Apr-08	2415	Historical Collectibles	Mastro Auctions	Louis Goldman		\$750.00	
48	Apr-08	2416	Historical Collectibles	Mastro Auctions	James Cook		\$5,000.00	
48	Apr-08	2423	Andy Imperato	Jerry Zuckerman	Garth Grieder		\$230.00	
48	Apr-08	2426	Andy Imperato	Jerry Zuckerman and Ralph Deluca	Jerry Jacobs		\$2,300.00	
48	Apr-08	2432	Historical Collectibles	Mastro Auctions	Glen Doshay		\$3,500.00	
48	Apr-08	2433	Historical Collectibles	Cliff Kakelik and Mastro Auctions	Michael Pickett		\$2,200.00	
48	Apr-08	2446	Historical Collectibles	Nick Dawes	Corey Shanus		\$6,000.00	
49	Jun-08	16	Historical Collectibles	Mastro Auctions, Inc.	Don Louchios		\$550.00	\$50.00
49	Jun-08	82	Historical Collectibles	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$400.00	\$290.00
49	Jun-08	83	Historical Collectibles	Mastro Auctions, Inc.	Daniel Pang	Daniel Pang	\$425.00	\$100.00
49	Jun-08	87	John Brigandi	Ray Canales	Keith Hupp		\$475.00	\$145.00
49	Jun-08	93	John Brigandi	Ray Canales	Kenneth Jones		\$275.00	\$50.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
49	Jun-08	96	Historical Collectibles	Mastro Auctions, Inc.	John Monsky	John Monsky	\$650.00	\$225.00
49	Jun-08	97	Historical Collectibles	Mastro Auctions, Inc.	Michael Chesnutis		\$325.00	\$70.00
49	Jun-08	118	John Brigandi	Ray Canales	Randy Luck		\$375.00	\$50.00
49	Jun-08	121	Historical Collectibles	Mastro Auctions, Inc.	Jay Goldklang		\$2,500.00	\$100.00
49	Jun-08	132	Andy Imperato	Jerry Zuckerman	John Branca		\$350.00	\$10.00
49	Jun-08	134	Andy Imperato	Jerry Zuckerman	Gary Souza		\$170.00	\$20.00
49	Jun-08	143	Wendell Smith	Mark Irodenko	Ron Podraza		\$350.00	\$25.00
49	Jun-08	147	Andy Imperato	Jerry Zuckerman	Peter Osinoff		\$180.00	\$10.00
49	Jun-08	156	Historical Collectibles	Kevin Keating and Doug Allen	Jay Goldklang		\$650.00	\$90.00
49	Jun-08	190	Historical Collectibles	Kevin Keating	Bill Corcoran		\$1,800.00	\$675.00
49	Jun-08	194	Historical Collectibles	Kevin Keating	John Brigandi		\$650.00	\$150.00
49	Jun-08	201	John Brigandi	Ray Canales	John Clarke		\$250.00	\$70.00
49	Jun-08	205	Historical Collectibles	Mastro Auctions, Inc.	Dean Cochran	Dean Cochran	\$550.00	\$100.00
49	Jun-08	213	John Brigandi	Ray Canales	Ray Canales		\$750.00	\$150.00
49	Jun-08	219	John Brigandi	Ray Canales	Ray Canales		\$200.00	\$50.00
49	Jun-08	231	Historical Collectibles	Kevin Keating	Brad Horne		\$700.00	\$25.00
49	Jun-08	236	Historical Collectibles	Kevin Keating	Darren Backhaus		\$850.00	\$450.00
49	Jun-08	241	John Brigandi	Ray Canales	Roger Black		\$650.00	\$175.00
49	Jun-08	247	John Brigandi	Ray Canales	Rick Alhart		\$140.00	\$10.00
49	Jun-08	248	Historical Collectibles	Kevin Keating	Kevin Bronson		\$700.00	\$250.00
49	Jun-08	255	John Brigandi	Ray Canales	Jay Goldklang		\$150.00	\$40.00
49	Jun-08	256	John Brigandi	Ray Canales	Kevin Keating	Kevin Keating	\$500.00	\$355.00
49	Jun-08	257	John Brigandi	Ray Canales	Russell Karr		\$170.00	\$60.00
49	Jun-08	261	Historical Collectibles	Kevin Keating	Kevin Keating		\$1,100.00	\$200.00
49	Jun-08	281	John Brigandi	Ray Canales	Jay Goldklang		\$225.00	\$50.00
49	Jun-08	293	Historical Collectibles	Kevin Keating	Marc Goebel		\$800.00	\$50.00
49	Jun-08	307	Historical Collectibles	Kevin Keating	Darren Backhaus		\$375.00	\$10.00
49	Jun-08	316	Historical Collectibles	Kevin Keating and Doug Allen	Kevin Keating		\$1,700.00	\$550.00
49	Jun-08	317	Historical Collectibles	Kevin Keating and Doug Allen	Kevin Keating		\$1,400.00	\$250.00
49	Jun-08	318	Andy Imperato	Jerry Zuckerman	John Brigandi		\$325.00	\$60.00
49	Jun-08	335	Historical Collectibles	Tim Frystak	Peter Wright		\$800.00	\$210.00
49	Jun-08	345	Historical Collectibles	Doug Allen	Henry Marconi		\$450.00	\$50.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
49	Jun-08	346	Historical Collectibles	Eric Grigson	Dean Cochran		\$325.00	\$0.00
49	Jun-08	365	Historical Collectibles	Mastro Auctions, Inc.	Darren Backhaus		\$450.00	\$25.00
49	Jun-08	402	Historical Collectibles	Doug Allen	Brenda Garrabrant		\$1,300.00	\$0.00
49	Jun-08	403	Frank Foremny	Peter Garcia	Ray Allen		\$2,200.00	\$1,900.00
49	Jun-08	413	Historical Collectibles	Mastro Auctions, Inc.	Brenda Garrabrant		\$1,400.00	\$25.00
49	Jun-08	419	Andy Imperato	Ralph Deluca	Jim Schachern		\$900.00	\$40.00
49	Jun-08	429	Frank Foremny	Peter Garcia	Peter Garcia		\$600.00	\$300.00
49	Jun-08	430	Andy Imperato	Ralph Deluca	Ralph Deluca		\$120.00	\$10.00
49	Jun-08	431	Andy Imperato	Ralph Deluca	Mark Steinberg		\$250.00	\$20.00
49	Jun-08	457	Historical Collectibles	Steve Lucas and Mastro Auctions, Inc.	Ray Allen		\$1,400.00	\$135.00
49	Jun-08	461	Historical Collectibles	Mastro Auctions, Inc.	Henry Lee		\$190.00	\$20.00
49	Jun-08	463	Historical Collectibles	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$150.00	\$10.00
49	Jun-08	474	Historical Collectibles	Steve Lucas and Mastro Auctions, Inc.	Calvin Carver		\$850.00	\$235.00
49	Jun-08	479	Christopher Sanchirico	William Schonsheck	William Schonsheck		\$140.00	\$30.00
49	Jun-08	482	Christopher Sanchirico	William Schonsheck	William Schonsheck		\$130.00	\$10.00
49	Jun-08	484	Christopher Sanchirico	William Schonsheck	William Schonsheck		\$475.00	\$270.00
49	Jun-08	487	Christopher Sanchirico	William Schonsheck	Robert Lahammer	Robert Lahammer	\$225.00	\$115.00
49	Jun-08	488	Christopher Sanchirico	William Schonsheck	Daniel Pang	Daniel Pang	\$425.00	\$250.00
49	Jun-08	493	Christopher Sanchirico	William Schonsheck	William Schonsheck		\$150.00	\$50.00
49	Jun-08	494	Christopher Sanchirico	William Schonsheck	Daniel Pang	Daniel Pang	\$600.00	\$395.00
49	Jun-08	495	Christopher Sanchirico	William Schonsheck	William Schonsheck		\$300.00	\$25.00
49	Jun-08	496	Christopher Sanchirico	William Schonsheck	William Schonsheck		\$170.00	\$70.00
49	Jun-08	497	Christopher Sanchirico	William Schonsheck	William Schonsheck		\$400.00	\$225.00
49	Jun-08	504	Christopher Sanchirico	William Schonsheck	Jeff Sosne	Jeff Sosne	\$375.00	\$125.00
49	Jun-08	507	Historical Collectibles	Mastro Auctions, Inc.	Dean Leftakes	Dean Leftakes	\$550.00	\$150.00
49	Jun-08	520	Christopher Sanchirico	William Schonsheck	William Schonsheck		\$100.00	\$0.00
49	Jun-08	522	Christopher Sanchirico	William Schonsheck	William Schonsheck		\$160.00	\$40.00
49	Jun-08	537	Christopher Sanchirico	William Schonsheck	William Schonsheck		\$100.00	\$0.00
49	Jun-08	549	Historical Collectibles	Mastro Auctions, Inc.	Robert McCumber	Robert McCumber	\$600.00	\$350.00
49	Jun-08	553	Irv Lerner, CPA	Jennifer Stein	Jennifer Stein		\$500.00	\$105.00
49	Jun-08	557	Andy Imperato	Ralph Deluca	Craig Hamilton		\$225.00	\$100.00
49	Jun-08	597	Mastro Auctions, Inc.	Chris Porter	Joe Tuttle		\$225.00	\$30.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
49	Jun-08	604	Andy Imperato	Jerry Zuckerman	John Brigandi	John Brigandi	\$300.00	\$130.00
49	Jun-08	670	Jennifer Stein	Irv Lerner, CPA	David Bryan		\$3,250.00	\$500.00
49	Jun-08	685	Frank Foremny	Peter Garcia	Peter Garcia		\$950.00	\$685.00
49	Jun-08	736	Jennifer Stein	Irv Lerner, CPA	Mike Rolnik		\$1,600.00	\$650.00
49	Jun-08	748	Irv Lerner, CPA	Jennifer Stein	Jennifer Stein		\$300.00	\$80.00
49	Jun-08	761	Irv Lerner, CPA	Jennifer Stein	Jennifer Stein		\$250.00	\$55.00
49	Jun-08	802	Eric Grigson	Zach Rullo	Joe Juhasz	Joe Juhasz	\$130.00	\$20.00
49	Jun-08	818	Christopher Sanchirico	William Schonsheck	Mario Caporusso		\$200.00	\$30.00
49	Jun-08	883	John Brigandi	Ray Canales	Ray Canales		\$200.00	\$60.00
49	Jun-08	896	John Brigandi	Ray Canales	Ray Canales		\$130.00	\$10.00
49	Jun-08	910	Wendell Smith	Mark Irodenko	Toby Edwards		\$160.00	\$20.00
49	Jun-08	911	Wendell Smith	Mastro Auctions, Inc., and Mark Irodenko	Lawrence Rosenberg		\$275.00	\$70.00
49	Jun-08	975	Mastro Auctions, Inc.	Peter Calderon, Bill Mastro	Robert Kauffman		\$425.00	\$165.00
49	Jun-08	1074	Historical Collectibles	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$140.00	\$10.00
49	Jun-08	1076	Irv Lerner, CPA	Jennifer Stein	Buddy Maltone	Buddy Maltone	\$1,000.00	\$605.00
49	Jun-08	1077	John Brigandi	Ray Canales	Richard B. Brook		\$500.00	\$185.00
49	Jun-08	1088	Historical Collectibles	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$950.00	\$425.00
49	Jun-08	1108	Historical Collectibles	Peter Calderon	Andrew Dobbert		\$500.00	\$20.00
49	Jun-08	1148	Historical Collectibles	Mastro Auctions, Inc.	Roger Rumsey		\$1,100.00	\$425.00
49	Jun-08	1297	Historical Collectibles	Richard Consola	George Bodak		\$250.00	\$40.00
49	Jun-08	1308	Andy Imperato	Ralph Deluca	Mario Caporusso		\$350.00	\$90.00
49	Jun-08	1310	Andy Imperato	Ralph Deluca	Mario Caporusso		\$400.00	\$105.00
49	Jun-08	1400	Mastro Auctions, Inc.	Steve Lucas	Michael Nott		\$1,100.00	\$10.00
49	Jun-08	1424	Christopher Sanchirico	William Schonsheck	Paul Facciola		\$250.00	\$80.00
49	Jun-08	1449	John Brigandi	Ray Canales	Andy Fogel	Andy Fogel	\$700.00	\$310.00
49	Jun-08	1455	Historical Collectibles	Mastro Auctions, Inc.	Doug Bandol		\$375.00	\$100.00
49	Jun-08	1461	Historical Collectibles	Mastro Auctions, Inc.	Pat Quinn		\$650.00	\$175.00
49	Jun-08	1472	Christopher Sanchirico	William Schonsheck	William Schonsheck		\$110.00	\$10.00
49	Jun-08	1553	Irv Lerner, CPA	Jennifer Stein	Gerry Schwartz		\$2,300.00	\$50.00
49	Jun-08	1577	Irv Lerner, CPA	Jennifer Stein	Gary Cypres	Gary Cypres	\$1,300.00	\$1,120.00
49	Jun-08	1586	Historical Collectibles	Tim Frystak	Tim Frystak		\$550.00	\$320.00
49	Jun-08	1588	Christopher Sanchirico	William Schonsheck	Jeffrey Gitomer		\$550.00	\$280.00



Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
49	Jun-08	1601	Historical Collectibles	Mastro Auctions, Inc.	Jeffrey Gitomer		\$650.00	\$25.00
49	Jun-08	1658	Peter Calderon	Steve Lucas	Lawrence Rosenberg		\$1,200.00	\$125.00
49	Jun-08	1668	Peter Calderon	Steve Lucas	Peter Lalos		\$150.00	\$0.00
49	Jun-08	1669	John Reznikoff	Steve Lucas	Steve Lucas		\$1,200.00	\$165.00
49	Jun-08	1675	Christopher Sanchirico	William Schonsheck	William Schonsheck		\$275.00	\$145.00
49	Jun-08	1697	Peter Calderon	Steve Lucas	Don Buxton	Don Buxton	\$900.00	\$210.00
49	Jun-08	1702	Irv Lerner, CPA	Jennifer Stein	Chad Dreier	Chad Dreier	\$700.00	\$560.00
49	Jun-08	1738	Christopher Sanchirico	William Schonsheck	Wes Elingberg	Wes Elingberg	\$425.00	\$230.00
49	Jun-08	1739	Christopher Sanchirico	William Schonsheck	Ron Hamill	Ron Hamill	\$275.00	\$50.00
49	Jun-08	1764	Christopher Sanchirico	William Schonsheck	William Schonsheck		\$150.00	\$10.00
49	Jun-08	1799	Historical Collectibles	Tim Frystak	Paul Gering		\$475.00	\$50.00
49	Jun-08	1801	Historical Collectibles	John Reznikoff	Daniel Brams		\$190.00	\$20.00
49	Jun-08	1802	Historical Collectibles	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$1,200.00	\$250.00
49	Jun-08	1829	Historical Collectibles	Kevin Keating, Rich Mantia	Kevin Keating		\$850.00	\$640.00
49	Jun-08	1865	Andrew Filipowski	Peter Calderon	Ronald Skwarek		\$130.00	\$20.00
49	Jun-08	1900	Historical Collectibles	John Reznikoff	Christine Levinson		\$1,000.00	\$50.00
49	Jun-08	1911	Andrew Filipowski	Cliff Kekelik	Cliff Kekelik		\$100.00	\$0.00
49	Jun-08	1919	Historical Collectibles	Jeffrey marren	Dr. John Rogers		\$120.00	\$0.00
49	Jun-08	1934	John Brigandi	Ray Canales	Ray Canales		\$130.00	\$30.00
49	Jun-08	1955	John Brigandi	Ray Canales	Ray Canales		\$120.00	\$10.00
49	Jun-08	1966	Historical Collectibles	John Reznikoff	Thomas Cardaropoli		\$500.00	\$20.00
49	Jun-08	1988	Historical Collectibles	Mastro Auctions, Inc.	Kim Gelke		\$950.00	\$475.00
49	Jun-08	1991	Historical Collectibles	Mastro Auctions, Inc.	Rex Stark		\$400.00	\$250.00
49	Jun-08	1993	Mastro Auctions, Inc.	Bill Boehm	Bill Boehm		\$100.00	\$0.00
49	Jun-08	1998	Historical Collectibles	Mastro Auctions, Inc.	Edward Gillette		\$300.00	\$70.00
49	Jun-08	1999	Historical Collectibles	Mastro Auctions, Inc.	Rex Stark	Rex Stark	\$425.00	\$275.00
49	Jun-08	2004	Historical Collectibles	Mastro Auctions, Inc.	Rex Stark		\$550.00	\$50.00
49	Jun-08	2014	Historical Collectibles	John Reznikoff	John Reznikoff		\$100.00	\$0.00
49	Jun-08	2018	Historical Collectibles	Mastro Auctions, Inc.	Thomas Lee		\$450.00	\$30.00
49	Jun-08	2039	Historical Collectibles	Mastro Auctions, Inc.	Nat Armstrong		\$110.00	\$10.00
49	Jun-08	2057	Historical Collectibles	John Reznikoff	Craig Hamilton		\$550.00	\$25.00
49	Jun-08	2060	Historical Collectibles	John Reznikoff	Daniel Brams		\$2,300.00	\$200.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
49	Jun-08	2063	Historical Collectibles	Tim Frystak	Brian Gray		\$350.00	\$30.00
49	Jun-08	2068	Reznikoff Mastro	John Reznikoff	John Reznikoff		\$1,600.00	\$200.00
49	Jun-08	2073	Historical Collectibles	John Reznikoff	Jeff Woolf		\$1,200.00	\$10.00
49	Jun-08	2078	Historical Collectibles	John Reznikoff	Thomas Berk		\$900.00	\$25.00
49	Jun-08	2079	Historical Collectibles	John Reznikoff	Richard Badwey		\$400.00	\$10.00
49	Jun-08	2080	Historical Collectibles	Tim Frystak	Memory Lane Inc		\$325.00	\$30.00
49	Jun-08	2082	Historical Collectibles	Tim Frystak	Darren Backhaus		\$200.00	\$50.00
49	Jun-08	2095	Historical Collectibles	John Reznikoff	John Reznikoff		\$130.00	\$10.00
49	Jun-08	2096	Historical Collectibles	Tim Frystak	John Brigandi		\$375.00	\$40.00
50	Live 2008	2	Martin Murray	Bill Mastro	John Taube		\$25,000.00	
50	Live 2008	17	Greg Pietsch	None	Dr. Kevin Riker		\$16,000.00	
50	Live 2008	29	Mastro Auctions	Bill Mastro	Joe Esposito		\$8,500.00	
50	Live 2008	63	Mastro Auctions	Bill Mastro	Zane Burns		\$23,000.00	
50	Live 2008	84	Jerrold Rosenberg	Bill Mastro	Bill Mastro		\$10,000.00	
50	Live 2008	85	Mastro Auctions	Bill Mastro	Peter Siegel		\$6,500.00	
51	Aug-08	41	Michelle Neri	Irv Lerner, CPA	Mike Rolnik		\$750.00	\$200.00
51	Aug-08	98	Mastro Auctions, Inc.	Kevin Keating	Kevin Keating		\$6,000.00	\$1,750.00
51	Aug-08	107	Mastro Auctions, Inc.	Kevin Keating	Brad Horne		\$1,200.00	\$0.00
51	Aug-08	120	Mastro Auctions, Inc.	Steve Lucas	Memory Lane, Inc.		\$8,000.00	\$100.00
51	Aug-08	139	Historical Collectibles	Kevin Keating	Kevin Keating		\$900.00	\$225.00
51	Aug-08	142	Historical Collectibles	Kevin Keating	Brian Collard		\$3,000.00	\$250.00
51	Aug-08	146	Historical Collectibles	Kevin Keating	Brad Horne		\$3,250.00	\$50.00
51	Aug-08	166	Historical Collectibles	Mastro Auctions, Inc.	Henry Lee		\$950.00	\$25.00
51	Aug-08	171	Historical Collectibles	Mastro Auctions, Inc.	John Rogers		\$700.00	\$50.00
51	Aug-08	205	Historical Collectibles	Mastro Auctions, Inc.	Alan Gould		\$1,700.00	\$100.00
51	Aug-08	226	Wendall Smith	Mark Irodenko	Larry Meyer		\$1,900.00	\$225.00
51	Aug-08	260	Wendall Smith	Mark Irodenko	Donald Spence	Donald Spence	\$22,000.00	\$4,500.00
51	Aug-08	261	Wendall Smith	Mark Irodenko	Scott Ireland		\$10,000.00	\$250.00
51	Aug-08	262	Wendall Smith	Mark Irodenko	Scott Ireland		\$12,000.00	\$350.00
51	Aug-08	263	Wendall Smith	Mark Irodenko	Donald Spence		\$3,500.00	\$1,050.00
51	Aug-08	264	Wendall Smith	Mark Irodenko	Michael Wachs		\$4,500.00	\$400.00
51	Aug-08	265	Wendall Smith	Mark Irodenko	Michael Wachs		\$3,500.00	\$450.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
51	Aug-08	266	Wendall Smith	Mark Irodenko	Michael Wachs		\$3,750.00	\$350.00
51	Aug-08	267	Wendall Smith	Mark Irodenko	Mervin Lee		\$3,250.00	\$50.00
51	Aug-08	268	Wendall Smith	Mark Irodenko	Michael Wachs		\$4,000.00	\$300.00
51	Aug-08	269	Wendall Smith	Mark Irodenko	Donald Spence		\$1,700.00	\$50.00
51	Aug-08	270	Wendall Smith	Mark Irodenko	Michael Wachs		\$3,500.00	\$400.00
51	Aug-08	271	Wendall Smith	Mark Irodenko	Larry Mayer		\$1,000.00	\$275.00
51	Aug-08	272	Wendall Smith	Mark Irodenko	William Chaney		\$650.00	\$75.00
51	Aug-08	273	Wendall Smith	Mark Irodenko	Mark Irodenko		\$650.00	\$200.00
51	Aug-08	274	Wendall Smith	Mark Irodenko	Larry Mayer	Larry Mayer	\$550.00	\$100.00
51	Aug-08	275	Wendall Smith	Mark Irodenko	Larry Mayer	Larry Mayer	\$650.00	\$100.00
51	Aug-08	276	Wendall Smith	Mark Irodenko	Michael Wachs		\$1,300.00	\$150.00
51	Aug-08	277	Wendall Smith	Mark Irodenko	Larry Mayer		\$1,000.00	\$75.00
51	Aug-08	278	Wendall Smith	Mark Irodenko	Greg Bussineau	Greg Bussineau	\$650.00	\$300.00
51	Aug-08	279	Wendall Smith	Mark Irodenko	Larry Mayer		\$350.00	\$25.00
51	Aug-08	280	Wendall Smith	Mark Irodenko	Greg Bussineau		\$900.00	\$300.00
51	Aug-08	281	Wendall Smith	Mark Irodenko	Mark Irodenko		\$550.00	\$150.00
51	Aug-08	282	Wendall Smith	Mark Irodenko	Greg Bussineau	Greg Bussineau	\$650.00	\$125.00
51	Aug-08	283	Wendall Smith	Mark Irodenko	Larry Mayer		\$800.00	\$50.00
51	Aug-08	284	Wendall Smith	Mark Irodenko	Larry Mayer	Larry Mayer	\$1,900.00	\$950.00
51	Aug-08	285	Wendall Smith	Mark Irodenko	Michael Wachs		\$4,750.00	\$25.00
51	Aug-08	286	Wendall Smith	Mark Irodenko	Michael Wachs		\$2,100.00	\$25.00
51	Aug-08	287	Wendall Smith	Mark Irodenko	Kevin Struss	Kevin Struss	\$2,100.00	\$950.00
51	Aug-08	304	Wendall Smith	Mark Irodenko	Keith Olbermann		\$9,500.00	\$0.00
51	Aug-08	400	Historical Collectibles	Mastro Auctions, Inc.	Lori Nicklas		\$5,000.00	\$1,800.00
51	Aug-08	408	Irv Lerner, CPA	Jennifer Stein	David Kohler		\$6,000.00	\$200.00
51	Aug-08	413	Mastro Auctions, Inc.	John Reznikoff	Jeff Mast		\$700.00	\$50.00
51	Aug-08	426	Mastro Auctions, Inc.	Kevin Keating	Robert Frezza		\$2,750.00	\$0.00
51	Aug-08	466	Christopher Sanchirico	William Schonscheck	William Schonscheck		\$1,500.00	\$550.00
51	Aug-08	467	Christopher Sanchirico	William Schonscheck	David Ryter		\$1,500.00	\$650.00
51	Aug-08	471	Historical Collectibles	Steve Lucas	Will Jaimet		\$1,100.00	\$75.00
51	Aug-08	495	Christopher Sanchirico	William Schonscheck	Jim Taubenfeld	Jim Taubenfeld	\$1,200.00	\$900.00
51	Aug-08	635	Marshall Weisbard	Mastro Auctions	Mastro Auctions, Inc.		\$4,500.00	\$1,500.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
51	Aug-08	639	Patricia Krier	Mastro Auctions	Mastro Auctions, Inc.		\$850.00	\$150.00
51	Aug-08	655	Historical Collectibles	Mastro Auctions, Inc.	Doug Bandol		\$2,400.00	\$50.00
51	Aug-08	669	Jeff Fritsch	Mastro Auctions, Inc.	Hal Steinbrenner		\$5,500.00	\$1,500.00
51	Aug-08	671	Jeff Fritsch	Mastro Auctions, Inc.	Hal Steinbrenner	Hal Steinbrenner	\$2,750.00	\$750.00
51	Aug-08	672	Jeff Fritsch	Mastro Auctions, Inc.	Frank Manning	Frank Manning	\$4,250.00	\$2,450.00
51	Aug-08	673	Jeff Fritsch	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$3,000.00	\$700.00
51	Aug-08	674	Jeff Fritsch	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$3,750.00	\$850.00
51	Aug-08	676	Jeff Fritsch	Mastro Auctions, Inc.	Hal Steinbrenner	Hal Steinbrenner	\$13,000.00	\$2,000.00
51	Aug-08	677	Jeff Fritsch	Mastro Auctions, Inc.	Hal Steinbrenner		\$3,750.00	\$500.00
51	Aug-08	716	Christopher Sanchirico	William Schonscheck	Paul Nelson		\$800.00	\$500.00
51	Aug-08	717	Christopher Sanchirico	William Schonscheck	Jim Taubenfeld		\$2,300.00	\$1,200.00
51	Aug-08	720	Christopher Sanchirico	William Schonscheck	William Schonscheck		\$2,750.00	\$950.00
51	Aug-08	721	Christopher Sanchirico	William Schonscheck	William Schonscheck		\$900.00	\$150.00
51	Aug-08	722	Christopher Sanchirico	William Schonscheck	Jim Taubenfeld		\$5,000.00	\$2,225.00
51	Aug-08	723	Christopher Sanchirico	William Schonscheck	Jim Taubenfeld		\$475.00	\$50.00
51	Aug-08	724	Christopher Sanchirico	William Schonscheck	Jim Taubenfeld	Jim Taubenfeld	\$2,200.00	\$1,625.00
51	Aug-08	725	Christopher Sanchirico	William Schonscheck	Jim Taubenfeld		\$1,400.00	\$275.00
51	Aug-08	726	Christopher Sanchirico	William Schonscheck	Joe Tuttle		\$2,200.00	\$800.00
51	Aug-08	727	Christopher Sanchirico	William Schonscheck	William Schonscheck		\$700.00	\$225.00
51	Aug-08	728	Christopher Sanchirico	William Schonscheck	Rick Millsap		\$1,400.00	\$100.00
51	Aug-08	729	Christopher Sanchirico	William Schonscheck	Jim Taubenfeld	Jim Taubenfeld	\$5,000.00	\$3,600.00
51	Aug-08	763	Mastro Auctions, Inc.	Bill Mastro	Memory Lane, Inc.		\$4,250.00	\$200.00
51	Aug-08	800	Irv Lerner, CPA	Jennifer Stein	Brenda Garrabrant		\$3,000.00	\$400.00
51	Aug-08	804	Historical Collectibles	Kevin Keating, and Mastro Auctions, Inc.	Daniel Pang	Daniel Pang	\$1,200.00	\$400.00
51	Aug-08	877	Michelle Neri	Irv Lerner, CPA	King Yao		\$3,750.00	\$450.00
51	Aug-08	878	Michelle Neri	Irv Lerner, CPA	Larry Kerrigan		\$1,000.00	\$350.00
51	Aug-08	879	Michelle Neri	Irv Lerner, CPA	Joel Rogers		\$2,000.00	\$250.00
51	Aug-08	880	Michelle Neri	Irv Lerner, CPA	Josh Alpert		\$3,750.00	\$200.00
51	Aug-08	899	Jeff Fritsch	Mastro Auctions, Inc.	Jerry Satterfield	Jerry Satterfield	\$3,250.00	\$850.00
51	Aug-08	912	Irv Lerner, CPA	Jennifer Stein	Edward F. Saroney		\$1,300.00	\$100.00
51	Aug-08	914	Irv Lerner, CPA	Jennifer Stein	Darren Backhaus		\$2,500.00	\$1,475.00
51	Aug-08	915	Irv Lerner, CPA	Jennifer Stein	Brian Hobbs		\$850.00	\$75.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
51	Aug-08	1006	Jeff Fritsch	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$3,250.00	\$250.00
51	Aug-08	1007	Jeff Fritsch	Mastro Auctions, Inc.	Hal Steinbrenner	Hal Steinbrenner	\$2,500.00	\$800.00
51	Aug-08	1032	Historical Collectibles	John Reznikoff	Thomas Cardaropoli		\$3,000.00	\$100.00
51	Aug-08	1036	Historical Collectibles	Mastro Auctions, Inc.	William Keeney		\$7,000.00	\$3,250.00
51	Aug-08	1037	Historical Collectibles	Mastro Auctions, Inc.	Curtis Linder		\$2,750.00	\$600.00
51	Aug-08	1047	Historical Collectibles	Mastro Auctions, Inc.	Michael Shaub		\$2,750.00	\$800.00
51	Aug-08	1077	Historical Collectibles	Mastro Auctions, Inc.	David J. Frent		\$350.00	\$0.00
51	Aug-08	1079	Historical Collectibles	Mastro Auctions, Inc.	Jeff Coopersmith		\$4,500.00	\$1,250.00
51	Aug-08	1080	Historical Collectibles	Mastro Auctions, Inc.	Jeff Bridgman		\$5,000.00	\$350.00
51	Aug-08	1088	Historical Collectibles	Mastro Auctions, Inc.	Jeff Bridgman		\$5,000.00	\$1,000.00
51	Aug-08	1091	Historical Collectibles	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$200.00	\$0.00
51	Aug-08	1095	Historical Collectibles	Mastro Auctions, Inc.	David J. Frent	David J. Frent	\$275.00	\$50.00
51	Aug-08	1099	Historical Collectibles	Mastro Auctions, Inc.	Nat Armstrong		\$250.00	\$0.00
51	Aug-08	1100	Historical Collectibles	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$200.00	\$0.00
51	Aug-08	1101	Historical Collectibles	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$350.00	\$0.00
51	Aug-08	1110	Historical Collectibles	Mastro Auctions, Inc.	Drew Hecht		\$225.00	\$0.00
51	Aug-08	1111	Historical Collectibles	Mastro Auctions, Inc.	Thomas Lee		\$700.00	\$0.00
51	Aug-08	1112	Historical Collectibles	Mastro Auctions, Inc.	Drew Hecht		\$225.00	\$0.00
51	Aug-08	1119	Historical Collectibles	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$2,300.00	\$700.00
51	Aug-08	1124	Historical Collectibles	Mastro Auctions, Inc.	Scott Dolson		\$1,500.00	\$600.00
51	Aug-08	1127	Historical Collectibles	Mastro Auctions, Inc.	Daniel Pang		\$22,000.00	\$5,000.00
51	Aug-08	1130	Historical Collectibles	Mastro Auctions, Inc.	David J. Frent		\$225.00	\$0.00
51	Aug-08	1133	Historical Collectibles	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$350.00	\$25.00
51	Aug-08	1135	Historical Collectibles	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$500.00	\$0.00
51	Aug-08	1137	Historical Collectibles	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$200.00	\$0.00
51	Aug-08	1138	Historical Collectibles	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$350.00	\$0.00
51	Aug-08	1139	Historical Collectibles	Mastro Auctions, Inc.	Thomas Whorely		\$325.00	\$0.00
51	Aug-08	1141	Historical Collectibles	Mastro Auctions, Inc., and John Reznikoff	Craig Hamilton		\$15,000.00	\$7,000.00
51	Aug-08	1144	Reznikoff Mastro	John Reznikoff	John Reznikoff		\$1,200.00	\$400.00
51	Aug-08	1146	Reznikoff Mastro	John Reznikoff	Daniel Brams	Daniel Brams	\$5,000.00	\$1,700.00
51	Aug-08	1147	Historical Collectibles	John Reznikoff	Charles Jasiak		\$1,700.00	\$50.00
51	Aug-08	1148	Historical Collectibles	John Reznikoff	Dan Hamelberg		\$4,500.00	\$100.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
51	Aug-08	1149	Reznikoff Mastro	John Reznikoff	Andy Schneiderman	Andy Schneiderman	\$2,750.00	\$1,350.00
51	Aug-08	1150	Historical Collectibles	Mastro Auctions, Inc., and John Reznikoff	John Cherpock		\$7,000.00	\$1,500.00
51	Aug-08	1154	Reznikoff Mastro	John Reznikoff	Daniel Pang		\$1,700.00	\$150.00
51	Aug-08	1156	Historical Collectibles	John Reznikoff	John Reznikoff		\$900.00	\$250.00
51	Aug-08	1158	Historical Collectibles	John Reznikoff	Thomas Cardaropoli		\$2,000.00	\$50.00
51	Aug-08	1159	Historical Collectibles	John Reznikoff	Daniel Pang		\$1,800.00	\$50.00
51	Aug-08	1162	Reznikoff Mastro	John Reznikoff	Peter Forman		\$2,100.00	\$625.00
51	Aug-08	1163	Historical Collectibles	John Reznikoff	Peter Siegel		\$1,500.00	\$50.00
51	Aug-08	1164	Reznikoff Mastro	John Reznikoff	John Reznikoff		\$1,100.00	\$400.00
51	Aug-08	1166	Reznikoff Mastro	Mastro Auctions, Inc., and John Reznikoff	Mastro Auctions, Inc.		\$2,000.00	\$600.00
51	Aug-08	1168	Historical Collectibles	John Reznikoff	Peter Forman		\$475.00	\$50.00
51	Aug-08	1174	David Herbert	Marc Held	Marc Held	Marc Held	\$800.00	\$0.00
51	Aug-08	1175	Historical Collectibles	John Reznikoff	John Reznikoff		\$275.00	\$50.00
51	Aug-08	1201	Historical Collectibles	Mastro Auctions, Inc.	Lawrence Jacobs		\$7,500.00	\$2,500.00
51	Aug-08	1216	Jennifer Stein	Irv Lerner, CPA	Dusan Milanovic		\$950.00	\$325.00
51	Aug-08	1221	Mastro Auctions, Inc.	Mark Theotikos	Ron Prager		\$550.00	\$25.00
51	Aug-08	1269	Mastro Auctions, Inc.	John Reznikoff	Daniel Brams		\$2,200.00	\$100.00
51	Aug-08	1273	Reznikoff Mastro	John Reznikoff	Mike Litaker		\$1,500.00	\$50.00
51	Aug-08	1274	Reznikoff Mastro	John Reznikoff	John Reznikoff		\$800.00	\$100.00
51	Aug-08	1275	Mastro Auctions, Inc.	John Reznikoff	Bruce Matthews		\$1,600.00	\$100.00
51	Aug-08	1278	Reznikoff Mastro	John Reznikoff	John Reznikoff		\$3,250.00	\$350.00
51	Aug-08	1279	Historical Collectibles	John Reznikoff	John Reznikoff		\$2,100.00	\$1,300.00
51	Aug-08	1280	Historical Collectibles	John Reznikoff	John Reznikoff		\$950.00	\$450.00
51	Aug-08	1283	Historical Collectibles	John Reznikoff	Lucky Burke		\$425.00	\$25.00
51	Aug-08	1284	Historical Collectibles	John Reznikoff	John Rogers	John Rogers	\$1,300.00	\$650.00
51	Aug-08	1286	Historical Collectibles	John Reznikoff	Christopher Sanchirico	Christopher Sanchirico	\$1,200.00	\$500.00
51	Aug-08	1289	Historical Collectibles	John Reznikoff	John Brandenburg		\$1,500.00	\$150.00
51	Aug-08	1290	Historical Collectibles	John Reznikoff	Jerrel Bean	Jerrel Bean	\$3,500.00	\$2,200.00
51	Aug-08	1294	Historical Collectibles	John Reznikoff	John Brandenburg		\$1,800.00	\$50.00
51	Aug-08	1296	Reznikoff Mastro	John Reznikoff	Daniel Pang		\$4,000.00	\$800.00
51	Aug-08	1299	Mastro Auctions, Inc.	John Reznikoff	Robert Somerdin		\$2,200.00	\$250.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
51	Aug-08	1311	Reznikoff Mastro	John Reznikoff	John Reznikoff		\$2,200.00	\$1,650.00
51	Aug-08	1313	Historical Collectibles	Mastro Auctions, Inc., and John Reznikoff	Chris Larson	Chris Larson	\$20,000.00	\$14,500.00
51	Aug-08	1389	Steven Turner	Teale Laney	Teale Laney		\$3,000.00	
51	Aug-08	1398	Steven Turner	Teale Laney	Teale Laney		\$700.00	
51	Aug-08	1402	Steven Turner	Steven Turner	Steven Turner		\$1,400.00	
51	Aug-08	1408	Steven Turner	Steven Turner	Steven Turner		\$400.00	
51	Aug-08	1419	Steven Turner	Teale Laney	Teale Laney		\$1,000.00	
51	Aug-08	1430	Steven Turner	Teale Laney	Teale Laney		\$2,500.00	
51	Aug-08	1444	Steven Turner	Steven Turner	Steven Turner		\$1,000.00	
51	Aug-08	1447	Steven Turner	Teale Laney	Teale Laney		\$1,400.00	
51	Aug-08	1477	Steven Turner	Teale Laney	Michael Stargel		\$1,800.00	
51	Aug-08	1478	Steven Turner	Teale Laney	Michael Stargel		\$2,100.00	
51	Aug-08	1479	Steven Turner	Steven Turner	Steven Turner		\$600.00	
51	Aug-08	1491	Steven Turner	Teale Laney	Michael Stargel		\$1,900.00	
51	Aug-08	1729	Mastro Auctions, Inc.	Nicholas Dawes	Nicholas Dawes		\$225.00	
51	Aug-08	1740	Mastro Auctions, Inc.	Nicholas Dawes	Nicholas Dawes		\$275.00	
51	Aug-08	1744	Mastro Auctions, Inc.	Nicholas Dawes	John Hand		\$600.00	
51	Aug-08	1745	Mastro Auctions, Inc.	Nicholas Dawes	Michael Sedler		\$2,000.00	
51	Aug-08	1746	Mastro Auctions, Inc.	Nicholas Dawes	John Hand		\$600.00	
51	Aug-08	1750	Mastro Auctions, Inc.	Nicholas Dawes	Jeffrey Roth		\$1,700.00	
51	Aug-08	1759	Mastro Auctions, Inc.	Nicholas Dawes	Nicholas Dawes		\$1,600.00	
51	Aug-08	1781	Mastro Auctions, Inc.	Nicholas Dawes	David Magid		\$1,100.00	
51	Aug-08	1802	Mastro Auctions, Inc.	Nicholas Dawes	Pat Winans		\$550.00	
51	Aug-08	1811	Mastro Auctions, Inc.	Nicholas Dawes	Nicholas Dawes		\$1,500.00	
51	Aug-08	1812	Mastro Auctions, Inc.	Nicholas Dawes	Anthony Peake		\$700.00	
51	Aug-08	1842	Mastro Auctions, Inc.	Nicholas Dawes	Nicholas Dawes		\$2,000.00	
52	Oct-08	31	Historical Collectibles	Mastro Auctions	David Bryan		\$1,000.00	\$150.00
52	Oct-08	69	Michelle Neri	Irv Lerner	Eric Smith		\$1,100.00	\$160.00
52	Oct-08	73	Michelle Neri	Irv Lerner	Chad Dreier	Chad Dreier	\$1,100.00	\$640.00
52	Oct-08	101	Michelle Neri	Irv Lerner	Irv Lerner		\$850.00	\$245.00
52	Oct-08	209	Andy Imperato	Jerry Zuckerman	Jerry Zuckerman	Carl Calderara	\$850.00	\$250.00
52	Oct-08	233	Historical Coll.	Mastro Auctions	Jeff Korth		\$1,100.00	\$100.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
52	Oct-08	295	Historical Coll.	Mastro Auctions	John Rogers		\$1,300.00	\$500.00
52	Oct-08	313	Historical Coll.	Mastro Auctions	Jeffery Pierce		\$700.00	\$75.00
52	Oct-08	448	Andy Imperato	Jerry Zuckerman	Jerry Zuckerman		\$350.00	\$200.00
52	Oct-08	449	Andy Imperato	Jerry Zuckerman	Dave Schrader		\$190.00	\$10.00
52	Oct-08	450	Andy Imperato	Jerry Zuckerman	Harry Shaffer		\$140.00	\$10.00
52	Oct-08	539	Irv Lerner	Jennifer Stein	Jennifer Stein		\$1,300.00	\$380.00
52	Oct-08	549	Irv Lerner	Jennifer Stein	Luke Bray	Luke Bray	\$2,400.00	\$730.00
52	Oct-08	834	Michelle Neri	Irv Lerner	Len Pottie		\$2,500.00	\$270.00
52	Oct-08	866	Jennifer Stein	Irv Lerner	Irv Lerner		\$800.00	\$275.00
52	Oct-08	914	T.J. Schwartz	Alex Sawchak	Mario Caporusso		\$375.00	\$75.00
52	Oct-08	926	T.J. Schwartz	Alex Sawchak	John Matthews		\$250.00	\$45.00
52	Oct-08	981	Michelle Neri	Irv Lerner	Irv Lerner		\$425.00	\$120.00
52	Oct-08	989	Michelle Neri	Irv Lerner	Lucky Burke	Lucky Burke	\$700.00	\$525.00
52	Oct-08	990	Michelle Neri	Irv Lerner	Irv Lerner		\$950.00	\$650.00
52	Oct-08	1299	Andy Imperato	Jerry Zuckerman	Kent Feddeman		\$475.00	\$10.00
52	Oct-08	1397	Historical Coll.	Mastro Auctions	Daniel Pang		\$375.00	\$100.00
52	Oct-08	1400	Andy Imperato	Jerry Zuckerman	Daniel Pang		\$350.00	\$10.00
52	Oct-08	1489	Historical Coll.	Mastro Auctions	Larry Rosenbaum	Larry Rosenbaum	\$200.00	\$30.00
52	Oct-08	1490	Historical Coll.	Mastro Auctions	Robert Stroud		\$1,000.00	\$625.00
52	Oct-08	1492	Historical Coll.	John Reznikoff	John Reznikoff		\$1,500.00	\$350.00
52	Oct-08	1503	John Reznikoff	Loraine Cordes	Loraine Cordes		\$1,100.00	\$550.00
52	Oct-08	1528	John Brigandi	Mastro Auctions	Mastro Auction		\$120.00	\$10.00
52	Oct-08	1529	John Brigandi	Mastro Auctions	Mastro Auctions		\$120.00	\$20.00
52	Oct-08	1530	John Brigandi	Mastro Auctions	Mastro Auctions	Scott Mayer	\$180.00	\$60.00
52	Oct-08	1531	John Brigandi	Mastro Auctions	Mastro Auctions	Scott Mayer	\$190.00	\$80.00
52	Oct-08	1532	John Brigandi	Mastro Auctions	Scott Mayer	Scott Mayer	\$350.00	\$210.00
52	Oct-08	1533	John Brigandi	Mastro Auctions	Scott Mayer	Scott Mayer	\$140.00	\$20.00
52	Oct-08	1534	John Brigandi	Mastro Auctions	Scott Mayer	Scott Mayer	\$140.00	\$20.00
52	Oct-08	1535	John Brigandi	Mastro Auctions	Scott Mayer	Scott Mayer	\$200.00	\$80.00
52	Oct-08	1536	John Brigandi	Mastro Auctions	Scott Mayer	Scott Mayer	\$130.00	\$20.00
52	Oct-08	1549	John Brigandi	Mastro Auctions	Scott Mayer	Scott Mayer	\$550.00	\$125.00
52	Oct-08	1552	John Brigandi	Mastro Auctions	Scott Mayer	Scott Mayer	\$550.00	\$125.00



Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
52	Oct-08	1555	John Brigandi	Mastro Auctions	Scott Mayer	Scott Mayer	\$550.00	\$75.00
52	Oct-08	1557	John Brigandi	Mastro Auctions	Scott Mayer	Scott Mayer	\$850.00	\$425.00
52	Oct-08	1558	John Brigandi	Mastro Auctions	Scott Mayer	Scott Mayer	\$900.00	\$300.00
52	Oct-08	1562	John Brigandi	Mastro Auctions	Mastro Auction		\$200.00	\$30.00
52	Oct-08	1563	John Brigandi	Mastro Auctions	Mastro Auctions		\$225.00	\$25.00
52	Oct-08	1564	John Brigandi	Mastro Auctions	Mastro Auctions		\$600.00	\$200.00
52	Oct-08	1565	John Brigandi	Mastro Auctions	Mastro Auctions		\$650.00	\$150.00
52	Oct-08	1566	John Brigandi	Mastro Auctions	Mastro Auctions		\$225.00	\$105.00
52	Oct-08	1567	John Brigandi	Mastro Auctions	Mastro Auctions		\$225.00	\$25.00
52	Oct-08	1568	John Brigandi	Mastro Auctions	Mastro Auctions		\$225.00	\$85.00
52	Oct-08	1676	Michelle Neri	Irv Lerner	John Ohle		\$1,000.00	\$100.00
52	Oct-08	1689	Jennifer Stein	Irv Lerner	Irv Lerner		\$400.00	\$210.00
52	Oct-08	1694	Jennifer Stein	Irv Lerner	Irv Lerner		\$150.00	\$30.00
52	Oct-08	1704	Jennifer Stein	Irv Lerner	Irv Lerner		\$850.00	\$505.00
52	Oct-08	1731	Jennifer Stein	Irv Lerner	Alan Sassoon		\$1,000.00	\$575.00
52	Oct-08	1737	Jennifer Stein	Irv Lerner	Irv Lerner		\$3,250.00	\$2,175.00
52	Oct-08	1740	Jennifer Stein	Irv Lerner	Tom Boblitt	Tom Boblitt	\$1,000.00	\$350.00
52	Oct-08	1856	Greg Schwartz	Cardboard Collectibles	Dan McKee		\$1,300.00	\$450.00
52	Oct-08	1857	Greg Schwartz	Cardboard Coll.	Matt Stock	Matt Stock	\$950.00	\$475.00
52	Oct-08	1858	Greg Schwartz	Cardboard Coll.	Dan Hammond	Dan Hammond	\$1,000.00	\$300.00
52	Oct-08	1859	Greg Schwartz	Cardboard Coll.	Dan Hammond		\$650.00	\$225.00
52	Oct-08	1862	Greg Schwartz	Cardboard Coll.	Matt Stock	Matt Stock	\$600.00	\$125.00
52	Oct-08	1867	Greg Schwartz	Cardboard Coll.	Matt Stock		\$1,400.00	\$300.00
52	Oct-08	1886	Historical Coll.	Mastro Auctions	David Frent	David Frent	\$130.00	\$20.00
52	Oct-08	1894	Historical Coll.	Mastro Auctions	Curtis Lindner		\$400.00	\$10.00
52	Oct-08	1896	Historical Coll.	Mastro Auctions	Steve Terman		\$550.00	\$60.00
52	Oct-08	1904	Historical Coll.	Mastro Auctions	William Keeney		\$150.00	\$20.00
52	Oct-08	1909	Historical Coll.	Mastro Auctions	Curtis Lindner		\$180.00	\$10.00
52	Oct-08	1913	Historical Coll.	Mastro Auctions	William Keeney		\$1,500.00	\$250.00
52	Oct-08	1918	Historical Coll.	Mastro Auctions	Edward Gillette		\$150.00	\$10.00
52	Oct-08	1921	Historical Coll.	Mastro Auctions	Mark Pearson		\$150.00	\$10.00
52	Oct-08	1929	Historical Coll.	Mastro Auctions	Robert Westerman		\$325.00	\$20.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
52	Oct-08	1930	Historical Coll.	Mastro Auctions	Drew Hecht		\$190.00	\$20.00
52	Oct-08	1932	Historical Coll.	Mastro Auctions	Robert Coup		\$170.00	\$20.00
52	Oct-08	1939	Historical Coll.	Mastro Auctions	Mark Pearson		\$750.00	\$80.00
52	Oct-08	1944	Historical Coll.	Mastro Auctions	Drew Hecht		\$170.00	\$20.00
52	Oct-08	1947	Historical Coll.	Mastro Auctions	David Frent		\$120.00	\$20.00
52	Oct-08	1951	Historical Coll.	Mastro Auctions	Nat Armstrong		\$375.00	\$40.00
52	Oct-08	1993	Historical Coll.	Tim Frystak	Tim Frystak		\$190.00	\$80.00
52	Oct-08	2000	Historical Coll.	John Reznikoff	Marc Held		\$350.00	\$125.00
52	Oct-08	2007	Historical Coll.	Tim Frystak	Chris Esteban	Chris Esteban	\$600.00	\$200.00
52	Oct-08	2008	Historical Coll.	John Reznikoff	Shawn Thomas	Shawn Thomas	\$650.00	\$100.00
52	Oct-08	2009	Reznikoff Mastro	Tim Frystak	Tim Frystak		\$650.00	\$175.00
52	Oct-08	2014	Historical Coll.	Tim Frystak	Carl Birkelbach	Carl Birkelbach	\$150.00	\$20.00
52	Oct-08	2018	Historical Coll.	Tim Frystak	Charlie Becker		\$275.00	\$40.00
52	Oct-08	2019	Historical Coll.	Tim Frystak	Carl Birkelbach		\$325.00	\$10.00
52	Oct-08	2048	Nick Isen	Derek Ihnat	Derek Ihnat		\$190.00	\$30.00
52	Oct-08	2049	Nick Isen	Derek Ihnat	Derek Ihnat		\$250.00	\$120.00
52	Oct-08	2052	Nick Isen	Derek Ihnat	Derek Ihnat		\$275.00	\$175.00
52	Oct-08	2055	Nick Isen	Derek Ihnat	Derek Ihnat		\$250.00	\$80.00
52	Oct-08	2058	Nick Isen	Derek Ihnat	Derek Ihnat		\$550.00	\$430.00
52	Oct-08	2059	Nick Isen	Derek Ihnat	Richard Weston	Richard Weston	\$160.00	\$60.00
52	Oct-08	2060	Nick Isen	Derek Ihnat	Derek Ihnat		\$275.00	\$85.00
52	Oct-08	2067	Nick Isen	Derek Ihnat	Derek Ihnat		\$200.00	\$20.00
52	Oct-08	2068	Nick Isen	Derek Ihnat	Derek Ihnat		\$130.00	\$30.00
52	Oct-08	2072	Nick Isen	Derek Ihnat	Derek Ihnat		\$130.00	\$30.00
52	Oct-08	2074	Nick Isen	Derek Ihnat	Stephen Ganeles	Stephen Ganeles	\$140.00	\$40.00
52	Oct-08	2075	Nick Isen	Derek Ihnat	Derek Ihnat		\$130.00	\$20.00
52	Oct-08	2076	Nick Isen	Derek Ihnat	Derek Ihnat		\$140.00	\$40.00
52	Oct-08	2080	Nick Isen	Derek Ihnat	Derek Ihnat		\$190.00	\$30.00
52	Oct-08	2081	Nick Isen	Derek Ihnat	Derek Ihnat		\$200.00	\$50.00
52	Oct-08	2085	Nick Isen	Derek Ihnat	Derek Ihnat		\$130.00	\$30.00
52	Oct-08	2091	Nick Isen	Derek Ihnat	Derek Ihnat		\$250.00	\$140.00
52	Oct-08	2092	Nick Isen	Derek Ihnat	Derek Ihnat		\$275.00	\$75.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
52	Oct-08	2097	Nick Isen	Derek Ihnat	Derek Ihnat		\$110.00	\$10.00
52	Oct-08	2112	Nick Isen	Derek Ihnat	Ciaran Crilly		\$275.00	\$145.00
53	Legends 2008	298	Mastro Auctions	Doug Allen	Chris Schroeder		\$28,000.00	
53	Legends 2008	299	Mastro Auctions	Bill Mastro	Bill Mastro		\$2,000.00	
53	Legends 2008	301	Rusty Purdy	Bill Mastro	David Kohler		\$4,000.00	
53	Legends 2008	304	Mastro Auctions	Doug Allen	David Kohler		\$7,000.00	
53	Legends 2008	312	Mastro Auctions	Doug Allen	Doug Allen		\$20,000.00	
53	Legends 2008	313	Mastro Auctions	Doug Allen	David Kohler		\$24,000.00	
53	Legends 2008	314	John Brigandi	Mastro Auctions	Mastro Auctions		\$8,000.00	
53	Legends 2008	328	Doug Allen	Doug Allen	Doug Allen		\$40,000.00	
53	Legends 2008	330	Doug Allen	Doug Allen	Doug Allen		\$40,000.00	
53	Legends 2008	355	Historical Collectibles	Bill Mastro	Memory Lane		\$10,000.00	
54	Dec-08	398	Mastro Auctions	Nick Dawes	Mark Roberts		\$1,600.00	
54	Dec-08	561	Mastro Auctions	John Reznikoff	John Reznikoff		\$3,250.00	
54	Dec-08	575	Historical Collectibles	John Reznikoff	John Reznikoff		\$375.00	
54	Dec-08	580	Mastro Auctions	John Reznikoff	Michael Pavlides		\$1,300.00	
54	Dec-08	581	Historical Collectibles	John Reznikoff	John Reznikoff		\$275.00	
54	Dec-08	582	Mastro Auctions	John Reznikoff	John Reznikoff		\$1,600.00	
54	Dec-08	584	Mastro Auctions	John Reznikoff	John Reznikoff		\$400.00	
54	Dec-08	589	Corey Shanus	Mastro Auctions, Inc. and Bill Mastro	Mastro Auctions, Inc.		\$85,000.00	\$37,500.00
54	Dec-08	609	Joe Esposito	Andrew Caparelli	Donald Spence		\$1,900.00	\$750.00
54	Dec-08	612	Mastro Auctions	Bill Mastro	John Wondowski		\$10,000.00	\$250.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
54	Dec-08	675	Joe Esposito	Andrew Caparelli	Jacob Long		\$6,000.00	\$800.00
54	Dec-08	677	Joe Esposito	Andrew Caparelli	Paul Palmerio		\$1,600.00	\$850.00
54	Dec-08	678	Joe Esposito	Andrew Caparelli	Mark Roberts		\$16,000.00	\$3,000.00
54	Dec-08	688	Rusty Purdy	Russ Purdy	Russ Purdy		\$950.00	\$250.00
54	Dec-08	691	Rusty Purdy	Russ Purdy	Russ Purdy		\$3,500.00	\$1,200.00
54	Dec-08	711	Wendell Smith	Mark Irodenko	Donald Spence		\$700.00	\$25.00
54	Dec-08	713	Wendell Smith	Mark Irodenko	Donald Spence		\$1,600.00	\$25.00
54	Dec-08	715	Wendell Smith	Mark Irodenko	Donald Spence		\$3,750.00	\$50.00
54	Dec-08	717	Wendell Smith	Mark Irodenko	Donald Spence		\$3,500.00	\$50.00
54	Dec-08	759	Rusty Purdy	Russ Purdy	Russ Purdy		\$1,900.00	\$1,000.00
54	Dec-08	761	Rusty Purdy	Russ Purdy	David Koerting		\$7,000.00	\$4,700.00
54	Dec-08	763	Rusty Purdy	Russ Purdy	Russ Purdy		\$1,400.00	\$100.00
54	Dec-08	764	Joe Esposito	Andrew Caparelli	Patrick Nester		\$800.00	\$150.00
54	Dec-08	766	Rusty Purdy	Russ Purdy	Russ Purdy		\$3,750.00	\$2,900.00
54	Dec-08	767	Rusty Purdy	Russ Purdy	Russ Purdy		\$1,700.00	\$100.00
54	Dec-08	777	Jennifer Stein	Irv Lerner, CPA	George Michael		\$3,250.00	\$200.00
54	Dec-08	790	Joe Esposito	Andrew Caparelli	Andrew Caparelli		\$500.00	\$150.00
54	Dec-08	805	Mastro Auctions	Mark Theotikos	Paul Nelson		\$275.00	\$0.00
54	Dec-08	834	Jay Miller	Mastro Auctions, Inc.	Mastro Auctions, Inc.		\$4,500.00	\$2,650.00
54	Dec-08	902	Rusty Purdy	Russ Purdy	Russ Purdy		\$1,900.00	\$800.00
54	Dec-08	907	Rusty Purdy	Russ Purdy	Richard Cohen	Richard Cohen	\$7,500.00	\$1,500.00
54	Dec-08	908	Rusty Purdy	Russ Purdy	Peter Osinoff	Peter Osinoff	\$1,000.00	\$50.00
54	Dec-08	912	Mastro Auctions	Kevin Keating and Bill Mastro	Bill Mastro		\$6,500.00	\$1,950.00
54	Dec-08	918	Rusty Purdy	Russ Purdy	Kurt Backhaus		\$4,000.00	\$500.00
54	Dec-08	921	Rusty Purdy	Russ Purdy	Jeff Thomson	Jeff Thomson	\$3,750.00	\$1,000.00
54	Dec-08	926	Mastro Auctions	Kevin Keating	Bill Glennon	Bill Glennon	\$2,100.00	\$1,150.00
54	Dec-08	927	Historical Collectibles	Kevin Keating and Bill Mastro	Memory Lane, Inc.		\$19,000.00	\$2,500.00
54	Dec-08	941	Mike Rolnik	Mike Mallon	Mike Mallon		\$800.00	\$525.00
54	Dec-08	948	Mastro Auctions	Kevin Keating	Michael Pulice		\$900.00	\$275.00
54	Dec-08	949	Rusty Purdy	Russ Purdy and Kevin Keating	Richard Cohen	Richard Cohen	\$3,000.00	\$2,200.00
54	Dec-08	950	Mastro Auctions	Kevin Keating	Kevin Keating		\$1,000.00	\$250.00
54	Dec-08	959	Mastro Auctions	Kevin Keating	Evans Glagett		\$3,000.00	\$350.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
54	Dec-08	961	Mastro Auctions	Kevin Keating	Steven Nataupsky		\$2,000.00	\$25.00
54	Dec-08	966	Mastro Auctions	Kevin Keating	Charles Geib		\$2,000.00	\$575.00
54	Dec-08	972	Historical Collectibles	John Reznikoff	John Reznikoff		\$2,100.00	\$200.00
54	Dec-08	977	Dave Bushing	Greg Floyd	Frank Haner		\$2,500.00	\$150.00
54	Dec-08	978	Stephen Wong	Doug Allen	Doug Allen		\$2,750.00	\$750.00
54	Dec-08	1018	Mastro Auctions	Bill Mastro and Millard Fisher	Chris Larson	Chris Larson	\$7,000.00	\$3,450.00
54	Dec-08	1024	Mastro Auctions	Bill Mastro	Jeffrey Lichtman		\$1,300.00	\$50.00
54	Dec-08	1037	Rusty Purdy	Russ Purdy	John Rogers		\$1,600.00	\$100.00
54	Dec-08	1042	Mastro Auctions	Bill Mastro	Jeff Martin		\$9,500.00	\$50.00
54	Dec-08	1043	Mastro Auctions	Chris Porter	Keith Olbermann		\$1,600.00	\$50.00
54	Dec-08	1045	Mastro Auctions	Mark Theotikos	Karl Vandervoort		\$1,300.00	\$50.00
54	Dec-08	1055	Rusty Purdy	Russ Purdy	Daniel Pang		\$3,000.00	\$1,000.00
54	Dec-08	1059	Rusty Purdy	Russ Purdy	Bob Grabowski		\$2,500.00	\$100.00
54	Dec-08	1060	Jennifer Stein	Irv Lerner, CPA	Jay Caldwell		\$7,500.00	\$450.00
54	Dec-08	1064	Jennifer Stein	Irv Lerner, CPA	Scott Hassell		\$2,200.00	\$600.00
54	Dec-08	1111	H. Robet Grounds	Mastro Auctions	Mastro Auctions, Inc.		\$14,000.00	\$6,000.00
54	Dec-08	1169	Mastro Auctions	Bill Mastro	Kevin Katona		\$8,000.00	\$1,200.00
54	Dec-08	1236	Jennifer Stein	Irv Lerner, CPA	Irv Lerner, CPA		\$700.00	\$200.00
54	Dec-08	1251	Christopher Sanchirico	William Schonsheck	Colin Borgal		\$1,900.00	\$100.00
54	Dec-08	1254	Christopher Sanchirico	William Schonsheck	Don Schneitter		\$2,200.00	\$100.00
54	Dec-08	1256	Christopher Sanchirico	William Schonsheck	Joe Youmans		\$950.00	\$200.00
54	Dec-08	1257	Christopher Sanchirico	William Schonsheck	William Schonsheck		\$1,300.00	\$300.00
54	Dec-08	1262	Christopher Sanchirico	William Schonsheck	William Schonsheck		\$300.00	\$25.00
54	Dec-08	1264	Christopher Sanchirico	William Schonsheck	Don Schneitter	Don Schneitter	\$750.00	\$125.00
54	Dec-08	1266	JC Clarke	Jay Dyer	Gary Leufschuetz		\$550.00	\$75.00
54	Dec-08	1267	Christopher Sanchirico	William Schonsheck	William Schonsheck		\$225.00	\$25.00
54	Dec-08	1269	Jennifer Stein	Irv Lerner, CPA	Robert Singer		\$3,500.00	\$1,000.00
54	Dec-08	1275	Christopher Sanchirico	William Schonsheck	Jim Taubenfeld		\$1,400.00	\$250.00
54	Dec-08	1279	Christopher Sanchirico	William Schonsheck	Craig McDonnell		\$2,200.00	\$250.00
54	Dec-08	1293	Mervin Lee	Mitch Rosen	Mitch Rosen		\$1,300.00	\$400.00
54	Dec-08	1294	Mervin Lee	Mitch Rosen	Kris Keppler		\$1,700.00	\$50.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
54	Dec-08	1298	JC Clarke	Jay Dyer, Mastro Auctions, Inc, and Shane Mooney	Shane Mooney		\$24,000.00	\$13,000.00
54	Dec-08	1299	Rusty Purdy	Russ Purdy	Wesley Liu	Wesley Liu	\$4,500.00	\$1,350.00
54	Dec-08	1301	JC Clarke	Shane Mooney, Jay Dyer, and Mastro Auctions, Inc.	Keith Olbermann	Keith Olbermann	\$10,000.00	\$6,150.00
54	Dec-08	1303	JC Clarke	Jay Dyer	Jay Miller		\$800.00	\$150.00
54	Dec-08	1307	JC Clarke	Jay Dyer	Stephen Greller		\$2,750.00	\$100.00
54	Dec-08	1310	JC Clarke	Jay Dyer	Richard Masson		\$12,000.00	\$250.00
54	Dec-08	1316	JC Clarke	Mastro Auctions and Shane Mooney	Mastro Auctions, Inc.		\$8,500.00	\$3,750.00
54	Dec-08	1319	JC Clarke	Jay Dyer and Shane Mooney	Tom Mills		\$750.00	\$75.00
54	Dec-08	1321	JC Clarke	Jay Dyer	Tony Arnold		\$4,250.00	\$400.00
54	Dec-08	1322	JC Clarke	Jay Dyer, Mastro Auctions, Inc, and Shane Mooney	Tony Arnold		\$3,500.00	\$300.00
54	Dec-08	1324	JC Clarke	Jay Dyer	Tom Mills		\$3,000.00	\$200.00
54	Dec-08	1329	JC Clarke	Shane Mooney	Shane Mooney		\$2,000.00	\$100.00
54	Dec-08	1336	JC Clarke	Shane Mooney	Tony Arnold		\$1,800.00	\$100.00
54	Dec-08	1343	JC Clarke	Jay Dyer	Brian Wentz		\$4,000.00	\$250.00
54	Dec-08	1347	JC Clarke	Jay Dyer	Robert Harding		\$1,000.00	\$150.00
54	Dec-08	1348	JC Clarke	Shane Mooney	Leon Luckey	Leon Luckey	\$2,300.00	\$900.00
54	Dec-08	1349	JC Clarke	Jay Dyer and Shane Mooney	Shane Mooney		\$350.00	\$75.00
54	Dec-08	1350	JC Clarke	Jay Dyer and Shane Mooney	Steven Borich		\$1,700.00	\$300.00
54	Dec-08	1351	JC Clarke	Jay Dyer	Dave Schrader		\$1,600.00	\$25.00
54	Dec-08	1355	JC Clarke	Shane Mooney	David Bryan		\$2,400.00	\$50.00
54	Dec-08	1359	JC Clarke	Jay Dyer and Shane Mooney	Shane Mooney		\$300.00	\$50.00
54	Dec-08	1367	Doug Allen	Mastro Auctions Inc.	Joe Wilson	Joe Wilson	\$7,000.00	\$1,500.00
54	Dec-08	1370	Doug Allen	Mastro Auctions, Inc and Steve Lucas	David Rayter		\$3,250.00	\$75.00
54	Dec-08	1404	Joe Esposito	Andrew Caparelli	Bryan Dec	Bryan Dec	\$1,300.00	\$750.00
54	Dec-08	1406	Joe Esposito	Andrew Caparelli	Andrew Caparelli		\$1,300.00	\$200.00
54	Dec-08	1412	T. J. Schwartz	Alex Sawchak	Alex Sawchak		\$750.00	\$350.00
54	Dec-08	1414	T. J. Schwartz	Alex Sawchak	Dave Hunt	Dave Hunt	\$1,400.00	\$975.00
54	Dec-08	1417	Rusty Purdy	Russ Purdy	Russ Purdy		\$700.00	\$125.00
54	Dec-08	1420	Mark Theotikos	Kevin Keating and Doug Allen	Robert Seidl	Robert Seidl	\$1,500.00	\$800.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
54	Dec-08	1424	Mastro Auctions	Bill Mastro and Jeffrey Marren	Jeffrey Marren		\$1,900.00	\$550.00
54	Dec-08	1428	Rusty Purdy	Russ Purdy	Thomas McGraw	Thomas McGraw	\$5,500.00	\$3,900.00
54	Dec-08	1439	Mastro Auctions	Doug Allen and Bill Mastro	Doug Allen		\$5,500.00	\$1,500.00
54	Dec-08	1447	Historical Collectibles	Bill Mastro	Daniel Pang		\$1,400.00	\$250.00
54	Dec-08	1460	Liz & James Donahue Murphy	Doug Allen	Doug Allen		\$2,500.00	\$225.00
54	Dec-08	1511	Historical Collectibles	Edward (Josh) Petrie	John Scott	John Scott	\$500.00	\$100.00
54	Dec-08	1519	Historical Collectibles	Bill Mastro	Rex Stark		\$5,000.00	\$1,000.00
54	Dec-08	1531	Historical Collectibles	Bill Mastro	Mark Pearson		\$30,000.00	\$2,500.00
54	Dec-08	1589	Historical Collectibles	Bill Mastro	Dan Keller	Dan Keller	\$21,000.00	\$2,000.00
54	Dec-08	1615	Historical Collectibles	Bill Mastro	Michael Romano		\$19,000.00	\$2,000.00
54	Dec-08	1616	Historical Collectibles	John Reznikoff	Dana Linett	Dana Linet	\$3,000.00	\$500.00
54	Dec-08	1621	Historical Collectibles	John Reznikoff	Brian Hendelson	Brian Hendelson	\$1,600.00	\$300.00
54	Dec-08	1624	Historical Collectibles	Bill Mastro and John Reznikoff	John Reznikoff		\$8,500.00	\$1,000.00
54	Dec-08	1627	Historical Collectibles	John Reznikoff	Jonathan Hurwitz		\$8,000.00	\$1,000.00
54	Dec-08	1628	Mastro Auctions	John Reznikoff	Tom Kramer		\$1,000.00	\$50.00
54	Dec-08	1629	Rusty Purdy	Russ Pardy	Michael Romano		\$1,600.00	\$100.00
54	Dec-08	1631	Historical Collectibles	John Reznikoff	John Reznikoff		\$2,100.00	\$700.00
54	Dec-08	1633	Historical Collectibles	John Reznikoff	John Rogers		\$1,300.00	\$250.00
54	Dec-08	1634	Historical Collectibles	Bill Mastro	Mike Gomez		\$8,000.00	\$250.00
54	Dec-08	1646	Mastro Auctions	Mark Theotikos	Lawrence Rosenberg		\$1,500.00	\$150.00
54	Dec-08	1673	Mervin Lee	Mitch Rosen	Brian Karl		\$1,500.00	\$100.00
54	Dec-08	1674	Mervin Lee	Mitch Rosen	Ronnie Paloger		\$1,900.00	\$50.00
54	Dec-08	1675	Mervin Lee	Mitch Rosen	Ronnie Paloger		\$1,500.00	\$100.00
54	Dec-08	1678	Mervin Lee	Mitch Rosen	Ronnie Paloger		\$1,700.00	\$100.00
54	Dec-08	1679	Mervin Lee	Mitch Rosen	Ronnie Paloger	Ronnie Paloger	\$950.00	\$200.00
54	Dec-08	1681	Mervin Lee	Mitch Rosen	Herschel Fischer		\$1,400.00	\$50.00
54	Dec-08	1702	Mastro Auctions	Mark Theotikos	John Scott		\$950.00	\$150.00
54	Dec-08	1703	Mastro Auctions	Mark Theotikos	John Scott		\$750.00	\$175.00
54	Dec-08	1727	Mastro Auctions	Mark Theotikos	Marty Krim		\$400.00	\$100.00
54	Dec-08	1728	Mastro Auctions	Mark Theotikos	Sal Dichiera		\$375.00	\$25.00
54	Dec-08	1743	Mark Theotikos	Steve Lucas	Kevin Bronson		\$900.00	\$25.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
54	Dec-08	1761	Greg Schwartz	Cardboard Collectibles	Cardboard Collectibles		\$425.00	\$75.00
54	Dec-08	1762	Greg Schwartz	Cardboard Collectibles	Cardboard Collectibles		\$900.00	\$250.00
54	Dec-08	1763	Greg Schwartz	Cardboard Collectibles	Cardboard Collectibles		\$500.00	\$125.00
54	Dec-08	1764	Greg Schwartz	Cardboard Collectibles	Cardboard Collectibles		\$800.00	\$150.00
54	Dec-08	1765	Greg Schwartz	Cardboard Collectibles	Dan Hammond	Dan Hammond	\$4,750.00	\$2,650.00
54	Dec-08	1766	Greg Schwartz	Cardboard Collectibles	Cardboard Collectibles		\$1,000.00	\$150.00
54	Dec-08	1770	Mastro Auctions	Richard Consola	Richard Consola		\$850.00	\$200.00
54	Dec-08	1788	Historical Collectibles	John Reznikoff	Tom Kramer		\$1,100.00	\$50.00
54	Dec-08	1798	Mastro Auctions	John Reznikoff	Stuart Schiff	Stuart Schiff	\$3,750.00	\$1,950.00
54	Dec-08	1801	Mastro Auctions	Jeffrey Marren	Jeffrey Marren		\$500.00	\$0.00
54	Dec-08	1803	Mastro Auctions	Jeffrey Marren	Jeffrey Marren		\$1,800.00	\$100.00
54	Dec-08	1813	Mastro Auctions	Rich Mantia	Rich Mantia		\$325.00	\$25.00
54	Dec-08	1817	Mastro Auctions	Rich Mantia, Kevin Keating and Bill Boehm	Kenneth Doolittle		\$2,400.00	\$450.00
54	Dec-08	1821	Historical Collectibles	John Reznikoff	Bill Kiriloff	Bill Kiriloff	\$1,400.00	\$200.00
54	Dec-08	1824	Historical Collectibles	John Reznikoff and Mastro Auctions	Richard Masson	Richard Masson	\$15,000.00	\$5,000.00
54	Dec-08	1827	Mastro Auctions	John Reznikoff	John Reznikoff		\$200.00	\$0.00
54	Dec-08	1830	Historical Collectibles	Bill Mastro and John Reznikoff	Thomas Riccio		\$12,000.00	\$1,000.00
54	Dec-08	1831	Historical Collectibles	John Reznikoff	John Reznikoff		\$1,000.00	\$200.00
54	Dec-08	1834	Historical Collectibles	John Reznikoff	Christopher Goldman		\$700.00	\$150.00
54	Dec-08	1837	Historical Collectibles	John Reznikoff	John Reznikoff		\$375.00	\$125.00
54	Dec-08	1844	Rusty Purdy	Russ Purdy	Russ Purdy		\$1,600.00	\$550.00
54	Dec-08	1845	Mastro Auctions	John Reznikoff	Jeff Mast		\$3,750.00	\$200.00
55	Feb-09	9	JC Clarke	Shane Mooney	Henry Grimmelsman		\$650.00	\$25.00
55	Feb-09	10	JC Clarke	Shane Mooney	Marc Schoenen		\$325.00	\$25.00
55	Feb-09	11	JC Clarke	Shane Mooney	Richard Rubin		\$1,200.00	\$25.00
55	Feb-09	21	JC Clarke	Shane Mooney	Scott Brockelman		\$1,000.00	\$25.00
55	Feb-09	26	JC Clarke	Shane Mooney	John Sullin		\$325.00	\$25.00



Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
55	Feb-09	27	JC Clarke	Shane Mooney	Leon Luckey		\$2,500.00	\$275.00
55	Feb-09	28	JC Clarke	Shane Mooney	Jeffrey Lichtman		\$650.00	\$25.00
55	Feb-09	32	JC Clarke	Shane Mooney	David Faust		\$600.00	\$100.00
55	Feb-09	33	JC Clarke	Shane Mooney	William Cornell		\$300.00	\$25.00
55	Feb-09	36	JC Clarke	Shane Mooney	Rhett Yeakley		\$750.00	\$25.00
55	Feb-09	37	JC Clarke	Shane Mooney	Richard Masson		\$450.00	\$50.00
55	Feb-09	40	JC Clarke	Shane Mooney	Julius Narancsik		\$350.00	\$25.00
55	Feb-09	42	JC Clarke	Shane Mooney	William Oesterriter		\$1,100.00	\$25.00
55	Feb-09	44	JC Clarke	Shane Mooney	David Faust		\$850.00	\$25.00
55	Feb-09	58	JC Clarke	Shane Mooney	David Faust		\$550.00	\$25.00
55	Feb-09	59	Martin Murray	Bill Mastro	John Wondowski		\$900.00	\$50.00
55	Feb-09	68	Joe Esposito	Andrew Caparelli	Robert Marotto		\$2,300.00	\$1,350.00
55	Feb-09	80	JC Clarke	Shane Mooney	John Rogers		\$650.00	\$50.00
55	Feb-09	189	Historical Collectibles	Kevin Keating	David Kohler		\$6,500.00	\$500.00
55	Feb-09	286	Christopher Sanchirico	William Schonsheck	David Kohler		\$1,900.00	\$300.00
55	Feb-09	288	Christopher Sanchirico	William Schonsheck	David Kohler		\$650.00	\$175.00
55	Feb-09	306	Christopher Sanchirico	William Schonsheck	David Rayter		\$900.00	\$200.00
55	Feb-09	381	Irv Lerner, CPA	Jennifer Stein	Steve Bartelstein	Steve Bartelstein	\$650.00	\$425.00
55	Feb-09	405	Irv Lerner, CPA	Jennifer Stein	Scott Welkowsky	Scott Welkowsky	\$700.00	\$375.00
55	Feb-09	756	JC Clarke	Shane Mooney	Bob Richardson		\$900.00	\$25.00
55	Feb-09	757	JC Clarke	Shane Mooney	Bob Sui		\$650.00	\$25.00
55	Feb-09	762	JC Clarke	Shane Mooney	Brian Caplan		\$450.00	\$50.00
55	Feb-09	763	JC Clarke	Shane Mooney	Dave Schrader		\$375.00	\$25.00
55	Feb-09	766	JC Clarke	Shane Mooney	Alan Ugai		\$800.00	\$25.00
55	Feb-09	767	JC Clarke	Shane Mooney	Tony Arnold		\$450.00	\$25.00
55	Feb-09	771	JC Clarke	Shane Mooney	Shane Mooney		\$2,750.00	\$650.00
55	Feb-09	779	JC Clarke	Shane Mooney	Harry Kaplan		\$275.00	\$25.00
55	Feb-09	786	JC Clarke	Shane Mooney	Joseph Tomasulo		\$600.00	\$25.00
55	Feb-09	787	JC Clarke	Shane Mooney	Brian Wentz		\$950.00	\$25.00
55	Feb-09	792	JC Clarke	Shane Mooney	Greg Schwartz		\$325.00	\$25.00
55	Feb-09	793	JC Clarke	Shane Mooney	Greg Schwartz		\$300.00	\$25.00
55	Feb-09	794	JC Clarke	Shane Mooney	Greg Schwartz		\$275.00	\$25.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
55	Feb-09	795	JC Clarke	Shane Mooney	Bob Sellars		\$400.00	\$25.00
55	Feb-09	801	JC Clarke	Shane Mooney	Sal Dichiera		\$175.00	\$25.00
55	Feb-09	802	JC Clarke	Shane Mooney	Sal Dichiera		\$175.00	\$25.00
55	Feb-09	813	JC Clarke	Shane Mooney	Leon Luckey		\$200.00	\$25.00
55	Feb-09	814	JC Clarke	Shane Mooney	David McDonald		\$1,000.00	\$50.00
55	Feb-09	868	Irv Lerner, CPA	Jennifer Stein	Jennifer Stein		\$400.00	\$75.00
55	Feb-09	910	Mastro Auctions, Inc.	Bill Mastro	Thomas Hickey		\$600.00	\$50.00
55	Feb-09	1178	Mastro Auctions, Inc.	Bill Mastro	Gregory Gallacher		\$1,100.00	\$75.00
55	Feb-09	1179	Mastro Auctions, Inc.	Bill Mastro	Mark Steinberg		\$700.00	\$50.00
55	Feb-09	1180	JC Clarke	Shane Mooney	John Scott		\$1,400.00	\$25.00
55	Feb-09	1181	JC Clarke	Shane Mooney	Bob Richardson		\$425.00	\$25.00
55	Feb-09	1184	JC Clarke	Shane Mooney	Kurt Backhaus		\$500.00	\$25.00
55	Feb-09	1185	JC Clarke	Shane Mooney	Bill Huggins		\$850.00	\$25.00
55	Feb-09	1188	JC Clarke	Shane Mooney	Keith Olbermann		\$1,400.00	\$50.00
55	Feb-09	1290	Mastro Auctions, Inc.	John Reznikoff	Robert Doroghazi		\$800.00	\$150.00
55	Feb-09	1367	Mastro Auctions, Inc.	Brian Bigelow	Terry Knouse		\$475.00	\$100.00
55	Feb-09	1368	Mastro Auctions, Inc.	Steve Lucas	Peter Lalos		\$550.00	\$25.00
55	Feb-09	1371	Mastro Auctions, Inc.	Steve Lucas	Tony Arnold		\$3,750.00	\$150.00
55	Feb-09	1382	Mastro Auctions, Inc.	Steve Lucas and Brian Bigelow	Chad Dreier		\$750.00	\$225.00
55	Feb-09	1383	Mastro Auctions, Inc.	Steve Lucas	Steve Lucas		\$425.00	\$50.00
55	Feb-09	1386	Mastro Auctions, Inc.	Steve Lucas	Steve Lucas		\$375.00	\$150.00
55	Feb-09	1388	Mastro Auctions, Inc.	Brian Bigelow	Brian Bigelow		\$225.00	\$50.00
55	Feb-09	1395	Mastro Auctions, Inc.	Steve Lucas and Brian Bigelow	Steve Lucas		\$600.00	\$175.00
55	Feb-09	1397	Mastro Auctions, Inc.	Brian Bigelow	Chad Dreier		\$1,100.00	\$25.00
55	Feb-09	1398	Mastro Auctions, Inc.	Steve Lucas	Chad Dreier		\$800.00	\$0.00
55	Feb-09	1419	Mastro Auctions, Inc.	Steve Lucas	Joe Badalucco		\$600.00	\$25.00
55	Feb-09	1421	Mastro Auctions, Inc.	Steve Lucas	Peter Garcia		\$1,100.00	\$0.00
55	Feb-09	1430	Mastro Auctions, Inc.	Steve Lucas	Chad Dreier		\$550.00	\$0.00
55	Feb-09	1432	Mastro Auctions, Inc.	Steve Lucas	Hubert L. Bernheim		\$1,400.00	\$25.00
55	Feb-09	1433	Mastro Auctions, Inc.	Steve Lucas	Mark Skerbe	Mark Skerbe	\$1,900.00	\$800.00
55	Feb-09	1443	Mastro Auctions, Inc.	Steve Lucas	Peter Garcia		\$350.00	\$50.00
55	Feb-09	1479	Mastro Auctions, Inc.	Steve Lucas	Wade Carsel		\$850.00	\$475.00

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT
55	Feb-09	1504	Mastro Auctions, Inc.	Brian Bigelow	Brian Bigelow		\$550.00	\$250.00
55	Feb-09	1507	Mastro Auctions, Inc.	Steve Lucas	Chad Dreier	Chad Dreier	\$450.00	\$50.00
55	Feb-09	1551	Mastro Auctions, Inc.	Steve Lucas	Tim Fassler		\$375.00	\$75.00
							\$8,844,975.00	\$1,976,303.00

**EXHIBIT 3**

**DAMAGE ANALYSIS PREPARED BY DOUG ALLEN**

## MASTRO AUCTIONS LOSS CALCULATION

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT	Def Calc
41	Apr-07	44	Dan Knoll	Dennis Beechy	Randy Stuckemeyer	Randy Stuckemeyer	\$1,264.00	\$292.00	\$ 220.00
41	Apr-07	58	Dan Knoll	Dennis Beechy	Donald Hayes	Donald Hayes	\$3,076.00	\$1,248.00	\$ 535.00
41	Apr-07	60	Dan Knoll	Dennis Beechy	John Scott	John Scott	\$5,453.00	\$4,133.00	\$ 2,657.00
41	Apr-07	159	Bill Hughes	Frank Simmons	Anthony Scarimbolo	Anthony Scarimbolo	\$3,076.00	\$664.00	\$ 766.00
41	Apr-07	193	Douglas Schmell	Kirk Wagonlander	James Halperin	James Halperin	\$2,238.00	\$808.00	\$ 483.00
41	Apr-07	207	Andy Feltz	Niel Feltz	David Weinstein	David Weinstein	\$3,113.00	\$953.00	\$ 988.00
41	Apr-07	215	Andy Feltz	Niel Feltz	David Weinstein	David Weinstein	\$1,909.00	\$962.00	\$ 1,021.00
41	Apr-07	227	Mastro Auctions	Henny Steinbach	Chris Davidson	Chris Davidson	\$3,146.00	\$939.00	\$ 783.00
41	Apr-07	239	Dan Knoll	Dennis Beechy	Tom Hare	Tom Hare	\$393.00	\$117.00	\$ 69.00
41	Apr-07	245	Reznikoff/Mastro	Les Perline and Henny Steinbach	Gary Cockrell	Cary Cockrell	\$2,100.00	\$920.00	\$ 798.00
41	Apr-07	246	Reznikoff/Mastro	Les Perline and Henny Steinbach	Dennis Nolan	Dennis Nolan	\$2,310.00	\$1,669.00	\$ 310.00
41	Apr-07	247	Reznikoff/Mastro	Les Perline	Dennis Nolan	Dennis Nolan	\$4,814.00	\$4,414.00	\$ 4,451.00
41	Apr-07	258	Bill Hughes	Frank Simmons	John McMahon	John McMahon	\$1,026.00	\$691.00	\$ 702.00
41	Apr-07	262	Henny Steinbach	Mastro Auctions	Scott Rosenman	Scott Rosenman	\$666.00	\$116.00	\$ 116.00
41	Apr-07	289	Reznikoff/Mastro	Les Perline	Raja Sharma	Raja Sharma	\$5,576.00	\$4,366.00	\$ 4,476.00
41	Apr-07	311	Dan Knoll	Mike Mallon	Corey Shanus	Corey Shanus	\$1,655.00	\$566.00	\$ 526.00
41	Apr-07	312	Reznikoff/Mastro	Les Perline	Dennis Nolan	Dennis Nolan	\$2,310.00	\$1,405.00	\$ 1,127.00
41	Apr-07	346	Dan Knoll	Mike Mallon and Dennis Beechy	Brian Rachfal	Brian Rachfal	\$7,423.00	\$4,078.00	\$ 3,962.00
41	Apr-07	353	Dan Knoll	Dennis Beechy	Mike Fraina	Mike Fraina	\$578.00	\$208.00	\$ 145.00
41	Apr-07	359	Dan Knoll	Dennis Beechy	John McCaugherty	John McCaugherty	\$1,909.00	\$487.00	\$ 332.00
41	Apr-07	360	Dan Knoll	Dennis Beechy	Michael Frost	Michael Frost	\$4,189.00	\$2,237.00	\$ 3,415.00
41	Apr-07	361	Dan Knoll	Dennis Beechy	Michael Frost	Michael Frost	\$1,302.00	\$414.00	\$ 325.00
41	Apr-07	362	Dan Knoll	Dennis Beechy	Stanton Ross	Stanton Ross	\$57,695.00	\$6,351.00	\$ 5,365.00
41	Apr-07	365	Dan Knoll	Dennis Beechy	Terry Schaff	Terry Schaff	\$3,146.00	\$801.00	\$ 783.00
41	Apr-07	384	William Sear	Andrew Filipowski	Jeff Wolfer	Jeff Wolfer	\$18,782.00	\$5,405.00	\$ 5,437.00
41	Apr-07	535	Frank Foremny	Peter Garcia	Mark Roberts	Mark Roberts	\$977.00	\$237.00	\$ 244.00
41	Apr-07	559	Frank Foremny	Peter Garcia	Mark Roberts	Mark Roberts	\$636.00	\$309.00	\$ 279.00
41	Apr-07	685	Gilbert Proter	Andrew Filipowski and Mastro Auctions	Bob Sui	Bob Sui	\$1,149.00	\$555.00	\$ 366.00
41	Apr-07	691	Gilbert Proter	Andrew Filipowski and Mastro Auctions	Jay Miller	Jay Miller	\$7,755.00	\$6,606.00	\$ -
41	Apr-07	720	Wendell Smith	Mark Irodenko	Daniel Gantt	Daniel Gantt	\$2,004.00	\$1,072.00	\$ 1,072.00
41	Apr-07	721	John Brigandi	Andrew Filipowski	Jim Loewke	Jim Loewke	\$14,714.00	\$1,369.00	\$ 1,369.00
41	Apr-07	910	Dave Bushing	Mastro Auctions	Chris Larson	Chris Larson	\$5,576.00	\$968.00	\$ 968.00
41	Apr-07	982	Sergio Delgado	Andrew Filipowski	Steve Soloway	Steve Soloway	\$11,415.00	\$1,533.00	\$ 1,533.00
41	Apr-07	1006	Sergio Delgado	Andrew Filipowski	Daniel Buell	Daniel Buell	\$15,136.00	\$1,408.00	\$ 1,408.00
41	Apr-07	1058	Sergio Delgado	Jorge Merce	Ryan Christoff	Ryan Christoff	\$5,453.00	\$2,462.00	\$ -
41	Apr-07	1059	Sergio Delgado	Jorge Merce	Al Jurgela	Al Jurgela	\$20,709.00	\$13,109.00	\$ 5,995.00
41	Apr-07	1068	Sergio Delgado	Mastro Auctions	Mark Roberts	Mark Roberts	\$5,069.00	\$1,608.00	\$ 2,115.00
41	Apr-07	1106	Wendell Smith	Mark Irodenko and Andrew Filipowski	Steve Soloway	Steve Soloway	\$9,663.00	\$3,064.00	\$ 3,064.00
41	Apr-07	1108	Wendell Smith	Mark Irodenko and Andrew Filipowski	Steve Soloway	Steve Soloway	\$11,162.00	\$4,563.00	\$ 3,903.00

## MASTRO AUCTIONS LOSS CALCULATION

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT	Def Calc
41	Apr-07	1170	Bob Kolitz	Andrew Filipowski and Mastro Auctions	King Yao	King Yao	\$29,887.00	\$5,301.00	\$ 5,301.00
41	Apr-07	1174	Mervin Lee	Mitch Rosen	Mervin Kark	Marvin Kark	\$2,310.00	\$354.00	\$ 210.00
41	Apr-07	1243	Larry Fritsch	Mastro Auctions	Hal Steinbrenner	Hal Steinbrenner	\$2,316.00	\$628.00	\$ 628.00
41	Apr-07	1250	Larry Fritsch	Mastro Auctions	Greg Foster	Greg Foster	\$3,723.00	\$1,623.00	\$ 1,623.00
41	Apr-07	1262	Hal Lewis	Stephen Spector	Gary Passamonte	Gary Passamonte	\$10,630.00	\$7,870.00	\$ 6,534.00
41	Apr-07	1266	Hal Lewis	Stephen Spector	Wayne Varner	Wayne Varner	\$1,183.00	\$633.00	\$ 108.00
41	Apr-07	1286	Hal Lewis	Stephen Spector	Andrew Woods	Andrew Woods	\$11,162.00	\$8,120.00	\$ 3,903.00
41	Apr-07	1354	Dave Forman	Steve Forman	Scott Ireland	Scott Ireland	\$63,627.00	\$53,479.00	\$ 40,794.00
41	Apr-07	1380	John Ohle II	Andrew Filipowski	Keane Dalton	Keane Dalton	\$38,147.00	\$13,561.00	\$ -
41	Apr-07	1414	Larry Fritsch	Mastro Auctions	F. Scott Lewellen	F. Scott Lewellen	\$2,669.00	\$464.00	\$ 464.00
41	Apr-07	1415	Larry Fritsch	Mastro Auctions	Brian Ligon	Brian Ligon	\$3,909.00	\$946.00	\$ 973.00
41	Apr-07	1416	Larry Fritsch	Mastro Auctions	Roger Rumsey	Roger Rumsey	\$2,716.00	\$472.00	\$ 472.00
41	Apr-07	1448	Andy Imperato	Jerry Zuckerman	Christian Watson	Christian Watson	\$578.00	\$159.00	\$ 101.00
41	Apr-07	1522	Andy Imperato	Jerry Zuckerman	Ronald Thomas	Ronald Thomas	\$1,026.00	\$461.00	\$ 256.00
41	Apr-07	1571	Martin Murray	Andrew Filipowski	Don Louchios	Don Louchios	\$5,296.00	\$1,318.00	\$ 1,318.00
41	Apr-07	1825	Mervin Lee	Mitch Rosen	Charles Fieland	Charles Fieland	\$1,655.00	\$1,093.00	\$ 723.00
41	Apr-07	1845	David Epstein	Mastro Auctions	Hal Steinbrenner	Hal Steinbrenner	\$5,518.00	\$1,750.00	\$ 1,750.00
42	Jun-07	86	Andy Imperato	Jerry Zuckerman	Chris Donnell	Chris Donnell	\$180.00	\$42.00	\$ 32.00
42	Jun-07	224	Frank Foremny	Peter Garcia	Herbert Lim	Herbert Lim	\$4,265.00	\$2,501.00	\$ 1,619.00
42	Jun-07	309	Steve Forman	Dave Forman	Michael Rakosi	Michael Rakosi	\$763.00	\$196.00	\$ 133.00
42	Jun-07	506	Hal Lewis	Stephen Spector	Scott Hanson	Scott Hanson	\$840.00	\$507.00	\$ 320.00
42	Jun-07	510	Hal Lewis	Stephen Spector	Marty Pritchard	Marty Pritchard	\$2,186.00	\$1,075.00	\$ 831.00
42	Jun-07	917	Hal Lewis	Stephen Spector	Robert Fiscus	Robert Fiscus	\$472.00	\$235.00	\$ 118.00
42	Jun-07	1003	Hal Lewis	Stephen Spector	Robert Fiscus	Robert Fiscus	\$354.00	\$114.00	\$ 90.00
42	Jun-07	1557	Jack Byrd	Kirk Wagonlander	Peter Garcia	Peter Garcia	\$240.00	\$42.00	\$ 22.00
42	Jun-07	1560	Jack Byrd	Kirk Wagonlander	Paul Nelson	Paul Nelson	\$291.00	\$93.00	\$ 73.00
42	Jun-07	1571	Jack Byrd	Kirk Wagonlander	Damion Hill	Damion Hill	\$354.00	\$63.00	\$ 63.00
42	Jun-07	1742	Steve Forman	Dave Forman	Dave Turnbull	Dave Turnbull	\$763.00	\$262.00	\$ 133.00
42	Jun-07	1792	Reznikoff Mastro	John Reznikoff	Nathan Segal	Nathan Segal	\$2,186.00	\$380.00	\$ 380.00
43	Aug-07	5	Dan Knoll	Dennis Beechy	Chuck Gossett	Chuck Gossett	\$733.00	\$178.00	\$ 183.00
43	Aug-07	10	John Reznikoff	Les Perlne	GB Espy	GB Espy	\$2,100.00	\$651.00	\$ 365.00
43	Aug-07	79	Dan Knoll	Dennis Beechy	Donald Hayes	Donald Hayes	\$2,040.00	\$679.00	\$ 649.00
43	Aug-07	90	Dan Knoll	Dennis Beechy	William Bengen	William Bengen	\$3,076.00	\$1,941.00	\$ 1,341.00
43	Aug-07	102	Dan Knoll	Dennis Beechy	Brian Karl	Brian Karl	\$932.00	\$490.00	\$ 407.00
43	Aug-07	149	Brent Moeshlin	Mastro Auctions	Alan Petsche	Alan Petsche	\$2,338.00	\$407.00	\$ 407.00
43	Aug-07	180	John Reznikoff	Les Perlne	Patricia Kovacs	Patricia Kovacs	\$1,655.00	\$994.00	\$ 413.00
43	Aug-07	226	John Reznikoff	Les Perlne	Joe Maddalena	Joe Maddalena	\$1,531.00	\$1,037.00	\$ 382.00
43	Aug-07	270	Andy Imperato	Ralph Deluca	GB Espy	GB Espy	\$3,384.00	\$1,685.00	\$ 588.00
43	Aug-07	544	Joe Esposito	Andrew Caparelli	Dan Scheinman	Dan Scheinman	\$2,988.00	\$1,597.00	\$ 1,597.00
43	Aug-07	728	Andy Imperato	Ralph Deluca	Peter Siegel	Peter Siegel	\$4,608.00	\$1,453.00	\$ 800.00
43	Aug-07	917	Joe Tuttle	Andy Tuttle	Hatch Graham	Hatch Graham	\$8,784.00	\$4,688.00	\$ 2,785.00
43	Aug-07	923	Frank Foremny	Peter Garcia	Robert Crotty	Robert Crotty	\$7,755.00	\$5,884.00	\$ 4,767.00
43	Aug-07	962	John Brigandi	Ray Canales	Gary Cypres	Gary Cypres	\$932.00	\$960.00	\$ 690.00

## MASTRO AUCTIONS LOSS CALCULATION

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT	Def Calc
43	Aug-07	1160	Jason Gilman	Bill Mastro	Jim Calace	Jim Calace	\$8,354.00	\$4,839.00	\$ 4,070.00
43	Aug-07	1162	Jason Gilman	Mastro Auctions	Norman Szymonik	Norman Szymonik	\$14,013.00	\$7,579.00	\$ 6,160.00
43	Aug-07	1351	David Bowen	Mastro Auctions	Robert Levine	Robert Levine	\$8,983.00	\$2,175.00	\$ 1,560.00
43	Aug-07	1413	Wendell Smith	Mark Irodenko and Andrew Filipowski	Machael Wachs	Michael Wachs	\$12,586.00	\$4,819.00	\$ 1,171.00
43	Aug-07	1415	Wendell Smith	Mark Irodenko and Andrew Filipowski	Michael Wachs	Michael Wachs	\$11,704.00	\$4,399.00	\$ 1,089.00
43	Aug-07	1421	Wendell Smith	Mark Irodenko and Andrew Filipowski	Michael Wachs	Michael Wachs	\$4,096.00	\$2,430.00	\$ 1,300.00
43	Aug-07	1426	Wendell Smith	Mark Irodenko and Andrew Filipowski	Michael Wachs	Michael Wachs	\$7,259.00	\$6,116.00	\$ 3,875.00
43	Aug-07	1429	Wendell Smith	Mark Irodenko and Andrew Filipowski	Michael Wachs	Michael Wachs	\$5,453.00	\$3,397.00	\$ 3,353.00
43	Aug-07	1430	Wendell Smith	Mark Irodenko and Andrew Filipowski	Michael Wachs	Michael Wachs	\$5,999.00	\$4,325.00	\$ 3,203.00
43	Aug-07	1431	Wendell Smith	Mark Irodenko and Andrew Filipowski	Michael Wachs	Michael Wachs	\$5,999.00	\$4,638.00	\$ 3,203.00
43	Aug-07	1433	Wendell Smith	Mark Irodenko and Andrew Filipowski	Michael Wachs	Michael Wachs	\$4,957.00	\$3,281.00	\$ 1,573.00
43	Aug-07	1435	Wendell Smith	Mark Irodenko and Andrew Filipowski	Michael Wachs	Michael Wachs	\$3,978.00	\$2,080.00	\$ 691.00
43	Aug-07	1436	Wendell Smith	Mark Irodenko and Andrew Filipowski	Michael Wachs	Michael Wachs	\$4,814.00	\$3,557.00	\$ 1,527.00
43	Aug-07	1437	Wendell Smith	Mark Irodenko	Michael Wachs	Michael Wachs	\$4,376.00	\$2,886.00	\$ 1,388.00
43	Aug-07	1439	Wendell Smith	Mark Irodenko and Andrew Filipowski	William Chaney	William Chaney	\$1,504.00	\$804.00	\$ 375.00
43	Aug-07	1440	Wendell Smith	Mark Irodenko and Andrew Filipowski	Michael Wachs	Michael Wachs	\$2,004.00	\$1,162.00	\$ 762.00
43	Aug-07	1441	Wendell Smith	Mark Irodenko and Andrew Filipowski	Michael Wachs	Michael Wachs	\$2,936.00	\$2,018.00	\$ 1,281.00
43	Aug-07	1442	Wendell Smith	Mark Irodenko and Andrew Filipowski	Michael Wachs	Michael Wachs	\$4,376.00	\$3,790.00	\$ 3,936.00
43	Aug-07	1447	Wendell Smith	Mark Irodenko and Andrew Filipowski	Michael Wachs	Michael Wachs	\$3,230.00	\$2,177.00	\$ 1,025.00
43	Aug-07	1448	Wendell Smith	Mark Irodenko and Andrew Filipowski	William Chaney	William Chaney	\$1,504.00	\$978.00	\$ 657.00
43	Aug-07	1455	Wendell Smith	Mark Irodenko and Andrew Filipowski	Michael Wachs	Michael Wachs	\$1,504.00	\$583.00	\$ 262.00
43	Aug-07	1524	Joe Esposito	Andrew Caparelli	Chris Pitaniello	Chris Pitaniello	\$3,287.00	\$1,665.00	\$ 1,896.00
43	Aug-07	1526	Jason Gilman	Mastro Auctions and Doug Allen	Gian Greco	Gian Greco	\$1,735.00	\$1,127.00	\$ 552.00
43	Aug-07	1598	William Vangelos	TJ Schwartz	John Cherpock	John Cherpock	\$847.00	\$503.00	\$ 322.00
43	Aug-07	1614	Scott Monette	Doug Allen	Robert Thurber	Robert Thurber	\$2,796.00	\$2,191.00	\$ 2,191.00
45	Oct-07	264	Joe Esposito	Andrew Caparelli	Ankur Luthra	Ankur Luthra	\$1,119.00	\$489.00	\$ 489.00
45	Oct-07	355	Joe Esposito	Andrew Caparelli	Memory Lane	Memory Lane	\$630.00	\$201.00	\$ 201.00
45	Oct-07	518	Larry Fritsch	Mastro Auctions, Inc.	Christopher Fastiggi	Christopher Fastiggi	\$840.00	\$319.00	\$ 210.00
45	Oct-07	678	Larry Fritsch	Mastro Auctions, Inc.	Chris Muccio	Chris Muccio	\$1,355.00	\$236.00	\$ 236.00
45	Oct-07	679	Larry Fritsch	Mastro Auctions, Inc.	Scott Mayer	Scott Mayer	\$240.00	\$106.00	\$ 106.00
45	Oct-07	680	Larry Fritsch	Mastro Auctions, Inc.	Scott Mayer	Scott Mayer	\$291.00	\$51.00	\$ 51.00
45	Oct-07	687	Larry Fritsch	Mastro Auctions, Inc.	Shane Leonard	Shane Leonard	\$924.00	\$224.00	\$ 231.00
45	Oct-07	790	John Brigandi	Ray Canales	Dave Bushing	Dave Bushing	\$1,017.00	\$493.00	\$ 497.00
45	Oct-07	956	Joe Esposito	Andrew Caparelli	Bob Dodro	Bob Dodro	\$240.00	\$59.00	\$ 60.00
45	Oct-07	1106	Joe Esposito	Andrew Caparelli	Dave Forman	Dave Forman	\$840.00	\$205.00	\$ 210.00
45	Oct-07	1176	John Brigandi	Ray Canales	John Mitnick	John Mitnick	\$572.00	\$320.00	\$ 218.00
45	Oct-07	1286	Joe Esposito	Andrew Caparelli	Kim Cherwin	Kim Cherwin	\$390.00	\$126.00	\$ 126.00
45	Oct-07	1304	Joe Esposito	Andrew Caparelli	Randy Luck	Randy Luck	\$1,017.00	\$405.00	\$ 254.00
45	Oct-07	1423	Dave Forman	Steve Forman	Sean Moore	Sean Moore	\$11,651.00	\$4,572.00	\$ 3,335.00
45	Oct-07	1533	Larry Fritsch	Mastro Auctions, Inc.	Chris Kersich	Chris Kersich	\$924.00	\$161.00	\$ 161.00
45	Oct-07	1570	Edward (Josh) Petrie	Peter Calderon	Alan Petsche	Alan Petsche	\$763.00	\$243.00	\$ 243.00
45	Oct-07	1576	Edward (Josh) Petrie	Peter Calderon, and Chris Porter	Andy Imperato	Andy Imperato	\$572.00	\$209.00	\$ 100.00
45	Oct-07	1619	T.J. Schwartz	William Vangelos	Nathan Segal	Nathan Segal	\$429.00	\$319.00	\$ 75.00

## MASTRO AUCTIONS LOSS CALCULATION

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT	Def Calc
45	Oct-07	1648	Peter Calderon	Steve Lucas	Randy Stuckemeyer	Randy Stuckemeyer	\$693.00	\$221.00	\$ 264.00
45	Oct-07	1713	Mastro Auctions, Inc.	Edward (Josh) Petrie	Jeff Schwarz	Jeff Schwarz	\$630.00	\$390.00	\$ 390.00
45	Oct-07	1780	Joe Esposito	Andrew Caparelli	Edward (Josh) Petrie	Edward (Josh) Petrie	\$218.00	\$70.00	\$ 70.00
46	Dec-07	22	Andy Krafur	Andrew Filipowski	Gary Cypres	Gary Cypres	\$18,782.00	\$6,073.00	\$ 6,073.00
46	Dec-07	53	Jason Gilman	Mastro Auctions	Richard Rasmussen	Richard Rasmussen	\$4,506.00	\$3,098.00	\$ 1,965.00
46	Dec-07	57	Kent Feddeman	Cynthia Graves	Mike Beckerich	Mike Beckerich	\$2,469.00	\$429.00	\$ 225.00
46	Dec-07	60	Kent Feddeman	Cynthia Graves	Ryu Yama	Ryu Yama	\$1,513.00	\$372.00	\$ 122.00
46	Dec-07	62	Kent Feddeman	Cynthia Graves	Ankur Luthra	Ankur Luthra	\$433.00	\$106.00	\$ 109.00
46	Dec-07	68	Kent Feddeman	Cynthia Graves	John Brandenburg	John Brandenburg	\$525.00	\$193.00	\$ 168.00
46	Dec-07	74	Kent Feddeman	Cynthia Graves	Jay Goldklang	Jay Goldklang	\$1,264.00	\$780.00	\$ 800.00
46	Dec-07	76	Kent Feddeman	Cynthia Graves	Ken Goldin	Ken Goldin	\$770.00	\$318.00	\$ 245.00
46	Dec-07	77	Kent Feddeman	Cynthia Graves	John Brandenburg	John Brandenburg	\$1,685.00	\$469.00	\$ 294.00
46	Dec-07	84	Kent Feddeman	Cynthia Graves	Steve Myland	Steve Myland	\$1,129.00	\$167.00	\$ 197.00
46	Dec-07	86	Kent Feddeman	Cynthia Graves	John Mitnick	John Mitnick	\$2,469.00	\$883.00	\$ 429.00
46	Dec-07	88	Kent Feddeman	Cynthia Graves	John Brandenburg	John Brandenburg	\$1,531.00	\$459.00	\$ 267.00
46	Dec-07	91	Kent Feddeman	Cynthia Graves	Ken Goldin	Ken Goldin	\$1,242.00	\$465.00	\$ 472.00
46	Dec-07	97	Kent Feddeman	Cynthia Graves	Jay Goldklang	Jay Goldklang	\$1,149.00	\$344.00	\$ 105.00
46	Dec-07	98	Kent Feddeman	Cynthia Graves	Kenneth Lane	Kenneth Lane	\$1,391.00	\$442.00	\$ 442.00
46	Dec-07	105	Kent Feddeman	Cynthia Graves	Greg Rosenberg	Greg Rosenberg	\$1,044.00	\$382.00	\$ 333.00
46	Dec-07	108	Kent Feddeman	Cynthia Graves	Richard Swig	Richard Swig	\$1,044.00	\$247.00	\$ 182.00
46	Dec-07	123	Kent Feddeman	Cynthia Graves	Edward Swartz	Edward Swartz	\$393.00	\$173.00	\$ 151.00
46	Dec-07	124	Kent Feddeman	Cynthia Graves	John Brigandi	John Brigandi	\$357.00	\$88.00	\$ 90.00
46	Dec-07	125	Kent Feddeman	Cynthia Graves	Dick Gordon	Dick Gordon	\$357.00	\$88.00	\$ 63.00
46	Dec-07	127	Kent Feddeman	Cynthia Graves	Steve Holupchinski	Steve Holupchinski	\$357.00	\$157.00	\$ 157.00
46	Dec-07	130	Kent Feddeman	Cynthia Graves	Ken Goldin	Ken Goldin	\$267.00	\$47.00	\$ 47.00
46	Dec-07	139	Kent Feddeman	Cynthia Graves	John Mitnick	John Mitnick	\$862.00	\$210.00	\$ 316.00
46	Dec-07	140	Kent Feddeman	Cynthia Graves	John Brigandi	John Brigandi	\$1,044.00	\$241.00	\$ 182.00
46	Dec-07	149	Wendell Smith	Mark Irodenko	Brian Seigel	Brian Seigel	\$5,576.00	\$1,361.00	\$ 968.00
46	Dec-07	156	Wendell Smith	Mark Irodenko	Michael Wachs	Michael Wachs	\$3,384.00	\$2,199.00	\$ 1,649.00
46	Dec-07	160	Wendell Smith	Mark Irodenko	Michael Wachs	Michael Wachs	\$2,100.00	\$1,270.00	\$ 365.00
46	Dec-07	161	Wendell Smith	Mark Irodenko	Michael Wachs	Michael Wachs	\$3,384.00	\$2,450.00	\$ 1,649.00
46	Dec-07	163	Wendell Smith	Mark Irodenko	Michael Wachs	Michael Wachs	\$2,469.00	\$1,290.00	\$ 938.00
46	Dec-07	165	Wendell Smith	Mark Irodenko	Michael Wachs	Michael Wachs	\$1,242.00	\$662.00	\$ 606.00
46	Dec-07	177	Wendell Smith	Mark Irodenko	Daniel Gantt	Daniel Gantt	\$1,821.00	\$1,241.00	\$ 889.00
46	Dec-07	349	Christopher Sanchirco	William Schonsheck	Mark roberts	Mark Roberts	\$770.00	\$501.00	\$ 503.00
46	Dec-07	363	Bill Mastro	Mastro Auctions	JW Jones	JW Jones	\$28,463.00	\$9,794.00	\$ 6,163.00
46	Dec-07	527	Mervin Lee	Mitch Rosen	Scott Ireland	Scott Ireland	\$7,985.00	\$4,848.00	\$ 3,889.00
46	Dec-07	589	Joe Esposito	Andrew Caparelli	Dave Bushing	Dave Bushing	\$1,685.00	\$1,263.00	\$ 1,245.00
46	Dec-07	621	Mastro Auctions	Bill Mastro	Robert Crotty	Robert Crotty	\$14,714.00	\$3,160.00	\$ 3,188.00
46	Dec-07	658	Joe Esposito	Andrew Caparelli	John Brigandi	John Brigandi	\$14,714.00	\$7,510.00	\$ 7,575.00
46	Dec-07	672	Joe Esposito	Andrew Caparelli	Michael Pavlides	Michael Pavlides	\$636.00	\$203.00	\$ 159.00



## MASTRO AUCTIONS LOSS CALCULATION

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT	Def Calc
46	Dec-07	674	TJ Schwartz	William Vangelos	Jay Goldklang	Jay Goldklang	\$1,264.00	\$560.00	\$ 315.00
46	Dec-07	728	Steve Forman	Dave Forman	Kenneth Strochak	Kenneth Strochak	\$2,469.00	\$1,875.00	\$ 938.00
46	Dec-07	768	Christopher Sanchirco	William Schonsheck	Gary Keller	Gary Keller	\$862.00	\$364.00	\$ 329.00
46	Dec-07	772	Christopher Sanchirco	William Schonsheck	Jonathan Gallen	Jonathan Gallen	\$636.00	\$203.00	\$ 203.00
46	Dec-07	775	Christopher Sanchirco	William Schonsheck	Wes Elingburg	Wes Elingburg	\$2,426.00	\$1,697.00	\$ 1,400.00
46	Dec-07	839	Larry Fritsch	Mastro Auctions	David Glickfield	David Glickfield	\$2,988.00	\$822.00	\$ 519.00
46	Dec-07	858	Joe Esposito	Andrew Caparelli	John McNamara	John McNamara	\$646.00	\$157.00	\$ 162.00
46	Dec-07	919	Larry Fritsch	Mastro Auctions	Hal Steinbrenner	Hal Steinbrenner	\$4,096.00	\$1,624.00	\$ 1,020.00
46	Dec-07	924	Larry Fritsch	Mastro Auctions	Hal Steinbrenner	Hal Steinbrenner	\$2,716.00	\$1,185.00	\$ 1,185.00
46	Dec-07	961	Larry Fritsch	Mastro Auctions	Hal Steinbrenner	Hal Steinbrenner	\$5,453.00	\$3,353.00	\$ 3,353.00
46	Dec-07	962	Larry Fritsch	Mastro Auctions	Hal Steinbrenner	Hal Steinbrenner	\$2,040.00	\$1,477.00	\$ 891.00
46	Dec-07	964	Larry Fritsch	Mastro Auctions	Hal Steinbrenner	Hal Steinbrenner	\$4,098.00	\$2,766.00	\$ 1,555.00
46	Dec-07	965	Larry Fritsch	Mastro Auctions	Hal Steinbrenner	Hal Steinbrenner	\$7,985.00	\$5,444.00	\$ 5,444.00
46	Dec-07	966	Larry Fritsch	Mastro Auctions	Hal Steinbrenner	Hal Steinbrenner	\$7,259.00	\$5,524.00	\$ 5,524.00
46	Dec-07	967	Larry Fritsch	Mastro Auctions	Hal Steinbrenner	Hal Steinbrenner	\$9,663.00	\$6,339.00	\$ 5,157.00
46	Dec-07	1014	Mastro Auctions	Kevin Keating	Richard Tschernia	Richard Tschernia	\$3,909.00	\$1,193.00	\$ 973.00
46	Dec-07	1183	Christopher Sanchirco	William Schonsheck	Jeffrey Gitomer	Jeffrey Gitomer	\$2,860.00	\$1,114.00	\$ 1,395.00
46	Dec-07	1184	Joe Esposito	Andrew Caparelli	Jeffrey Gitomer	Jeffrey Gitomer	\$4,506.00	\$3,610.00	\$ 3,618.00
46	Dec-07	1242	Shirley Bricker	Bill Mastro	Chad Dreier	Chad Dreier	\$7,345.00	\$5,007.00	\$ 3,200.00
46	Dec-07	1250	Ken Goldin	Darryl Abramowitz	Bill Weiss	Bill Weiss	\$1,655.00	\$949.00	\$ 955.00
46	Dec-07	1260	Ken Goldin	Darryl Abramowitz	Ernest Krieger	Ernest Krieger	\$1,685.00	\$464.00	\$ 294.00
46	Dec-07	1285	Denice Flanagan	Roco Loconte	Lucie Richards	Lucie Richards	\$525.00	\$147.00	\$ 48.00
46	Dec-07	1427	Mastro Auctions	Mark Theotikos	Brian Rachfal	Brian Rachfal	\$1,735.00	\$906.00	\$ 847.00
46	Dec-07	1433	Historical Collectibles	Reznikoff/Mastro John Reznikoff	Tom Mills	Tom Mills	\$6,903.00	\$2,679.00	\$ 2,190.00
46	Dec-07	1442	Historical Collectibles	Reznikoff/Mastro John Reznikoff	Memory Lane	Memory Lane	\$2,541.00	\$1,290.00	\$ 441.00
46	Dec-07	1446	Historical Collectibles	Reznikoff/Mastro John Reznikoff	William Decker	William Decker	\$2,310.00	\$838.00	\$ 401.00
46	Dec-07	1447	Historical Collectibles	Reznikoff/Mastro John Reznikoff	John Brandenburg	John Brandenburg	\$2,100.00	\$700.00	\$ 1,025.00
46	Dec-07	1449	Historical Collectibles	Reznikoff/Mastro John Reznikoff	Ken Bierschwale	Ken Bierschwale	\$1,044.00	\$560.00	\$ 644.00
46	Dec-07	1473	Historical Collectibles	Reznikoff/Mastro	Gary Resnick	Gary Resnick	\$1,531.00	\$444.00	\$ 487.00
46	Dec-07	1479	Historical Collectibles	Reznikoff/Mastro	Seth Kaller	Seth Kaller	\$2,040.00	\$1,029.00	\$ 891.00
46	Dec-07	1523	Mervin Lee	Mitch Rosen	Jim Fitl	Jim Fitl	\$2,205.00	\$1,179.00	\$ 1,179.00
46	Dec-07	1525	Historical Collectibles	Reznikoff/Mastro	Steve Myland	Steve Myland	\$1,044.00	\$402.00	\$ 261.00
46	Dec-07	1544	Historical Collectibles	Reznikoff/Mastro	John Weldon	John Weldon	\$4,096.00	\$2,019.00	\$ 1,300.00
47	Feb-08	433	Christopher Sanchirio	William Schonsheck	Steve Myland	Steve Myland	\$225.00	\$95.00	\$ 95.00
47	Feb-08	623	Christopher Sanchirio	William Schonsheck	Mark Roberts	Mark Roberts	\$425.00	\$275.00	\$ 275.00
47	Feb-08	1183	John Reznikoff	Les Perline	Robert Hope	Robert Hope	\$450.00	\$125.00	\$ 150.00
					Chethan				
47	Feb-08	1184	John Reznikoff	Les Perline	Ramachandra	Chethan Ramachandra	\$475.00	\$270.00	\$ 100.00
47	Feb-08	1212	Mastro Auctions, Inc.	Chad Vandemark	Stephen Wysocki	Stephen Wysocki	\$400.00	\$195.00	\$ 75.00
47	Feb-08	1231	John Brigandi	Ray Canales	Daniel Pang	Daniel Pang	\$275.00	\$130.00	\$ 75.00

## MASTRO AUCTIONS LOSS CALCULATION

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT	Def Calc
47	Feb-08	1286	Brian Bigelow	Steve Lucas	Chad Dreier	Chad Dreier	\$180.00	\$80.00	\$ 80.00
47	Feb-08	1307	Reznikoff Mastro	John Reznikoff	Thomas Cardaropoli	Thomas Cardaropoli	\$2,500.00	\$1,000.00	\$ 1,100.00
48	Apr-08	32	Historical Collectibles	Mastro Auctions	Steve Myland	Steve Myland	\$950.00	\$200.00	\$ 100.00
48	Apr-08	46	Steve Forman	Dave Forman	Donald Spence	Donald Spence	\$2,500.00	\$1,000.00	\$ 1,000.00
48	Apr-08	160	Historical Collectibles	Mastro Auctions	John Rogers	John Rogers	\$3,000.00	\$1,750.00	\$ 1,800.00
48	Apr-08	167	Historical Collectibles	Mastro Auctions	John Rogers	John Rogers	\$1,900.00	\$1,450.00	\$ 1,450.00
48	Apr-08	174	Historical Collectibles	Mastro Auctions	John Rogers	John Rogers	\$1,700.00	\$950.00	\$ 700.00
48	Apr-08	194	Historical Collectibles	Mastro Auctions	Drew Hecht	Drew Hecht	\$3,500.00	\$1,650.00	\$ 1,300.00
48	Apr-08	216	Historical Collectibles	Mastro Auctions	Jon Richmond	Joh Richmond	\$1,000.00	\$425.00	\$ 150.00
48	Apr-08	308	Historical Collectibles	Mastro Auctions	John Rogers	John Rogers	\$8,000.00	\$5,950.00	\$ 3,250.00
48	Apr-08	314	Historical Collectibles	Kevin Keating	Steve Shelton	Steve Shelton	\$500.00	\$75.00	\$ 75.00
48	Apr-08	353	Historical Collectibles	Mastro Auctions	Steve Myland	Steve Myland	\$1,000.00	\$475.00	\$ 350.00
48	Apr-08	422	Greg Schwartz	Cardboard Collectibles	Seth Nagdeman	Seth Nagdeman	\$1,100.00	\$550.00	\$ 400.00
48	Apr-08	572	Wendell Smith	Mark Irodenko and Andrew Filipowski	Michael Wachs	Michael Wachs	\$2,500.00	\$1,600.00	\$ 300.00
48	Apr-08	579	Wendell Smith	Mark Irodenko and Andrew Filipowski	Michael Wachs	Michael Wachs	\$8,000.00	\$5,650.00	\$ 2,500.00
48	Apr-08	584	Wendell Smith	Mark Irodenko and Andrew Filipowski	Jeff Aeder	Jeff Aeder	\$1,300.00	\$300.00	\$ 200.00
48	Apr-08	589	Wendell Smith	Mark Irodenko and Andrew Filipowski	Kevin Struss	Kevin Struss	\$850.00	\$400.00	\$ 250.00
48	Apr-08	590	Wendell Smith	Mark Irodenko and Andrew Filipowski	William Chaney	William Chaney	\$800.00	\$475.00	\$ 100.00
48	Apr-08	630	Greg Pietsch	Andrew Filipowski	Chris Larson	Chris Larson	\$80,000.00	\$32,000.00	\$ 10,000.00
48	Apr-08	638	Mervin Lee	Mitch Rosen	Dave Forman	Dave Forman	\$2,750.00	\$750.00	\$ 650.00
48	Apr-08	645	Steve Forman	Dave Forman	Sammy Svalina	Sammy Svalina	\$1,300.00	\$250.00	\$ 200.00
48	Apr-08	682	Historical Collectibles	Mastro Auctions	Darren Backhaus	Darren Backhaus	\$3,000.00	\$1,700.00	\$ 800.00
48	Apr-08	736	Historical Collectibles	Mastro Auctions	Chad Dreier	Chad Dreier	\$2,100.00	\$1,425.00	\$ 400.00
48	Apr-08	905	Historical Collectibles	Mastro Auctions	Steve Myland	Steve Myland	\$1,400.00	\$1,000.00	\$ 1,025.00
48	Apr-08	929	Richard Angrist	Andrew Filipowski	Steve Granitz	Steve Granitz	\$75,000.00	\$10,000.00	\$ 5,000.00
48	Apr-08	937	Richard Angrist	Andrew Filipowski	John Rogers	John Rogers	\$82,500.00	\$10,000.00	\$ 5,000.00
48	Apr-08	977	Greg Schwartz	Cardboard Collectibles	Rob Dewolf	Rob Dewolf	\$1,700.00	\$1,325.00	\$ 1,275.00
48	Apr-08	1398	Greg Schwartz	Cardboard Collectibles	John Brandenburg	John Brandenburg	\$4,000.00	\$2,950.00	\$ 1,500.00
48	Apr-08	1609	Mark Theotikos	Peter Calderon	Chad Dreier	Chad Dreier	\$1,200.00	\$350.00	\$ 200.00
48	Apr-08	1648	Historical Collectibles	John Reznikoff	Daniel Brams	Daniel Brams	\$1,200.00	\$700.00	\$ 250.00
48	Apr-08	1656	Historical Collectibles	John Reznikoff and Mastro Auctions	Stephen Rudin	Stephen Rudin	\$6,500.00	\$5,300.00	\$ 1,000.00
48	Apr-08	1667	Historical Collectibles	Mastro Auctions	Daniel Pang	Daniel Pang	\$700.00	\$250.00	\$ 250.00
48	Apr-08	1681	Historical Collectibles	Jeff Marren and Mastro Auctions	Fred Toulch	Fred Toulch	\$3,500.00	\$2,600.00	\$ 1,300.00
48	Apr-08	1684	Historical Collectibles	Mastro Auctions	John Rogers	John Rogers	\$14,000.00	\$9,250.00	\$ 8,500.00
48	Apr-08	1693	Reznikoff Mastro	John Reznikoff	Saul Singer	Saul Singer	\$3,250.00	\$2,100.00	\$ 500.00
48	Apr-08	1729	Historical Collectibles	Mastro Auctions	Thomas Phillips	Thomas Phillips	\$425.00	\$100.00	\$ 150.00
48	Apr-08	1732	Historical Collectibles	Mastro Auctions	Harry Kaplan	Harry Kaplan	\$11,000.00	\$4,000.00	\$ 3,000.00
48	Apr-08	1736	Historical Collectibles	Mastro Auctions	James Link	James Link	\$2,500.00	\$1,550.00	\$ 700.00
48	Apr-08	1748	Historical Collectibles	Mastro Auctions	Scott Mayer	Scott Mayer	\$2,300.00	\$1,350.00	\$ 1,800.00
48	Apr-08	1784	Historical Collectibles	Mastro Auctions	James Carrico	James Carrico	\$2,100.00	\$1,150.00	\$ 1,200.00
48	Apr-08	1807	Historical Collectibles	Mastro Auctions	Randy Smyly	Randy Smyly	\$1,300.00	\$1,375.00	\$ 700.00
48	Apr-08	1818	Reznikoff Mastro	John Reznikoff	Allen D. Smith	Allen D. Smith	\$2,300.00	\$800.00	\$ 800.00
48	Apr-08	1829	John Reznikoff	Les Perline	Daniel Brams	Daniel Brams	\$2,750.00	\$1,350.00	\$ 650.00

## MASTRO AUCTIONS LOSS CALCULATION

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT	Def Calc
49	Jun-08	83	Historical Collectibles	Mastro Auctions, Inc.	Daniel Pang	Daniel Pang	\$425.00	\$100.00	\$ 75.00
49	Jun-08	96	Historical Collectibles	Mastro Auctions, Inc.	John Monsky	John Monsky	\$650.00	\$225.00	\$ 225.00
49	Jun-08	205	Historical Collectibles	Mastro Auctions, Inc.	Dean Cochran	Dean Cochran	\$550.00	\$100.00	\$ 150.00
49	Jun-08	256	John Brigandi	Ray Canales	Kevin Keating	Kevin Keating	\$500.00	\$355.00	\$ 175.00
49	Jun-08	487	Christopher Sanchirico	William Schonscheck	Robert Lahammer	Robert Lahammer	\$225.00	\$115.00	\$ 105.00
49	Jun-08	488	Christopher Sanchirico	William Schonscheck	Daniel Pang	Daniel Pang	\$425.00	\$250.00	\$ 175.00
49	Jun-08	494	Christopher Sanchirico	William Schonscheck	Daniel Pang	Daniel Pang	\$600.00	\$395.00	\$ 325.00
49	Jun-08	504	Christopher Sanchirico	William Schonscheck	Jeff Sosne	Jeff Sosne	\$375.00	\$125.00	\$ 125.00
49	Jun-08	507	Historical Collectibles	Mastro Auctions, Inc.	Dean Leftakes	Dean Leftakes	\$550.00	\$150.00	\$ 100.00
49	Jun-08	549	Historical Collectibles	Mastro Auctions, Inc.	Robert McCumber	Robert McCumber	\$600.00	\$350.00	\$ 350.00
49	Jun-08	604	Andy Imperato	Jerry Zuckerman	John Brigandi	John Brigandi	\$300.00	\$130.00	\$ 100.00
49	Jun-08	802	Eric Grigson	Zach Rullo	Joe Juhasz	Joe Juhasz	\$130.00	\$20.00	\$ 20.00
49	Jun-08	1076	Irv Lerner, CPA	Jennifer Stein	Buddy Maltone	Buddy Maltone	\$1,000.00	\$605.00	\$ 500.00
49	Jun-08	1449	John Brigandi	Ray Canales	Andy Fogel	Andy Fogel	\$700.00	\$310.00	\$ 310.00
49	Jun-08	1577	Irv Lerner, CPA	Jennifer Stein	Gary Cypres	Gary Cypres	\$1,300.00	\$1,120.00	\$ 1,110.00
49	Jun-08	1697	Peter Calderon	Steve Lucas	Don Buxton	Don Buxton	\$900.00	\$210.00	\$ 200.00
49	Jun-08	1702	Irv Lerner, CPA	Jennifer Stein	Chad Dreier	Chad Dreier	\$700.00	\$560.00	\$ 560.00
49	Jun-08	1738	Christopher Sanchirico	William Schonscheck	Wes Elingberg	Wes Elingberg	\$425.00	\$230.00	\$ 25.00
49	Jun-08	1739	Christopher Sanchirico	William Schonscheck	Ron Hamill	Ron Hamill	\$275.00	\$50.00	\$ 50.00
49	Jun-08	1999	Historical Collectibles	Mastro Auctions, Inc.	Rex Stark	Rex Stark	\$425.00	\$275.00	\$ 275.00
51	Aug-08	260	Wendall Smith	Mark Irodenko	Donald Spence	Donald Spence	\$22,000.00	\$4,500.00	\$ 3,000.00
51	Aug-08	274	Wendall Smith	Mark Irodenko	Larry Mayer	Larry Mayer	\$550.00	\$100.00	\$ 75.00
51	Aug-08	275	Wendall Smith	Mark Irodenko	Larry Mayer	Larry Mayer	\$650.00	\$100.00	\$ 50.00
51	Aug-08	278	Wendall Smith	Mark Irodenko	Greg Bussineau	Greg Bussineau	\$650.00	\$300.00	\$ 150.00
51	Aug-08	282	Wendall Smith	Mark Irodenko	Greg Bussineau	Greg Bussineau	\$650.00	\$125.00	\$ 100.00
51	Aug-08	284	Wendall Smith	Mark Irodenko	Larry Mayer	Larry Mayer	\$1,900.00	\$950.00	\$ 800.00
51	Aug-08	287	Wendall Smith	Mark Irodenko	Kevin Struss	Kevin Struss	\$2,100.00	\$950.00	\$ 600.00
51	Aug-08	495	Christopher Sanchirico	William Schonscheck	Jim Taubenfeld	Jim Taubenfeld	\$1,200.00	\$900.00	\$ 850.00
51	Aug-08	671	Jeff Fritsch	Mastro Auctions, Inc.	Hal Steinbrenner	Hal Steinbrenner	\$2,750.00	\$750.00	\$ 750.00
51	Aug-08	672	Jeff Fritsch	Mastro Auctions, Inc.	Frank Manning	Frank Manning	\$4,250.00	\$2,450.00	\$ 2,250.00
51	Aug-08	676	Jeff Fritsch	Mastro Auctions, Inc.	Hal Steinbrenner	Hal Steinbrenner	\$13,000.00	\$2,000.00	\$ 2,000.00
51	Aug-08	724	Christopher Sanchirico	William Schonscheck	Jim Taubenfeld	Jim Taubenfeld	\$2,200.00	\$1,625.00	\$ 1,000.00
51	Aug-08	729	Christopher Sanchirico	William Schonscheck	Jim Taubenfeld	Jim Taubenfeld	\$5,000.00	\$3,600.00	\$ 3,200.00
51	Aug-08	804	Historical Collectibles	Kevin Keating, and Mastro Auctions, Inc.	Daniel Pang	Daniel Pang	\$1,200.00	\$400.00	\$ 200.00

## MASTRO AUCTIONS LOSS CALCULATION

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT	Def Calc
51	Aug-08	899	Jeff Fritsch	Mastro Auctions, Inc.	Jerry Satterfield	Jerry Satterfield	\$3,250.00	\$850.00	\$ 850.00
51	Aug-08	1007	Jeff Fritsch	Mastro Auctions, Inc.	Hal Steinbrenner	Hal Steinbrenner	\$2,500.00	\$800.00	\$ 800.00
51	Aug-08	1095	Historical Collectibles	Mastro Auctions, Inc.	David J. Frent	David J. Frent	\$275.00	\$50.00	\$ 75.00
51	Aug-08	1146	Reznikoff Mastro	John Reznikoff	Daniel Brams	Daniel Brams	\$5,000.00	\$1,700.00	\$ 750.00
51	Aug-08	1149	Reznikoff Mastro	John Reznikoff	Andy Schneiderman	Andy Schneiderman	\$2,750.00	\$1,350.00	\$ 750.00
51	Aug-08	1174	David Herbert	Marc Held	Marc Held	Marc Held	\$800.00	\$0.00	\$ -
51	Aug-08	1284	Historical Collectibles	John Reznikoff	John Rogers	John Rogers	\$1,300.00	\$650.00	\$ 550.00
51	Aug-08	1286	Historical Collectibles	John Reznikoff	Sanichirico	Christopher Sanichirico	\$1,200.00	\$500.00	\$ 450.00
51	Aug-08	1290	Historical Collectibles	John Reznikoff	Jerrel Bean	Jerrel Bean	\$3,500.00	\$2,200.00	\$ 1,900.00
51	Aug-08	1313	Historical Collectibles	Mastro Auctions, Inc., and John Reznikoff	Chris Larson	Chris Larson	\$20,000.00	\$14,500.00	\$ 12,000.00
52	Oct-08	73	Michelle Neri	Irv Lerner	Chad Dreier	Chad Dreier	\$1,100.00	\$640.00	\$ 650.00
52	Oct-08	209	Andy Imperato	Jerry Zuckerman	Jerry Zuckerman	Carl Calderara	\$850.00	\$250.00	\$ 100.00
52	Oct-08	549	Irv Lerner	Jennifer Stein	Luke Bray	Luke Bray	\$2,400.00	\$730.00	\$ 400.00
52	Oct-08	989	Michelle Neri	Irv Lerner	Lucky Burke	Lucky Burke	\$700.00	\$525.00	\$ 300.00
52	Oct-08	1489	Historical Coll.	Mastro Auctions	Larry Rosenbaum	Larry Rosenbaum	\$200.00	\$30.00	\$ 20.00
52	Oct-08	1530	John Brigandi	Mastro Auctions	Mastro Auctions	Scott Mayer	\$180.00	\$60.00	\$ 60.00
52	Oct-08	1531	John Brigandi	Mastro Auctions	Mastro Auctions	Scott Mayer	\$190.00	\$80.00	\$ 80.00
52	Oct-08	1532	John Brigandi	Mastro Auctions	Scott Mayer	Scott Mayer	\$350.00	\$210.00	\$ 210.00
52	Oct-08	1533	John Brigandi	Mastro Auctions	Scott Mayer	Scott Mayer	\$140.00	\$20.00	\$ 20.00
52	Oct-08	1534	John Brigandi	Mastro Auctions	Scott Mayer	Scott Mayer	\$140.00	\$20.00	\$ 20.00
52	Oct-08	1535	John Brigandi	Mastro Auctions	Scott Mayer	Scott Mayer	\$200.00	\$80.00	\$ 80.00
52	Oct-08	1536	John Brigandi	Mastro Auctions	Scott Mayer	Scott Mayer	\$130.00	\$20.00	\$ 20.00
52	Oct-08	1549	John Brigandi	Mastro Auctions	Scott Mayer	Scott Mayer	\$550.00	\$125.00	\$ 175.00
52	Oct-08	1552	John Brigandi	Mastro Auctions	Scott Mayer	Scott Mayer	\$550.00	\$125.00	\$ 175.00
52	Oct-08	1555	John Brigandi	Mastro Auctions	Scott Mayer	Scott Mayer	\$550.00	\$75.00	\$ 125.00
52	Oct-08	1557	John Brigandi	Mastro Auctions	Scott Mayer	Scott Mayer	\$850.00	\$425.00	\$ 425.00
52	Oct-08	1558	John Brigandi	Mastro Auctions	Scott Mayer	Scott Mayer	\$900.00	\$300.00	\$ 300.00
52	Oct-08	1740	Jennifer Stein	Irv Lerner	Tom Boblitt	Tom Boblitt	\$1,000.00	\$350.00	\$ 250.00
52	Oct-08	1857	Greg Schwartz	Cardboard Coll.	Matt Stock	Matt Stock	\$950.00	\$475.00	\$ 50.00
52	Oct-08	1858	Greg Schwartz	Cardboard Coll.	Dan Hammond	Dan Hammond	\$1,000.00	\$300.00	\$ 350.00
52	Oct-08	1862	Greg Schwartz	Cardboard Coll.	Matt Stock	Matt Stock	\$600.00	\$125.00	\$ 250.00
52	Oct-08	1886	Historical Coll.	Mastro Auctions	David Frent	David Frent	\$130.00	\$20.00	\$ 10.00
52	Oct-08	2007	Historical Coll.	Tim Frystak	Chris Esteban	Chris Esteban	\$600.00	\$200.00	\$ 225.00
52	Oct-08	2008	Historical Coll.	John Reznikoff	Shawn Thomas	Shawn Thomas	\$650.00	\$100.00	\$ 50.00
52	Oct-08	2014	Historical Coll.	Tim Frystak	Carl Birkelbach	Carl Birkelbach	\$150.00	\$20.00	\$ 20.00
52	Oct-08	2059	Nick Isen	Derek Ihnat	Richard Weston	Richard Weston	\$160.00	\$60.00	\$ 20.00
52	Oct-08	2074	Nick Isen	Derek Ihnat	Stephen Ganeles	Stephen Ganeles	\$140.00	\$40.00	\$ 40.00
54	Dec-08	907	Rusty Purdy	Russ Purdy	Richard Cohen	Richard Cohen	\$7,500.00	\$1,500.00	\$ 2,500.00
54	Dec-08	908	Rusty Purdy	Russ Purdy	Peter Osinoff	Peter Osinoff	\$1,000.00	\$50.00	\$ 50.00
54	Dec-08	921	Rusty Purdy	Russ Purdy	Jeff Thomson	Jeff Thomson	\$3,750.00	\$1,000.00	\$ 750.00
54	Dec-08	926	Mastro Auctions	Kevin Keating	Bill Glennon	Bill Glennon	\$2,100.00	\$1,150.00	\$ 600.00

## MASTRO AUCTIONS LOSS CALCULATION

Auction #	Auction	LOT No.	CONSIGNOR	SHILL BIDDER	WINING BIDDER	Victim	Final Price	LOSS AMT	Def Calc
54	Dec-08	949	Rusty Purdy	Russ Purdy and Kevin Keating	Richard Cohen	Richard Cohen	\$3,000.00	\$2,200.00	\$ 2,000.00
54	Dec-08	1018	Mastro Auctions	Bill Mastro and Millard Fisher	Chris Larson	Chris Larson	\$7,000.00	\$3,450.00	\$ 3,000.00
54	Dec-08	1264	Christopher Sanchirico	William Schonsheck	Don Schneitter	Don Schneitter	\$750.00	\$125.00	\$ -
54	Dec-08	1299	Rusty Purdy	Russ Purdy Shane Mooney, Jay Dyer, and Mastro	Wesley Liu	Wesley Liu	\$4,500.00	\$1,350.00	\$ 1,000.00
54	Dec-08	1301	JC Clarke	Auctions, Inc.	Keith Olbermann	Keith Olbermann	\$10,000.00	\$6,150.00	\$ 2,500.00
54	Dec-08	1348	JC Clarke	Shane Mooney	Leon Luckey	Leon Luckey	\$2,300.00	\$900.00	\$ 600.00
54	Dec-08	1367	Doug Allen	Mastro Auctions Inc.	Joe Wilson	Joe Wilson	\$7,000.00	\$1,500.00	\$ 1,000.00
54	Dec-08	1404	Joe Esposito	Andrew Caparelli	Bryan Dec	Bryan Dec	\$1,300.00	\$750.00	\$ 800.00
54	Dec-08	1414	T. J. Schwartz	Alex Sawchak	Dave Hunt	Dave Hunt	\$1,400.00	\$975.00	\$ 900.00
54	Dec-08	1420	Mark Theotikos	Kevin Keating and Doug Allen	Robert Seidl	Robert Seidl	\$1,500.00	\$800.00	\$ 650.00
54	Dec-08	1428	Rusty Purdy	Russ Purdy	Thomas McGraw	Thomas McGraw	\$5,500.00	\$3,900.00	\$ 1,500.00
54	Dec-08	1511	Historical Collectibles	Edward (Josh) Petrie	John Scott	John Scott	\$500.00	\$100.00	\$ 100.00
54	Dec-08	1589	Historical Collectibles	Bill Mastro	Dan Keller	Dan Keller	\$21,000.00	\$2,000.00	\$ 1,000.00
54	Dec-08	1616	Historical Collectibles	John Reznikoff	Dana Linett	Dana Linet	\$3,000.00	\$500.00	\$ 500.00
54	Dec-08	1621	Historical Collectibles	John Reznikoff	Brian Hendelson	Brian Hendelson	\$1,600.00	\$300.00	\$ 300.00
54	Dec-08	1679	Mervin Lee	Mitch Rosen	Ronnie Paloger	Ronnie Paloger	\$950.00	\$200.00	\$ 200.00
54	Dec-08	1765	Greg Schwartz	Cardboard Collectibles	Dan Hammond	Dan Hammond	\$4,750.00	\$2,650.00	\$ 750.00
54	Dec-08	1798	Mastro Auctions	John Reznikoff	Stuart Schiff	Stuart Schiff	\$3,750.00	\$1,950.00	\$ 1,750.00
54	Dec-08	1821	Historical Collectibles	John Reznikoff	Bill Kiriloff	Bill Kiriloff	\$1,400.00	\$200.00	\$ 200.00
54	Dec-08	1824	Historical Collectibles	John Reznikoff and Mastro Auctions	Richard Masson	Richard Masson	\$15,000.00	\$5,000.00	\$ 5,000.00
55	Feb-09	381	Irv Lerner, CPA	Jennifer Stein	Steve Bartelstein	Steve Bartelstein	\$650.00	\$425.00	\$ 325.00
55	Feb-09	405	Irv Lerner, CPA	Jennifer Stein	Scott Welkowsky	Scott Welkowsky	\$700.00	\$375.00	\$ 200.00
55	Feb-09	1433	Mastro Auctions, Inc.	Steve Lucas	Mark Skerbe	Mark Skerbe	\$1,900.00	\$800.00	\$ 700.00
55	Feb-09	1507	Mastro Auctions, Inc.	Steve Lucas	Chad Dreier	Chad Dreier	\$450.00	\$50.00	\$ 50.00
				# Transactions w/ victims	347		\$1,478,124.00	\$615,809.00	\$ 426,947.00
				Total # Transactions	2,463		\$ 8,844,975.00	\$ 1,976,303.00	
					14%			17%	

**EXHIBIT 4**

**BIDDING RECORDS – LOT NO. 362, APRIL 2007 AUCTION**

Mastro Spring 2007 Auction

Lot #	Bidder Customer #	Bidder Name	Bid Type	Minimum Bid	Bid	Max Bid	Bid Time	Bid Active	Consignor Customer #	Consignor Customer Name	Consignor %	Status
360	9069	DENNIS BEECHY	Internet	1000	3146	3146	4/21/07 20:42:09 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
360	1074	MICHAEL FROST	Internet	1000	3461	3461	4/21/07 20:42:09 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
360	9069	DENNIS BEECHY	Internet	1000	3808	3808	4/24/07 17:26:01 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
360	1074	MICHAEL FROST	Internet	1000	4189	5069	4/24/07 19:49:22 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
361	14316	JOE IOIA	Internet	500	500	500	4/9/07 10:10:42 AM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
361	1074	MICHAEL FROST	Internet	500	500	666	4/9/07 10:28:44 AM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
361	1074	MICHAEL FROST	Internet	500	666	666	4/9/07 19:02:11 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
361	20392	CHARLES CORTESE	Internet	500	733	733	4/9/07 19:02:11 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
361	24913	TONY CINO	PHONE	500	807	807	4/10/07 10:37:28 AM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
361	1074	MICHAEL FROST	Internet	500	888	888	4/10/07 14:38:40 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
361	9069	DENNIS BEECHY	Internet	500	977	977	4/13/07 16:31:06 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
361	1074	MICHAEL FROST	Internet	500	1075	1577	4/13/07 17:24:39 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
361	9069	DENNIS BEECHY	Internet	500	1183	1183	4/19/07 17:19:25 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
361	1074	MICHAEL FROST	Internet	500	1302	1577	4/19/07 17:19:25 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	18926	MARK STUART	Internet	10000	10000	10000	4/9/07 10:26:20 AM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	21831	KEN HANSEN	Internet	10000	10500	10500	4/9/07 11:10:59 AM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	1074	MICHAEL FROST	Internet	10000	11025	12156	4/9/07 20:47:15 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	2233	LES SCHARIN	PHONE	10000	12128	12128	4/10/07 13:34:16 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	1074	MICHAEL FROST	PHONE	10000	12735	12156	4/10/07 13:34:16 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	1074	MICHAEL FROST	PHONE	10000	12156	12156	4/10/07 13:34:23 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	2233	LES SCHARIN	PHONE	10000	12764	14009	4/10/07 13:34:23 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	2233	LES SCHARIN	Internet	10000	14009	14009	4/10/07 14:18:59 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	7284	BRIAN RACHFAL	Internet	10000	14710	14710	4/10/07 14:18:59 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	734	HERSCHEL FISCHER	Internet	10000	15446	15446	4/10/07 21:48:03 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	16970	ADAM EPSTEIN	Internet	10000	16219	16219	4/11/07 22:00:15 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	16970	ADAM EPSTEIN	Internet	10000	17030	18777	4/12/07 10:16:23 AM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	16970	ADAM EPSTEIN	Internet	10000	18777	18777	4/13/07 16:08:55 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	16005	BRAD LISEMBEE	Internet	10000	19716	19716	4/13/07 16:08:55 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	9069	DENNIS BEECHY	Internet	10000	20702	20702	4/13/07 16:31:33 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	3360	STANTON ROSS	Internet	10000	21738	57695	4/17/07 12:10:39 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	5269	JOE RIZZUTO	Internet	10000	25166	25166	4/22/07 12:28:42 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	3360	STANTON ROSS	Internet	10000	26425	57695	4/22/07 12:28:42 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	5269	JOE RIZZUTO	Internet	10000	30592	30592	4/23/07 22:11:09 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	3360	STANTON ROSS	Internet	10000	32122	57695	4/23/07 22:11:09 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	15100	JAMES HALPERIN	Internet	10000	33729	33729	4/24/07 09:45:01 AM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	3360	STANTON ROSS	Internet	10000	35416	57695	4/24/07 09:45:01 AM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	15100	JAMES HALPERIN	Internet	10000	41000	41000	4/24/07 09:46:56 AM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	3360	STANTON ROSS	Internet	10000	43050	57695	4/24/07 09:46:56 AM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	15100	JAMES HALPERIN	Internet	10000	45203	45203	4/24/07 09:54:19 AM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	15100	JAMES HALPERIN	Internet	10000	47464	57695	4/24/07 09:54:19 AM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	3360	STANTON ROSS	Internet	10000	49838	49838	4/24/07 09:55:13 AM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
362	9069	DENNIS BEECHY	Internet	10000	54947	54947	4/24/07 18:17:10 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
363	9121	HAROLD SMITH	Internet	10000	57695	57695	4/24/07 18:17:10 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
363	22313	JOE COMMITZ	Internet	1000	1000	1000	4/9/07 18:29:07 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
363	16005	BRAD LISEMBEE	Internet	1000	1100	1100	4/9/07 20:25:27 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
363	9069	DENNIS BEECHY	Internet	1000	1210	1774	4/13/07 16:11:04 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
363	9069	DENNIS BEECHY	Internet	1000	1331	1331	4/13/07 16:32:01 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD
363	16005	BRAD LISEMBEE	Internet	1000	1465	1774	4/13/07 16:32:01 PM	1	7 DAN KNOLL	7 DAN KNOLL	-0.100000001	SOLD