

سم شوي شواهد B-1

قضیه md-01570-GBD-SN-1:03 اړوند 3-8755 سند په 22/16/11 نېټه ثبت شوی دی پانه 3 له 8 څخه

37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند		Domanico		Marguerita		Domanico		James	19
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند		Dominguez		Maureen		Dominguez		Carlos	20
25,500,000.00	\$8,500,000.00	\$8,500,000.00	\$ 3987	1797	8254 ;1463	والدين		Dowling		Rosaleen Shea Christopher املاکو د شخصي استازي په توگه		Dowling	Yolanda	Mary	21
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند		Droz		Cynthia		Droz		Charles	22
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند		Faughnan	Ann	Catherine		Faughnan		Christopher	23
25,500,000.00	\$8,500,000.00	\$8,500,000.00	\$ 3987	1797	8254 ;1463	والدين		Fetchet		Mary		Fetchet		Bradley	24
25,500,000.00	\$8,500,000.00	\$8,500,000.00	\$ 3987	1797	8254 ;1463	والدين		Fetchet		Frank		Fetchet		Bradley	25
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند		Finnegan		Erin		Finnegan		Michael	26
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند		Fitzsimons		Patricia		Fitzsimons		Richard	27
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند		Geyer		Cathy		Geyer		James	28
25,500,000.00	\$8,500,000.00	\$8,500,000.00	\$ 3987	1797	1463	والدين		Gilly		Joseph		Gilly		Laura	29
25,500,000.00	\$8,500,000.00	\$8,500,000.00	\$ 3987	1797	1463	والدين		Gilly		Phyllis		Gilly		Laura	30
25,500,000.00	\$8,500,000.00	\$8,500,000.00	\$ 3987	1797	1463	والدين		Golkin		Gerald		Golkin		Andrew	31
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند		Gomez		Enrique		Gomez		Teresa	32
12,750,000.00	\$4,250,000.00	\$4,250,000.00	\$ 3987	1797	1463	خور يا		Munro		Sandra		Granitto		Elvira	33
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند		Habib		Raymond		Habib		Barbara	34
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند		Heller	Jean	Mary		Heller		H. Joseph	35
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند		Iskenderian	Ann	Sheri		Iskenderian		Aram	36
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند		Jardim		Jennifer		Jardim		Mark	37
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند		Jean-Pierre		Christine		Jean-Pierre		Francois	38

قضیه md-01570-GBD-SN-1:03 اړوند 3-8755 سند په 22/16/11 نېټه ثبت شوی دی پاته 4 له 8 څخه

37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند		Jordan	Russell	Elizabeth		Jordan	Robert	39
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند		Judge	James	Geoffrey		Judge	Ann	40
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند		Kelley		Janet		Kelley	Frederick	41
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند		Kinney aka Kinney" "Lewandowski		Alison		Kinney	Brian	42
25,500,000.00	\$8,500,000.00	\$8,500,000.00	\$ 3987	1797	8254 ;1463	والدين		Kolpak		ټول		Kolpak	Vanessa	43
25,500,000.00	\$8,500,000.00	\$8,500,000.00	\$ 3987	1797	8254 ;1463	والدين		Kolpak		Vivian		Kolpak	Vanessa	44
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند		Kovalcin		Elizabeth		Kovalcin	David	45
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند		Kren		Anna		Kren	John	46
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند		Larsen		Carolann		Larsen	Scott	47
25,500,000.00	\$8,500,000.00	\$8,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	اولاد		Levi		Dennis		Levi	John	48
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند		Lynch aka -Lynch" "Burgdorf		Christina		Lynch	Richard	49
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند		Lynch		Lorraine		Lynch	Sean	50
12,750,000.00	\$4,250,000.00	\$4,250,000.00	\$ 4707	1797	8254 ;1463	خور يا ورور		Magee		Maryann Magee, as Blane د املاکو ځانگړی استازی		Magee	Brian	51
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	8254 ;1463	مېرمن/خاوند		Magee		Valerie		Magee	Brian	52
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	III	Maloney		Brinley		Maloney	Edward	53
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند		Manning		Megan		Manning	John Terence	54

25,500,000.00	\$	8,500,000.00	\$	8,500,000.00	\$	5453	1797	8254 ;1463	والدين	Maounis	Mary Jane د Maounis، Nicholas د املاکو د شخصي استازي په توکه	Maounis	James	55
12,750,000.00	\$	4,250,000.00	\$	4,250,000.00	\$	4087	1797	8254 ;1463	خور يا	Maounis	Mary Jane	Maounis	James	56
37,500,000.00	\$	12,500,000.00	\$	12,500,000.00	\$	cv-7230 -02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Martello	Sheila	Martello	James	57
37,500,000.00	\$	12,500,000.00	\$	12,500,000.00	\$	cv-7230 -02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	McHale	Taryn	McHale	Thomas	58
37,500,000.00	\$	12,500,000.00	\$	12,500,000.00	\$	cv-7230 -02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	McLaughlin aka McLaughlin" "O'Brien	Elizabeth	McLaughlin	Robert	59
37,500,000.00	\$	12,500,000.00	\$	12,500,000.00	\$	cv-7230 -02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	McNally	Elizabeth	McNally	Edmund	60
37,500,000.00	\$	12,500,000.00	\$	12,500,000.00	\$	cv-7230 -02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Mickley	Richard Joseph	Mickley	Patricia	61
25,500,000.00	\$	8,500,000.00	\$	8,500,000.00	\$	4707	1797	1463	والدين	Mirpuri	Arjan	Mirpuri	Rajesh	62
37,500,000.00	\$	12,500,000.00	\$	12,500,000.00	\$	cv-7230 -02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Morabito	Mark	Morabito	Laura	63
25,500,000.00	\$	8,500,000.00	\$	8,500,000.00	\$	3987	1797	8254 ;1463	والدين	Moran	Agnes Moran د Catherine د املاکو د شخصي استازي په توکه	Moran	Kathleen	64
12,750,000.00	\$	4,250,000.00	\$	4,250,000.00	\$	3987	1797	8254 ;1463	خور يا	Moran	Agnes	Moran	Kathleen	65
37,500,000.00	\$	12,500,000.00	\$	12,500,000.00	\$	cv-7230 -02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Martone	ای. Kimberly	Morrison	Christopher	66
12,750,000.00	\$	4,250,000.00	\$	4,250,000.00	\$	3987	1797	1463	خور يا	Mullan	Patrick	Mullan	Michael	67
37,500,000.00	\$	12,500,000.00	\$	12,500,000.00	\$	cv-7230 -02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Naples	Heidi/Haidje	Naples	Frank	68
37,500,000.00	\$	12,500,000.00	\$	12,500,000.00	\$	cv-7230 -02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Newton	Amy	Newton	Christopher	69
37,500,000.00	\$	12,500,000.00	\$	12,500,000.00	\$	cv-7230 -02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Newton-Carter	Susan	Newton-Carter	Christopher	70
37,500,000.00	\$	12,500,000.00	\$	12,500,000.00	\$	cv-7230 -02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	O'Berg aka O'Berg" "Connolly	Christine	O'Berg	Dennis	71
25,500,000.00	\$	8,500,000.00	\$	8,500,000.00	\$	4707	1797	1463	والدين	O'Berg	Dennis	O'Berg	Dennis	72

37,500,000.00	\$	12,500,000.00	\$	12,500,000.00	\$	cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Duff-Ortale aka ""Duff	Mary	Ortale	Peter	73	
25,500,000.00	\$	8,500,000.00	\$	8,500,000.00	\$	3987	1797	8254 ;1463	اولاد	Orth Ankenman	Michelle	Orth	Marie	Jane	74
25,500,000.00	\$	8,500,000.00	\$	8,500,000.00	\$	3987	1797	1463	اولاد	Orth	Daniel	Orth	Marie	Jane	75
25,500,000.00	\$	8,500,000.00	\$	8,500,000.00	\$	3987	1797	1463	اولاد	Ortiz aka "Ortiz "Reszka	Alexandra	Ortiz		Sonia	76
37,500,000.00	\$	12,500,000.00	\$	12,500,000.00	\$	cv-7230-02 ECF ((S.D.N.Y 78	1797	8254 ;1463	مېرمن/خاوند	Palombo	John Hogan, as Personal Representative of the Estate of Jean	Palombo		Frank	77
25,500,000.00	\$	8,500,000.00	\$	8,500,000.00	\$	5453	1797	8254 ;1463	اولاد	Palombo	Joseph	Palombo		Frank	78
37,500,000.00	\$	12,500,000.00	\$	12,500,000.00	\$	cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Panatier	Carolyn	Panatier		Christopher	79
37,500,000.00	\$	12,500,000.00	\$	12,500,000.00	\$	cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Patterson	Navila	Patterson		Bernard	80
37,500,000.00	\$	12,500,000.00	\$	12,500,000.00	\$	cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Pelino	Megan	Pelino	Douglas	Todd	81
37,500,000.00	\$	12,500,000.00	\$	12,500,000.00	\$	cv-7230-02 ECF ((S.D.N.Y 78	1797	8254 ;1463	مېرمن/خاوند	Pollicino	Vicki Tureski, as Personal Representative of the Estate of Jane	Pollicino		Steve	82
12,750,000.00	\$	4,250,000.00	\$	4,250,000.00	\$	3987	1797	1463	خور یا	Miller	Elaine	Pouletsos		Daphne	83
12,750,000.00	\$	4,250,000.00	\$	4,250,000.00	\$	3987	1797	1463	خور یا ورور	Kractus	Corrinne aka ""Corinne	Pouletsos		Daphne	84
37,500,000.00	\$	12,500,000.00	\$	12,500,000.00	\$	cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Punches	Kay	Punches		Jack	85
25,500,000.00	\$	8,500,000.00	\$	8,500,000.00	\$	3987	1797	1463	والدين	Quinn	Michael	Quinn		James	86
12,750,000.00	\$	4,250,000.00	\$	4,250,000.00	\$	3987	1797	1463	خور یا	Holzhauser	Nancy	Rauzi		Gerard	87
37,500,000.00	\$	12,500,000.00	\$	12,500,000.00	\$	cv-7230-02 ECF ((S.D.N.Y 78	1797	8254 ;1463	مېرمن/خاوند	Reich	Jason Hochman, as Personal Representative of the Estate of Marilyn	Reich		Howard	88
12,750,000.00	\$	4,250,000.00	\$	4,250,000.00	\$	3987	1797	8254 ;1463	خور یا	Reich	Sharon	Reich		Howard	89
25,500,000.00	\$	8,500,000.00	\$	8,500,000.00	\$	3987	1797	1463	والدين	Riches	James	Riches		James	90
25,500,000.00	\$	8,500,000.00	\$	8,500,000.00	\$	3987	1797	1463	والدين	-Ropiteau Galloway	Barbara	Ropiteau	Thomas	Eric	91
37,500,000.00	\$	12,500,000.00	\$	12,500,000.00	\$	cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Ryan	Joseph	Ryan	Irvine	Kristin	92
37,500,000.00	\$	12,500,000.00	\$	12,500,000.00	\$	cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Salamone	Bernard	Salamone		Marjorie	93

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37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Salerno	Danielle	Salerno	John	94
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Calvin	Sally	Salvaterra	Frank	95
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	San Phillip	Lynne	San Phillip	Michael	96
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ 5453	1797	1463	مېرمن/خاوند	Silverstein aka -Silverstein" "Verhoog	Maria	Silverstein	Craig	97
12,750,000.00	\$4,250,000.00	\$4,250,000.00	\$ 3987	1797	1463	خور یا ورور	Simowitz	Laurie	Simowitz	Barry	98
25,500,000.00	\$8,500,000.00	\$8,500,000.00	\$ 3987	1797	1463	والدين	Slattery	.P James	Slattery	چاپل Christopher	99
25,500,000.00	\$8,500,000.00	\$8,500,000.00	\$ 3987	1797	1463	والدين	Song	.L Yongjin	Song	/Won-Hyeong Daniel	100
25,500,000.00	\$8,500,000.00	\$8,500,000.00	\$ 3987	1797	1463	والدين	Song	.K Hyungshin	Song	/Won-Hyeong Daniel	101
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Spencer	Christine	Spencer	Robert	102
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Szocik aka Szocik" "Milazzo	Lorraine	Szocik	Kevin	103
12,750,000.00	\$4,250,000.00	\$4,250,000.00	\$ 3987	1797	1463	خور یا	Taddonio	Marc	Taddonio	Michael	104
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Terrenzi aka -Terrenzi" "Spring	Jane	Terrenzi	Brian	105
25,500,000.00	\$8,500,000.00	\$8,500,000.00	\$ 3987	1797	1463	والدين	Thorpe	Basil	Thorpe	Nichola	106
25,500,000.00	\$8,500,000.00	\$8,500,000.00	\$ 3987	1797	1463	والدين	Binns	Valda	Thorpe	Nichola	107
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Todisco	Anne	Todisco	Richard	108
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Groh-Tompsett	Dorry aka "Dorothy	Tompsett	Stephen	109
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Tucker aka Tucker" "Wadbrook	Elizabeth Mary	Tucker	Michael	110
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Vauk	Jennifer	Vauk	Ronald	111
25,500,000.00	\$8,500,000.00	\$8,500,000.00	\$ 3987	1797	1463	والدين	Vianna	Dennis	Vianna	Matthew	112
25,500,000.00	\$8,500,000.00	\$8,500,000.00	\$ 3987	1797	1463	والدين	Vianna	Marilynda	Vianna	Matthew	113
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Voskerijian	Nayda	Voskerijian	Garro	114
37,500,000.00	\$12,500,000.00	\$12,500,000.00	\$ cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Waldie	Carol	Waldie	Kenneth	115

قضیه 03:1-GBD-SN-01570-md اروند 3-8755 سند په 11/16/22 نېټه ثبت شوی دی پانه 8 له 8 څخه

37,500,000.00	\$	12,500,000.00	\$	12,500,000.00	\$	cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Weiss	Marcia	Weiss	.T	David	116
37,500,000.00	\$	12,500,000.00	\$	12,500,000.00	\$	cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Welsh	Patrick	Welsh	Ann	Deborah	117
37,500,000.00	\$	12,500,000.00	\$	12,500,000.00	\$	cv-7230-02 ECF ((S.D.N.Y 78	1797	1463	مېرمن/خاوند	Works	Pamela	Works		John	118
37,500,000.00	\$	12,500,000.00	\$	12,500,000.00	\$	cv-7230-02 ECF ((S.D.N.Y 78	1797	8254;1463	مېرمن/خاوند	Wren	William Wren ،Christopher Wren د Patricia د املاکو د شریک شخصي استازو په توګه	Wren		William	119
25,500,000.00	\$	8,500,000.00	\$	8,500,000.00	\$	3987	1797	8254;1463	اولاد	Wren	William	Wren		William	120
25,500,000.00	\$	8,500,000.00	\$	8,500,000.00	\$	3987	1797	8254;1463	اولاد	Wren	Christopher	Wren		William	121