

THOMAS F. JOHNSON 9-83
1330 WEST BLVD, 624C, PH. 216-281-1213
CLEVELAND, OHIO 44102

6-15/410

7 DEC. 19 95

EMPIRE CITY M.C. \$25.00
Twenty-five and 00/100 DOLLARS

102
The Huntington National Bank
Cleveland, Ohio 44101

MEMO TOYS FOR TOTS
0400001531 02862551746 1049

Thomas F. Johnson

MELVIN R. FLYTHE

0428
55-760342

Dec 9 19 95 \$34.00
Empire City M.C. and 00/100 DOLLARS

PNC BANK
PNC Bank, N.A.
New Jersey 0660

Choice Plan
FOR
0428 12076071 0428 1800186504

BRONX, NY 10453

CMA Cash Management Account
12.8.19.95

PAY TO THE ORDER OF
THOMAS F. JOHNSON
\$34.00
Merrill Lynch

MEMO BANK ONE
040008041 04010809554 0655

ANDREW METZ
3211 JOHNSON AVE
RIVERDALE, NY 10463

DECEMBER 10 1995
1-32210
0460

Pay to the Order of Empire City M.C.
SEVENTEEN AND 00/100
NATIONAL WESTMINSTER BANK USA
RIVERDALE OFFICE
3508 JOHNSON AVE. AT W. 235 ST.
BRONX, NY 10463
FOR LOANEE + WATB SEC
0400003221 7380 81 9621 0460

EMIL SOLIS

1520

1-243
210
Dec 9, 1995

PAY TO THE ORDER OF
Empire City M.C.
One Hundred Two and 00/100 DOLLARS

CHASE
The Chase Manhattan Bank, N.A.
345 Hudson Street
New York, NY 10014

MEMO
021000021 243 0 037586 1520
EMIL SOLIS

EMIL SOLIS

1526

1-243
210
Dec 9, 1995

PAY TO THE ORDER OF
Empire City M.C.
One Hundred Twenty One and 00/100 DOLLARS

CHASE
The Chase Manhattan Bank, N.A.
345 Hudson Street
New York, NY 10014

MEMO
021000021 243 0 037586 1526
EMIL SOLIS

EMIL SOLIS

1537

1-243
210
Dec 9, 1995

PAY TO THE ORDER OF
Empire City M.C.
One Hundred and 00/100 DOLLARS

CHASE
The Chase Manhattan Bank, N.A.
345 Hudson Street
New York, NY 10014

MEMO
021000021 243 0 037586 1537
EMIL SOLIS

EMIL SOLIS

155

1-21

Dec 9, 1995

PAY TO THE ORDER OF
Empire City M.C.
Eighty-five and 00/100 DOLLARS

CHASE
The Chase Manhattan Bank, N.A.
345 Hudson Street
New York, NY 10014

MEMO
02100003221 7380 81 9621 0460
EMIL SOLIS

STATEMENT DEPOSIT

N.O.W. / Money Market / Statement Savings

Date JAN 16, 1996

Account Number 9010073344

Name EMPIRE CITY MOTORCYCLE CLUB

Please mark (x) in boxes for each check that qualifies for Next Day Availability (Retain receipted copy for comparison to statement)

Teller Machine Validation 1/196 TELLER ID: 5012

106 N AN=0010073344 16 691.00
 JAN 1796D \$691.00 B 12,354.31

Please Report Address Changes Promptly

		Dollars	Cents
NDA	Cash or Coupons	173	00
<input checked="" type="checkbox"/>	1	518	00
<input type="checkbox"/>	2		
<input type="checkbox"/>	3		
<input type="checkbox"/>	4		
<input type="checkbox"/>	5		
Total			
Cash Returned			
Total Deposit		691	00

Dep. 1/16/96
Cash 10.00 - Conkit
 " 10@17 170.00
 " 26@20 520.00
700.00

Checks
 5@ 17 85.00
 25.00 Conkit

Total 810.00
 Conit check 121.00
931.00

- Cash 240.00
 pd
691.00
 Total

Checks
 25.00
 34.00
 34.00
 17.00
 102.00
 121.00
 100.00
 85.00
518.00

10 @ 17.- \$187.00
 8 @ 34.- 272.00
 1 35 35
 1 68 68
 1 85 85
 1 51 51
 1 20 20

 718.00

EMPIRE CITY MOTORCYCLE CLUB INC.

DATE December **GONZALEZ**

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

DEC 01 1995

**EAST RIVER SAVINGS BANK
TELLER MACHINE VALIDATION**

CHECKS	DOLLARS	CENTS
	LIST CHECKS SINGLY	718
LESS CASH RECEIVED		
TOTAL	718	00

DEPOSIT TICKET

TOTAL ITEMS

BE SURE EACH ITEM IS PROPERLY ENDORSED

REV 6/90 CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

OK DEC 1995 \$718.00 B \$2,260.31

DAVID C. MASTERS
370 CHURCH LANE
GERMANTOWN
PHILADELPHIA, PA 19144

243
3-8428/2380
BRANCH 1

10/30 1995
Pay to the Order of Empire City MC
Thirty four and 00/100
Dollars
13 Nov 95
4302
75-148918
81
FOR Xmas party and TPT
D
: 23608429870243 : 03988881599144

PAY TO THE ORDER OF Empire City MC
Twenty Four Dollars and no/cent DOLLARS
IFRU
 Federal Reserve Bank
 Payable Through Community National Bank, Northfield, MN
 FOR Alan J. Lawrence
 13 Nov 95
 4302
 75-148918
 81
 : 09190148017810000635114 : 4302

PAY TO THE ORDER OF Empire City Motorcycle Club -
Winter Dollars
MIDPLANTIC
 MidAtlantic National Bank
 Regional Office, Bergenfield, NJ 07621
 MEMO 201-384 8669
 : 0212000121 : 1500376759 : 0454
 11-20-95
 461
 55-1402
 212
 \$17.00
 New J Reynolds
 AP

PAY TO THE ORDER OF Empire City Motorcycle Club
Twenty seven dollars and no/cent
HOME FEDERAL SAVINGS BANK
 600 FIVE AVENUE
 BROOKLYN, NY 11217
 MEMO days for dhs Party
 Richard B. Markham
 DATE Nov 7, 1995
 223
 1-231 35
 280
 : 2260723751035 600017 : 40223

PAY TO THE ORDER OF Empire City M.C.
Twenty seven and no/cent DOLLARS
ANCHOR Savings Bank
 1520 York Avenue, New York, NY 10028
 FOR William J. Reynolds
 Dec 1 1995
 2247
 1 7009 226
 : 2260700921 : 101610051807 : 2247

PAY TO THE ORDER OF Empire City M.C.
The GM Carc
Household Bank, F.S.B.
 4125 E. La Palma Avenue, Anaheim, CA 92807
 MEMO Xmas Party
 Milton Schwartz
 10/31 1995
 \$ 17.
 DOLLARS
 607
 90-2084
 3222

4.1 x 17 = 697.00
 1 x 20 = 20.00
 1 x 1 = 1.00
 718.00

P R O T E C T H E E A R T H

MARK J. BRAUTIGAM
4 THE FENWAY
WESTPORT, CT 06880-3021

11-7-95 51-7218/2811

200

Pay To The Order of Empire City
Party \$ 35.00
DOLLARS

people's bank
CONNECTICUT
SIGNED: Mark J. Brautigam
#06 0208948 # 0200

JONATHAN C. JONES

★ 55-73
312 107

Pay To The Order of Empire City Motorcycle Club
4- for dinner and beer center \$ 34.00
Dollars

CoreStates
New Jersey
National Bank

312007301 1410269289 # 90107

MARVIN N. BAGWELL
77-02 - 34TH AVE., APT. B30
JACKSON HEIGHTS, NY 11372

1-89210
2647

Pay To The Order of Empire City MC
Party for card \$ 34.00
Dollars

CITIBANK, N.A. BR. #1
120 BROADWAY
NEW YORK, NY 10271
For Cash for cards John M. Jones

CLINTON M. ROBISON 11/84

★ 3913

Pay To The Order of EMPIRE CITY M.C.
SEVENTEEN AND \$ 17.00
Dollars

CoreStates Bank
Main Branch Christmas Party
Clinton M. Robison
#0310000111 00158 # 89383 # 93913

ROBERT M. OPPERMANN
31 SAM BONNELL DR.
CLINTON, NJ 08909

11/19 19 95 55-7091/2212 0447

Pay To The Order of Empire City MC
Party for dinner \$ 34.00
Dollars

CoreStates Bank
New Jersey National Bank

312120318 # 60401308 # 0147

A. EDWARD HATOFF

11/03/95 1-12-0095 210 1648

Pay To The Order of Empire City MC
Party for Dinner \$ 34.00
DOLLARS

CHEM OR BANK
1505 AVE JULE
BROOKLYN, NY 11230
FOR A. Edward Hatoff

WILDLIFE ADVENTURE

#02100000841 56548542 # 2647

JAMES LITHGOW

NOVEMBER 10, 1995

4357

1675

1,30210

PAY TO THE ORDER OF EMPIRE CITY M.C. \$ 3.00

THIRTY-FOUR AND NO DOLLARS

CHEMICAL BANK
NEW YORK, NY 10019
FOR DEPOSIT ONLY
100210003051008051000056511875

James Smith

Gerald R. McCormack
250 W. 93rd Street, 33
New York NY 10025

Nov 20, 1995

1342

50-8106/2219
28010164972000

Pay to the order of Empire City MC \$ 4.00

Twenty-four and 00/100 DOLLARS

For Toys for Tots '95
10021000108310260100649720001342

J ARTHUR LEMOINE
240 W. 75TH ST. APT. 1A
NEW YORK, NY 10023

NOV 23 1995

2635

1-709921
2780

Pay to the order of Empire City MC \$ 17.00

Seventeen and 00/100 DOLLARS

Apple Bank for Savings
2100 Broadway (73rd St)
New York, NY 10023

Arthur Lemoine

JOHN A. O. DONNELL
66 W. 88 ST. 2A
NEW YORK, NY 10024-2523

Nov 12 1995

3446

1-12001
210

Pay to the order of Empire City MC \$ 17.00

Seventeen and 00/100 DOLLARS

100210001028101140638056511345

BOB KIRSOP 01-81
796 HIGH ST.
EDFORD, OH 44146

NOV 1 1995

612

Pay to the order of Empire City MC \$ 20.00

Twenty and 00/100 DOLLARS

STAR BANK, N.A.
100412021821051257212089711

Bob Kirsop

503
1-8118
210
41983727

ADEL-MARIE O'REGAN
261 SEAMAN AVE. APT. B6
NEW YORK, NY 10034

DATE Oct 31, 1995

PAY TO THE ORDER OF Empire City MC \$ 17.00

Seven teen dollar and 00/100 DOLLARS

MEMO Adel-Marie O'Regan

CITIBANK
CITIBANK, N.A. BR. #118
408 BROADWAY AT 71ST STREET
NEW YORK, NY 10018

MEMO
:0210000891: 41983727: 0503

NOAH EDWARD MILLER 1-482/210 0295

November 16, 1995

Empire City MC \$ 17.00

Seventeen and 00/100 DOLLARS

FOR: Noah Edward Miller

REPUBLIC NATIONAL BANK OF NEW YORK
99 PARK AVENUE
NEW YORK, NY 10016-1573

FOR: :0210048231: 411007767: 0295

JOSEPHINE D. ALICEA 3298

11-20-95

Empire City M.C. \$ 17.00

Seventeen and 00/100 DOLLARS

FOR: Josephine Alicea

CHEMICAL BANK THE AMERICAS
5590 NETHERLAND AVE.
BRONX, NY 10471-2261

MEMO
:0210001284: 135 2201731: 3298

MICHAEL D. MOSBACHER 9112

Nov 2 1995

Empire City MC \$ 85.00

Eighty five and 00/100 Dollars

FOR: Wallace Cross Acker

NationsBank
National Bank of Texas, N.A.
Center Pk. 210-978-5000
PO Box 8000 San Antonio, TX 78208-8000

FOR: :1140005531: 9112: 398: 84, 1: 7: 95

SALVATORE J. MACRI 208

December 16/10 95

Empire City MC \$ 17.00

Seventeen and 00/100 Dollars

FOR: Salvatore J. Macri

THE BANK OF NEW YORK N.A.
NATIONAL COMMUNITY DIVISION
24 PARK AVENUE
ROTHERSRD, NY 07070

MEMO
:02100277191: 8104856312: 0208

PHIL V. CARLSON 235

11-22-95

Empire City \$ 68.00

Sixty eight and 00/100 DOLLARS

FOR: Phil V. Carlson

NatWest Bank
National Westminster Bank USA
Bochsen Center New York, NY 10088

MEMO
:0210003221: 7161 14 1336: 0235

MICHAEL J. MACKAY 3348

11-20-95

Empire City MC \$ 17.00

Seventeen and 00/100 Dollars

FOR: Michael J. Mackay

GROSSLAND SAVINGS BANK
211 MONROE ST. AT CORMAN PLAZA W.
BROOKLYN, NY 11201

MEMO
:02100701281: 0251036786: 3348

EMPIRE CITY MOTORCYCLE CLUB

TREASURER'S REPORT

DECEMBER 06 1995

CHECKING / NOW ACCOUNT	\$ 2367.79
ACCIDENT FUND	\$ 1610.50

CHECKS ISSUED - NONE

DEPOSITS:

12/1	41 TICKETS @ 17.00	\$ 697.00
	DONATIONS	21.00
12/6	16 TOCKETS @ 17.00	272.00
		<hr/>
		\$ 990.00



GONZALEZ

EAST RIVER SAVINGS BANK

a division of River Bank America

DEC 11 1995

STATEMENT DEPOSIT

N.O.W. / Money Market / Statement Savings

Date Dec 11, 1995

Account Number: 0010073344

Name: EMPIRE CITY MOTORCYCLE CLUB

Please mark (x) in boxes for each check that qualifies for Next Day Availability (Retain receipted copy for comparison to statement)

Teller Machine Validation

SEQ NO: 15-019 12/11/95 TELLER ID: 5007 3

T/C=106 N AN=0010073344 TA=\$731.00

OK DEC 11 1995 \$731.00 B \$2,991.00

		Dollars	Cents
NDA	Cash or Coupons		
	Checks 1	731.	00
	2		
	3		
	4		
	5		
	Total		
	Cash Returned		
	Total Deposit	731.	00

Please Report Address Changes Promptly

703-A (R 4/89)

1- 102.00 - 102.00
 1- 204.00
 1- 51.00
 8- 34.00 272.00
 6- 17.00 102.00
 731.00

(17)

STANLEY W. PIWOSKI
 421 W. 24TH ST.
 NY, NY 10011-1216

696

Dec 4, 1995 1-8, 410
 210

Empire City MC \$ 34.00
 Party Form and 00/100

CITIBANK
 CITIBANK N.A. BR. #410
 322 WEST 30th STREET
 NEW YORK, NY 10011
 CHESTER STAMPS PARTY Stanley W. Piwoski
 ⑆021000089⑆ 279996321⑆ 0696

THIS DOCUMENT CONTAINS AN ERASURE SENSITIVE FACE. ATTEMPTED ALTERATIONS WILL APPEAR WHITE.

AMERICAN EXPRESS MONEY ORDER

15-190659106

PAY TO THE ORDER OF Empire City MC

Issued by Michele Erano Leake and Roberts
 American Express Travel Related Services Company, 14487 So. Bundy Avenue, Suite 877, Ft. Lauderdale, FL 33324

⑆02100400⑆ 15 ⑆190659106⑆

PAY THE SUM OF NOT 6800 OVER \$500.

STAMP: FIFTY ONE DOLLARS 00 CENTS

STAMP: FIFTY ONE DOLLARS 00 CENTS

STAMP: FIFTY ONE DOLLARS 00 CENTS

STAMP: FIFTY ONE DOLLARS 00 CENTS

Quil Solis
 # 1517
 Dec 9
 \$102.00

Aretha D. Lyons
 265 N. Broadway, Apt. 6c
 Yonkers, NY 10701

354

11/27 1995 1-2, 280
 280

Empire City M.C. \$ 17.00
 17.00
 0960 Dollars

CHEMICAL BANK
 CHEMICAL BANK
 100 WEST 30th STREET
 SCARSDALE, NY 10583

MEMO Party - Mary 12/9/95
 Aretha D. Lyons
 ⑆0300021⑆ 11460625804651⑆ 0354

DAVID L. ARDITO

DATE Nov 27, 1995 1-2, 280
 280

902

PAY TO THE ORDER OF EMPIRE CITY M.C. \$ 17.00

Seventeen and 00/100 DOLLARS

MEMO MRS BASH
Aretha D. Lyons

⑆021000128⑆ 1001065282885⑆ 0902

14630
60-2182313

EDWARD A. GLASER, JR.
2456 CEDAR ST.
PHILADELPHIA, PA 19125

Nov 29, 1995

Pay to the Order of Empire City M.C. \$ 34.00 DOLLARS

Thirty Four 00/100

THIRD FEDERAL SAVINGS
AND THE DOYLESTOWN FEDERAL DIVISION

Christiana Party Edward A. Glaser

MEMO: 2313721831: 53 57738581: 20 1463

796
1-12/210

THOMAS G. MC LOUGHLIN
342 E. 50TH ST., 2B
NEW YORK, NY 10022

11/30 1995

PAY TO THE ORDER OF Empire City M.C. \$ 34.00 DOLLARS

This is for an c.o.p.a.s.

CHEMICAL BANK
401 MADISON AVENUE
NEW YORK, NY 10017 0134

FOR REG KCBK

MEMO: 0210001281: 005 3339891: 0796

330
3-3226
310

DANIEL R. PERKINS
MICHAEL A. PAPIERSKI
17 WINDSOR RD.
ERDENHEIM, PA 19038

Nov. 10 1995

PAY TO THE ORDER OF Empire City M.C. \$ 17.00 DOLLARS

Seventeen 00/100

Mellon PSFS
Mellon Bank, N.A.
Philadelphia, PA

MEMO: 0310000371: 1565 8601: 90330

387
1-12/018
210

GARY S. SEIDEN, D.D.S.
1623 THIRD AVE.
NEW YORK, NY 10128

Nov. 29, 1995

PAY TO THE ORDER OF Empire City M.C. \$ 17.00 DOLLARS

Seventeen and 00/100

CHEMICAL BANK
401 MADISON AVENUE
NEW YORK, NY 10017

MEMO: 0210001281: 1180638624651: 0387

FOR: Gary S. Seiden D.D.S.

0538
1-302109

ALAN I. SAPOLSKY
2370 OCEAN AVE., #1F
BROOKLYN, NY 11229

11/24 95

PAY TO THE ORDER OF Empire City M.C. \$ 34.00 DOLLARS

Thirty four 00/100

CHEMICAL BANK
401 MADISON AVENUE
NEW YORK, N.Y. 10017

FOR: Alan Sapolsky A. Sapolsky

MEMO: 0210003061: 1510687081651: 0538

LIBRARY

WILLIAM O. EDMOND 1-93
504 GRANDIN AVE. 544-1353
SEVERNA PARK MD 21148

Nov 6 1995 682
65-79972550

PAY TO THE ORDER OF Empire City M.C. \$ 17.00 DOLLARS

Seventeen and 00/100

Peake
Federal Credit Union
100 S. 30th St.
PHILADELPHIA, PA 19106

MEMO: 0250000070: 000000048623051: 0682

FOR: William O. Edmond

1054
60-947/219
71801

12/2 19 95

1 \$ 34.00

PAY TO THE ORDER OF: Empire City MC
Dusty four and six 100

1501 828880010812 7887816091203

DOUGLAS G. ADOLPHSON
PH 610-869-3979
663 W AVONDALE - NEW LONDON ROAD
WEST GROVE, PA 19390

Payable Through: Eximbank Hauppauge, NY
Chestnut Run Federal Credit Union 231
Wilmington, Delaware 19808

OR
Sup for the Christmas Party

1501 828880010812 7887816091203

FOR EACH PURCHASE ONLY FIT # 25117652

DOLLARS

12/2 19 95

1 \$ 34.00

1501 828880010812 7887816091203

2347
1-948
210

1st Dec 19 95

\$ 19.00

PAY TO THE ORDER OF: Empire City MC
Seven teen 100

102100000891 5008379991 2347

RONALD C. KEITH
821 FIRST AVE.
NEW YORK, NY 10003

CITIBANK
401 WEST 40TH STREET
NEW YORK, NY 10018

MEMO: 1st Dec Xmas Party
Karen Keith

102100000891 5008379991 2347

MEMO

10210001281097 2301701 3846

MARK N. WIND
10 W. 15TH ST., NO. 609
NEW YORK, NY 10011-6821

12/7 19 95

\$ 204.75

PAY TO THE ORDER OF: Empire City MC
Two hundred - four and 75/100 DOLL

12/7 19 95

\$ 204.75

1-12-001
210

3846

MEMO: Mark N. Wind

507
1-9104
210

Dec 3 19 95

\$ 34.00

PAY TO THE ORDER OF: Empire City MC
Three Four 00/100

1050 828880010812 7887816091203

JAMES E. MCPOLIN
455 WEST 44TH STREET APT. 4
NEW YORK, NY 10036

CITIBANK
401 WEST 40TH STREET
NEW YORK, NY 10018

MEMO: James E. McPolin
2 tickets

1050 828880010812 7887816091203

MEMO

10210001281 143 151231 0829

JILL CLOCKDALE
277 W. 10TH ST., NO. 40
NEW YORK, NY 10014

12/14 19 95

\$ 34.00

PAY TO THE ORDER OF: Empire City MC
Thirty four dollars & 00/100

12/14 19 95

\$ 34.00

1-12-450
210

829

MEMO: Jill Clockdale

868
55-607/212

Dec 1 19 95

\$ 34.00

PAY TO THE ORDER OF: Empire City MC
Thirty four dollars

1050 828880010812 7887816091203

GUSTAVE A. TRENKLER

CITIBANK
401 WEST 40TH STREET
NEW YORK, NY 10018

MEMO: Gustave A. Trenkler
2 tickets

1050 828880010812 7887816091203