EXHIBITS

Proceeding/Serial No: 92048667

Filed: 07-13-2009

Title: Testimony Deposition of Morton Clayman; with Exhibits

Document contains 8 promotional catalogs.

Processed by Duane Foster

TTAB

LAW OFFICES
THE BECK LAW FIRM
SUITE 700
1500 WALNUT STREET
PHILADELPHIA, PENNSYLVANIA 19102-3504
UNITED STATES OF AMERICA
Tel: (215) 568-6000
Fax: (215) 568-0403
Email: BeckPatent@aol.com

STUART E. BECK, P.C.

July 10, 2009

#79020213

United States Patent and Trademark Office
Trademark Trial and Appeal Board
PO BOX 1451
Alexandria, VA 22313-1451

Re: Jules Jurgensen/Rhapsody, Inc.
v. Peter Baumberger
Cancellation No. 92-048,667
622-05US

Dear Sir:

Enclosed for filing at the Patent and Trademark Office is the transcript of the testimony deposition of Morton Clayman along with exhibits taken on March 18, 2009 in accordance with the provisions of Rule 2.123.

Filing of this transcript was delayed due to difficulty of communicating with the reporter to get it corrected.

Kindly credit any overpayment or charge any underpayment of any fee to my deposit Account No. 02-1652. A duplicate copy of this letter is enclosed.

Very truly yours,

THE BECK LAW FIRM

By: _____
Stuart E. Beck

SEB:sb
Encl:
Transcript of the testimony deposition of
Morton Clayman along with exhibits taken on March 18, 2009

cc: Andrea Anderson, Esq w/ Enclosure

07-13-2009

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
BEFORE THE TRADEMARK TRIAL AND APPEAL BOARD

Jules Jurgensen/Rhapsody, Inc.,	)	
	)	
Petitioner,	)	Cancellation No. 92048667
	)	
v.	)	
	)	
Peter Baumberger,	)	
	)	
Respondent.	)	

CERTIFICATE OF SERVICE

The undersigned hereby certified that on July 10, 2009, the attached transcript of the testimony deposition of Morton Clayman along with exhibits taken on March 18, 2009, was served by first class or priority mail on the attorney for the respondent, Andrea Anderson, Esq. at

Andrea Anderson, Esquire
Holland & Hart
One Boulder
1800 Broadway, Suite 300
Boulder, CO
80302

Stuart E. Beck

IN THE UNITED STATES PATENT AND MARK OFFICE
BEFORE THE TRADEMARK TRIAL AND APPEAL BOARD

JULES JURGENSEN / RHAPSODY, INC.,	:	CANCELLATION NO. 92-048667
Petitioner,	:	
- vs -	:	REGISTRATION NO. 3181224
PETER BAUMBERGER,	:	
Respondent.	:	

- - - - - - - - - - - -

ORIGINAL

- - -

Trial deposition of MORTON CLAYMAN, taken at the offices of Jules Jurgensen, 101 West City Avenue, Bala Cynwyd, Pennsylvania, on Wednesday, March 18, 2009, commencing at 9:54 a.m., before EMILIE S. POSNAN, Professional Reporter-Notary Public, there being present.

- - -

SUMMIT COURT REPORTING, INC.
Certified Court Reporters and Videographers
1500 Walnut Street, Suite 1610
Philadelphia, Pennsylvania 19102
424 Fleming Pike, Hammonton, New Jersey 08037
(215) 985-2400 * (609) 567-3315 * (800) 447-8648
www.summitreporting.com

1 APPEARANCES

2

3 THE BECK LAW FIRM
BY: STUART E. BECK, ESQUIRE
4 1500 Walnut Street
Suite 700
5 Philadelphia, Pennsylvania 19102
Phone: (215) 568-6000
6 Counsel for the Petitioner

7

HOLLAND & HART
8 BY: ANDREA ANDERSON, ESQUIRE
(Via Telephone)
9 One Boulder
1800 Broadway
10 Suite 300
Boulder, Colorado 80302
11 Phone: (303) 473-2861
Counsel for the Respondent
12

13

14 ALSO PRESENT

15 Ken Federman, Esquire

16

17

18

19

20

21

22

23

24

1

I N D E X

2

- - -

3

WITNESS	PAGE
MORTON CLAYMAN	
EXAMINATION	
By: MR. BECK	6
By: MS. ANDERSON	26

- - -

E X H I B I T S

EXHIBIT NO.	DESCRIPTION	PAGE
P-0001	The Jules Jurgensen Story	17
P-0002	Spreadsheet of Sale	24
P-0003	Invoice	24
P-0004	Brochure	25
P-0005	Copy of Photograph	25
P-0006	Copy of Photograph	19
P-0008	Brochure	23
P-0011	Stock Purchase Agreement	10
P-0012	Assignment of Trademark Registration	12
P-0013	Trademark Registration	12
P-0014	Application	12
P-0015	Trademark Registration	12
P-0016	Trademark Registration	12

1 E X H I B I T S

EXHIBIT NO.	DESCRIPTION	PAGE
P-0017	Application	12
P-0018	Trademark Registration	12
P-0019	Petition	16
P-0020	Cancellation	16
P-0021	Catalogue, 1997	20
P-0022	Catalogue, 2005	20
P-0023	Catalogue, 2006	21
P-0024	Catalogue, 2007	22
P-0025	Catalogue, 2008	22
P-0026	Catalogue, 2009	22
P-0027	Notice of Deposition	6

1 MORTON CLAYMAN, after having been
2 first duly sworn, was examined and testified
3 as follows:
4 MR. BECK: We have agreed that
5 Mr. Clayman is going to sign the deposition
6 and that all objections are going to be made
7 during the course of the deposition. Is
8 there anything else we have to cover?
9 MS. ANDERSON: I just need to put
10 one thing on the record. We are attending
11 and cross-examining at this testimony
12 deposition under protest. Mr. Clayman
13 wasn't listed in the petitioner's initial
14 disclosures or pretrial disclosures as a
15 witness that would be testifying in this
16 matter. So we're going to go ahead and run
17 the deposition like we ordinarily would, and
18 then any issues about that we'll take up
19 with the Board afterwards, but I did just
20 need to get that on the record.
21 MR. BECK: My name is Stuart Beck
22 and I'm the attorney for Jules Jurgensen /
23 Rhapsody, Inc., the petitioner, in this
24 legal proceeding. This is a cancellation

1 proceeding under the jurisdiction of the
2 United States Patent and Trademark Office,
3 the Trademark Trial and Appeal Board. It's
4 Cancellation Number 92-048667, and the mark
5 and issue is Registration Number 3181224 for
6 Urban Jurgensen.
7 We're here today to take the
8 testimony deposition of Morton Clayman on
9 behalf of the petitioner, Jules Jurgensen /
10 Rhapsody. I should say that the respondent
11 is Peter Baumberger, B-A-U-M-B-E-R-G-E-R,
12 who is the owner of the registration for
13 Urban Jurgensen.
14 The first thing I want to put in
15 evidence is the notice of testimony
16 deposition which will be identified as
17 P-0027.
18 (At this time, a document was
19 marked for identification as Exhibit No.
20 P-0027.)
21 - - -
22 DIRECT EXAMINATION
23 - - -
24 BY MR. BECK:

1 Q. You're the Morton Clayman that's identified
2 in the notice of testimony deposition?
3 A. Yes, I'm Morton Clayman.
4 Q. By whom are you employed?
5 A. Jules Jurgensen / Rhapsody, Incorporated.
6 Q. Is it correct that you own the company?
7 A. Yes.
8 Q. And you're its president?
9 A. Yes.
10 Q. How long have you owned the company?
11 A. Since 1974.
12 Q. What business is the company engaged in?
13 A. Sale of watches and jewelry, different
14 jewelry items.
15 Q. How long have you, individually or
16 personally, been in the watch business?
17 A. Since 1957.
18 Q. And what is your background and experience
19 in that business?
20 A. Well, in the retail and wholesale sale and
21 design of watches.
22 Q. Now, over the years that you've been in the
23 business of selling watches, have you attended trade
24 shows?

1 A. Yes.
2 Q. Do you read literature relating to the watch
3 industry?
4 A. Yes.
5 Q. Do you call on your customers who sell
6 watches?
7 A. Yes.
8 Q. Do you call on potential customers to
9 persuade them to sell your watches?
10 A. Yes.
11 Q. Does that include jewelry stores?
12 A. Yes.
13 Q. And watch specialty stores?
14 A. Yes.
15 Q. Does it include department stores?
16 A. Yes.
17 Q. And do you discuss the watch industry with
18 your competitors?
19 A. Absolutely.
20 Q. Do you discuss the watch industry with your
21 customers and potential customers?
22 A. Yes.
23 Q. And do you discuss the watch industry with
24 your suppliers?

1 A. Absolutely.
2 Q. And in the course of your activities in the
3 watch industry, do you study brand names and which
4 brand names are associated with which vendors?
5 A. I do and try my best.
6 Q. In the course of your activities in the
7 watch industry, do you study ways to sell watches to
8 customers and potential customers?
9 A. Yes.
10 Q. And is it true that you do this on a regular
11 basis?
12 A. Yes.
13 Q. For how long have you done this?
14 A. Since I've been in the watch business.
15 Q. Would it be correct to say that you are
16 knowledgeable about the sales and marketing of
17 watches?
18 A. I hope so, yes.
19 MR. BECK: I move that Mr. Clayman
20 be qualified as an expert in the sales and
21 marketing of watches.
22 BY MR. BECK:
23 Q. How long have you, as Jules Jurgensen /
24 Rhapsody, been selling watches under the --

1 MS. ANDERSON: I'm sorry; I need to
2 interpose an objection. I'm going to object
3 to the qualification of Mr. Clayman as an
4 expert witness on issues related to the
5 sales of watches. Obviously, as a
6 layperson, he is qualified to testify as to
7 matters within his personal knowledge that
8 he's witnessed, but I don't know that we've
9 had a showing adequate of expert status in
10 this particular category.
11 Moreover, there hasn't been an
12 expert report entered. Mr. Clayman has not
13 been identified as an expert either in
14 initial disclosures or in pretrial expert
15 disclosures. Sorry for the long objection.
16 Please proceed, sir.
17 BY MR. BECK:
18 Q. How long have you, as Jules Jurgensen /
19 Rhapsody, been selling watches under the trademark
20 Jules Jurgensen?
21 A. Since we purchased this, I think it was July
22 25th, 1974.
23 Q. I'm going to show you a 40-page document
24 that has been previously marked as P-0011.

1 A. This is the purchase agreement when
2 Rhapsody, Incorporated, which I owned at the time,
3 acquired the business of Jules Jurgensen
4 Corporation.
5 MS. ANDERSON: Before you go on,
6 why don't I, just, now, for the record, so I
7 don't have to do it every time, I'm going to
8 enter an objection to P-0011 through P-0026
9 on the grounds that they were not timely
10 produced. They were produced on March 11th
11 after the close of discovery and even after
12 the opening of petitioner's testimony
13 period. So P-0011 through P-0026, just if I
14 can have that blanket objection entered so I
15 don't have to interrupt you every time.
16 BY MR. BECK:
17 Q. Would you turn to page 32, please. And
18 that's your signature on page 32?
19 A. Yes.
20 MR. BECK: And I'm going to offer
21 P-0011 in evidence and that's subject to
22 your objection.
23 BY MR. BECK:
24 Q. Now, I'm going to show you a 2-page document

1 that has been previously marked as P-0012, and it's
2 entitled Assignment of Trademark Registration, which
3 is dated July 25, 1974. Can you tell me what that
4 is?
5 A. That was the assignment of the trademark
6 registration from the Jules Jurgensen Corporation in
7 New York assigning it to Downe Communications.
8 Q. What was the relationship between Downe
9 Communications and Jules Jurgensen Corporation?
10 A. Well, they owned the corporation. Downe
11 Communications owned the corporation.
12 Q. They owned Jules Jurgensen?
13 A. Jules Jurgensen Corporation and Rhapsody,
14 Incorporated purchased the corporation from Downe.
15 MR. BECK: So I'm going to offer
16 P-0012 into evidence.
17 Now, at this point, I'm going to
18 put into evidence the trademark
19 registrations for Jules Jurgensen and Urban
20 Jurgensen and the application for Urban
21 Jurgensen and that's P-0013, P-0014, P-0015
22 and P-0016, P-0017 and P-0018.
23 MS. ANDERSON: If I may, I'm going
24 to note an objection on relevance grounds to

1 the expired registration which is identified
2 at P-0013. I also have the same relevance
3 objection for P-0014; it's an abandoned
4 application so it has no evidentiary value,
5 and also same relevance objection to P-0016,
6 the cancelled registration for Urban
7 Jurgensen, which, again, has no evidentiary
8 value, and obviously, on top of the
9 objections that I voiced earlier as to the
10 timeliness of the production.
11 MR. BECK: All of those
12 registrations and applications have
13 relevance with respect to the alleged first
14 date of use that they provide.
15 MS. ANDERSON: No, actually,
16 they're not relevant. Statements made in an
17 application or registration are not
18 sufficient to prove an actual first date of
19 use. So they have no relevance, but
20 obviously, we can talk about that in front
21 of the Board.
22 BY MR. BECK:
23 Q. I want you to look at P-0016, which is
24 cancelled U.S. trademark registration 2153240, for

1 Urban Jurgensen, and can you tell me what the
2 circumstances were surrounding the cancellation of
3 this registration?
4 MS. ANDERSON: I'm going to object
5 on relevance grounds to this testimony.
6 THE WITNESS: The cancellation?
7 BY MR. BECK:
8 Q. How did it get cancelled or why was it
9 cancelled?
10 A. We made a mistake. My attorney did not put
11 it in and I overlooked it at that time.
12 Q. Were you selling watches?
13 A. We've been selling watches since 1974, Jules
14 Jurgensen, and we've been selling Urban Jurgensen.
15 Q. Did you intend for this registration for
16 Urban Jurgensen to be cancelled?
17 A. Absolutely not.
18 Q. When did you learn that the registration had
19 been cancelled?
20 A. I don't recall on that. I don't have the
21 time that --
22 Q. What did you do after you found that it had
23 been cancelled?
24 A. Well, I immediately -- when we found out

1 later on -- we'd been using it continuously. We'd
2 been using Urban Jurgensen.
3 Q. So, at some point, you re-filed the
4 application?
5 A. I don't recall exactly when we did it, but
6 according to here, we did it January 29th, 2005.
7 Q. Let me show you this application identified
8 as P-0017. That's the current application.
9 A. Well, we re-filed it on December 26th, 2007.
10 Q. What's the status of that application
11 presently; if you know? Is it being blocked
12 presently?
13 MS. ANDERSON: Stuart, I was okay
14 with the leading during the foundational
15 questions, but let's try not to lead,
16 please.
17 THE WITNESS: Well, I found out
18 that someone else had registered Urban
19 Jurgensen, and I found out it was filed by
20 Peter Baumberger, and this is the same man
21 that we had a problem with before that we
22 filed again and we re-registered it -- in
23 2007, we registered it.
24 BY MR. BECK:

1 Q. Now, I want to show you a 10-page document
2 that's been pre-identified as P-0019 and take a few
3 minutes to look at it.
4 A. I remember this. We -- I think
5 Mr. Baumberger tried to -- this was a deposition, I
6 believe. Was this a deposition here?
7 Q. It's identified on its face.
8 A. We petitioned to cancel the registration of
9 a mark Urban that Mr. Baumberger, was his name I
10 believe, tried to register.
11 Q. Were you successful in that petition?
12 A. We were successful, and I think that
13 Baumberger knew that we owned the Jules Jurgensen
14 name, and he knew that we owned the Urban name and I
15 think it was cancelled.
16 MR. BECK: I want to offer P-0019
17 into evidence, and I'm going to offer into
18 evidence at this point a 2-page document
19 identified as P-0020, which I personally
20 downloaded from the Website of the patent
21 and trademark office, and on its face it's
22 identified as the docket sheets on the
23 cancellation number 92021824, which is the
24 cancellation referenced in P-0019.

1 BY MR. BECK:
2 Q. Now, I want you to take a look at P-0016,
3 which is the cancelled registration of Urban
4 Jurgensen, and P-0017, which is the pending
5 application for Urban Jurgensen, and can you explain
6 why P-0016 gives a first date of use of May 7th,
7 1991, while P-0017 gives a first date of use of
8 1974?
9 A. Well, it was really a mistake, because in
10 1974 when we purchased Jules Jurgensen, all our
11 emphasis was on Jules Jurgensen. We did start using
12 Urban, and then in 19 -- when we re-registered, we
13 had a complete line of Urban Jurgensen. It was a
14 mistake on my part.
15 Q. Which is the correct date?
16 A. 1974.
17 Q. Now, I want to show you a multi-page booklet
18 identified as P-0001, which on its face has the
19 legend, The Jules Jurgensen Story.
20 MS. ANDERSON: I'm going to object
21 to the admission of this document on the
22 grounds of hearsay to the extent that it's
23 offered for any content in the document and
24 to the extent that it's offered for truth,

1 and I'm also going to object as to
2 foundation insofar as the facts.
3 MR. BECK: We haven't offered it
4 for any purpose yet.
5 MS. ANDERSON: Fair enough.
6 BY MR. BECK:
7 Q. Tell me what this is, please.
8 A. This is the story of the Jurgensen complete
9 family, and when I purchased it, the company, I got
10 some of these booklets, and I redid them, and it
11 shows a complete history of the Jurgensen family.
12 And it's the Jules Jurgensen story. It's all part
13 of one family. And in fact, the number one page, it
14 has Urban Jurgensen.
15 Q. What do you do with this booklet?
16 A. Well, we give it to new accounts, and it's
17 good for PR and people realize that this company's
18 been around a long time.
19 Q. Now, just open up to the last page with text
20 on it. Who is that a picture of?
21 A. That's me. That's when I was bar mitzvahed.
22 MR. BECK: I'm going to offer
23 P-0001 into evidence.
24 MS. ANDERSON: I'm going to restate

1 my objection to the extent it's offered for
2 the content.
3 BY MR. BECK:
4 Q. Have you been selling Jules Jurgensen brand
5 watches since you purchased the company on July 25,
6 1974?
7 A. Yes, I think so. Yes.
8 Q. In what territory are Jules Jurgensen brand
9 watches sold?
10 A. Well, it's mostly in the United States, but
11 we are selling all over the world, too.
12 Q. Since you've had the company, how many Jules
13 Jurgensen brand watches do you think you sold?
14 A. I would say a minimum of a million.
15 Exactly, I don't know the exact amount.
16 Q. And other than your company, are there any
17 other sellers of Jules Jurgensen brand watches?
18 A. No.
19 Q. I'm going to show you a copy of a photograph
20 that's been previously identified as P-0006. Can
21 you tell me what's illustrated in P-0006?
22 A. That's Urban Jurgensen.
23 Q. Where was the picture taken?
24 A. That's in my office. It was taken 11/29/07.

1 Q. And that's you in the picture in front of
2 the bust?
3 A. Yeah. That's the bust, which was given to
4 me, was part of the agreement when we purchased
5 Jules Jurgensen. This has been in my office since
6 '74.
7 MR. BECK: I want to offer P-0006
8 into evidence.
9 BY MR. BECK:
10 Q. Now, I'm going to show you a booklet that's
11 been identified previously as P-0021, and can you
12 tell me what this is?
13 A. That's one of our catalogues. I have the
14 exact year. It was distributed in 1997. I looked
15 this up. 1997.
16 Q. Do you know about how many copies were
17 distributed?
18 A. About 50,000 when we made up the catalogues.
19 MR. BECK: I want to move P-0021
20 into evidence.
21 BY MR. BECK:
22 Q. Now, I'm going to show you a booklet that's
23 been previously identified as P-0022. Tell me what
24 that is.

1 A. That was made in 2005, and that's a picture
2 of Jules Jurgensen watches in a catalogue that we
3 made up that year.
4 Q. How many of these catalogues --
5 A. That would be approximately 50,000.
6 Q. If you look at the back cover of the
7 catalogue, I'm going to call your attention to the
8 phrase "The House of Jurgensen," do you see that?
9 A. Yes.
10 Q. On whose instruction was that phrase added
11 to the catalogue?
12 A. That was mine and --
13 Q. Why did you do that?
14 A. Well, because we had so many different
15 names; we had Urban Jurgensen, Jules Jurgensen, A
16 Propos by Jurgensen, and I think there was another
17 one there, too. That's why we made The House of
18 Jurgensen.
19 Q. I'm going to show you a booklet that's
20 identified as P-0023, and can you tell me what that
21 is, please?
22 A. Well, that's a catalogue that we made up for
23 2006, and approximately 50,000 were made that year,
24 too.

1 Q. Turn to the back cover, please, and do you
2 see the phrase, "The House of Jurgensen"?
3 A. Yes.
4 Q. Is that the same phrase that we spoke about?
5 A. That's exactly -- and I think people -- our
6 customers got to know that we have all these
7 different names, brands, Urban Jurgensen, Jules
8 Jurgensen, A Propos by Jurgensen.
9 Q. I'm going to show you another booklet
10 identified as P-0024. I'm going to give you P-0025
11 and P-0026. Tell us what they are.
12 A. These are all catalogues that we made each
13 year, 2007, 2008 and 2009, and all of these we made
14 in The House of Jurgensen on the back, and
15 approximately 50,000 of each were sent out each
16 year.
17 Q. Look on the back of each of them, and do you
18 see the phrase "The House of Jurgensen" on the back
19 of each of them?
20 A. Yes.
21 Q. And is that the phrase that you've testified
22 about previously?
23 A. Yeah, because we were using -- we were
24 selling the Urban, we were selling the Jules

1 Jurgensen, we were selling JJ by Jurgensen, and we
2 were also selling Helbros; that's another line that
3 we have.
4 Q. How long have you been selling Urban
5 Jurgensen watches?
6 A. Since 1974.
7 Q. Now, is Urban Jurgensen part of The House of
8 Jurgensen?
9 A. Absolutely.
10 Q. I'm going to show you a brochure which has
11 been previously identified as P-0008, and can you
12 tell me what this is?
13 A. This was a sales catalogue that we sent out
14 to all our retail customers, Urban Jurgensen, and it
15 was The House of Jurgensen, we called it, the
16 brochure, and this was sent out to about 25,000
17 customers. In fact, the picture of Urban is on the
18 inside cover.
19 Q. Do you know how many retail outlets there
20 are for Urban Jurgensen watches?
21 A. Well, the same amount as what we -- well,
22 the retail on the Urban would be about 1500.
23 Q. Where are they located geographically?
24 A. Mostly in the United States.

1 Q. Now, I'm going to show you a 1-page document
2 that has been previously identified as P-0003, and
3 can you tell me what that is?
4 A. Well, this is an invoice for an Urban that
5 was shipped to one of our customers.
6 Q. Is that a typical invoice?
7 A. Yes.
8 Q. Now, I'm going to show you a 21-page
9 document that's been previously identified at
10 P-0002. Can you tell me what that is?
11 A. Well, this is a list of all Urban Jurgensen
12 that were shipped out from '99 for a couple years
13 here.
14 Q. Whatever the last year is on there?
15 A. Yes. The total amount was for a couple
16 years, two or three years, invoices.
17 Q. Actually, on its face, it says from 11/08/99
18 through 01/30/07. Now, this document commences on
19 November the 8th, 1999. Where is the sales
20 information prior to that day?
21 A. Well, a lot of it's been destroyed. We
22 can't keep every invoice here.
23 Q. Now, I want to show you a photocopy of what
24 appears to be a brochure which has been previously

1 identified as P-0004. Can you tell me what that is?
2 A. This was a brochure that we sent out. We
3 had an old pocket watch here, and this was from 1881
4 with the original warranty, and on the side it
5 showed all our different brands, including Jules
6 Jurgensen, Urban Jurgensen, A Propos by JJ, and our
7 American brand, which is Helbros, since 1913.
8 Q. And then I want to show you a copy of a
9 photograph which has been previously identified as
10 P-0005, and can you tell me what that is?
11 A. This is an Urban Jurgensen and we made up a
12 special line of chronographs which did very well
13 under the name Urban Jurgensen.
14 Q. I forgot to ask you, on P-0004, the brochure
15 which had all of the brands on it, can you remember
16 how many copies of that document were distributed?
17 A. I would say about 25,000.
18 Q. Do you remember over what period of time?
19 A. I don't have the exact date.
20 Q. Ballpark?
21 A. One year. You mean the date that we shipped
22 it?
23 Q. About, in what year or years?
24 A. I couldn't give you the exact year. I would

1 say it's within the last ten years.
2 MR. BECK: I have no further
3 questions at this time. Everything is in
4 evidence subject to your objections; is that
5 correct?
6 MS. ANDERSON: Well, you've offered
7 them.
8 MR. BECK: I don't have to
9 specifically offer each item in, because if
10 I do, I move everything in subject to your
11 objections.
12 MS. ANDERSON: Okay. Let's take a
13 five-minute break.
14 - - -
15 CROSS-EXAMINATION
16 - - -
17 BY MS. ANDERSON:
18 Q. Good morning, Mr. Clayman, my name is Andrea
19 Anderson, and I represent Peter Baumberger, the
20 respondent and the owner of the registration in this
21 cancellation action, and I've got a few questions
22 for you this morning.
23 You've been in the watch business since
24 1957?

1 A. Yes.
2 Q. What did you do before you bought Jules
3 Jurgensen?
4 A. I was in the diamond business.
5 Q. You were in the diamond business?
6 A. Yes.
7 Q. As a retailer, wholesaler?
8 MR. BECK: Can I just interject
9 here? There was the Rhapsody Company; is
10 that the diamond business?
11 THE WITNESS: Jewelry, yes. We
12 were in the diamond business, jewelry
13 business and we sold to the retail jewelers.
14 BY MS. ANDERSON:
15 Q. Did you sell watches then, or no?
16 A. Yes, we did sell watches.
17 Q. Directly to retailers?
18 A. Yes.
19 Q. Tell me how that sale cycle goes, either
20 back then or now, when you're selling watches to
21 retailers. You mentioned earlier you call on your
22 customers; correct?
23 A. When I started out, I called on customers;
24 that's correct.

1 Q. How do you get a new account now?
2 A. Right now, I have salesmen.
3 Q. About how many?
4 A. I think all this is -- I'm objecting to
5 this.
6 MR. BECK: I object to that as
7 confidential business information.
8 THE WITNESS: I don't think it's
9 part of this --
10 MR. BECK: Is there more than one
11 salesman?
12 THE WITNESS: Yes, we have more
13 than one.
14 BY MS. ANDERSON:
15 Q. So you have salesmen, and what's their job?
16 A. I don't think I'm going to answer these
17 questions.
18 MR. BECK: You can answer the
19 question.
20 THE WITNESS: No, I'm not going to
21 answer these questions. I don't think it
22 has anything to do with the brand name here.
23 MR. BECK: We're going to object to
24 those questions, lack of relevance.

1 THE WITNESS: I mean, if you want
2 to just talk, I'll answer questions that
3 have something to do with the brand name.
4 BY MS. ANDERSON:
5 Q. Let me explain to you the relevance of the
6 question and Stuart can listen to the relevance of
7 the question and then you can talk amongst
8 yourselves and you can decide whether or not you're
9 going to answer the question.
10 The relevance of the question is, the way
11 that your products are sold, the way that any watch
12 is sold to a retail customer or a distributor, is a
13 factor that is very relevant to whether confusion is
14 likely between your marks and our client's marks.
15 That's just one of the factors that the Board
16 evaluates is the manner under which purchases are
17 completed and take place. So it is very relevant
18 information and we're entitled to --
19 A. I don't think 50 years ago it has anything
20 to do with Jules Jurgensen.
21 Q. The question was in the present tense,
22 Mr. Clayman.
23 A. But you asked me before, you asked me what I
24 did before.

1 Q. No. Mr. Clayman, with respect, I asked you
2 now, I asked you how do you go about making sales
3 now?
4 A. Right now, I have salesmen that go out and
5 they sell. We have a catalogue and we get orders.
6 We have the salesmen bring in orders and we go to
7 shows.
8 Q. Let's break that down a little bit. Your
9 salesmen meet directly with buyers or retailers; is
10 that correct?
11 A. Retailers, wholesalers, wherever we can
12 sell, we go.
13 Q. And your bigger accounts, about how many
14 times will a salesperson call on those bigger
15 accounts?
16 A. I really don't know. They can call ten
17 times.
18 Q. Is that right?
19 A. I mean, they can call twenty times and make
20 a sale or not make a sale. If your salesmen know
21 anything about selling, you go see these people, and
22 if you have to go back, you go back.
23 Q. So that personal contact is a part of it
24 that you found in the jewelry business?

1 A. I would say yes.
2 Q. An important part of it?
3 A. I'd say yes.
4 Q. You said you go to trade shows. Which trade
5 shows do you go to?
6 A. We go to the jewelry trade shows.
7 Q. And which are those?
8 A. You want me to give you a list of them?
9 Q. Just the ones you can remember off the top
10 of your head.
11 A. We go to Vegas. We go to Atlanta. They're
12 jewelry shows.
13 Q. And aside from --
14 A. Salesmen go. I don't go to every one. I
15 used to go.
16 Q. Who attends these shows on the buying side,
17 what types of buyers?
18 A. I don't understand your question. What type
19 of buyers? What do you mean "the buyers"? What are
20 the buyers?
21 Q. People who buy.
22 A. Well, people go. Did you ever go to a show?
23 People go to shows from the retailers or wholesalers
24 and they look at your line and they buy.

1 Q. And so is that a significant part of the
2 contact that your sales folks have with their
3 potential customers is at these shows?
4 A. I would say so.
5 Q. Roughly, do you know how many they go to in
6 a year?
7 A. Pardon me?
8 Q. How many shows do your salespeople attend a
9 year?
10 A. How many shows? I would say, five, six.
11 Q. What kind of written materials do your
12 salespeople share with customers or potential
13 customers?
14 A. I don't understand that question. What kind
15 of written material? What does that got to do with
16 sales? I don't understand your question.
17 Q. You truly don't need to worry about what my
18 questions have to do with anything. All --
19 A. Well, I do, because the question doesn't
20 make sense.
21 Q. Then you can ask me to clarify the question.
22 A. I'm telling you the question doesn't make
23 sense. If your sales -- ask me that question again.
24 Q. Do your salespeople provide any printed

1 materials about your products to your customers and
2 potential --
3 A. Well, if you sell, if you have printed
4 material, absolutely, you have -- whatever printed
5 material you have -- we have catalogues. We told
6 you about our catalogues.
7 Q. And the catalogues that we saw here today,
8 Mr. Clayman, are those the only kinds of printed
9 materials that your sales reps will share with
10 accounts?
11 A. I would say that's most of it, yes.
12 Q. Do you mail out those catalogues in addition
13 to distributing them through your sales folks?
14 A. Yeah, we do mail them. Every year we mail
15 catalogues out.
16 Q. Do you do any other kinds of mailers to
17 customers or is it mostly just these catalogues?
18 A. Maybe we have a special that we might mail
19 to a certain group.
20 Q. Describe the kind of accounts you sell to,
21 and I don't need to know names, but if you could
22 just give me a sense of the kind of accounts you
23 have?
24 A. We have retail jewelry stores. We have some

1 department stores. We have catalogue houses.
2 Q. Retail jewelry stores, catalogue houses,
3 department stores, any others?
4 A. I can't think of them right now.
5 Q. When we talk about department stores, what
6 sector of that market would you say? I mean, are we
7 talking about big boxes, like Target and Kmart, or
8 are we talking about high-end, like Neiman Marcus?
9 A. I don't want to reveal that.
10 Q. I'm not asking which --
11 A. Well, you are. We sell to department
12 stores, discount houses, department stores.
13 Q. What's a price point of your typical watch
14 at retail, or range of price point?
15 A. We have anywhere from $100 to $10,000.
16 Q. You have $10,000 watches?
17 A. Yes.
18 Q. How many of those do you sell a year?
19 A. I don't think it's -- I don't think I will
20 reveal how many $10,000 watches we sell.
21 Q. Well, I mean, it's relevant to the extent
22 that we're talking about the kinds of products that
23 are sold by each of the parties.
24 A. I don't know where that has anything to do

1 with --
2 Q. I appreciate that you don't and --
3 A. Well, I don't --
4 Q. -- in trademark law who's a fantastic expert
5 --
6 A. -- I won't reveal how many we sell --
7 Q. -- rely on his judgement as to whether a
8 question is relevant, and even if he thinks it's not
9 relevant, you still have to answer, Mr. Clayman.
10 This will take so much longer if we go on
11 this way. If you feel like an answer is a trade
12 secret kind of answer, we've got a protective order
13 in place that would shield discovery of that
14 information even from my client. I would not even
15 be allowed to share it with my client as an order
16 from the Board?
17 A. What do you want to know?
18 Q. I want to know about how many $10,000
19 watches you sell a year?
20 A. I object to the question. I don't want to
21 reveal trade secrets.
22 MS. ANDERSON: Stuart, could you
23 please explain the protective order to your
24 client.

1 MR. BECK: It's between us. She's
2 not going to do anything with the
3 information. Peter sells very expensive
4 watches.
5 BY MS. ANDERSON:
6 Q. Mr. Clayman, I asked you earlier how many
7 $10,000 watches your company sells a year --
8 A. I really don't know exactly. I don't want
9 to give you an answer that's wrong, but we do have
10 $10,000 watches.
11 Q. So do you know how many you sell a year or
12 do you not know?
13 A. I don't know how many we sold this year.
14 MR. BECK: Andrea, I see on the
15 back of the 2009 catalogue, P-0026, in the
16 lower left-hand corner there's a watch that
17 has a retail price of $9000.
18 MS. ANDERSON: All right.
19 MR. BECK: There's a $12,000 watch
20 on the back of the 2008 catalogue, P-0025.
21 BY MS. ANDERSON:
22 Q. With this refreshing of your recollection in
23 front of you, can you tell me about how many of the
24 model 6633 watches that are on the back of P-0025

1 you sold in 2008?
2 A. No, I don't know right now. I couldn't tell
3 you. I don't want to mislead you, but we have sold
4 them or we wouldn't have put them in the catalogue.
5 Q. Is it safe to say that it's not a big part
6 of your business?
7 A. I would say $10,000 watches are not a big
8 part of my business; correct.
9 Q. Now, we were talking about the retail
10 outlets through which you sold and you said you sold
11 at discount houses. Do you sell at some of the
12 higher end department stores?
13 A. Well, what do you mean by high-end
14 department stores?
15 Q. Well, I'm actually more interested in your
16 sense of the thing.
17 MR. BECK: Let me just talk to my
18 client for just a second if that's okay?
19 MS. ANDERSON: I think that would
20 be a great idea.
21 (At this time, there was a brief
22 break in the proceedings.)
23 BY MS. ANDERSON:
24 Q. The question was, you told me that you sold

1 at retail jewelry stores, catalogue houses,
2 department stores, discount houses, and I'm asking
3 you to tell me which kinds of department stores you
4 sell at. Would you sell at the lower price point
5 department stores or the higher price point
6 department stores?
7 A. Well, what would you call JC Penney, is that
8 a low price or middle price category?
9 Q. If you don't mind telling me the department
10 stores, we won't have to quibble over high price and
11 low price.
12 A. We do not sell the high price, the high
13 line. We don't sell Barney's.
14 Q. Let me ask you this: In the years that
15 you've been selling through these channels, have you
16 ever seen any Urban Jurgensen watches by Peter
17 Baumberger sold in any of the same stores that you
18 sell in?
19 A. Absolutely not.
20 Q. We talked earlier about the range of price
21 points you sell in and you mentioned you had quite a
22 range of price points. Where would you say the bulk
23 of your sales are, at about what price point range?
24 A. I would say the Jules Jurgensen, $150 to

1 $200 range.
2 Q. How about the Urban Jurgensen watches?
3 A. Urban Jurgensen would be a little higher,
4 $300 to $400.
5 Q. Any reason for the higher price points for
6 the Urban Jurgensen?
7 A. Well, because we purposely made it a higher
8 price line. We didn't want to keep it the same
9 price as Jules Jurgensen.
10 Q. Let's turn now from your sales to retailers
11 to your knowledge about the buying experience of the
12 average retail customer for watches. Based on your
13 time in the jewelry business, is it your opinion
14 that consumers place a lot of importance on their
15 watch purchases?
16 A. Place a lot of importance on their watch
17 purchases?
18 Q. Is that not a clear question? Should I try
19 again?
20 A. It is not a clear question.
21 MR. BECK: You mean do they spend a
22 lot of time making the decision?
23 THE WITNESS: I don't understand
24 the question.

1 BY MS. ANDERSON:
2 Q. Do you think that the purchase of a watch is
3 something that a consumer does casually without much
4 thought?
5 A. Some people do; some people don't. If it's
6 a lower price watch, they don't take too much time.
7 It's a spur of the moment. And some people that
8 spend a little more on it, yeah, they'll take a
9 little more time. I don't deal directly with the
10 retail customer. I sell either to the storekeeper
11 or the buyer.
12 Q. So over the years, you haven't gotten any
13 feedback from your customers about the kind of time
14 that each sale takes, like on the sales floor, for
15 example?
16 A. No, I don't, no.
17 Q. Most of the retailers you sell to, how do
18 they display your watches?
19 A. Well, some people will -- most of the people
20 will put them in the cases, boxed, and some of them
21 take it out of the cases. They have so much space
22 and that's it.
23 Q. So if I'm hearing right, it's in a case
24 usually that a customer can't access alone; correct?

1 A. The customer access alone? No, I don't
2 think -- the retail customer?
3 Q. Exactly.
4 A. I don't think they can.
5 Q. Usually, it's a salesperson helping the
6 customer out; correct?
7 A. Yes.
8 Q. Have you gotten any feedback from your
9 retail customers about some of their customers doing
10 price comparison shopping; do you find that a lot?
11 A. No, I don't.
12 Q. No, you haven't gotten that feedback?
13 A. No.
14 Q. Do you encourage your retailers to provide
15 any kind of training to their sales force on the
16 features of your watches?
17 A. Do I personally? No.
18 Q. Do your salespeople or anyone working for
19 you?
20 A. I would say they do, they try to do, yes.
21 Q. Could you describe that for me?
22 A. Right now, I don't do it, so I can't
23 describe it to you.
24 Q. Who directs these salespeople in their

1 activities?
2 A. The salesperson.
3 Q. Who directs your salespeople in carrying out
4 their duties with retailers?
5 A. I think each individual, they would go in
6 and try to help them, period.
7 Q. So does the company encourage its
8 salespeople to educate retailers and their sales
9 staff on the benefits of your watches?
10 A. Well, they do the best they can to sell.
11 Q. And that would include going over the
12 features and the qualities of your company's
13 watches?
14 A. Absolutely. That's how you sell.
15 Q. So that's an important part of basic sales
16 presentations and training that your salespeople do?
17 A. I would say so, yes, they do the best they
18 can.
19 Q. Let me ask you this: Have you ever heard of
20 a company called Stovard Jurgensen, S-T-O-V-A-R-D,
21 Jurgensen?
22 A. I think recently I saw an ad. I don't know
23 if it was that -- we have that and we're looking it
24 over. Jurgensen, I think it was Jurgensen.

1 Q. What does that company sell?
2 A. I don't know. I said I thought I saw
3 something that had Jurgensen on it.
4 Q. You've never seen or heard of Stovard
5 Jurgensen watches?
6 A. No, I didn't hear of it, no.
7 Q. Have you licensed any companies to use the
8 Jules Jurgensen name?
9 A. Absolutely not.
10 Q. Have you licensed the Urban Jurgensen name
11 to any companies?
12 A. No.
13 Q. Who was Urban Jurgensen?
14 MR. BECK: I'm going to object to
15 that question. I don't understand the
16 purpose of it, whether it's relevant.
17 MS. ANDERSON: Well, it's relevant
18 insofar as we're talking about a live
19 individual --
20 MR. BECK: We agree he's dead.
21 THE WITNESS: I would like to
22 answer that. Urban was the father.
23 BY MS. ANDERSON:
24 Q. The father of who?

1 A. The father of Jules. No. He wasn't --
2 Q. -- in your mind that Urban Jurgensen was a
3 living individual; correct?
4 A. No. Urban Jurgensen was the -- we have the
5 bust there and it's --
6 Q. And he was a watchmaker?
7 A. I think this questioning is ridiculous.
8 Q. Mr. Clayman --
9 A. I think it's ridiculous.
10 Q. You can think whatever you want to think
11 about it. You need to answer it. Was Urban
12 Jurgensen a watchmaker?
13 A. I would believe he was a watchmaker. He
14 started the watch.
15 Q. Now, you said that most of your sales of
16 Jules Jurgensen watches are in the United States;
17 correct?
18 A. Yes.
19 Q. Do you sell any abroad?
20 A. Yes, we do.
21 Q. Where do you sell them?
22 A. Well, we sell them in different countries,
23 and I don't know the exact countries. If you want,
24 we'll be very happy to tell you where we have sold

1 them outside the United States.
2 MR. BECK: Can you tell me what the
3 relevance of that question is to a domestic
4 proceeding such as we're in?
5 MS. ANDERSON: Can I tell you the
6 relevance? I'm just curious in the channels
7 of trade that this product moves in.
8 BY MS. ANDERSON:
9 Q. Do you sell Urban Jurgensen watches outside
10 the U.S.?
11 MR. BECK: I'm going to ask him not
12 to answer that question. You can ask him
13 what the channels of trade are in the United
14 States.
15 BY MS. ANDERSON:
16 Q. What are your annual sales of Jules
17 Jurgensen watches today in the U.S.?
18 A. That's personal.
19 MR. BECK: He's already testified
20 that millions of Jules Jurgensen watches
21 have been sold.
22 MS. ANDERSON: Well, he said about
23 a million. And what I want to know is the
24 dollar volume, which is an absolutely

1 discoverable fact. I mean, come on, Stuart,
2 you know that. If he wants to do it
3 pursuant to the protective order, that's
4 fine. All I'm asking are round numbers in
5 sales, very simple, annual sales. I'm happy
6 to put that answer at any level of the
7 protective order that you like.
8 MR. BECK: He doesn't want to tell.
9 MS. ANDERSON: That's fine, but he
10 has to.
11 MR. BECK: Well, I guess you're
12 going to have to file a motion to compel.
13 BY MS. ANDERSON:
14 Q. Is that your final answer, as they say,
15 you're not going to answer that question?
16 A. I will not answer that question at this
17 time.
18 Q. I'm going to ask you a series of questions
19 and if every question you're going to refuse to
20 answer on the grounds of whatever ground it is
21 you're refusing to answer, then you need to state
22 that for the record because I'm going to have to go
23 to the Board and ask the Board to compel you to
24 testify to these facts and we're all going to be

1 back here all over again. And you're going to be
2 paying Stuart to sit there and paying the court
3 reporter and I'm going to be getting up at 8 in the
4 morning again, and we're going to do this all over
5 again. That's your choice. If you want to do that,
6 that's fine.
7 I would advise you that perhaps you should
8 give this information subject to the protective
9 order such that I could not disclose it to my
10 client. Obviously, you can take the position you
11 want and feel like you have to take.
12 MR. BECK: We want to go off the
13 record.
14 (At this time, there was a brief
15 break in the proceedings.)
16 BY MS. ANDERSON:
17 Q. Mr. Clayman, can you tell me what your
18 annual sales of Jules Jurgensen watches were in
19 2008, approximately?
20 A. I'm going to give it to you this way: Over
21 the years, our sales have run anywhere from $25
22 million to $4 million.
23 Q. I missed that last number?
24 A. I said 4 million to 25 million.

1 Q. And that's in just Jules Jurgensen branded
2 products?
3 A. No, that includes other lines, mostly Jules
4 Jurgensen.
5 Q. So when you say "over the years," you mean
6 from 1974 until now?
7 A. Right.
8 Q. Where are we in that spectrum now, roughly?
9 A. I don't know the exact figures.
10 Q. I don't need to know the exact figures.
11 Above 10 million in sales now, Mr. Clayman?
12 A. Approximately 4 million.
13 Q. Your sales now are approximately 4 million?
14 A. Right.
15 Q. About what percentage of that 4 million in
16 current annual sales is in Urban Jurgensen watches?
17 A. I can't tell you right now. That I do not
18 know exactly.
19 Q. So your testimony earlier was that the
20 majority of your sales are in Jules Jurgensen
21 branded watches?
22 A. Yes.
23 Q. Is it safe to say that more than 70 percent
24 of your sales are in Jules Jurgensen watches?

1 A. I really can't give you the exact figure
2 right now.
3 Q. I'm not asking for exact --
4 A. But I don't want to give you the wrong
5 answers.
6 Q. Fair enough, and all I'm asking you is, if
7 you're comfortable saying that while you don't know,
8 you're pretty sure that it's more than 70 percent;
9 that's my question.
10 A. I still don't know.
11 Q. So somewhere between 50 and 70 percent,
12 maybe more, of your sales are in Jules Jurgensen
13 watches?
14 A. It may be.
15 Q. Has that 4 million in total sales stayed
16 constant for the last five years, gone up, gone
17 down?
18 A. The last year was a very poor year.
19 Q. I think you're probably in good company on
20 that. So the answer is 2008 sales were down from
21 2007?
22 A. Yes.
23 Q. So when did you begin selling Urban
24 Jurgensen branded watches?

1 A. In 1974. I don't know exactly what year,
2 but we didn't sell a lot of Urban Jurgensen.
3 Q. So you sold Urban Jurgensen watches in 1974?
4 A. 1974, during the year, we sold some, and
5 during the time I owned Jules Jurgensen, we
6 increased the sales.
7 Q. When you say you sold some in 1974, about
8 how many?
9 A. I couldn't tell you. That's 40 years ago.
10 Q. Can you tell me was it two or three watches
11 that you were bringing out on a demo basis or did
12 you order a shipment in?
13 A. I really don't know. You're asking me to
14 tell you something and I can't be a hundred percent
15 sure. It's 45 years ago.
16 Q. Was there ever a period that you hadn't sold
17 Urban Jurgensen watches since 1974?
18 A. What was that again?
19 Q. Has there ever been a period that you didn't
20 sell Urban Jurgensen watches since 1974?
21 A. You mean any year that I didn't sell them?
22 Q. Yes.
23 A. I think every year I sold some.
24 Q. Do you offer Urban Jurgensen watches for

1 sale now?
2 A. Yes.
3 Q. How do you market those?
4 MR. BECK: Do you want to be more
5 specific, please?
6 BY MS. ANDERSON:
7 Q. Through what media and/or printed
8 publications do you advertise the sale of your Urban
9 Jurgensen watches?
10 A. Through the catalogue.
11 Q. Now, correct me if I'm wrong, none of these
12 catalogues we've seen here this morning, except for
13 the one, P-0008, actually show Urban Jurgensen
14 watches; is that correct?
15 A. It may not show it, yes.
16 Q. Which catalogues were you referring to when
17 you say that --
18 A. Well, we have another catalogue. People
19 know that if we want to sell a better watch, we
20 don't sell a lot of them, and that's why they know
21 that Jules Jurgensen and Urban Jurgensen are made
22 from the same company. Same company makes them.
23 Q. So my question was, what publications or
24 advertisements do you have for Urban Jurgensen

1 watches?
2 A. We don't do much publication.
3 Q. So the only publications that you're aware
4 of for Urban Jergensen watches that you produce is
5 the piece that I saw today, P-0008?
6 A. And what we have in stock and what we talk
7 about, and if we want to sell a little better watch,
8 we tell them, yes.
9 Q. Why don't you promote them in your
10 catalogue, in your annual catalogue? Why don't you
11 promote Urban Jurgensen watches in your annual
12 catalogue?
13 A. We feel we can do more business with Jules
14 Jurgensen. If we want to sell a high price piece,
15 we'll make it up for Urban Jurgensen.
16 Q. I don't think I understand your answer.
17 A. We don't sell as many Urban Jurgensen and
18 it's a higher price watch.
19 Q. Is there a reason that you don't offer them
20 in your catalogue?
21 A. Well, we just have so much money, everything
22 we have to reserve. We do sell Urban Jurgensen.
23 We've been selling them since 1974, and we're still
24 going to sell them and we have been selling them.

1 Q. How many do you have in your inventory right
2 now?
3 A. That I don't know. Not a lot. We don't
4 have to have a lot.
5 Q. Why is that?
6 A. Because we don't want to carry big
7 inventory.
8 Q. About how many do you order a year from your
9 manufacturer of Urban Jurgensen branded watches?
10 A. I couldn't give you an answer right now.
11 Q. Do you have a sense of how many Urban
12 Jurgensen branded watches you sold in 2008?
13 A. I don't have the exact amount but we did
14 sell them.
15 Q. More than a hundred, fewer than a hundred?
16 A. I really don't know. I can't give you an
17 exact answer, but we have sold them.
18 Q. And are Urban Jurgensen watches featured on
19 your Website?
20 A. I don't think we're featuring them on the
21 Website.
22 Q. Why not?
23 A. We can only carry so much inventory.
24 Q. Let's look at P-0008, the brochure that was

1 the Urban Jurgensen brochure, about what year was
2 this put out?
3 A. I'd have to look it up. It was a few years
4 back.
5 Q. How many print runs did you have of this
6 particular brochure?
7 A. I don't know exactly. I would say 15 to
8 25,000. I don't know exactly.
9 MR. BECK: He already testified
10 25,000.
11 MS. ANDERSON: I apologize.
12 BY MS. ANDERSON:
13 Q. Where did you circulate these brochures?
14 A. We mailed them out to the retail jewelers.
15 Q. And did you only do a single printing of 15
16 to 25,000 of these?
17 A. At this time, yes.
18 Q. And that's the only printing that you've
19 ever done of this brochure?
20 A. Of this brochure, yes.
21 Q. And you've done no other printings of
22 brochures or catalogues --
23 A. We have done other printing but not like
24 this.

1 Q. But in your other annual catalogues, at
2 least since -- certainly in the catalogues that you
3 produced to us, there are no Urban Jurgensen
4 watches?
5 A. We didn't put them in there, absolutely.
6 Q. Let's look at P-0011. That's the stock
7 purchase agreement between your company, Rhapsody,
8 Inc., in which you essentially purchased Jules
9 Jurgensen; correct?
10 A. Right.
11 Q. And that stock purchase agreement, and also
12 the attached assignment, P-0012, nothing in that
13 document conveys any interest in the Urban Jurgensen
14 mark; correct?
15 A. It said nothing about -- no, it didn't say
16 anything about Urban Jurgensen.
17 Q. You're right. And then the assignment of
18 trademark registration, P-0012, that only dealt with
19 the Jules Jurgensen trademark; correct?
20 A. Yes.
21 Q. Not the Urban Jurgensen. In your discussion
22 with Downe Communications, the seller, was there
23 ever any mention that Downe had any sort of rights
24 in the mark Urban Jurgensen?

1 A. That's 45 year ago. We did get the bust of
2 Urban Jurgensen -- it's 35 years ago; I'm sorry.
3 But we did go get the bust of Urban Jurgensen. Why
4 would they have the bust of Urban Jurgensen?
5 Q. Well, the thing about these deals is I get
6 to ask the questions and you have to answer. Just
7 to be clear, I'm not asking you to recall anything
8 you don't recall. I'm just asking you what you
9 recall. If you don't recall, you don't recall, and
10 that's fine.
11 So there was no conversation about any
12 rights in Urban Jurgensen that you can remember;
13 correct?
14 A. The only rights that I assumed when we
15 bought Jules was the rights to the Jurgensen name,
16 all the rights of Jurgensen.
17 Q. Can you point to me in either of those
18 documents, P-0011 or P-0012, where any right in the
19 Jurgensen name was --
20 MR. BECK: Well, I don't think he
21 has to do that.
22 MS. ANDERSON: He just said the
23 rights were conveyed, so I want to know what
24 the basis of that --

1 MR. BECK: If it's in the document,
2 it's in the document. You can ask about
3 conversations that took place at that time,
4 but as far as the documents are concerned,
5 the documents are there for anyone to read
6 and to interpret as they choose.
7 BY MS. ANDERSON:
8 Q. And I'm asking you, Mr. Clayman, if you are
9 aware of any place in these documents where the name
10 Jurgensen standing alone was conveyed to you?
11 A. I don't recall.
12 Q. When you completed this transaction in 1974,
13 were you aware of any use of the Urban Jurgensen
14 mark in Europe by Peter Baumberger or anybody else?
15 A. Peter Baumberger did not have it then when I
16 purchased it.
17 Q. Or anybody else?
18 A. No, in fact --
19 Q. You are not aware, at all, of any use of the
20 mark Urban Jurgensen on watches in 1974?
21 A. We have the trademark in Europe of
22 Jurgensen.
23 Q. I'm sorry?
24 A. We have the trademark in Europe of Jurgensen

1 without Jules Jurgensen.
2 Q. Who did?
3 A. We have it.
4 Q. But my question to you is, were you aware,
5 at the time you purchased these assets in the stock
6 purchase agreement and took the assignment in 1974,
7 were you aware of anyone else using the mark Urban
8 Jurgensen on watches?
9 A. Nobody else used -- no.
10 Q. Did the seller, Downe Communications,
11 indicate to you that it somehow had a clear title in
12 the Jules Jurgensen name all the way back to Jules
13 Jurgensen, himself?
14 A. I don't know that.
15 Q. Did you take any steps to verify that the
16 person that was reportedly assigning you the Jules
17 Jurgensen name actually had the right and the
18 permission to use that mark all the way back to
19 Jules Jurgensen?
20 A. Well, we had the registration in Switzerland
21 of Jules Jurgensen and Jurgensen we had.
22 Q. But my question is, at the time you
23 purchased these assets in the stock purchase
24 agreement and took the assignment of the trademark

1 registration of Jules Jurgensen, did you do anything
2 to verify that the seller, Downe Communications,
3 had, for lack of a better word, I'll call a clear
4 chain of title, in the Jules Jurgensen mark back to
5 the actual person, Jules Jurgensen?
6 MR. FEDERMAN: Let's just go off
7 the record for a minute.
8 (At this time, there was a brief
9 discussion held off the record.)
10 BY MS. ANDERSON:
11 Q. Mr. Clayman, in 1974, when you purchased the
12 assets from Downe Communications, which included
13 this assignment of the trademark registration, did
14 you do anything to satisfy yourself that Downe
15 Communications had what we'll call a clear title to
16 the Jules Jurgensen mark going back to the actual
17 individual, Jules Jurgensen?
18 A. I had legal counsel. He did whatever was
19 necessary. We dealt with a very ethical law firm in
20 New York, and I assumed everything was correct,
21 period.
22 Q. But you have no personal knowledge of steps
23 that were taken to verify --
24 A. No, I didn't have any personal steps. I

1 agreed with everything my lawyer told me.
2 Q. But you had no personal knowledge of what
3 your lawyer did?
4 A. No.
5 MS. ANDERSON: And I just want to
6 state for the record we have a Mr. Ken
7 Federman, F-E-D-E-R-M-A-N, counsel for the
8 corporation, who has been with us for the
9 entire deposition?
10 MR. FEDERMAN: No, I came in
11 approximately a half hour after it started.
12 MS. ANDERSON: And just when we
13 went off the record now was the first
14 indicator that I had that Mr. Federman was
15 in the room or joining our deposition, but I
16 just wanted to make clear that he was here.
17 MR. FEDERMAN: I'm here.
18 BY MS. ANDERSON:
19 Q. Now, I'm going to apologize if I've asked
20 you this before; I don't have it checked off, so I'm
21 going to ask, did Downe Communications, at the time
22 that you were negotiating this stock purchase
23 agreement and assignment of trademark, represent
24 that it had any rights in the mark Urban Jurgensen?

1 A. Not that I knew, no. I only assumed that
2 anything had to do with the Jules Jurgensen,
3 Jurgensen name because they were -- wait just a
4 minute. In the agreement it has that they send me
5 the frame of the picture of Jules Jurgensen and the
6 bust of Urban Jurgensen, so I assume that Urban
7 Jurgensen was part of the agreement.
8 Q. From the bust, you inferred there were
9 trademark rights?
10 A. Well, that's what I -- it's in the
11 agreement, yes.
12 Q. Are you aware of -- now, I asked you before
13 if Downe represented that they had any rights in
14 Urban Jurgensen for watches. I'm now going to ask
15 you, are you aware of Downe using the mark Urban
16 Jurgensen on watches?
17 A. I'm not aware of that, no. It's a long
18 time.
19 Q. Mr. Clayman, do you remember attending a
20 similar testimony deposition in a case involving the
21 mark Urban a few years ago?
22 A. Yes.
23 Q. And you testified in that case; correct?
24 A. Yes.

1 Q. And you were under oath just like you are
2 now here; right?
3 A. Yes.
4 Q. Do you remember being asked when you began
5 selling Urban Jurgensen branded watches?
6 A. Do I remember? No, I really don't.
7 Q. And you don't remember testifying that your
8 first sale of Urban Jurgensen branded watches was in
9 1991?
10 A. No. I might have -- I really don't
11 remember, no.
12 Q. You don't remember?
13 A. No.
14 Q. But it's your testimony here today, under
15 oath, that you first sold Urban Jurgensen branded
16 watches in 1974?
17 A. I don't know how many, but we did sell some
18 Urban Jurgensen over the years starting in 1974.
19 Q. And did you sell them continuously every
20 year since 1974 until now?
21 A. We didn't sell a lot of them during that
22 time but we did sell them.
23 Q. Mr. Clayman, could you look at P-0002;
24 that's a spreadsheet of sale. Could we just go

1 through what each of those columns means, what each
2 of those headings at the top, not the "Quick and
3 Dirty" -- well, why don't you tell me what "Quick
4 and Dirty Who Bought It" --
5 A. You want me to have somebody else testify.
6 I don't take care of the books.
7 Q. Well --
8 A. There's different accounts that bought them,
9 and it's -- if you want to read it, you can read it.
10 If you want me to go through every one, I don't know
11 every account.
12 Q. Let's just talk about the column headings.
13 On the far left, I could probably figure that out,
14 Invoice, under that it's probably the invoice
15 number; correct?
16 A. Right.
17 Q. And the date, that would be the date that
18 the invoice was printed; correct? Is that right;
19 the date the invoice was printed?
20 A. Well, I think it's right.
21 Q. That's what that column is intended to
22 signify?
23 A. I believe it's right.
24 Q. So then if we look at the first set of

1 numbers under the word date, 11/08/99, that would
2 mean November 8th, 1999; is that correct?
3 A. I would say it's correct.
4 Q. And then Customer Number, you must assign
5 some kind of unique numbers to every customer;
6 correct?
7 A. Correct.
8 Q. And then Customer Name is next; that's
9 self-explanatory. I see that, at least in my
10 version, it's redacted. Tell me what that SM in the
11 next column is for?
12 A. I don't know myself.
13 Q. Well, as I look under it, I see the first
14 one says JJ. What would that stand for?
15 A. I don't know.
16 Q. JJ, RS, CF?
17 A. I don't know.
18 Q. What does the gold mean?
19 A. The gold was the gold of the day.
20 Q. What does that mean?
21 A. It means what the gold price was at that
22 date.
23 Q. Because your watches are -- these are all
24 watches made of gold?

1 A. No. At that time, the gold would be plating
2 and everything else. We kept records of what the
3 price of gold was.
4 Q. So that would be that day's price for an
5 ounce or what?
6 A. It's what it is an ounce, yeah.
7 Q. And next is Style Number?
8 A. Yes.
9 Q. Do those numbers correspond to the numbers
10 that I've seen on your catalogues? For example, I
11 just picked one up randomly, P-0022, and I look at
12 the back of it and I see some numbers above the
13 prices, 6422, 6633; is that what this number here
14 under style number corresponds to?
15 A. That's what it looks like; doesn't it? I
16 mean, you see it.
17 Q. Mr. Clayman, I'm not the expert and
18 certainly not the president of the company that
19 would know.
20 A. I'm sorry, but I'm not the bookkeeper.
21 Q. Well, I'm asking you, in your knowledge,
22 does the style number here on this spreadsheet
23 correspond to the numbers on your catalogues for
24 each watch so that I could cross reference here

1 between this spreadsheet and one of your catalogues?
2 A. Well, if it's the same number, then that
3 would be yes.
4 Q. Was that answer yes?
5 A. Yes.
6 Q. And on the end, there's a number followed by
7 UJ, does that UJ have any significance?
8 A. That's Urban Jurgensen.
9 Q. So that's how you can be sure that every
10 sale or every invoice listed on here was a sale of
11 Urban Jurgensen watch because it has that suffix of
12 UJ under the style number?
13 A. Yes.
14 Q. How far back do you keep sales records, and
15 by records I just mean --
16 A. A couple years.
17 Q. How about reports like this; how far back
18 can you run those?
19 A. I don't know. I really don't know.
20 Q. Let me ask you this about the spreadsheet,
21 if we move from the beginning to the end, and the
22 beginning being the oldest dates and the end being
23 the newest dates, I seem to sense that some of the
24 prices are dropping; is that true? Are you

1 discounting the Urban Jurgensen line more than you
2 did back in '99?
3 A. I don't recall.
4 MR. BECK: What do you mean
5 "discounting"?
6 BY MS. ANDERSON:
7 Q. Well, are they sold at a lower price point
8 now than they were back then?
9 A. We might have sold some stuff at a lower
10 price.
11 MR. BECK: I'm not sure that I
12 agree with you. Just looking at page 20 out
13 of 21 --
14 MS. ANDERSON: Stuart, this is not
15 your testimony. That is absolutely not
16 appropriate. I'm asking this witness a
17 question, and it is completely inappropriate
18 for you to offer fact.
19 THE WITNESS: I don't know whether
20 we reduced the price or not. We may have
21 reduced a few watches, gave them a different
22 price. I think it's immaterial here. And
23 some of the watches are even at a much
24 higher price, $400.

1 BY MS. ANDERSON:
2 Q. About how many shipments of Urban Jurgensen
3 watches do you get in a year?
4 A. I really couldn't tell you. I don't know.
5 How many shipments of watches do we get?
6 Q. Yes.
7 A. From who?
8 Q. Well, I should back up. Do you manufacture
9 Urban Jurgensen watches?
10 A. No, we don't manufacturer them here.
11 Q. How do you receive Urban Jurgensen watches?
12 A. When we order them, we have them made up.
13 Q. Do you order them from a manufacturer?
14 A. Well, we would get different parts and
15 sometimes we would assemble them. We had a factory
16 in the Islands. We buy the dials, the hands and put
17 them together.
18 Q. So you don't get them ready-made?
19 A. Some we do, yes.
20 Q. What kind of inventory have you been
21 carrying in those watches for the last few years?
22 A. Very little inventory, as little as we
23 possibly can.
24 Q. Can we look at P-0004? Mr. Clayman, I

1 believe you testified earlier that what we're
2 looking at, P-0004, is a brochure; correct?
3 A. Yes.
4 Q. I'm a little confused by that because, as I
5 look at it, it looks more like a printout of an
6 Internet Website. For example, when I look down at
7 the bottom, I see an Internet Website domain name,
8 such as is usually printed when you print a screen
9 shot of a Website. Is that on your copy?
10 A. This -- I don't know exactly --
11 THE WITNESS: Do you have the
12 original of this?
13 MR. BECK: No. This is what you
14 gave me.
15 BY MS. ANDERSON:
16 Q. When I look at the left margin, Mr. Clayman,
17 I see a drop down bar that says, Home, About Us,
18 Products, Find a Retailer, Contact Us, Log In.
19 A. I can't give you -- on this one, it's very
20 hard to -- I don't have the original. And I can't
21 give you a good answer on this.
22 Q. So you don't know whether this was a
23 brochure or a printout off your Website?
24 A. I don't know, but I know we kept all these

1 -- these are different lines. This was an old --
2 this was an old Jules Jurgensen pocket watch from
3 1881. I really don't know. I can't give you a good
4 answer on that.
5 Q. I'm going to back up and ask a couple of
6 questions about P-0008, the little Urban Jurgensen
7 brochure. Do you still have any of those in
8 inventory?
9 A. Yeah, we may have some. They didn't do
10 great. I'll be very honest.
11 Q. Do you regularly distribute them today?
12 A. Do we regularly -- no, we don't regularly
13 distribute all these. We don't have them all. We
14 have some. We probably are closing out some of
15 them.
16 Q. Why is that?
17 A. Well, because they're not selling that
18 great.
19 Q. Just because they're a higher price point or
20 is there another reason?
21 A. Well, it may be a higher price point. I
22 don't know what the reason is.
23 Q. Do you recall when the last time any of
24 these were sent out?

1 A. The brochures?
2 Q. Yes.
3 A. We will send them out -- I really don't
4 know. Maybe within the last year. I don't know how
5 many. We didn't send out quantity, but we would
6 send out a couple dozen. When we send the other
7 brochures, we'll put these in, too. But we're
8 really very -- we don't have too many left.
9 Q. You said it was several years ago that you
10 put together this Urban Jurgensen brochure, like in
11 the 1990s, do you think?
12 A. I'll tell you exactly when it was. This was
13 distributed in 2000, so it's about nine years ago,
14 and we've used this over the years.
15 Q. I'm sorry; you said it was distributed in
16 2000?
17 A. Yeah, in 2000, and we've used it over the
18 years.
19 Q. What did you refer to to come to that
20 conclusion that it was distributed in 2000?
21 A. What do you mean? I don't understand your
22 questioning.
23 Q. Did you just pull that out of your head or
24 did you have that written down somewhere?

1 A. I checked it out before we came to the
2 meeting.
3 Q. Are you referring to notes to do that?
4 A. Yes. I just referred to the notes. I
5 looked it up.
6 MS. ANDERSON: Stuart, I'm going to
7 want a copy of all the notes that
8 Mr. Clayman is using during this deposition.
9 MR. BECK: Okay.
10 BY MS. ANDERSON:
11 Q. So when you put this brochure out, were you
12 aware of any other uses of Urban Jurgensen on
13 watches?
14 A. What was that question again?
15 Q. When you put this brochure out in the year
16 2000, were you aware that anyone else was selling
17 Urban Jurgensen branded watches?
18 A. Absolutely not.
19 Q. In 2000, you weren't aware of any other
20 Urban Jurgensen watches; is that your testimony?
21 A. Well, I don't recall whether -- I know that
22 Mr. Baumberger had the registration for Urban
23 Jurgensen in Switzerland, but he didn't have
24 anything in the United States. Now, I don't recall.

1 I think at that time he had it. I don't know how
2 long he had it.
3 Q. Did you know that he was selling watches?
4 A. Sure I knew it. I saw it in Switzerland
5 years ago.
6 Q. When was that?
7 A. I don't know. I really don't recall. In
8 fact, I was amazed. That's why when he tried to get
9 Urban here, we challenged him.
10 Q. There's nothing you can pin the date of your
11 trip to Switzerland to?
12 A. No. I don't recall.
13 Q. Do you travel to Switzerland often?
14 A. Well, in the last couple years, I haven't
15 traveled there, but I used to go there once or twice
16 a year.
17 Q. And on one of those trips you learned of the
18 Urban Jurgensen mark?
19 A. Yes.
20 Q. And was that before or after you put out
21 this catalogue using Urban Jurgensen?
22 A. I don't recall. I really don't recall. I
23 don't recall when I was there and saw him either.
24 Q. You met Mr. Baumberger?

1 A. Did I meet him? No, I didn't meet him,
2 personally.
3 Q. But you saw the watches?
4 A. No, I didn't see watches either.
5 Q. Well, how did you learn of the Urban
6 Jurgensen mark?
7 A. I saw his booth there. He had a booth
8 there. I don't know how many years ago.
9 Q. Some kind of trade show?
10 A. Yeah.
11 Q. Just to be sure I'm clear, you learned of
12 Urban Jurgensen watches being sold and that's --
13 strike that.
14 You learned that Mr. Baumberger was selling
15 Urban Jurgensen watches when you visited a trade
16 show in Switzerland; correct?
17 A. Yes.
18 Q. And do you recall approximately the time of
19 that trade show, the year?
20 A. No, I absolutely do not. I'm oblivious to
21 it. I don't recall. I haven't been in Switzerland
22 in, I think, two, three years.
23 Q. Let's talk about the time you filed the
24 action to cancel Mr. Baumberger's registration for

1 Urban. Were you aware at that time that he was
2 selling Urban Jurgensen watches?
3 A. Yes.
4 Q. And what action did you take, aside from
5 this cancellation action, to get him to stop selling
6 Urban Jurgensen watches?
7 A. What was that question again?
8 Q. Did you do anything when you learned he was
9 selling Urban Jurgensen watches, send him a demand
10 letter, file a lawsuit?
11 A. Well, because we felt we had the Urban
12 Jurgensen trademark here, and we were -- I mean,
13 it's too close to Jules Jurgensen.
14 Q. Did you or your lawyer send Peter Baumberger
15 or his lawyers a letter telling him he should stop
16 using the Urban Jurgensen mark?
17 A. I don't recall. I know we challenged him.
18 Q. Did you bring any other legal action to stop
19 Mr. Baumberger from using the Urban Jurgensen mark?
20 A. I don't recall. I think we did because we
21 did get the Urban Jurgensen trademark.
22 Q. Well, you filed a petition to cancel his
23 registration for Urban. But my question is --
24 A. But we did get -- go ahead.

1 Q. My question is related to Urban Jurgensen.
2 Did you take any legal action to stop him from using
3 the Urban Jurgensen mark?
4 A. Yeah, because he -- yes. He tried to get
5 Urban, and we knew exactly what he tried to do, and
6 we stopped him, and that's when we -- because it was
7 too close to Urban Jurgensen.
8 Q. And that was with the Trademark Trial and
9 Appeal Board?
10 A. Right.
11 Q. Did you take any other action, like in
12 federal court?
13 A. No, I don't recall.
14 Q. Were you selling Urban Jurgensen watches at
15 the time that you filed an action in the trademark
16 office against Mr. Baumberger's registration for
17 Urban?
18 A. Yes.
19 Q. And just let me ask you, why didn't you take
20 any action to keep Mr. Baumberger from using Urban
21 Jurgensen? I mean, why didn't you sue him back then
22 if you knew he was selling Urban Jurgensen watches
23 in 1991 or '92, why didn't you bring a lawsuit back
24 then?

1 A. Why didn't I bring it, because I didn't
2 understand why Switzerland even gave -- let him use
3 Urban Jurgensen when we had Jules Jurgensen, and I
4 couldn't understand it, but it was done. I had to
5 prevent him from getting it here.
6 Q. But you're aware that all during this time
7 he's been selling Urban Jurgensen watches in the
8 U.S.; correct?
9 A. Well, I don't know if he's been selling them
10 after -- he knew that we had the Jules Jurgensen and
11 we had the Urban. If he was selling them in the
12 United States at that time, he wasn't doing the
13 right thing.
14 Q. But he certainly hadn't agreed to stop
15 selling them in the U.S.; had he?
16 A. He was doing it illegal as far as I'm
17 concerned.
18 Q. And during that time, you didn't take any
19 action to stop him, correct, in federal court?
20 A. We didn't know he was selling them here
21 after we got the registration again.
22 Q. Have you ever seen Urban Jurgensen watches
23 sold here in the U.S.?
24 A. Well, I don't know. I assume he sells four

1 or five a year, maybe more. I doubt if he sells
2 more than that, but we'll find that out, too.
3 Q. But my question is, have you ever seen those
4 watches displayed or promoted in the U.S.?
5 A. No, I have never seen it. I have never seen
6 it promoted. I have never seen anybody wear one.
7 Q. Do you know if you've lost any sales to Mr.
8 Baumberger?
9 A. No, I don't think I've lost sales to him.
10 Q. Are you aware of any customer that has ever
11 purchased one of your Jules Jurgensen watches in the
12 mistaken belief that it was Peter Baumberger's Urban
13 Jurgensen watch?
14 A. No.
15 Q. Are you aware of any customer purchasing
16 Peter Baumberger's Urban Jurgensen watch in the
17 mistaken belief that it was your watch?
18 A. No.
19 Q. Did you ever receive any mail addressed to
20 Mr. Baumberger?
21 A. No, I haven't.
22 Q. Have you ever received any product returns
23 of Mr. Baumberger's Urban Jurgensen watches or did
24 anybody ever send them in for service or anything?

1 A. No.
2 Q. Have you ever received any kind of other
3 communications intended for Mr. Baumberger, like an
4 e-mail or a letter?
5 A. No.
6 Q. Or a telephone call?
7 A. No.
8 Q. Are you aware of any consumer being confused
9 between your Jules Jurgensen watches and Mr.
10 Baumberger's Urban Jurgensen watches?
11 A. No, but it could be confused in the future.
12 Q. Have you ever had any conversations or
13 dealings with Mr. Baumberger, at all?
14 A. Not that I recall, no.
15 MS. ANDERSON: I'm just going to
16 take five minutes.
17 (At this time, there was a brief
18 break in the proceedings.)
19 BY MS. ANDERSON:
20 Q. I don't know if I've asked you this, and
21 forgive me if I have, Mr. Clayman, what regions of
22 the country do you sell Jules Jurgensen watches?
23 A. All over the country.
24 Q. Same question for Urban Jurgensen watches,

1 what regions of the country do you sell those?
2 A. All over.
3 Q. Have you always sold Urban Jurgensen watches
4 nationwide since 1974?
5 A. Yes.
6 Q. I asked you earlier if you were aware of
7 Stovard Jurgensen watches, and you answered no.
8 A. Well, I --
9 Q. Did you want to change that answer?
10 A. No, go ahead. You ask the question; I'm
11 sorry.
12 Q. If I misstated your testimony, do tell me.
13 My question now is, are you aware of having lost any
14 sales to Stovard Jurgensen watches?
15 A. No.
16 Q. Are you aware of any consumers being
17 confused between Stovard Jurgensen watches and --
18 A. I'm not aware of them being confused, but I
19 would think people can get confused.
20 Q. Have you always offered Urban Jurgensen
21 watches at a higher price point than Jules Jurgensen
22 watches?
23 A. Well, any time I sold them would usually be
24 at a higher -- I think better quality and higher

1 price.
2 Q. Let me have you take a look at P-0015. I'm
3 looking up top where it says goods and services, and
4 you look over to the right and there's some numbers
5 and then it says wrist watches, and then right after
6 that it says, First Use 1835. In other words, this
7 application claims that the mark was first used by
8 Rhapsody in 1835. That's not correct; is it?
9 A. No, that's incorrect.
10 Q. What do you think this 1835 date --
11 A. I would think it was from Switzerland that
12 they sold watches in here in 1835, because I have
13 pocket watches 1861 and earlier, so it's -- whatever
14 it was, it's a mistake.
15 Q. But you're not aware of any Jules Jurgensen
16 watches being sold in the U.S. in 1835; are you?
17 A. 1861, I am because I have them. They were
18 sold here.
19 Q. In the U.S.?
20 A. Yes.
21 Q. What is the reasoning behind offering the
22 Urban Jurgensen watches at a higher price point --
23 MR. BECK: I'm going to object to
24 that question. That goes to his sales

1 strategy and I don't think that that's
2 appropriate.
3 MS. ANDERSON: I think it is
4 appropriate because it goes to the goods and
5 services with which the mark is offered, the
6 channel of trade, the types of purchasers,
7 and it may go to unclean hands.
8 MR. BECK: But you're not asking
9 questions in any of those areas. You're
10 asking him how he prices the products that
11 his company sells.
12 MS. ANDERSON: Let me ask the
13 question and don't paraphrase it to make
14 your point.
15 BY MS. ANDERSON:
16 Q. The question is, why did you decide to use
17 the Urban Jurgensen name with a higher price point
18 line of watches?
19 MR. BECK: I'm going to object to
20 that question and instruct him not to
21 answer. Peter can figure out his own
22 marketing and pricing strategy.
23 BY MS. ANDERSON:
24 Q. Are you generally aware of the price point

1 of Urban Jurgensen watches produced by my client,
2 Peter Baumberger?
3 A. Not really, no. I know it's very high
4 priced.
5 Q. And the fact that he was producing a higher
6 price point watch had nothing to do with your
7 decision to offer Urban Jurgensen watches at a
8 higher price point?
9 A. No, absolutely not.
10 Q. Just complete coincidence?
11 A. It's a business decision.
12 Q. Tell me again when you decided to offer that
13 higher price to the Urban Jurgensen line?
14 A. As long as we made Urban Jurgensen, we would
15 always put it out at a higher price. Why should I
16 have a duplicate?
17 Q. I just didn't know if it had always been
18 your higher price line since you started using the
19 mark?
20 A. Well, I would think it would be a good
21 business decision.
22 MS. ANDERSON: I think I have asked
23 all the questions that I'm going to ask.
24 MR. BECK: I have no redirect.

1 (At 12:30 p.m., the witness was
2 excused and the deposition was concluded.)
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24

1 C E R T I F I C A T I O N
2
3 I, EMILIE S. POSNAN, Professional
4 Court Reporter and Notary Public, do hereby
5 certify that the foregoing is a true and
6 accurate transcript of the stenographic
7 notes taken by me in the aforementioned
8 matter.
9
10
11
12 Emilie S. Posnan
13
14
15
16 The foregoing certification does
17 not apply to any reproduction of the same by
18 any means unless under the direct control
19 and/or supervision of the certifying
20 shorthand reporter.
21
22
23
24

1 INSTRUCTIONS TO WITNESS FOR READING & SIGNING
2
3 Please read your deposition over
4 carefully. It is your right to read your
5 deposition and make changes in form or
6 substance. You should assign a reason in
7 the appropriate column on the errata sheet
8 for any corrections that are made.
9 After making any changes in form
10 or substance which have been noted on the
11 following errata sheet along with the
12 reason for any change, please sign your
13 name on the errata sheet and date it.
14 Then sign your deposition at the
15 end of your testimony in the space
16 provided. You are signing it subject to
17 the changes you have made in the errata
18 sheet, which will be attached to the
19 deposition before filing. You must sign
20 it in front of a witness. Hav the witness
21 sign in the space provided. The witness
22 need not be a notary public. Any
23 competent adult may witness your
24 signature.

1 Return the original errata sheet
2 to your counsel promptly. Court rules
3 require filing within thirty (30) days of
4 you receive the deposition transcript by
5 you. Counsel is asked to send a copy of
6 the errata sheet to Summit Court Reporting
7 for our records.
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24

ERRATA SHEET

Attach to the Deposition of: MORTON CLAYMAN
Taken on: MARCH 18, 2009
In the matter of: JURGENSEN vs. BAUMBERGER

PAGE	LINE	CHANGE	REASON THEREFOR
Page 14,	lines 10-11,		change "put it in" to --register it--.
	lines 20-21,		delete.
Page 15,	lines 1- 2,		delete "We'd been using it URBAN JURGENSEN."
	line	6,	change "here" to --records--.
Page 16,	line	5,	change "--" to --register URBAN--.
Page 19,	line	14,	change "a" to -6 to 8--.
Page 20,	line	3,	change "yeah" to --Yes-.
Page 50,	line	9,	change "40" to --35--.
	line	15,	change "45" to --35--.
Page 75,	line	12,	change "here" to --in the U.S.--.
	line	13,	after "Jules Jurgensen." insert --At that time my market was the U.S.A.-
	line	24,	change "-go ahead" to --the registration--.
Page 76,	line	4,	change "Yeah" to --Yes--.

Morton Clayman 6/11/09
Morton Clayman Date

Witnessed by:

SIGNATURE PAGE

- - -

I hereby acknowledge that I have read the aforegoing transcript, dated March 18, 2009, and the same is a true and correct transcription of the answers given by me to the questions propounded, except for the changes, if any, noted on the errata sheet.

- - -

SIGNATURE: _____
MORTON CLAYMAN

DATE: 6/19/09

WITNESSED BY: _____

LAWYER'S NOTES

Page	Line	

A

abandoned 13:3
abroad 44:19
absolutely 8:19 9:1 14:17 23:9 33:4 38:19 42:14 43:9 45:24 55:5 67:15 72:18 74:20 83:9
access 40:24 41:1
account 28:1 63:11
accounts 18:16 30:13,15 33:10,20 33:22 63:8
accurate 85:6
acknowledge 89:4
acquired 11:3
action 26:21 74:24 75:4,5,18 76:2,11 76:15,20 77:19
activities 9:2,6 42:1
actual 13:18 59:5 59:16
ad 42:22
added 21:10
addition 33:12
addressed 78:19
adequate 10:9
admission 17:21
adult 86:23
advertise 51:8
advertisements 51:24
advise 47:7
aforegoing 89:5
aforementioned 85:7
ago 29:19 50:9,15 56:1,2 61:21 71:9 71:13 73:5 74:8
agree 43:20 67:12
agreed 5:4 60:1 77:14
agreement 3:17 11:1 20:4 55:7,11 58:6,24 60:23 61:4,7,11
ahead 5:16 75:24 80:10
alleged 13:13
allowed 35:15
amazed 73:8
American 25:7
amount 19:15 23:21 24:15 53:13
Anderson 2:8 3:7 5:9 10:1 11:5 12:23 13:15 14:4 15:13 17:20 18:5 18:24 26:6,12,17 26:19 27:14 28:14 29:4 35:22 36:5 36:18,21 37:19,23 40:1 43:17,23 45:5,8,15,22 46:9 46:13 47:16 51:6 54:11,12 56:22 57:7 59:10 60:5 60:12,18 67:6,14 68:1 69:15 72:6 72:10 79:15,19 82:3,12,15,23 83:22
Andrea 2:8 26:18 36:14
and/or 51:7 85:19
annual 45:16 46:5 47:18 48:16 52:10 52:11 55:1
answer 28:16,18,21 29:2,9 35:9,11,12 36:9 43:22 44:11 45:12 46:6,14,15 46:16,20,21 49:20 52:16 53:10,17 56:6 66:4 69:21 70:4 80:9 82:21
answered 80:7
answers 49:5 89:7
anybody 57:14,17 78:6,24
apologize 54:11 60:19
Appeal 1:2 6:3 76:9
APPEARANCES 2:1
appears 24:24
application 3:21 4:3 12:20 13:4,17 15:4,7,8,10 17:5 81:7
applications 13:12
apply 85:17
appreciate 35:2
appropriate 67:16 82:2,4 86:7
approximately 21:5 21:23 22:15 47:19 48:12,13 60:11 74:18
areas 82:9
aside 31:13 75:4
asked 29:23,23 30:1,2 36:6 60:19 61:12 62:4 79:20 80:6 83:22 87:5
asking 34:10 38:2 46:4 49:3,6 50:13 56:7,8 57:8 65:21 67:16 82:8,10
assemble 68:15
assets 58:5,23 59:12
assign 64:4 86:6
assigning 12:7 58:16
assignment 3:18 12:2,5 55:12,17 58:6,24 59:13 60:23
associated 9:4
assume 61:6 77:24
assumed 56:14 59:20 61:1
Atlanta 31:11
Attach 88:3
attached 55:12 86:18
attend 32:8
attended 7:23
attending 5:10 61:19
attends 31:16
attention 21:7
attorney 5:22 14:10
Avenue 1:14
average 39:12
aware 52:3 57:9,13 57:19 58:4,7 61:12,15,17 72:12 72:16,19 75:1 77:6 78:10,15 79:8 80:6,13,16 80:18 81:15 82:24
a.m 1:16

B

B 3:9 4:1
back 21:6 22:1,14 22:17,18 27:20 30:22,22 36:15,20 36:24 47:1 54:4 58:12,18 59:4,16 65:12 66:14,17 67:2,8 68:8 70:5 76:21,23
background 7:18
Bala 1:14
Ballpark 25:20
bar 18:21 69:17
Barney's 38:13
Based 39:12
basic 42:15
basis 9:11 50:11 56:24
Baumberger 1:7 6:11 15:20 16:5,9 16:13 26:19 38:17 57:14,15 72:22 73:24 74:14 75:14 75:19 76:20 78:8 78:20 79:3,13 83:2 88:4
Baumberger's 74:24 76:16 78:12 78:16,23 79:10
Beck 2:3,3 3:6 5:4 5:21,21 6:24 9:19 9:22 10:17 11:16 11:20,23 12:15 13:11,22 14:7 15:24 16:16 17:1 18:3,6,22 19:3 20:7,9,19,21 26:2 26:8 27:8 28:6,10 28:18,23 36:1,14 36:19 37:17 39:21 43:14,20 45:2,11 45:19 46:8,11 47:12 51:4 54:9 56:20 57:1 67:4 67:11 69:13 72:9 81:23 82:8,19 83:24
began 62:4
beginning 66:21,22
behalf 6:9
belief 78:12,17
believe 16:6,10 44:13 63:23 69:1
benefits 42:9
best 9:5 42:10,17
better 51:19 52:7 59:3 80:24
big 34:7 37:5,7 53:6
bigger 30:13,14
bit 30:8
blanket 11:14
blocked 15:11
Board 1:2 5:19 6:3 13:21 29:15 35:16 46:23,23 76:9
bookkeeper 65:20
booklet 17:17 18:15 20:10,22 21:19 22:9
booklets 18:10
books 63:6
booth 74:7,7
bottom 69:7
bought 27:2 56:15 63:4,8
Boulder 2:9,10
boxed 40:20
boxes 34:7
brand 9:3,4 19:4,8 19:13,17 25:7 28:22 29:3
branded 48:1,21 49:24 53:9,12 62:5,8,15 72:17
brands 22:7 25:5 25:15
break 26:13 30:8 37:22 47:15 79:18
brief 37:21 47:14 59:8 79:17
bring 30:6 75:18 76:23 77:1
bringing 50:11
Broadway 2:9
brochure 3:14 23:10,16 24:24 25:2,14 53:24 54:1,6,19,20 69:2 69:23 70:7 71:10 72:11,15
brochures 54:13,22 71:1,7
bulk 38:22
business 7:12,16 7:19,23 9:14 11:3 26:23 27:4,5,10 27:12,13 28:7 30:24 37:6,8 39:13 52:13 83:11 83:21
bust 20:2,3 44:5 56:1,3,4 61:6,8
buy 31:21,24 68:16
buyer 40:11
buyers 30:9 31:17 31:19,19,20
buying 31:16 39:11
B-A-U-M-B-E-R-... 6:11

C

C 85:1,1
call 8:5,8 21:7 27:21 30:14,16,19 38:7 59:3,15 79:6
called 23:15 27:23 42:20
cancel 16:8 74:24 75:22

cancellation 1:4 4:6 5:24 6:4 14:2,6 16:23,24 26:21 75:5
cancelled 13:6,24 14:8,9,16,19,23 16:15 17:3
care 63:6
carefully 86:4
carry 53:6,23
carrying 42:3 68:21
case 40:23 61:20 61:23
cases 40:20,21
casually 40:3
catalogue 4:7,8,9 4:10,11,12 21:2,7 21:11,22 23:13 30:5 34:1,2 36:15 36:20 37:4 38:1 51:10,18 52:10,10 52:12,20 73:21
catalogues 20:13 20:18 21:4 22:12 33:5,6,7,12,15,17 51:12,16 54:22 55:1,2 65:10,23 66:1
category 10:10 38:8
certain 33:19
certainly 55:2 65:18 77:14
certification 85:16
Certified 1:21
certify 85:5
certifying 85:19
CF 64:16
chain 59:4
challenged 73:9 75:17
change 80:9 86:12 88:5
changes 86:5,9,17 89:9
channel 82:6
channels 38:15 45:6,13
checked 60:20 72:1
choice 47:5
choose 57:6
chronographs 25:12
circulate 54:13
circumstances 14:2
City 1:14
claims 81:7
clarify 32:21
Clayman 1:12 3:4 5:1,5,12 6:8 7:1,3 9:19 10:3,12 26:18 29:22 30:1 33:8 35:9 36:6 44:8 47:17 48:11 57:8 59:11 61:19 62:23 65:17 68:24 69:16 72:8 79:21 88:3 89:16
clear 39:18,20 56:7 58:11 59:3,15 60:16 74:11
client 35:14,15,24 37:18 47:10 83:1
client's 29:14
close 11:11 75:13 76:7
closing 70:14
coincidence 83:10
Colorado 2:10
column 63:12,21 64:11 86:7
columns 63:1
come 46:1 71:19
comfortable 49:7
commences 24:18
commencing 1:15
communications 12:7,9,11 55:22 58:10 59:2,12,15 60:21 79:3
companies 43:7,11
company 7:6,10,12 18:9 19:5,12,16 27:9 36:7 42:7,20 43:1 49:19 51:22 51:22 55:7 65:18 82:11
company's 18:17 42:12
comparison 41:10
compel 46:12,23
competent 86:23
competitors 8:18
complete 17:13 18:8,11 83:10
completed 29:17 57:12
completely 67:17
concerned 57:4 77:17
concluded 84:2
conclusion 71:20
confidential 28:7
confused 69:4 79:8 79:11 80:17,18,19
confusion 29:13
constant 49:16
consumer 40:3 79:8
consumers 39:14 80:16
contact 30:23 32:2 69:18
content 17:23 19:2
continuously 15:1 62:19
control 85:18
conversation 56:11
conversations 57:3 79:12
conveyed 56:23 57:10
conveys 55:13
copies 20:16 25:16
copy 3:15,16 19:19 25:8 69:9 72:7 87:5
corner 36:16
corporation 11:4 12:6,9,10,11,13 12:14 60:8
correct 7:6 9:15 17:15 26:5 27:22 27:24 30:10 37:8 40:24 41:6 44:3 44:17 51:11,14 55:9,14,19 56:13 59:20 61:23 63:15 63:18 64:2,3,6,7 69:2 74:16 77:8 77:19 81:8 89:6
corrections 86:8
correspond 65:9,23
corresponds 65:14
counsel 2:6,11 59:18 60:7 87:2,5
countries 44:22,23
country 79:22,23 80:1
couple 24:12,15 66:16 70:5 71:6 73:14
course 5:7 9:2,6
court 1:21,21 47:2 76:12 77:19 85:4 87:2,6
cover 5:8 21:6 22:1 23:18
cross 65:24
CROSS-EXAMIN... 26:15
cross-examining 5:11
curious 45:6
current 15:8 48:16
customer 29:12 39:12 40:10,24 41:1,2,6 64:4,5,8 78:10,15
customers 8:5,8,21 8:21 9:8,8 22:6 23:14,17 24:5 27:22,23 32:3,12 32:13 33:1,17 40:13 41:9,9
cycle 27:19
Cynwyd 1:14

D

D 3:1
date 13:14,18 17:6 17:7,15 25:19,21 63:17,17,19 64:1 64:22 73:10 81:10 86:13 89:18
dated 12:3 89:5
dates 66:22,23
day 24:20 64:19
days 87:3
day's 65:4
dead 43:20
deal 40:9
dealings 79:13
deals 56:5
dealt 55:18 59:19
December 15:9
decide 29:8 82:16
decided 83:12
decision 39:22 83:7 83:11,21
demand 75:9
demo 50:11
department 8:15 34:1,3,5,11,12 37:12,14 38:2,3,5 38:6,9
deposition 1:12 4:13 5:5,7,12,17 6:8,16 7:2 16:5,6 60:9,15 61:20 72:8 84:2 86:3,5 86:14,19 87:4 88:3
describe 33:20 41:21,23
DESCRIPTION 3:10 4:2
design 7:21
destroyed 24:21
dials 68:16
diamond 27:4,5,10 27:12
different 7:13 21:14 22:7 25:5 44:22 63:8 67:21 68:14 70:1
direct 6:22 85:18
directly 27:17 30:9 40:9
directs 41:24 42:3
Dirty 63:3,4
disclose 47:9
disclosures 5:14 5:14 10:14,15
discount 34:12 37:11 38:2
discounting 67:1,5
discoverable 46:1
discovery 11:11 35:13
discuss 8:17,20,23
discussion 55:21 59:9
display 40:18
displayed 78:4
distribute 70:11,13
distributed 20:14 20:17 25:16 71:13 71:15,20
distributing 33:13
distributor 29:12
docket 16:22
document 6:18 10:23 11:24 16:1 16:18 17:21,23 24:1,9,18 25:16 55:13 57:1,2
documents 56:18 57:4,5,9
doing 41:9 77:12,16
dollar 45:24
domain 69:7
domestic 45:3
doubt 78:1
Downe 12:7,8,10 12:14 55:22,23 58:10 59:2,12,14 60:21 61:13,15
downloaded 16:20
dozen 71:6
drop 69:17
dropping 66:24
duly 5:2
duplicate 83:16

duties 42:4

E

E 2:3 3:1,9 4:1 85:1
earlier 13:9 27:21 36:6 38:20 48:19 69:1 80:6 81:13
educate 42:8
either 10:13 27:19 40:10 56:17 73:23 74:4
Emilie 1:16 85:3,12
emphasis 17:11
employed 7:4
encourage 41:14 42:7
engaged 7:12
enter 11:8
entered 10:12 11:14
entire 60:9
entitled 12:2 29:18
errata 86:7,11,13 86:17 87:1,6 88:1 89:9
Esquire 2:3,8,15
essentially 55:8
ethical 59:19
Europe 57:14,21,24
evaluates 29:16
evidence 6:15 11:21 12:16,18 16:17,18 18:23 20:8,20 26:4
evidentiary 13:4,7
exact 19:15 20:14 25:19,24 44:23 48:9,10 49:1,3 53:13,17
exactly 15:5 19:15 22:5 36:8 41:3 48:18 50:1 54:7,8 69:10 71:12 76:5
EXAMINATION 3:5 6:22
examined 5:2
example 40:15 65:10 69:6
excused 84:2
Exhibit 3:10 4:2 6:19
expensive 36:3
experience 7:18 39:11
expert 9:20 10:4,9 10:12,13,14 35:4 65:17
expired 13:1
explain 17:5 29:5 35:23
extent 17:22,24 19:1 34:21
e-mail 79:4

F

F 85:1
face 16:7,21 17:18 24:17
fact 18:13 23:17 46:1 57:18 67:18 73:8 83:5
factor 29:13
factors 29:15
factory 68:15
facts 18:2 46:24
Fair 18:5 49:6
family 18:9,11,13
fantastic 35:4
far 57:4 63:13 66:14 66:17 77:16
father 43:22,24 44:1
featured 53:18
features 41:16 42:12
featuring 53:20
federal 76:12 77:19
Federman 2:15 59:6 60:7,10,14 60:17
feedback 40:13 41:8,12
feel 35:11 47:11 52:13
felt 75:11
fewer 53:15
figure 49:1 63:13 82:21
figures 48:9,10
file 46:12 75:10
filed 15:19,22 74:23 75:22 76:15
filing 86:19 87:3
final 46:14
find 41:10 69:18 78:2
fine 46:4,9 47:6 56:10
firm 2:3 59:19
first 5:2 6:14 13:13 13:18 17:6,7 60:13 62:8,15 63:24 64:13 81:6 81:7
five 32:10 49:16 78:1 79:16
five-minute 26:13
Fleming 1:23
floor 40:14
folks 32:2 33:13
followed 66:6
following 86:11
follows 5:3
force 41:15
foregoing 85:5,16
forgive 79:21
forgot 25:14
form 86:5,9
found 14:22,24 15:17,19 30:24
foundation 18:2
foundational 15:14
four 77:24
frame 61:5
front 13:20 20:1 36:23 86:20
further 26:2
future 79:11
F-E-D-E-R-M-A-N 60:7

G

generally 82:24
geographically 23:23
getting 47:3 77:5
give 18:16 22:10 25:24 31:8 33:22 36:9 47:8,20 49:1 49:4 53:10,16 69:19,21 70:3
given 20:3 89:7
gives 17:6,7
go 5:16 11:5 30:2,4 30:6,12,21,22,22 31:4,5,6,11,11,14 31:14,15,22,22,23 32:5 35:10 42:5 46:22 47:12 56:3 59:6 62:24 63:10 73:15 75:24 80:10 82:7
goes 27:19 81:24 82:4
going 5:5,6,16 10:2 10:23 11:7,20,24 12:15,17,23 14:4 16:17 17:20 18:1 18:22,24 19:19 20:10,22 21:7,19 22:9,10 23:10 24:1,8 28:16,20 28:23 29:9 36:2 42:11 43:14 45:11 46:12,15,18,19,22 46:24 47:1,3,4,20 52:24 59:16 60:19 60:21 61:14 70:5 72:6 79:15 81:23 82:19 83:23
gold 64:18,19,19,21 64:24 65:1,3
good 18:17 26:18 49:19 69:21 70:3 83:20
goods 81:3 82:4
gotten 40:12 41:8 41:12
great 37:20 70:10 70:18
ground 46:20
grounds 11:9 12:24 14:5 17:22 46:20
group 33:19
guess 46:11

H

H 3:9 4:1
half 60:11
Hammonton 1:23
hands 68:16 82:7
happy 44:24 46:5
hard 69:20
HART 2:7
Hav 86:20
head 31:10 71:23
headings 63:2,12
hear 43:6
heard 42:19 43:4
hearing 40:23
hearsay 17:22
Helbros 23:2 25:7
held 59:9
help 42:6
helping 41:5
high 38:10,12,12 52:14 83:3
higher 37:12 38:5 39:3,5,7 52:18 67:24 70:19,21 80:21,24,24 81:22 82:17 83:5,8,13 83:15,18
high-end 34:8 37:13
history 18:11
HOLLAND 2:7
Home 69:17
honest 70:10
hope 9:18
hour 60:11
House 21:8,17 22:2 22:14,18 23:7,15
houses 34:1,2,12 37:11 38:1,2
hundred 50:14 53:15,15

I

idea 37:20
identification 6:19
identified 6:16 7:1 10:13 13:1 15:7 16:7,19,22 17:18 19:20 20:11,23 21:20 22:10 23:11 24:2,9 25:1,9
illegal 77:16
illustrated 19:21
immaterial 67:22
immediately 14:24
importance 39:14 39:16
important 31:2 42:15
inappropriate 67:17
include 8:11,15 42:11
included 59:12
includes 48:3
including 25:5
Incorporated 7:5 11:2 12:14
incorrect 81:9
increased 50:6
indicate 58:11
indicator 60:14
individual 42:5 43:19 44:3 59:17
individually 7:15
industry 8:3,17,20 8:23 9:3,7
inferred 61:8
information 24:20 28:7 29:18 35:14 36:3 47:8
initial 5:13 10:14
inside 23:18
insofar 18:2 43:18
instruct 82:20
instruction 21:10
INSTRUCTIONS 86:1
intend 14:15

intended 63:21 79:3
interest 55:13
interested 37:15
interject 27:8
Internet 69:6,7
interpose 10:2
interpret 57:6
interrupt 11:15
inventory 53:1,7,23 68:20,22 70:8
invoice 3:13 24:4,6 24:22 63:14,14,18 63:19 66:10
invoices 24:16
involving 61:20
Islands 68:16
issue 6:5
issues 5:18 10:4
item 26:9
items 7:14

J

January 15:6
JC 38:7
Jergensen 52:4
Jersey 1:23
jewelers 27:13 54:14
jewelry 7:13,14 8:11 27:11,12 30:24 31:6,12 33:24 34:2 38:1 39:13
JJ 23:1 25:6 64:14 64:16
job 28:15
joining 60:15
judgement 35:7
Jules 1:3,13 3:11 5:22 6:9 7:5 9:23 10:18,20 11:3 12:6,9,12,13,19 14:13 16:13 17:10 17:11,19 18:12 19:4,8,12,17 20:5 21:2,15 22:7,24 25:5 27:2 29:20 38:24 39:9 43:8 44:1,16 45:16,20 47:18 48:1,3,20 48:24 49:12 50:5 51:21 52:13 55:8 55:19 56:15 58:1 58:12,12,16,19,21 59:1,4,5,16,17 61:2,5 70:2 75:13 77:3,10 78:11 79:9,22 80:21 81:15
July 10:21 12:3 19:5
Jurgensen 1:3,13 3:11 5:22 6:6,9,13 7:5 9:23 10:18,20 11:3 12:6,9,12,13 12:19,20,21 13:7 14:1,14,14,16 15:2,19 16:13 17:4,5,10,11,13 17:19 18:8,11,12 18:14 19:4,8,13 19:17,22 20:5 21:2,8,15,15,16 21:18 22:2,7,8,8 22:14,18 23:1,1,5 23:7,8,14,15,20 24:11 25:6,6,11 25:13 27:3 29:20 38:16,24 39:2,3,6 39:9 42:20,21,24 42:24 43:3,5,8,10 43:13 44:2,4,12 44:16 45:9,17,20 47:18 48:1,4,16 48:20,24 49:12,24 50:2,3,5,17,20,24 51:9,13,21,21,24 52:11,14,15,17,22 53:9,12,18 54:1 55:3,9,13,16,19 55:21,24 56:2,3,4 56:12,15,16,19 57:10,13,20,22,24 58:1,8,12,13,17 58:19,21,21 59:1 59:4,5,16,17 60:24 61:2,3,5,6,7 61:14,16 62:5,8 62:15,18 66:8,11 67:1 68:2,9,11 70:2,6 71:10 72:12,17,20,23 73:18,21 74:6,12 74:15 75:2,6,9,12 75:13,16,19,21 76:1,3,7,14,21,22 77:3,3,7,10,22 78:11,13,16,23 79:9,10,22,24 80:3,7,14,17,20 80:21 81:15,22 82:17 83:1,7,13 83:14 88:4
jurisdiction 6:1

K

keep 24:22 39:8 66:14 76:20
Ken 2:15 60:6
kept 65:2 69:24
kind 32:11,14 33:20 33:22 35:12 40:13 41:15 64:5 68:20 74:9 79:2
kinds 33:8,16 34:22 38:3
Kmart 34:7
knew 16:13,14 61:1 73:4 76:5,22 77:10
know 10:8 15:11 19:15 20:16 22:6 23:19 30:16,20 32:5 33:21 34:24 35:17,18 36:8,11 36:12,13 37:2 42:22 43:2 44:23 45:23 46:2 48:9 48:10,18 49:7,10 50:1,13 51:19,20 53:3,16 54:7,8 56:23 58:14 62:17 63:10 64:12,15,17 65:19 66:19,19 67:19 68:4 69:10 69:22,24,24 70:3 70:22 71:4,4 72:21 73:1,3,7 74:8 75:17 77:9 77:20,24 78:7 79:20 83:3,17
knowledge 10:7 39:11 59:22 60:2 65:21
knowledgeable 9:16

L

lack 28:24 59:3
law 2:3 35:4 59:19
lawsuit 75:10 76:23
lawyer 60:1,3 75:14
lawyers 75:15
layperson 10:6
lead 15:15
leading 15:14
learn 14:18 74:5
learned 73:17 74:11 74:14 75:8
left 63:13 69:16 71:8
left-hand 36:16
legal 5:24 59:18 75:18 76:2
legend 17:19
letter 75:10,15 79:4
let's 15:15 26:12 30:8 39:10 53:24 55:6 59:6 63:12 74:23
level 46:6
licensed 43:7,10
line 17:13 23:2 25:12 31:24 38:13 39:8 67:1 82:18 83:13,18 88:5
lines 48:3 70:1
list 24:11 31:8
listed 5:13 66:10
listen 29:6
literature 8:2
little 30:8 39:3 40:8 40:9 52:7 68:22 68:22 69:4 70:6
live 43:18
living 44:3
located 23:23
Log 69:18
long 7:10,15 9:13 9:23 10:15,18 18:18 23:4 61:17 73:2 83:14
longer 35:10
look 13:23 16:3 17:2 21:6 22:17 31:24 53:24 54:3 55:6 62:23 63:24 64:13 65:11 68:24 69:5,6,16 81:2,4
looked 20:14 72:5
looking 42:23 67:12 69:2 81:3
looks 65:15 69:5
lost 78:7,9 80:13
lot 24:21 39:14,16 39:22 41:10 50:2 51:20 53:3,4 62:21
low 38:8,11
lower 36:16 38:4 40:6 67:7,9

M

mail 33:12,14,14,18 78:19
mailed 54:14
mailers 33:16
majority 48:20
making 30:2 39:22 86:9
man 15:20
manner 29:16
manufacture 68:8
manufacturer 53:9 68:10,13
March 1:15 11:10 88:3 89:5
Marcus 34:8
margin 69:16
mark 1:1 6:4 16:9 55:14,24 57:14,20 58:7,18 59:4,16 60:24 61:15,21 73:18 74:6 75:16 75:19 76:3 81:7 82:5 83:19
marked 6:19 10:24 12:1
market 34:6 51:3
marketing 9:16,21 82:22
marks 29:14,14
material 32:15 33:4 33:5
materials 32:11 33:1,9
matter 5:16 85:8 88:4
matters 10:7
mean 25:21 29:1 30:19 31:19 34:6 34:21 37:13 39:21 46:1 48:5 50:21 64:2,18,20 65:16 66:15 67:4 71:21 75:12 76:21
means 63:1 64:21 85:18
media 51:7
meet 30:9 74:1,1
meeting 72:2
mention 55:23
mentioned 27:21 38:21
met 73:24
middle 38:8
million 19:14 45:23 47:22,22,24,24 48:11,12,13,15 49:15
millions 45:20
mind 38:9 44:2
mine 21:12
minimum 19:14

minute 59:7 61:4
minutes 16:3 79:16
mislead 37:3
missed 47:23
misstated 80:12
mistake 14:10 17:9 17:14 81:14
mistaken 78:12,17
mitzvahed 18:21
model 36:24
moment 40:7
money 52:21
morning 26:18,22 47:4 51:12
Morton 1:12 3:4 5:1 6:8 7:1,3 88:3 89:16
motion 46:12
move 9:19 20:19 26:10 66:21
moves 45:7
multi-page 17:17

N

N 3:1 85:1
name 5:21 16:9,14 16:14 25:13 26:18 28:22 29:3 43:8 43:10 56:15,19 57:9 58:12,17 61:3 64:8 69:7 82:17 86:13
names 9:3,4 21:15 22:7 33:21
nationwide 80:4
necessary 59:19
need 5:9,20 10:1 32:17 33:21 44:11 46:21 48:10 86:22
negotiating 60:22
Neiman 34:8
never 43:4 78:5,5,6
new 1:23 12:7 18:16 28:1 59:20
newest 66:23
nine 71:13
notary 85:4 86:22
note 12:24
noted 86:10 89:9
notes 72:3,4,7 85:7
notice 4:13 6:15 7:2
November 24:19 64:2
number 6:4,5 16:23 18:13 47:23 63:15 64:4 65:7,13,14 65:22 66:2,6,12
numbers 46:4 64:1 64:5 65:9,9,12,23 81:4

O

O 85:1
oath 62:1,15
object 10:2 14:4 17:20 18:1 28:6 28:23 35:20 43:14 81:23 82:19
objecting 28:4
objection 10:2,15 11:8,14,22 12:24 13:3,5 19:1
objections 5:6 13:9 26:4,11
oblivious 74:20
obviously 10:5 13:8 13:20 47:10
offer 11:20 12:15 16:16,17 18:22 20:7 26:9 50:24 52:19 67:18 83:7 83:12
offered 17:23,24 18:3 19:1 26:6 80:20 82:5
offering 81:21
office 1:1 6:2 16:21 19:24 20:5 76:16
offices 1:13
okay 15:13 26:12 37:18 72:9
old 25:3 70:1,2
oldest 66:22
once 73:15
ones 31:9
open 18:19
opening 11:12
opinion 39:13
order 35:12,15,23 46:3,7 47:9 50:12 53:8 68:12,13
orders 30:5,6
ordinarily 5:17
original 25:4 69:12 69:20 87:1
ounce 65:5,6
outlets 23:19 37:10
outside 45:1,9
overlooked 14:11
owned 7:10 11:2 12:10,11,12 16:13 16:14 50:5
owner 6:12 26:20

P

page 3:3,10 4:2 11:17,18 18:13,19 67:12 88:5 89:1
paraphrase 82:13
Pardon 32:7
part 17:14 18:12 20:4 23:7 28:9 30:23 31:2 32:1 37:5,8 42:15 61:7
particular 10:10 54:6
parties 34:23
parts 68:14
patent 1:1 6:2 16:20
paying 47:2,2
pending 17:4
Penney 38:7
Pennsylvania 1:14 1:22 2:5
people 18:17 22:5 30:21 31:21,22,23 40:5,5,7,19,19 51:18 80:19
percent 48:23 49:8 49:11 50:14
percentage 48:15
period 11:13 25:18 42:6 50:16,19 59:21
permission 58:18
person 58:16 59:5
personal 10:7 30:23 45:18 59:22 59:24 60:2
personally 7:16 16:19 41:17 74:2
persuade 8:9
Peter 1:7 6:11 15:20 26:19 36:3 38:16 57:14,15 75:14 78:12,16 82:21 83:2
petition 4:5 16:11 75:22
petitioned 16:8
petitioner 1:5 2:6 5:23 6:9
petitioner's 5:13 11:12
Philadelphia 1:22 2:5
Phone 2:5,11
photocopy 24:23
photograph 3:15 3:16 19:19 25:9
phrase 21:8,10 22:2 22:4,18,21
picked 65:11
picture 18:20 19:23 20:1 21:1 23:17 61:5
piece 52:5,14
Pike 1:23
pin 73:10
place 29:17 35:13 39:14,16 57:3,9
plating 65:1
please 10:16 11:17 15:16 18:7 21:21 22:1 35:23 51:5 86:3,12
pocket 25:3 70:2 81:13
point 12:17 15:3 16:18 34:13,14 38:4,5,23 56:17 67:7 70:19,21 80:21 81:22 82:14 82:17,24 83:6,8
points 38:21,22 39:5
poor 49:18
position 47:10
Posnan 1:16 85:3 85:12
possibly 68:23
potential 8:8,21 9:8 32:3,12 33:2
PR 18:17
present 1:18 2:14 29:21
presentations 42:16
presently 15:11,12
president 7:8 65:18
pretrial 5:14 10:14
pretty 49:8
prevent 77:5
previously 10:24 12:1 19:20 20:11 20:23 22:22 23:11 24:2,9,24 25:9
pre-identified 16:2
price 34:13,14 36:17 38:4,5,8,8 38:10,11,12,20,22 38:23 39:5,8,9 40:6 41:10 52:14 52:18 64:21 65:3 65:4 67:7,10,20 67:22,24 70:19,21 80:21 81:1,22 82:17,24 83:6,8 83:13,15,18
priced 83:4
prices 65:13 66:24 82:10
pricing 82:22
print 54:5 69:8
printed 32:24 33:3 33:4,8 51:7 63:18 63:19 69:8
printing 54:15,18 54:23
printings 54:21
printout 69:5,23
prior 24:20
probably 49:19 63:13,14 70:14
problem 15:21
proceed 10:16
proceeding 5:24 6:1 45:4
proceedings 37:22 47:15 79:18
produce 52:4
produced 11:10,10 55:3 83:1
producing 83:5
product 45:7 78:22
production 13:10
products 29:11 33:1 34:22 48:2 69:18 82:10
Professional 1:17 85:3
promote 52:9,11
promoted 78:4,6
promptly 87:2
Propos 21:16 22:8 25:6
propounded 89:8
protective 35:12,23 46:3,7 47:8
protest 5:12
prove 13:18
provide 13:14 32:24 41:14
provided 86:16,21
public 1:17 85:4 86:22
publication 52:2
publications 51:8 51:23 52:3
pull 71:23
purchase 3:17 11:1 40:2 55:7,11 58:6 58:23 60:22
purchased 10:21 12:14 17:10 18:9

19:5 20:4 55:8 57:16 58:5,23 59:11 78:11
purchasers 82:6
purchases 29:16 39:15,17
purchasing 78:15
purpose 18:4 43:16
purposely 39:7
pursuant 46:3
put 5:9 6:14 12:18 14:10 37:4 40:20 46:6 54:2 55:5 68:16 71:7,10 72:11,15 73:20 83:15
P-0001 3:11 17:18 18:23
P-0002 3:12 24:10 62:23
P-0003 3:13 24:2
P-0004 3:14 25:1,14 68:24 69:2
P-0005 3:15 25:10
P-0006 3:16 19:20 19:21 20:7
P-0008 23:11 51:13 52:5 53:24 70:6
P-0011 3:17 10:24 11:8,13,21 55:6 56:18
P-0012 3:18 12:1,16 55:12,18 56:18
P-0013 3:20 12:21 13:2
P-0014 3:21 12:21 13:3
P-0015 3:22 12:21 81:2
P-0016 3:23 12:22 13:5,23 17:2,6
P-0017 4:3 12:22 15:8 17:4,7
P-0018 4:4 12:22
P-0019 4:5 16:2,16 16:24
P-0020 4:6 16:19
P-0021 4:7 20:11,19
P-0022 4:8 20:23 65:11
P-0023 4:9 21:20
P-0024 4:10 22:10
P-0025 4:11 22:10 36:20,24
P-0026 4:12 11:8,13 22:11 36:15
P-0027 4:13 6:17,20
p.m 84:1

Q

qualification 10:3
qualified 9:20 10:6
qualities 42:12
quality 80:24
quantity 71:5
question 28:19 29:6,7,9,10,21 31:18 32:14,16,19 32:21,22,23 35:8 35:20 37:24 39:18 39:20,24 43:15 45:3,12 46:15,16 46:19 49:9 51:23 58:4,22 67:17 72:14 75:7,23 76:1 78:3 79:24 80:10,13 81:24 82:13,16,20
questioning 44:7 71:22
questions 15:15 26:3,21 28:17,21 28:24 29:2 32:18 46:18 56:6 70:6 82:9 83:23 89:8
quibble 38:10
Quick 63:2,3
quite 38:21

R

R 85:1
randomly 65:11
range 34:14 38:20 38:22,23 39:1
read 8:2 57:5 63:9,9 86:3,4 89:5
READING 86:1
ready-made 68:18
realize 18:17
really 17:9 30:16 36:8 49:1 50:13 53:16 62:6,10 66:19 68:4 70:3 71:3,8 73:7,22 83:3
reason 39:5 52:19 70:20,22 86:6,12 88:5
reasoning 81:21
recall 14:20 15:5 56:7,8,9,9,9 57:11 67:3 70:23 72:21 72:24 73:7,12,22 73:22,23 74:18,21 75:17,20 76:13 79:14
receive 68:11 78:19 87:4
received 78:22 79:2
recollection 36:22
record 5:10,20 11:6 46:22 47:13 59:7 59:9 60:6,13
records 65:2 66:14 66:15 87:7
redacted 64:10
redid 18:10
redirect 83:24
reduced 67:20,21
refer 71:19
reference 65:24
referenced 16:24
referred 72:4
referring 51:16 72:3
refreshing 36:22
refuse 46:19
refusing 46:21
regions 79:21 80:1
register 16:10
registered 15:18,23
registration 1:5 3:19,20,22,23 4:4 6:5,12 12:2,6 13:1 13:6,17,24 14:3 14:15,18 16:8 17:3 26:20 55:18 58:20 59:1,13 72:22 74:24 75:23 76:16 77:21
registrations 12:19 13:12
regular 9:10
regularly 70:11,12 70:12
related 10:4 76:1
relating 8:2
relationship 12:8
relevance 12:24 13:2,5,13,19 14:5 28:24 29:5,6,10 45:3,6
relevant 13:16 29:13,17 34:21 35:8,9 43:16,17
rely 35:7
remember 16:4 25:15,18 31:9 56:12 61:19 62:4 62:6,7,11,12
report 10:12
reportedly 58:16
reporter 47:3 85:4 85:20
Reporters 1:21
Reporter-Notary 1:17
Reporting 1:21 87:6
reports 66:17
represent 26:19 60:23
represented 61:13
reproduction 85:17
reps 33:9
require 87:3
reserve 52:22
respect 13:13 30:1
respondent 1:8 2:11 6:10 26:20
restate 18:24
retail 7:20 23:14,19 23:22 27:13 29:12 33:24 34:2,14 36:17 37:9 38:1 39:12 40:10 41:2 41:9 54:14
retailer 27:7 69:18
retailers 27:17,21 30:9,11 31:23 39:10 40:17 41:14 42:4,8
Return 87:1
returns 78:22
reveal 34:9,20 35:6 35:21
re-filed 15:3,9
re-registered 15:22 17:12
Rhapsody 1:4 5:23 6:10 7:5 9:24 10:19 11:2 12:13 27:9 55:7 81:8
ridiculous 44:7,9
right 28:2 30:4,18 34:4 36:18 37:2 40:23 41:22 48:7 48:14,17 49:2 53:1,10 55:10,17 56:18 58:17 62:2 63:16,18,20,23 76:10 77:13 81:4 81:5 86:4
rights 55:23 56:12 56:14,15,16,23 60:24 61:9,13
room 60:15
roughly 32:5 48:8
round 46:4
RS 64:16
rules 87:2
run 5:16 47:21 66:18
runs 54:5

S

S 1:16 3:9 4:1 85:3 85:12
safe 37:5 48:23
sale 3:12 7:13,20 27:19 30:20,20 40:14 51:1,8 62:8 62:24 66:10,10
sales 9:16,20 10:5 23:13 24:19 30:2 32:2,16,23 33:9 33:13 38:23 39:10 40:14 41:15 42:8 42:15 44:15 45:16 46:5,5 47:18,21 48:11,13,16,20,24 49:12,15,20 50:6 66:14 78:7,9 80:14 81:24
salesman 28:11
salesmen 28:2,15 30:4,6,9,20 31:14
salespeople 32:8 32:12,24 41:18,24 42:3,8,16
salesperson 30:14 41:5 42:2
satisfy 59:14
saw 33:7 42:22 43:2 52:5 73:4,23 74:3 74:7
saying 49:7
says 24:17 64:14 69:17 81:3,5,6
screen 69:8
second 37:18
secret 35:12
secrets 35:21
sector 34:6
see 21:8 22:2,18 30:21 36:14 64:9 64:13 65:12,16 69:7,17 74:4
seen 38:16 43:4 51:12 65:10 77:22 78:3,5,5,6
self-explanatory 64:9
sell 8:5,9 9:7 27:15 27:16 30:5,12 33:3,20 34:11,18

34:20 35:6,19 36:11 37:11 38:4 38:4,12,13,18,21 40:10,17 42:10,14 43:1 44:19,21,22 45:9 50:2,20,21 51:19,20 52:7,14 52:17,22,24 53:14 62:17,19,21,22 79:22 80:1
seller 55:22 58:10 59:2
sellers 19:17
selling 7:23 9:24 10:19 14:12,13,14 19:4,11 22:24,24 23:1,2,4 27:20 30:21 38:15 49:23 52:23,24 62:5 70:17 72:16 73:3 74:14 75:2,5,9 76:14,22 77:7,9 77:11,15,20
sells 36:3,7 77:24 78:1 82:11
send 61:4 71:3,5,6 71:6 75:9,14 78:24 87:5
sense 32:20,23 33:22 37:16 53:11 66:23
sent 22:15 23:13,16 25:2 70:24
series 46:18
service 78:24
services 81:3 82:5
set 63:24
share 32:12 33:9 35:15
sheet 86:7,11,13,18 87:1,6 88:1 89:9
sheets 16:22
shield 35:13
shipment 50:12
shipments 68:2,5
shipped 24:5,12 25:21
shopping 41:10
shorthand 85:20
shot 69:9
show 10:23 11:24 15:7 16:1 17:17 19:19 20:10,22 21:19 22:9 23:10 24:1,8,23 25:8 31:22 51:13,15 74:9,16,19
showed 25:5
showing 10:9
shows 7:24 18:11 30:7 31:4,5,6,12 31:16,23 32:3,8 32:10
side 25:4 31:16
sign 5:5 86:12,14 86:19,21
signature 11:18 86:24 89:1,16
significance 66:7
significant 32:1
signify 63:22
signing 86:1,16
similar 61:20
simple 46:5
single 54:15
sir 10:16
sit 47:2
six 32:10
SM 64:10
sold 19:9,13 27:13 29:11,12 34:23 36:13 37:1,3,10 37:10,24 38:17 44:24 45:21 50:3 50:4,7,16,23 53:12,17 62:15 67:7,9 74:12 77:23 80:3,23 81:12,16,18
somebody 63:5
sorry 10:1,15 56:2 57:23 65:20 71:15 80:11
sort 55:23
space 40:21 86:15 86:21
special 25:12 33:18
specialty 8:13
specific 51:5
specifically 26:9
spectrum 48:8
spend 39:21 40:8
spoke 22:4
spreadsheet 3:12 62:24 65:22 66:1 66:20
spur 40:7
staff 42:9
stand 64:14
standing 57:10
start 17:11
started 27:23 44:14 60:11 83:18
starting 62:18
state 46:21 60:6
Statements 13:16
States 1:1 6:2 19:10 23:24 44:16 45:1 45:14 72:24 77:12
status 10:9 15:10
stayed 49:15
stenographic 85:6
steps 58:15 59:22 59:24
stock 3:17 52:6 55:6,11 58:5,23 60:22
stop 75:5,15,18 76:2 77:14,19
stopped 76:6
storekeeper 40:10
stores 8:11,13,15 33:24 34:1,2,3,5 34:12,12 37:12,14 38:1,2,3,5,6,10,17
story 3:11 17:19 18:8,12
Stovard 42:20 43:4 80:7,14,17
strategy 82:1,22
Street 1:22 2:4
strike 74:13
Stuart 2:3 5:21 15:13 29:6 35:22 46:1 47:2 67:14 72:6
study 9:3,7
stuff 67:9
style 65:7,14,22 66:12
subject 11:21 26:4 26:10 47:8 86:16
substance 86:6,10
successful 16:11 16:12
sue 76:21
sufficient 13:18
suffix 66:11
Suite 1:22 2:4,10
Summit 1:21 87:6
supervision 85:19
suppliers 8:24
sure 49:8 50:15 66:9 67:11 73:4 74:11
surrounding 14:2
Switzerland 58:20 72:23 73:4,11,13 74:16,21 77:2 81:11
sworn 5:2
S-T-O-V-A-R-D 42:20

T

T 3:9 4:1 85:1,1
take 5:18 6:7 16:2 17:2 26:12 29:17 35:10 40:6,8,21 47:10,11 58:15 63:6 75:4 76:2,11 76:19 77:18 79:16 81:2
taken 1:13 19:23,24 59:23 85:7 88:3
takes 40:14
talk 13:20 29:2,7 34:5 37:17 52:6 63:12 74:23
talked 38:20
talking 34:7,8,22 37:9 43:18
Target 34:7
telephone 2:8 79:6
tell 12:3 14:1 18:7 19:21 20:12,23 21:20 22:11 23:12 24:3,10 25:1,10 27:19 36:23 37:2 38:3 44:24 45:2,5 46:8 47:17 48:17 50:9,10,14 52:8 63:3 64:10 68:4 71:12 80:12 83:12
telling 32:22 38:9 75:15
ten 26:1 30:16
tense 29:21
territory 19:8
testified 5:2 22:21 45:19 54:9 61:23 69:1
testify 10:6 46:24 63:5
testifying 5:15 62:7
testimony 5:11 6:8 6:15 7:2 11:12 14:5 48:19 61:20 62:14 67:15 72:20 80:12 86:15
text 18:19
THEREFOR 88:5
thing 5:10 6:14 37:16 56:5 77:13
think 10:21 16:4,12 16:15 19:7,13 21:16 22:5 28:4,8 28:16,21 29:19 34:4,19,19 37:19 40:2 41:2,4 42:5 42:22,24 44:7,9 44:10,10 49:19 50:23 52:16 53:20 56:20 63:20 67:22 71:11 73:1 74:22 75:20 78:9 80:19 80:24 81:10,11 82:1,3 83:20,22
thinks 35:8
thirty 87:3
thought 40:4 43:2
three 24:16 50:10 74:22
time 6:18 11:2,7,15 14:11,21 18:18 25:18 26:3 37:21 39:13,22 40:6,9 40:13 46:17 47:14 50:5 54:17 57:3 58:5,22 59:8 60:21 61:18 62:22 65:1 70:23 73:1 74:18,23 75:1 76:15 77:6,12,18 79:17 80:23
timeliness 13:10
timely 11:9
times 30:14,17,19
title 58:11 59:4,15
today 6:7 33:7 45:17 52:5 62:14 70:11
told 33:5 37:24 60:1
top 13:8 31:9 63:2 81:3
total 24:15 49:15
trade 7:23 31:4,4,6 35:11,21 45:7,13 74:9,15,19 82:6
trademark 1:2 3:18 3:20,22,23 4:4 6:2 6:3 10:19 12:2,5 12:18 13:24 16:21 35:4 55:18,19 57:21,24 58:24 59:13 60:23 61:9 75:12,21 76:8,15
training 41:15 42:16
transaction 57:12
transcript 85:6 87:4 89:5
transcription 89:7
travel 73:13
traveled 73:15

Trial 1:2,12 6:3 76:8
tried 16:5,10 73:8 76:4,5
trip 73:11
trips 73:17
true 9:10 66:24 85:5 89:6
truly 32:17
truth 17:24
try 9:5 15:15 39:18 41:20 42:6
turn 11:17 22:1 39:10
twenty 30:19
twice 73:15
two 24:16 50:10 74:22
type 31:18
types 31:17 82:6
typical 24:6 34:13

U

UJ 66:7,7,12
unclean 82:7
understand 31:18 32:14,16 39:23 43:15 52:16 71:21 77:2,4
unique 64:5
United 1:1 6:2 19:10 23:24 44:16 45:1,13 72:24 77:12
Urban 6:6,13 12:19 12:20 13:6 14:1 14:14,16 15:2,18 16:9,14 17:3,5,12 17:13 18:14 19:22 21:15 22:7,24 23:4,7,14,17,20 23:22 24:4,11 25:6,11,13 38:16 39:2,3,6 43:10,13 43:22 44:2,4,11 45:9 48:16 49:23 50:2,3,17,20,24 51:8,13,21,24 52:4,11,15,17,22 53:9,11,18 54:1 55:3,13,16,21,24 56:2,3,4,12 57:13 57:20 58:7 60:24 61:6,6,14,15,21 62:5,8,15,18 66:8 66:11 67:1 68:2,9 68:11 70:6 71:10 72:12,17,20,22 73:9,18,21 74:5 74:12,15 75:1,2,6 75:9,11,16,19,21 75:23 76:1,3,5,7 76:14,17,20,22 77:3,7,11,22 78:12,16,23 79:10 79:24 80:3,20 81:22 82:17 83:1 83:7,13,14
use 13:14,19 17:6,7 43:7 57:13,19 58:18 77:2 81:6 82:16
uses 72:12
usually 40:24 41:5 69:8 80:23
U.S 13:24 45:10,17 77:8,15,23 78:4 81:16,19

V

value 13:4,8
Vegas 31:11
vendors 9:4
verify 58:15 59:2,23
version 64:10
Videographers 1:21
visited 74:15
voiced 13:9
volume 45:24
vs 1:6 88:4

W

wait 61:3
Walnut 1:22 2:4
want 6:14 13:23 16:1,16 17:2,17 20:7,19 24:23 25:8 29:1 31:8 34:9 35:17,18,20 36:8 37:3 39:8 44:10,23 45:23 46:8 47:5,11,12 49:4 51:4,19 52:7 52:14 53:6 56:23 60:5 63:5,9,10 72:7 80:9
wanted 60:16
wants 46:2
warranty 25:4
wasn't 5:13 44:1 77:12
watch 7:16 8:2,13 8:17,20,23 9:3,7 9:14 25:3 26:23 29:11 34:13 36:16 36:19 39:15,16 40:2,6 44:14 51:19 52:7,18 65:24 66:11 70:2 78:13,16,17 83:6
watches 7:13,21,23 8:6,9 9:7,17,21,24 10:5,19 14:12,13 19:5,9,13,17 21:2 23:5,20 27:15,16 27:20 34:16,20 35:19 36:4,7,10 36:24 37:7 38:16 39:2,12 40:18 41:16 42:9,13 43:5 44:16 45:9 45:17,20 47:18 48:16,21,24 49:13 49:24 50:3,10,17 50:20,24 51:9,14 52:1,4,11 53:9,12 53:18 55:4 57:20 58:8 61:14,16 62:5,8,16 64:23 64:24 67:21,23 68:3,5,9,11,21 72:13,17,20 73:3 74:3,4,12,15 75:2 75:6,9 76:14,22 77:7,22 78:4,11 78:23 79:9,10,22 79:24 80:3,7,14 80:17,21,22 81:5 81:12,13,16,22 82:18 83:1,7
watchmaker 44:6 44:12,13
way 29:10,11 35:11 47:20 58:12,18
ways 9:7
wear 78:6
Website 16:20 53:19,21 69:6,7,9 69:23
Wednesday 1:15
went 60:13
weren't 72:19
West 1:14
we'll 5:18 44:24 52:15 59:15 71:7 78:2
we're 5:16 6:7 28:23 29:18 34:22 42:23 43:18 45:4 46:24 47:4 52:23 53:20 69:1 71:7
we've 10:8 14:13,14 35:12 51:12 52:23 71:14,17
wholesale 7:20
wholesaler 27:7
wholesalers 30:11 31:23
witness 3:3 5:15 10:4 14:6 15:17 27:11 28:8,12,20 29:1 39:23 43:21 67:16,19 69:11 84:1 86:1,20,20 86:21,23
witnessed 10:8 89:20
word 59:3 64:1
words 81:6
working 41:18
world 19:11
worry 32:17
wouldn't 37:4
wrist 81:5
written 32:11,15 71:24
wrong 36:9 49:4 51:11
www.summitrep... 1:24

X

X 3:1,9 4:1

Y

yeah 20:3 22:23 33:14 40:8 65:6 70:9 71:17 74:10 76:4
year 20:14 21:3,23 22:13,16 24:14 25:21,23,24 32:6 32:9 33:14 34:18 35:19 36:7,11,13 49:18,18 50:1,4 50:21,23 53:8 54:1 56:1 62:20 68:3 71:4 72:15 73:16 74:19 78:1
years 7:22 24:12,16 24:16 25:23 26:1 29:19 38:14 40:12 47:21 48:5 49:16 50:9,15 54:3 56:2 61:21 62:18 66:16 68:21 71:9,13,14 71:18 73:5,14 74:8,22
York 12:7 59:20

$

$10,000 34:15,16 34:20 35:18 36:7 36:10 37:7
$100 34:15
$12,000 36:19
$150 38:24
$200 39:1
$25 47:21
$300 39:4
$4 47:22
$400 39:4 67:24
$9000 36:17

0

01/30/07 24:18
08037 1:23

1

1-page 24:1
10 3:17 48:11
10-page 16:1
101 1:13
11th 11:10
11/08/99 24:17 64:1
11/29/07 19:24
12 3:19,20,21,22,23 4:3,4
12:30 84:1
15 54:7,15
1500 1:22 2:4 23:22
16 4:5,6
1610 1:22
17 3:11
18 1:15 88:3 89:6
1800 2:9
1835 81:6,8,10,12 81:16
1861 81:13,17
1881 25:3 70:3
19 3:16 17:12
19102 1:22 2:5
1913 25:7
1957 7:17 26:24
1974 7:11 10:22 12:3 14:13 17:8 17:10,16 19:6 23:6 48:6 50:1,3,4 50:7,17,20 52:23 57:12,20 58:6 59:11 62:16,18,20 80:4
1990s 71:11
1991 17:7 62:9 76:23

1997 4:7 20:14,15
1999 24:19 64:2

2

2-page 11:24 16:18
20 4:7,8 67:12
2000 71:13,16,17 71:20 72:16,19
2005 4:8 15:6 21:1
2006 4:9 21:23
2007 4:10 15:9,23 22:13 49:21
2008 4:11 22:13 36:20 37:1 47:19 49:20 53:12
2009 1:15 4:12 22:13 36:15 88:3 89:6
21 4:9 67:13
21-page 24:8
215 1:23 2:5
2153240 13:24
22 4:10,11,12
24 3:12,13
25 3:14,15 12:3 19:5 47:24
25th 10:22
25,000 23:16 25:17 54:8,10,16
26 3:7
26th 15:9
29th 15:6

3

30 87:3
300 2:10
303 2:11
3181224 1:6 6:5
32 11:17,18
35 56:2

4

4 47:24 48:12,13,15 49:15
40 50:9
40-page 10:23
424 1:23
447-8648 1:23
45 50:15 56:1
473-2861 2:11

5

50 29:19 49:11
50,000 20:18 21:5 21:23 22:15
567-3315 1:23
568-6000 2:5

6

6 3:6 4:13
609 1:23
6422 65:13
6633 36:24 65:13

7

7th 17:6
70 48:23 49:8,11
700 2:4
74 20:6

8

8 47:3
8th 24:19 64:2
800 1:23
80302 2:10

9

9:54 1:16
92 76:23
92-048667 1:4 6:4
92021824 16:23
985-2400 1:23
99 24:12 67:2

4.3.6.5 * QUICK & DIRTY WHO BOUGHT IT * 03/25/08

INVOICE	DATE	CUST.#	CUSTOMER NAME	SM	GOLD	STYLE#	QTY	PRICE
731719	110899	JBAAKG	BAAK GALLERY	JJ	$291	206UJ	0	155.00
731719	110899	JBAAKG	BAAK GALLERY	JJ	$291	207UJ	2	155.00
731719	110899	JBAAKG	BAAK GALLERY	JJ	$291	204UJ	1	170.00
731719	110899	JBAAKG	BAAK GALLERY	JJ	$291	205UJ	1	170.00
731719	110899	JBAAKG	BAAK GALLERY	JJ	$291	210UJ	2	165.00
731719	110899	JBAAKG	BAAK GALLERY	JJ	$291	211UJ	2	165.00
731719	110899	JBAAKG	BAAK GALLERY	JJ	$291	200UJ	2	175.00
731719	110899	JBAAKG	BAAK GALLERY	JJ	$291	201UJ	2	175.00
731755	110999	JG&GJW	G&G JLRY WHOLESALE	RS	$291	204UJ	1	170.00
731778	110999	JALL00	ALL THAT GLITTERS	RS	$291	206UJ	0	155.00
731778	110999	JALL00	ALL THAT GLITTERS	RS	$291	207UJ	1	155.00
731798	111099	JBENYS	BENY'S AUTH SALES & SERVMM		$291	204UJ	1	170.00
731798	111099	JBENYS	BENY'S AUTH SALES & SERVMM		$291	205UJ	1	170.00
731809	111099	JEXCLJ	EXCLUSIVE JEWELERS	RS	$291	203UJ	1	175.00
731809	111099	JEXCLJ	EXCLUSIVE JEWELERS	RS	$291	200UJ	1	175.00
731809	111099	JEXCLJ	EXCLUSIVE JEWELERS	RS	$291	201UJ	1	175.00
731809	111099	JEXCLJ	EXCLUSIVE JEWELERS	RS	$291	207UJ	1	155.00
731809	111099	JEXCLJ	EXCLUSIVE JEWELERS	RS	$291	204UJ	1	170.00
731809	111099	JEXCLJ	EXCLUSIVE JEWELERS	RS	$291	205UJ	1	170.00
731809	111099	JEXCLJ	EXCLUSIVE JEWELERS	RS	$291	202UJ	2	175.00
731810	111099	JITSAB	IT'S ABOUT TIME	CF	$291	200UJ	1	175.00
731810	111099	JITSAB	IT'S ABOUT TIME	CF	$291	201UJ	1	175.00
731810	111099	JITSAB	IT'S ABOUT TIME	CF	$291	202UJ	1	175.00
731810	111099	JITSAB	IT'S ABOUT TIME	CF	$291	203UJ	1	175.00
731810	111099	JITSAB	IT'S ABOUT TIME	CF	$291	204UJ	1	170.00
731810	111099	JITSAB	IT'S ABOUT TIME	CF	$291	205UJ	1	170.00
731810	111099	JITSAB	IT'S ABOUT TIME	CF	$291	206UJ	0	155.00
731810	111099	JITSAB	IT'S ABOUT TIME	CF	$291	207UJ	1	155.00
731810	111099	JITSAB	IT'S ABOUT TIME	CF	$291	208UJ	0	165.00
731810	111099	JITSAB	IT'S ABOUT TIME	CF	$291	209UJ	1	165.00
731810	111099	JITSAB	IT'S ABOUT TIME	CF	$291	210UJ	1	165.00
731810	111099	JITSAB	IT'S ABOUT TIME	CF	$291	211UJ	1	165.00
731854	111199	JDAVPR	DAVID PRICE JEWELERS	CF	$291	200UJ	1	175.00
731854	111199	JDAVPR	DAVID PRICE JEWELERS	CF	$291	201UJ	1	175.00
731854	111199	JDAVPR	DAVID PRICE JEWELERS	CF	$291	202UJ	1	175.00
731854	111199	JDAVPR	DAVID PRICE JEWELERS	CF	$291	203UJ	1	175.00
731854	111199	JDAVPR	DAVID PRICE JEWELERS	CF	$291	204UJ	1	170.00
731854	111199	JDAVPR	DAVID PRICE JEWELERS	CF	$291	205UJ	1	170.00
731854	111199	JDAVPR	DAVID PRICE JEWELERS	CF	$291	206UJ	0	155.00
731854	111199	JDAVPR	DAVID PRICE JEWELERS	CF	$291	207UJ	1	155.00
731854	111199	JDAVPR	DAVID PRICE JEWELERS	CF	$291	208UJ	0	165.00
731854	111199	JDAVPR	DAVID PRICE JEWELERS	CF	$291	209UJ	1	165.00
731854	111199	JDAVPR	DAVID PRICE JEWELERS	CF	$291	210UJ	1	165.00
731854	111199	JDAVPR	DAVID PRICE JEWELERS	CF	$291	211UJ	1	165.00
731854	111199	JDAVPR	DAVID PRICE JEWELERS	CF	$291	220UJ	1	.00
731899	111299	JMRTFI	MR. T'S FINE JEWELRY	CF	$291	200UJ	1	175.00
731899	111299	JMRTFI	MR. T'S FINE JEWELRY	CF	$291	201UJ	1	175.00
731899	111299	JMRTFI	MR. T'S FINE JEWELRY	CF	$291	202UJ	1	175.00
731899	111299	JMRTFI	MR. T'S FINE JEWELRY	CF	$291	203UJ	1	175.00
731899	111299	JMRTFI	MR. T'S FINE JEWELRY	CF	$291	204UJ	1	170.00
731899	111299	JMRTFI	MR. T'S FINE JEWELRY	CF	$291	205UJ	1	170.00
731899	111299	JMRTFI	MR. T'S FINE JEWELRY	CF	$291	206UJ	0	155.00
731899	111299	JMRTFI	MR. T'S FINE JEWELRY	CF	$291	207UJ	1	155.00
731899	111299	JMRTFI	MR. T'S FINE JEWELRY	CF	$291	208UJ	0	165.00
731899	111299	JMRTFI	MR. T'S FINE JEWELRY	CF	$291	209UJ	1	165.00
731899	111299	JMRTFI	MR. T'S FINE JEWELRY	CF	$291	210UJ	1	165.00
731899	111299	JMRTFI	MR. T'S FINE JEWELRY	CF	$291	211UJ	1	165.00
731899	111299	JMRTFI	MR. T'S FINE JEWELRY	CF	$291	220UJ	1	.00
731901	111299	JDESIG	DESIGN SCAPES	JJ	$291	210UJ	1	165.0
731937	111299	JTGS00	TGS	JJ	$291	211UJ	1	165.0
732012	111699	JMARKL	MARK LOREN DESIGNS	RS	$291	210UJ	1	165.0
732018	111699	JSWALK	SANFORD WALKON	SD	$291	208UJ	0	145.0
732020	111699	JGOLDF	GOLD FACTORY	CF	$291	201UJ	1	175.0

1/21

PLAINTIFF'S EXHIBIT P-0002

732297	112299	JAMBER	AMBER DREAMS OF PR	JJ	$291	209UJ	1	165.00
732297	112299	JAMBER	AMBER DREAMS OF PR	JJ	$291	210UJ	1	165.00
732297	112299	JAMBER	AMBER DREAMS OF PR	JJ	$291	211UJ	1	165.00
732297	112299	JAMBER	AMBER DREAMS OF PR	JJ	$291	220UJ	1	.00
732302	112399	JZZZZZ	SAMUEL J GOTLIEB	JS	$294	204UJ	1	170.00
732323	112399	JBAAKG	BAAK GALLERY	JJ	$291	206UJ	2	155.00
732324	112399	JMIDSJ	MID-SOUTH JEWELRY	RS	$291	208UJ	1	165.00
732325	112399	JALL00	ALL THAT GLITTERS	RS	$291	206UJ	1	155.00
732327	112399	JSTANC	STANLEY CREATIONS	JS	$291	208UJ	1	165.00
732328	112399	JPALAF	PALACE FINE JEWELERS	BC	$291	206UJ	1	155.00
732328	112399	JPALAF	PALACE FINE JEWELERS	BC	$291	208UJ	1	165.00
732329	112399	JHESSF	HESS FINE ART	RS	$294	206UJ	1	155.00
732329	112399	JHESSF	HESS FINE ART	RS	$294	208UJ	1	165.00
732330	112399	JG&GJW	G&G JLRY WHOLESALE	RS	$291	206UJ	1	155.00
732330	112399	JG&GJW	G&G JLRY WHOLESALE	RS	$291	208UJ	1	165.00
732346	112399	JITSAB	IT'S ABOUT TIME	CF	$291	206UJ	1	155.00
732346	112399	JITSAB	IT'S ABOUT TIME	CF	$291	208UJ	1	165.00
732347	112399	JDAVPR	DAVID PRICE JEWELERS	CF	$291	206UJ	1	155.00
732347	112399	JDAVPR	DAVID PRICE JEWELERS	CF	$291	208UJ	1	165.00
732348	112399	JMRTFI	MR. T'S FINE JEWELRY	CF	$291	206UJ	1	155.00
732348	112399	JMRTFI	MR. T'S FINE JEWELRY	CF	$291	208UJ	1	165.00
732349	112399	JSWALK	SANFORD WALKON	SD	$291	208UJ	1	145.00
732350	112399	JTIMEF	TIME FOR YOU	JJ	$294	206UJ	1	155.00
732350	112399	JTIMEF	TIME FOR YOU	JJ	$294	208UJ	1	165.00
732372	112399	JLISAJ	LISA JOY LTD.	SW	$294	205UJ	1	170.00
732372	112399	JLISAJ	LISA JOY LTD.	SW	$294	211UJ	1	165.00
732423	112499	JWALDR	WALDRON'S JLRY	JJ	$294	202UJ	1	175.00
732436	112499	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$291	206UJ	1	155.00
732436	112499	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$291	208UJ	1	165.00
732440	112499	JGARCJ	E. GARCIA JLRS.	MD	$294	204UJ	1	170.00
732440	112499	JGARCJ	E. GARCIA JLRS.	MD	$294	202UJ	1	175.00
732444	112499	JGLDMA	THE GOLD MARKET	JJ	$291	200UJ	1	175.00
732444	112499	JGLDMA	THE GOLD MARKET	JJ	$291	201UJ	1	175.00
732444	112499	JGLDMA	THE GOLD MARKET	JJ	$291	202UJ	1	175.00
732444	112499	JGLDMA	THE GOLD MARKET	JJ	$291	203UJ	1	175.00
732444	112499	JGLDMA	THE GOLD MARKET	JJ	$291	204UJ	1	170.00
732444	112499	JGLDMA	THE GOLD MARKET	JJ	$291	205UJ	1	170.00
732444	112499	JGLDMA	THE GOLD MARKET	JJ	$291	206UJ	1	155.00
732444	112499	JGLDMA	THE GOLD MARKET	JJ	$291	207UJ	1	155.00
732444	112499	JGLDMA	THE GOLD MARKET	JJ	$291	208UJ	1	165.00
732444	112499	JGLDMA	THE GOLD MARKET	JJ	$291	209UJ	1	165.00
732444	112499	JGLDMA	THE GOLD MARKET	JJ	$291	210UJ	1	165.00
732444	112499	JGLDMA	THE GOLD MARKET	JJ	$291	211UJ	1	165.00
732444	112499	JGLDMA	THE GOLD MARKET	JJ	$291	220UJ	1	.00
732480	112499	JHEILI	HEILIG-MEYERS CO	JS	$294	204UJ	1	170.00
732480	112499	JHEILI	HEILIG-MEYERS CO	JS	$294	205UJ	1	170.00
732488	112699	JSUMAR	SUMAR JEWELRY	AH	$294	209UJ	1	165.00
732512	112699	JJOSEJ	JOSEPH'S JEWELERS	SW	$294	206UJ	1	155.00
732513	112699	JHEILI	HEILIG-MEYERS CO	JS	$294	205UJ	1	170.00
732555	112999	JTOWNE	TOWNE JEWELERS, INC.	RS	$294	202UJ	1	175.00
732559	112999	JISGLO	ISGLO IMPORTS	JS	$294	200UJ	2	175.00
732559	112999	JISGLO	ISGLO IMPORTS	JS	$294	210UJ	1	165.00
732559	112999	JISGLO	ISGLO IMPORTS	JS	$294	204UJ	1	170.00
732559	112999	JISGLO	ISGLO IMPORTS	JS	$294	203UJ	1	175.00
732648	113099	JTROPE	TROPEX INC.	JS	$294	210UJ	1	132.00
732684	113099	JKOPPE	HAN'S KOPPENHOEFER	JJ	$294	208UJ	1	165.00
732715	120199	JLISAJ	LISA JOY LTD.	SW	$289	211UJ	1	165.00
732716	120199	JRICKW	RICKY WILSON MFG	MD	$289	207UJ	1	155.00
732745	120199	JLISAJ	LISA JOY LTD.	SW	$289	205UJ	1	170.00
732746	120199	JLISAJ	LISA JOY LTD.	SW	$289	205UJ	-1	170.00
732801	120299	JHEILI	HEILIG-MEYERS CO	JS	$289	208UJ	1	165.00
732809	120299	JLISAJ	LISA JOY LTD.	SW	$289	205UJ	-1	170.00
732894	120699	JTHJEW	THE JEWELERS	AH	$289	206UJ	1	155.00
732928	120699	JANTHO	ANTHONY JEWELERS	JJ	$289	210UJ	1	175.00
732928	120699	JANTHO	ANTHONY JEWELERS	JJ	$289	211UJ	1	165.00
732949	120699	JWHITT	CARRIE WHITTAKER JLRY	JJ	$289	209UJ	1	165.00
732997	120799	JJOYLO	JOYERIA GONZALEZ	JJ	$289	208UJ	1	165.00

3/21

732024	111699	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$291	200UJ	1	175.00
732024	111699	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$291	201UJ	1	175.00
732024	111699	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$291	202UJ	1	175.00
732024	111699	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$291	203UJ	1	175.00
732024	111699	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$291	204UJ	1	170.00
732024	111699	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$291	205UJ	1	170.00
732024	111699	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$291	206UJ	0	155.00
732024	111699	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$291	207UJ	1	155.00
732024	111699	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$291	208UJ	0	165.00
732024	111699	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$291	209UJ	1	165.00
732024	111699	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$291	210UJ	1	165.00
732024	111699	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$291	211UJ	1	165.00
732024	111699	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$291	220UJ	1	.00
732083	111799	JPALAF	PALACE FINE JEWELERS	BC	$291	208UJ	1	165.00
732093	111799	JPALAF	PALACE FINE JEWELERS	BC	$291	200UJ	1	175.00
732093	111799	JPALAF	PALACE FINE JEWELERS	BC	$291	201UJ	1	175.00
732093	111799	JPALAF	PALACE FINE JEWELERS	BC	$291	202UJ	1	175.00
732093	111799	JPALAF	PALACE FINE JEWELERS	BC	$291	203UJ	1	175.00
732093	111799	JPALAF	PALACE FINE JEWELERS	BC	$291	204UJ	1	170.00
732093	111799	JPALAF	PALACE FINE JEWELERS	BC	$291	205UJ	1	170.00
732093	111799	JPALAF	PALACE FINE JEWELERS	BC	$291	206UJ	0	155.00
732093	111799	JPALAF	PALACE FINE JEWELERS	BC	$291	207UJ	1	155.00
732093	111799	JPALAF	PALACE FINE JEWELERS	BC	$291	208UJ	0	165.00
732093	111799	JPALAF	PALACE FINE JEWELERS	BC	$291	209UJ	1	165.00
732093	111799	JPALAF	PALACE FINE JEWELERS	BC	$291	210UJ	1	165.00
732093	111799	JPALAF	PALACE FINE JEWELERS	BC	$291	211UJ	1	165.00
732093	111799	JPALAF	PALACE FINE JEWELERS	BC	$291	220UJ	1	.00
732101	111899	JBERLE	BERLE LANDOW	MD	$291	204UJ	1	170.00
732101	111899	JBERLE	BERLE LANDOW	MD	$291	205UJ	1	170.00
732129	111799	JPALAF	PALACE FINE JEWELERS	BC	$291	208UJ	-1	165.00
732227	111999	JTIMEF	TIME FOR YOU	JJ	$294	201UJ	1	175.00
732227	111999	JTIMEF	TIME FOR YOU	JJ	$294	202UJ	1	175.00
732227	111999	JTIMEF	TIME FOR YOU	JJ	$294	203UJ	1	175.00
732227	111999	JTIMEF	TIME FOR YOU	JJ	$294	204UJ	1	170.00
732227	111999	JTIMEF	TIME FOR YOU	JJ	$294	205UJ	1	170.00
732227	111999	JTIMEF	TIME FOR YOU	JJ	$294	206UJ	0	155.00
732227	111999	JTIMEF	TIME FOR YOU	JJ	$294	207UJ	1	155.00
732227	111999	JTIMEF	TIME FOR YOU	JJ	$294	208UJ	0	165.00
732227	111999	JTIMEF	TIME FOR YOU	JJ	$294	209UJ	1	165.00
732227	111999	JTIMEF	TIME FOR YOU	JJ	$294	210UJ	1	165.00
732227	111999	JTIMEF	TIME FOR YOU	JJ	$294	211UJ	1	165.00
732227	111999	JTIMEF	TIME FOR YOU	JJ	$294	200UJ	1	175.00
732227	111999	JTIMEF	TIME FOR YOU	JJ	$294	220UJ	1	.00
732233	111999	JHESSF	HESS FINE ART	RS	$294	200UJ	1	175.00
732233	111999	JHESSF	HESS FINE ART	RS	$294	201UJ	1	175.00
732233	111999	JHESSF	HESS FINE ART	RS	$294	202UJ	1	175.00
732233	111999	JHESSF	HESS FINE ART	RS	$294	203UJ	1	175.00
732233	111999	JHESSF	HESS FINE ART	RS	$294	204UJ	1	170.00
732233	111999	JHESSF	HESS FINE ART	RS	$294	205UJ	1	170.00
732233	111999	JHESSF	HESS FINE ART	RS	$294	206UJ	0	155.00
732233	111999	JHESSF	HESS FINE ART	RS	$294	207UJ	1	155.00
732233	111999	JHESSF	HESS FINE ART	RS	$294	208UJ	0	165.00
732233	111999	JHESSF	HESS FINE ART	RS	$294	209UJ	1	165.00
732233	111999	JHESSF	HESS FINE ART	RS	$294	210UJ	1	165.00
732233	111999	JHESSF	HESS FINE ART	RS	$294	211UJ	1	165.00
732233	111999	JHESSF	HESS FINE ART	RS	$294	220UJ	1	.00
732243	111999	JKOHNS	KOHN'S WATCH & GIFT CTR	MM	$294	200UJ	1	175.00
732254	112299	JDIANE	DIANE'S GEMS	JJ	$294	202UJ	1	175.00
732297	112299	JAMBER	AMBER DREAMS OF PR	JJ	$291	200UJ	1	175.00
732297	112299	JAMBER	AMBER DREAMS OF PR	JJ	$291	201UJ	1	175.00
732297	112299	JAMBER	AMBER DREAMS OF PR	JJ	$291	202UJ	1	175.00
732297	112299	JAMBER	AMBER DREAMS OF PR	JJ	$291	203UJ	1	175.00
732297	112299	JAMBER	AMBER DREAMS OF PR	JJ	$291	204UJ	1	170.00
732297	112299	JAMBER	AMBER DREAMS OF PR	JJ	$291	205UJ	1	170.00
732297	112299	JAMBER	AMBER DREAMS OF PR	JJ	$291	206UJ	1	155.00
732297	112299	JAMBER	AMBER DREAMS OF PR	JJ	$291	207UJ	1	155.00
732297	112299	JAMBER	AMBER DREAMS OF PR	JJ	$291	208UJ	1	165.00

2/21

733103	120999	JTHEGA	THE GALLERY OF DIAMONDS	BC	$289	205UJ	1	170.00
733136	120999	JJUDDS	JUDDS JLRS	CF	$289	202UJ	1	175.00
733168	120999	JJAYPO	JAYPOSON JEWELRY MFG.	JJ	$289	202UJ	1	175.00
733168	120999	JJAYPO	JAYPOSON JEWELRY MFG.	JJ	$289	203UJ	1	175.00
733168	120999	JJAYPO	JAYPOSON JEWELRY MFG.	JJ	$289	200UJ	1	175.00
733168	120999	JJAYPO	JAYPOSON JEWELRY MFG.	JJ	$289	201UJ	1	175.00
733168	120999	JJAYPO	JAYPOSON JEWELRY MFG.	JJ	$289	220UJ	1	.00
733196	120999	JERNCO	ERNCOL JLRY SHOP	JJ	$289	204UJ	1	170.00
733196	120999	JERNCO	ERNCOL JLRY SHOP	JJ	$289	205UJ	1	170.00
733196	120999	JERNCO	ERNCOL JLRY SHOP	JJ	$289	208UJ	1	165.00
733196	120999	JERNCO	ERNCOL JLRY SHOP	JJ	$289	209UJ	1	165.00
733303	121399	JDONAH	DONAHUE ENTERPRISES	AH	$289	211UJ	1	165.00
733328	121399	JMDMJL	MDM JEWELERS	MD	$289	200UJ	1	175.00
733335	121399	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$289	200UJ	-1	175.00
733335	121399	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$289	201UJ	-1	175.00
733335	121399	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$289	202UJ	-1	175.00
733335	121399	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$289	203UJ	-1	175.00
733335	121399	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$289	204UJ	-1	170.00
733335	121399	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$289	205UJ	-1	170.00
733335	121399	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$289	207UJ	-1	155.00
733335	121399	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$289	209UJ	-1	165.00
733335	121399	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$289	210UJ	-1	165.00
733335	121399	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$289	211UJ	-1	165.00
733335	121399	JGRIFJ	GRIFFIN'S JEWELERS, INC.	RS	$289	220UJ	-1	.00
733356	121499	JWILJL	WILLIAMS JLRY CO.	DC	$289	209UJ	1	165.00
733375	121499	JHEILI	HEILIG-MEYERS CO	JS	$289	205UJ	1	170.00
733379	121499	JHEILI	HEILIG-MEYERS CO	JS	$289	201UJ	1	175.00
733457	121599	JMORRI	MORRIS JLRS	AH	$289	204UJ	1	170.00
733460	121599	JZZZZZ	DIANE HOENES	JS	$289	204UJ	1	170.00
733460	121599	JZZZZZ	DIANE HOENES	JS	$289	208UJ	1	165.00
733463	121599	JSUMAR	SUMAR JEWELRY	AH	$289	209UJ	-1	165.00
733539	121699	JLINDA	LINDA'S SOUTHWEST CLASSI	BM	$289	208UJ	1	165.00
733607	121799	JBARRD	BARR DOTTY APRAISALS/JLR	CF	$289	202UJ	1	175.00
733723	122199	JMORRI	MORRIS JLRS	AH	$289	205UJ	1	170.00
733809	122299	JZZZZZ	MARCELLA BACCARI	JS	$289	204UJ	1	153.00
733845	122299	JMARTY	MARTY'S RINGS & THINGS	CF	$289	204UJ	1	170.00
733850	122299	JZZZZZ	ERIC VAN GLIDER	JS	$289	207UJ	1	155.00
733933	010700	JMORRI	MORRIS JLRS	JJ	$289	204UJ	2	170.00
733933	010700	JMORRI	MORRIS JLRS	JJ	$289	205UJ	2	170.00
733969	010700	JSASLO	SASLOW 'S INC.	RS	$289	207UJ	1	155.00
734083	010700	JYOUNG	JOE YOUNGS'S JLRY CO	DC	$289	207UJ	1	155.00
734183	011100	JMORRI	MORRIS JLRS	AH	$282	204UJ	-2	170.00
734183	011100	JMORRI	MORRIS JLRS	AH	$282	205UJ	-2	170.00
734212	011200	JLINDA	LINDA'S SOUTHWEST CLASSI	BM	$282	208UJ	-1	165.00
734218	011200	JSASLO	SASLOW 'S INC.	RS	$282	207UJ	-1	155.00
734226	011200	JTHJEW	THE JEWELERS	AH	$282	206UJ	-1	155.00
734490	011400	JDIAEX	DIAMOND EXPRESS	CF	$282	202UJ	2	175.00
734523	011700	JJLRYS	THE JLRY SHOP	RS	$282	211UJ	2	165.00
734528	011700	JTVJLY	T.V. JLRY	MD	$282	208UJ	1	165.00
734604	012000	JTREAL	TREASURES ON THE LAKE	DC	$282	210UJ	1	165.00
734604	012000	JTREAL	TREASURES ON THE LAKE	DC	$282	211UJ	1	165.00
734644	012400	JAMBER	AMBER DREAMS OF PR	JJ	$282	200UJ	1	175.00
734963	012800	JSHELO	SHELOR GOLD & SILVER	CF	$282	204UJ	1	170.00
734968	012800	JSTONE	STONESTREET MKTG SVCS.	SD	$282	204UJ	1	144.00
735016	013100	JLAIL&	LAIL & LAWING JLRS	DC	$282	201UJ	1	175.00
735016	013100	JLAIL&	LAIL & LAWING JLRS	DC	$282	210UJ	1	165.00
735016	013100	JLAIL&	LAIL & LAWING JLRS	DC	$282	211UJ	1	165.00
735016	013100	JLAIL&	LAIL & LAWING JLRS	DC	$282	204UJ	1	170.00
735016	013100	JLAIL&	LAIL & LAWING JLRS	DC	$282	209UJ	1	165.00
735016	013100	JLAIL&	LAIL & LAWING JLRS	DC	$282	208UJ	1	165.00
735021	013100	JEASTA	EAST AFRICAN GEM CO	JJ	$282	200UJ	1	175.00
735021	013100	JEASTA	EAST AFRICAN GEM CO	JJ	$282	201UJ	1	175.00
735021	013100	JEASTA	EAST AFRICAN GEM CO	JJ	$282	202UJ	1	175.00
735021	013100	JEASTA	EAST AFRICAN GEM CO	JJ	$282	203UJ	1	175.00
735021	013100	JEASTA	EAST AFRICAN GEM CO	JJ	$282	204UJ	1	170.00
735021	013100	JEASTA	EAST AFRICAN GEM CO	JJ	$282	205UJ	1	170.00
735021	013100	JEASTA	EAST AFRICAN GEM CO	JJ	$282	206UJ	1	155.00

4/21

735021	013100	JEASTA	EAST AFRICAN GEM CO	JJ	$282	207UJ	1	155.00
735021	013100	JEASTA	EAST AFRICAN GEM CO	JJ	$282	208UJ	1	165.00
735021	013100	JEASTA	EAST AFRICAN GEM CO	JJ	$282	209UJ	1	165.00
735021	013100	JEASTA	EAST AFRICAN GEM CO	JJ	$282	210UJ	1	165.00
735021	013100	JEASTA	EAST AFRICAN GEM CO	JJ	$282	211UJ	1	165.00
735021	013100	JEASTA	EAST AFRICAN GEM CO	JJ	$282	220UJ	1	.00
735029	013100	JCOUNT	COUNTRY CLUB JLRS	CF	$282	200UJ	1	175.00
735029	013100	JCOUNT	COUNTRY CLUB JLRS	CF	$282	201UJ	1	175.00
735029	013100	JCOUNT	COUNTRY CLUB JLRS	CF	$282	202UJ	1	175.00
735029	013100	JCOUNT	COUNTRY CLUB JLRS	CF	$282	203UJ	1	175.00
735029	013100	JCOUNT	COUNTRY CLUB JLRS	CF	$282	204UJ	1	170.00
735029	013100	JCOUNT	COUNTRY CLUB JLRS	CF	$282	205UJ	1	170.00
735029	013100	JCOUNT	COUNTRY CLUB JLRS	CF	$282	206UJ	1	155.00
735029	013100	JCOUNT	COUNTRY CLUB JLRS	CF	$282	207UJ	1	155.00
735029	013100	JCOUNT	COUNTRY CLUB JLRS	CF	$282	208UJ	1	165.00
735029	013100	JCOUNT	COUNTRY CLUB JLRS	CF	$282	209UJ	1	165.00
735029	013100	JCOUNT	COUNTRY CLUB JLRS	CF	$282	210UJ	1	165.00
735029	013100	JCOUNT	COUNTRY CLUB JLRS	CF	$282	211UJ	1	165.00
735029	013100	JCOUNT	COUNTRY CLUB JLRS	CF	$282	220UJ	1	.00
735056	013100	JSIRGA	SIRGANY'S GALLERY	RS	$282	210UJ	1	165.00
735056	013100	JSIRGA	SIRGANY'S GALLERY	RS	$282	211UJ	1	165.00
735107	020200	JZZZZZ	STEVE SELTZER	JS	$282	207UJ	1	155.00
735114	020300	JZZZZZ	JULES JURGENSEN	JS	$282	211UJ	1	58.00
735125	020300	JEXCLJ	EXCLUSIVE JEWELERS	RS	$282	203UJ	-1	175.00
735125	020300	JEXCLJ	EXCLUSIVE JEWELERS	RS	$282	204UJ	-1	170.00
735125	020300	JEXCLJ	EXCLUSIVE JEWELERS	RS	$282	201UJ	-1	175.00
735125	020300	JEXCLJ	EXCLUSIVE JEWELERS	RS	$282	207UJ	-1	155.00
735125	020300	JEXCLJ	EXCLUSIVE JEWELERS	RS	$282	200UJ	-1	175.00
735125	020300	JEXCLJ	EXCLUSIVE JEWELERS	RS	$282	205UJ	-1	170.00
735224	020700	JJAYPO	JAYPOSON JEWELRY MFG.	JJ	$288	202UJ	1	175.00
735224	020700	JJAYPO	JAYPOSON JEWELRY MFG.	JJ	$288	203UJ	1	175.00
735224	020700	JJAYPO	JAYPOSON JEWELRY MFG.	JJ	$288	210UJ	1	165.00
735224	020700	JJAYPO	JAYPOSON JEWELRY MFG.	JJ	$288	211UJ	1	165.00
735239	020800	JBURNS	MOSES BURNSIDE	JJ	$288	208UJ	1	165.00
735239	020800	JBURNS	MOSES BURNSIDE	JJ	$288	209UJ	1	165.00
735239	020800	JBURNS	MOSES BURNSIDE	JJ	$288	210UJ	1	165.00
735319	021000	JMORRI	MORRIS JLRS	JJ	$296	204UJ	1	170.00
735341	021100	JSTEEL	JASON STEEL CO.	JJ	$296	207UJ	1	155.00
735399	021400	JDIAGE	DIAMOND GEMS	MD	$296	208UJ	1	165.00
735402	021400	JJONE&	JONES & JONES	DC	$296	220UJ	1	.00
735420	021600	JHESSF	HESS FINE ART	RS	$296	204UJ	-1	170.00
735420	021600	JHESSF	HESS FINE ART	RS	$296	202UJ	-1	175.00
735420	021600	JHESSF	HESS FINE ART	RS	$296	208UJ	-1	165.00
735420	021600	JHESSF	HESS FINE ART	RS	$296	206UJ	-1	155.00
735420	021600	JHESSF	HESS FINE ART	RS	$296	200UJ	-1	175.00
735420	021600	JHESSF	HESS FINE ART	RS	$296	207UJ	-1	155.00
735420	021600	JHESSF	HESS FINE ART	RS	$296	209UJ	-1	165.00
735420	021600	JHESSF	HESS FINE ART	RS	$296	203UJ	-1	175.00
735441	021700	JISGLO	ISGLO IMPORTS	JS	$296	200UJ	1	175.00
735441	021700	JISGLO	ISGLO IMPORTS	JS	$296	202UJ	2	175.00
735441	021700	JISGLO	ISGLO IMPORTS	JS	$296	208UJ	1	165.00
735441	021700	JISGLO	ISGLO IMPORTS	JS	$296	204UJ	1	170.00
735441	021700	JISGLO	ISGLO IMPORTS	JS	$296	206UJ	1	155.00
735454	021700	JZZZZZ	SOL SCHECHTER	JS	$296	210UJ	1	165.00
735464	021800	JROCHE	ROCHESTER CLOCK WORKS	SW	$296	210UJ	1	165.00
735484	022100	JGOLFA	THE GOLD FACTORY JLRS.	RS	$304	210UJ	1	165.00
735527	022200	JUNITC	UCC TOTAL HOME	SD	$304	201UJ	1	176.00
735584	022400	JZZZZZ	SOL SCHECHTER	JS	$304	211UJ	1	165.00
735601	022400	JDAVPR	DAVID PRICE JEWELERS	CF	$304	200UJ	-1	175.00
735601	022400	JDAVPR	DAVID PRICE JEWELERS	CF	$304	201UJ	-1	175.00
735601	022400	JDAVPR	DAVID PRICE JEWELERS	CF	$304	202UJ	-1	175.00
735601	022400	JDAVPR	DAVID PRICE JEWELERS	CF	$304	203UJ	-1	175.00
735601	022400	JDAVPR	DAVID PRICE JEWELERS	CF	$304	204UJ	-1	170.00
735601	022400	JDAVPR	DAVID PRICE JEWELERS	CF	$304	205UJ	-1	170.00
735601	022400	JDAVPR	DAVID PRICE JEWELERS	CF	$304	207UJ	-1	155.00
735601	022400	JDAVPR	DAVID PRICE JEWELERS	CF	$304	209UJ	-1	165.00
735601	022400	JDAVPR	DAVID PRICE JEWELERS	CF	$304	210UJ	-1	165.00

5/21

735601	022400	JDAVPR	DAVID PRICE JEWELERS	CF	$304	211UJ	-1	165.00
735601	022400	JDAVPR	DAVID PRICE JEWELERS	CF	$304	206UJ	-1	155.00
735601	022400	JDAVPR	DAVID PRICE JEWELERS	CF	$304	208UJ	-1	165.00
735656	022800	JJONE&	JONES & JONES	DC	$304	220UJ	-1	.00
735706	030100	JBURNS	MOSES BURNSIDE	JJ	$304	207UJ	1	155.00
735719	030100	JZZZZZ	SOL SCHECHTER	JS	$304	210UJ	3	165.00
735742	030200	JAMIMP	AM IMPORTS	JJ	$304	208UJ	1	165.00
735751	030200	JTVSCH	TVSN-ACCTS PAYABLE MGR	JS	$296	200UJ	1	131.25
735752	030200	JTVSCH	TVSN-ACCTS PAYABLE MGR	JS	$304	200UJ	1	131.25
735789	030600	JPETEJ	PETER JEWELERS	RS	$304	211UJ	1	165.00
735821	030700	JRUSTI	RUSTIC JLRS.	DC	$304	208UJ	1	165.00
735862	030800	JMORRI	MORRIS JLRS	JJ	$304	204UJ	-1	170.00
735890	030900	JMRTFI	MR. T'S FINE JEWELRY	CF	$304	200UJ	-1	175.00
735890	030900	JMRTFI	MR. T'S FINE JEWELRY	CF	$304	201UJ	-1	175.00
735890	030900	JMRTFI	MR. T'S FINE JEWELRY	CF	$304	202UJ	-1	175.00
735890	030900	JMRTFI	MR. T'S FINE JEWELRY	CF	$304	203UJ	-1	175.00
735890	030900	JMRTFI	MR. T'S FINE JEWELRY	CF	$304	204UJ	-1	170.00
735890	030900	JMRTFI	MR. T'S FINE JEWELRY	CF	$304	205UJ	-1	170.00
735890	030900	JMRTFI	MR. T'S FINE JEWELRY	CF	$304	207UJ	-1	155.00
735890	030900	JMRTFI	MR. T'S FINE JEWELRY	CF	$304	210UJ	-1	165.00
735890	030900	JMRTFI	MR. T'S FINE JEWELRY	CF	$304	211UJ	-1	165.00
735890	030900	JMRTFI	MR. T'S FINE JEWELRY	CF	$304	206UJ	-1	155.00
735890	030900	JMRTFI	MR. T'S FINE JEWELRY	CF	$304	208UJ	-1	165.00
735902	031000	JDOMIJ	DOMINIQUE JLRY, INC.	DC	$304	202UJ	1	175.00
735923	031000	JTVSCH	TVSN-ACCTS PAYABLE MGR	JS	$304	200UJ	1	131.25
735924	031000	JTVSCH	TVSN-ACCTS PAYABLE MGR	JS	$304	200UJ	1	131.25
735965	031400	JZZZZZ	SOL SCHECHTER	JS	$304	211UJ	-1	165.00
735973	031400	JUNITC	UCC TOTAL HOME	SD	$304	203UJ	1	176.00
736132	031700	JDOMIJ	DOMINIQUE JLRY, INC.	DC	$304	202UJ	1	175.00
736132	031700	JDOMIJ	DOMINIQUE JLRY, INC.	DC	$304	203UJ	1	175.00
736132	031700	JDOMIJ	DOMINIQUE JLRY, INC.	DC	$304	210UJ	1	165.00
736169	032000	JUNITC	UCC TOTAL HOME	SD	$304	208UJ	1	166.00
736198	032100	JELITE	ELITE/ANDERSON INC	SD	$304	209UJ	1	165.00
736198	032100	JELITE	ELITE/ANDERSON INC	SD	$304	206UJ	1	155.00
736215	032200	JJ&ECO	J & E COMPANY	RS	$304	202UJ	1	175.00
736237	032300	JDONLA	DL ASSOCIATES, INC.	*E	$304	211UJ	1	148.50
736279	032700	JTVSCH	TVSN-ACCTS PAYABLE MGR	JS	$304	200UJ	-1	131.25
736280	032700	JTVSCH	TVSN-ACCTS PAYABLE MGR	JS	$304	200UJ	-1	131.25
736301	032700	JTVSCH	TVSN-ACCTS PAYABLE MGR	JS	$296	200UJ	19	131.25
736312	032800	JMORRI	MORRIS JLRS	JJ	$296	204UJ	25	170.00
736312	032800	JMORRI	MORRIS JLRS	JJ	$296	205UJ	25	170.00
736436	033000	JDONLA	DLA, INC.	*E	$304	211UJ	-1	148.50
736437	033000	JDONLA	DLA, INC.	*E	$304	209UJ	1	148.50
736491	040400	JDIANE	DIANE'S GEMS	JJ	$304	208UJ	1	165.00
736504	040500	JDOMIJ	DOMINIQUE JLRY, INC.	DC	$304	210UJ	1	165.00
736546	040700	JELITE	ELITE/ANDERSON INC	SD	$304	209UJ	-1	165.00
736621	041200	JSTONE	STONESTREET MKTG SVCS.	SD	$304	204UJ	-1	144.00
736632	041300	JDEMEL	SOL DEMEL ASSOCIATES	JJ	$304	205UJ	1	170.00
736637	041300	JVILLG	VILLAGE GOLDSMITH	RS	$304	208UJ	1	165.00
736637	041300	JVILLG	VILLAGE GOLDSMITH	RS	$304	209UJ	1	165.00
736848	042000	JJCJLR	J.C. JLRS.	MD	$282	204UJ	1	170.00
736855	042000	JODOMS	ODOM'S JLRS	MD	$282	209UJ	1	165.00
736855	042000	JODOMS	ODOM'S JLRS	MD	$282	211UJ	1	165.00
736920	042500	JA1JLR	A1 JEWELRY MART	CF	$282	208UJ	1	165.00
736941	042500	JJAYPO	JAYPOSON JEWELRY MFG.	JJ	$282	208UJ	1	165.00
736941	042500	JJAYPO	JAYPOSON JEWELRY MFG.	JJ	$282	209UJ	1	165.00
736941	042500	JJAYPO	JAYPOSON JEWELRY MFG.	JJ	$282	204UJ	1	170.00
736941	042500	JJAYPO	JAYPOSON JEWELRY MFG.	JJ	$282	205UJ	1	170.00
736941	042500	JJAYPO	JAYPOSON JEWELRY MFG.	JJ	$282	202UJ	1	175.00
736941	042500	JJAYPO	JAYPOSON JEWELRY MFG.	JJ	$282	201UJ	1	175.00
736941	042500	JJAYPO	JAYPOSON JEWELRY MFG.	JJ	$282	220UJ	0	.00
737025	050100	JMARKL	MARK LOREN DESIGNS	RS	$282	210UJ	1	165.00
737025	050100	JMARKL	MARK LOREN DESIGNS	RS	$282	211UJ	1	165.00
737084	050200	JBURNS	MOSES BURNSIDE	JJ	$282	208UJ	1	165.00
737167	050500	JUNITC	UCC TOTAL HOME	SD	$282	205UJ	1	171.00
737254	051000	JDIAEX	DIAMOND EXPRESS	CF	$282	202UJ	1	175.00
737485	052400	JTROPE	TROPEX INC.	JS	$273	211UJ	1	132.00

6/21

737783	060100	JKOPPE	HAN'S KOPPENHOEFER	JJ	$273	204UJ	1	170.00
737906	060900	JDIAES	DIAMOND ESSENCE	JJ	$273	202UJ	1	175.00
737906	060900	JDIAES	DIAMOND ESSENCE	JJ	$273	203UJ	1	175.00
738035	061500	JNEWTO	NEWTON FINANCIAL	JJ	$273	7616UJ	0	85.00
738069	061600	JZEIDM	ZEIDMAN'S	JJ	$273	200UJ	1	175.00
738069	061600	JZEIDM	ZEIDMAN'S	JJ	$273	201UJ	1	175.00
738069	061600	JZEIDM	ZEIDMAN'S	JJ	$273	202UJ	1	175.00
738069	061600	JZEIDM	ZEIDMAN'S	JJ	$273	203UJ	1	175.00
738069	061600	JZEIDM	ZEIDMAN'S	JJ	$273	204UJ	1	170.00
738069	061600	JZEIDM	ZEIDMAN'S	JJ	$273	205UJ	1	170.00
738069	061600	JZEIDM	ZEIDMAN'S	JJ	$273	206UJ	1	155.00
738069	061600	JZEIDM	ZEIDMAN'S	JJ	$273	207UJ	1	155.00
738069	061600	JZEIDM	ZEIDMAN'S	JJ	$273	208UJ	1	165.00
738069	061600	JZEIDM	ZEIDMAN'S	JJ	$273	209UJ	1	165.00
738069	061600	JZEIDM	ZEIDMAN'S	JJ	$273	210UJ	1	165.00
738069	061600	JZEIDM	ZEIDMAN'S	JJ	$273	211UJ	1	165.00
738069	061600	JZEIDM	ZEIDMAN'S	JJ	$273	7616UJ	0	85.00
738085	061900	JCYRUS	CYRUS S. MEHR JLRS. LTD	JJ	$273	208UJ	1	165.00
738182	062300	JGOLAU	THE GOLD MINE	JJ	$273	200UJ	1	175.00
738182	062300	JGOLAU	THE GOLD MINE	JJ	$273	201UJ	1	175.00
738182	062300	JGOLAU	THE GOLD MINE	JJ	$273	202UJ	1	175.00
738182	062300	JGOLAU	THE GOLD MINE	JJ	$273	203UJ	1	175.00
738182	062300	JGOLAU	THE GOLD MINE	JJ	$273	204UJ	1	170.00
738182	062300	JGOLAU	THE GOLD MINE	JJ	$273	205UJ	1	170.00
738182	062300	JGOLAU	THE GOLD MINE	JJ	$273	206UJ	1	155.00
738182	062300	JGOLAU	THE GOLD MINE	JJ	$273	207UJ	1	155.00
738182	062300	JGOLAU	THE GOLD MINE	JJ	$273	208UJ	1	165.00
738182	062300	JGOLAU	THE GOLD MINE	JJ	$273	209UJ	1	165.00
738182	062300	JGOLAU	THE GOLD MINE	JJ	$273	210UJ	1	165.00
738182	062300	JGOLAU	THE GOLD MINE	JJ	$273	211UJ	1	165.00
738182	062300	JGOLAU	THE GOLD MINE	JJ	$273	220UJ	1	.00
738182	062300	JGOLAU	THE GOLD MINE	JJ	$273	7616UJ	0	85.00
738203	062700	JJAYPO	JAY POSNER & SON	JJ	$273	200UJ	1	175.00
738203	062700	JJAYPO	JAY POSNER & SON	JJ	$273	201UJ	1	175.00
738203	062700	JJAYPO	JAY POSNER & SON	JJ	$273	202UJ	1	175.00
738203	062700	JJAYPO	JAY POSNER & SON	JJ	$273	203UJ	1	175.00
738203	062700	JJAYPO	JAY POSNER & SON	JJ	$273	204UJ	1	170.00
738203	062700	JJAYPO	JAY POSNER & SON	JJ	$273	205UJ	1	170.00
738203	062700	JJAYPO	JAY POSNER & SON	JJ	$273	206UJ	1	155.00
738203	062700	JJAYPO	JAY POSNER & SON	JJ	$273	207UJ	1	155.00
738203	062700	JJAYPO	JAY POSNER & SON	JJ	$273	208UJ	1	165.00
738203	062700	JJAYPO	JAY POSNER & SON	JJ	$273	209UJ	1	165.00
738203	062700	JJAYPO	JAY POSNER & SON	JJ	$273	210UJ	1	165.00
738203	062700	JJAYPO	JAY POSNER & SON	JJ	$273	211UJ	1	165.00
738284	071000	JVICKA	VICKI ANTON JLRY	RS	$286	211UJ	1	165.00
738293	071000	JVICKA	VICKI ANTON JLRY	RS	$286	211UJ	-1	165.00
738294	071000	JVICKA	VICKI ANTON JLRY	RS	$286	211UJ	1	165.00
738376	071300	JYVETT	YVETTE JEWELERS	JJ	$286	207UJ	1	155.00
738412	071400	JELIAS	ELIAS JLRS	RS	$286	200UJ	1	175.00
738412	071400	JELIAS	ELIAS JLRS	RS	$286	201UJ	1	175.00
738412	071400	JELIAS	ELIAS JLRS	RS	$286	202UJ	1	175.00
738412	071400	JELIAS	ELIAS JLRS	RS	$286	203UJ	1	175.00
738412	071400	JELIAS	ELIAS JLRS	RS	$286	204UJ	1	170.00
738412	071400	JELIAS	ELIAS JLRS	RS	$286	205UJ	1	170.00
738412	071400	JELIAS	ELIAS JLRS	RS	$286	206UJ	1	155.00
738412	071400	JELIAS	ELIAS JLRS	RS	$286	207UJ	1	155.00
738412	071400	JELIAS	ELIAS JLRS	RS	$286	208UJ	1	165.00
738412	071400	JELIAS	ELIAS JLRS	RS	$286	209UJ	1	165.00
738412	071400	JELIAS	ELIAS JLRS	RS	$286	210UJ	1	165.00
738412	071400	JELIAS	ELIAS JLRS	RS	$286	211UJ	1	165.00
738412	071400	JELIAS	ELIAS JLRS	RS	$286	220UJ	1	.00
738442	071700	JMILNV	MILNER MKTG-ATTN STEVE	JJ	$286	214UJ	1	135.00
738442	071700	JMILNV	MILNER MKTG-ATTN STEVE	JJ	$286	215UJ	1	135.00
738442	071700	JMILNV	MILNER MKTG-ATTN STEVE	JJ	$286	216UJ	1	165.00
738442	071700	JMILNV	MILNER MKTG-ATTN STEVE	JJ	$286	217UJ	1	165.00
738445	071700	JWORRE	WORRELL BROS. INC.	SD	$286	201UJ	2	175.00
738445	071700	JWORRE	WORRELL BROS. INC.	SD	$286	200UJ	2	175.00

7/21

738445	071700	JWORRE	WORRELL BROS. INC.	SD	$286	205UJ	2	170.00
738445	071700	JWORRE	WORRELL BROS. INC.	SD	$286	204UJ	2	170.00
738518	072000	JWINDS	WINDSOR	RS	$286	200UJ	1	175.00
738518	072000	JWINDS	WINDSOR	RS	$286	201UJ	1	175.00
738518	072000	JWINDS	WINDSOR	RS	$286	202UJ	1	175.00
738518	072000	JWINDS	WINDSOR	RS	$286	203UJ	1	175.00
738518	072000	JWINDS	WINDSOR	RS	$286	204UJ	1	170.00
738518	072000	JWINDS	WINDSOR	RS	$286	205UJ	1	170.00
738518	072000	JWINDS	WINDSOR	RS	$286	206UJ	1	155.00
738518	072000	JWINDS	WINDSOR	RS	$286	207UJ	1	155.00
738518	072000	JWINDS	WINDSOR	RS	$286	208UJ	1	165.00
738518	072000	JWINDS	WINDSOR	RS	$286	209UJ	1	165.00
738518	072000	JWINDS	WINDSOR	RS	$286	210UJ	1	165.00
738518	072000	JWINDS	WINDSOR	RS	$286	211UJ	1	165.00
738518	072000	JWINDS	WINDSOR	RS	$286	212UJ	0	230.00
738518	072000	JWINDS	WINDSOR	RS	$286	213UJ	0	230.00
738518	072000	JWINDS	WINDSOR	RS	$286	214UJ	0	133.00
738518	072000	JWINDS	WINDSOR	RS	$286	215UJ	0	133.00
738518	072000	JWINDS	WINDSOR	RS	$286	216UJ	0	180.00
738518	072000	JWINDS	WINDSOR	RS	$286	217UJ	0	180.00
738518	072000	JWINDS	WINDSOR	RS	$286	220UJ	1	.00
738543	072400	JDIAES	DIAMOND ESSENCE	JJ	$286	202UJ	-1	175.00
738543	072400	JDIAES	DIAMOND ESSENCE	JJ	$286	203UJ	-1	175.00
738585	072600	JVICKA	VICKI ANTON JLRY	RS	$286	210UJ	1	165.00
738585	072600	JVICKA	VICKI ANTON JLRY	RS	$286	211UJ	1	165.00
738624	072800	JUNITC	UCC TOTAL HOME	SD	$286	210UJ	1	157.75
738624	072800	JUNITC	UCC TOTAL HOME	SD	$286	211UJ	1	157.75
738684	080100	JELIAS	ELIAS JLRS	RS	$286	200UJ	-1	175.00
738684	080100	JELIAS	ELIAS JLRS	RS	$286	201UJ	-1	175.00
738684	080100	JELIAS	ELIAS JLRS	RS	$286	202UJ	-1	175.00
738684	080100	JELIAS	ELIAS JLRS	RS	$286	203UJ	-1	175.00
738684	080100	JELIAS	ELIAS JLRS	RS	$286	204UJ	-1	170.00
738684	080100	JELIAS	ELIAS JLRS	RS	$286	205UJ	-1	170.00
738684	080100	JELIAS	ELIAS JLRS	RS	$286	206UJ	-1	155.00
738684	080100	JELIAS	ELIAS JLRS	RS	$286	207UJ	-1	155.00
738684	080100	JELIAS	ELIAS JLRS	RS	$286	208UJ	-1	165.00
738684	080100	JELIAS	ELIAS JLRS	RS	$286	209UJ	-1	165.00
738684	080100	JELIAS	ELIAS JLRS	RS	$286	210UJ	-1	165.00
738684	080100	JELIAS	ELIAS JLRS	RS	$286	211UJ	-1	165.00
738684	080100	JELIAS	ELIAS JLRS	RS	$286	220UJ	-1	.00
738706	080100	JTVSCH	TVSN-ACCTS PAYABLE MGR	JS	$286	204UJ	1	87.50
738723	080200	JLOFTI	LOFTIS JEWELRY & PAWN	BB	$286	220UJ	1	.00
738730	080300	JZACCA	DAN ZACCAGNINO	EE	$286	204UJ	1	170.00
738738	080400	JZEIDM	ZEIDMAN'S	JJ	$273	7616UJ	0	85.00
738743	080400	JUNITC	UCC TOTAL HOME	SD	$286	205UJ	1	162.50
738811	080900	JUNITC	UCC TOTAL HOME	SD	$286	204UJ	1	162.50
738814	080900	JZZZZZ	JANET PRINCE	JS	$286	201UJ	1	175.00
738816	080900	JCORAS	CORA'S FINE JEWELRY	DC	$286	204UJ	1	170.00
738816	080900	JCORAS	CORA'S FINE JEWELRY	DC	$286	205UJ	1	170.00
738822	080900	JZZZZZ	MADELEINE E GIMBEL	JS	$286	215UJ	1	133.00
738831	080900	JCLAST	CLASSIC SPECIALTIES INC.	SD	$286	204UJ	1	170.00
738831	080900	JCLAST	CLASSIC SPECIALTIES INC.	SD	$286	208UJ	1	165.00
738849	081000	JCLARA	CLARKSVILLE JLRY BY ANN	DC	$286	202UJ	1	175.00
738849	081000	JCLARA	CLARKSVILLE JLRY BY ANN	DC	$286	203UJ	1	175.00
738855	081000	JARTSP	ART'S PLACE	DC	$286	201UJ	1	175.00
738855	081000	JARTSP	ART'S PLACE	DC	$286	208UJ	1	165.00
738855	081000	JARTSP	ART'S PLACE	DC	$286	220UJ	1	.00
738855	081000	JARTSP	ART'S PLACE	DC	$286	214UJ	0	133.00
738877	081000	JWINDS	WINDSOR	RS	$286	200UJ	-1	175.00
738877	081000	JWINDS	WINDSOR	RS	$286	201UJ	-1	175.00
738877	081000	JWINDS	WINDSOR	RS	$286	202UJ	-1	175.00
738877	081000	JWINDS	WINDSOR	RS	$286	203UJ	-1	175.00
738877	081000	JWINDS	WINDSOR	RS	$286	204UJ	-1	170.00
738877	081000	JWINDS	WINDSOR	RS	$286	205UJ	-1	170.00
738877	081000	JWINDS	WINDSOR	RS	$286	206UJ	-1	155.00
738877	081000	JWINDS	WINDSOR	RS	$286	207UJ	-1	155.00
738877	081000	JWINDS	WINDSOR	RS	$286	208UJ	-1	165.00

8/21

738877	081000	JWINDS	WINDSOR	RS	$286	209UJ	-1	165.00
738877	081000	JWINDS	WINDSOR	RS	$286	210UJ	-1	165.00
738877	081000	JWINDS	WINDSOR	RS	$286	211UJ	-1	165.00
738877	081000	JWINDS	WINDSOR	RS	$286	220UJ	-1	.00
738879	072000	JWINDS	WINDSOR	RS	$286	200UJ	1	175.00
738879	072000	JWINDS	WINDSOR	RS	$286	201UJ	1	175.00
738879	072000	JWINDS	WINDSOR	RS	$286	202UJ	1	175.00
738879	072000	JWINDS	WINDSOR	RS	$286	203UJ	1	175.00
738879	072000	JWINDS	WINDSOR	RS	$286	204UJ	1	170.00
738879	072000	JWINDS	WINDSOR	RS	$286	205UJ	1	170.00
738879	072000	JWINDS	WINDSOR	RS	$286	206UJ	1	155.00
738879	072000	JWINDS	WINDSOR	RS	$286	207UJ	1	155.00
738879	072000	JWINDS	WINDSOR	RS	$286	208UJ	1	165.00
738879	072000	JWINDS	WINDSOR	RS	$286	209UJ	1	165.00
738879	072000	JWINDS	WINDSOR	RS	$286	210UJ	1	165.00
738879	072000	JWINDS	WINDSOR	RS	$286	211UJ	1	165.00
738879	072000	JWINDS	WINDSOR	RS	$286	220UJ	1	.00
738893	081400	JGOLIM	GOLDEN IMPULSE	JJ	$286	204UJ	1	170.00
738922	081500	JROSSH	ROSS N HOOK	JJ	$286	204UJ	1	136.00
738959	081600	JHARDI	HARDING JLRS.	BC	$286	205UJ	1	170.00
738974	081700	JBODYO	BODY OF GOLD	JJ	$286	204UJ	1	170.00
739019	082100	JVIMAL	VIMAL LTD	JJ	$286	200UJ	1	175.00
739019	082100	JVIMAL	VIMAL LTD	JJ	$286	201UJ	1	175.00
739019	082100	JVIMAL	VIMAL LTD	JJ	$286	206UJ	1	155.00
739019	082100	JVIMAL	VIMAL LTD	JJ	$286	207UJ	1	155.00
739071	082400	JCLAST	CLASSIC SPECIALTIES INC.	SD	$286	204UJ	-1	170.00
739071	082400	JCLAST	CLASSIC SPECIALTIES INC.	SD	$286	208UJ	-1	165.00
739118	082800	JJFINE	J FINE JLRY	JJ	$286	208UJ	1	165.00
739180	083100	JLOFTI	LOFTIS JEWELRY & PAWN	BB	$286	206UJ	1	155.00
739180	083100	JLOFTI	LOFTIS JEWELRY & PAWN	BB	$286	207UJ	1	155.00
739229	090500	JISGLO	ISGLO IMPORTS	JS	$286	200UJ	1	175.00
739229	090500	JISGLO	ISGLO IMPORTS	JS	$286	203UJ	1	175.00
739229	090500	JISGLO	ISGLO IMPORTS	JS	$286	209UJ	1	165.00
739229	090500	JISGLO	ISGLO IMPORTS	JS	$286	210UJ	1	165.00
739242	090500	JCOZZI	PAUL COZZI	JJ	$286	208UJ	1	165.00
739339	090600	JYANNE	YANNEEN JLRS INC.	RS	$286	200UJ	1	175.00
739339	090600	JYANNE	YANNEEN JLRS INC.	RS	$286	201UJ	1	175.00
739339	090600	JYANNE	YANNEEN JLRS INC.	RS	$286	212UJ	0	230.00
739408	091100	JWINDS	WINDSOR	RS	$286	200UJ	-1	175.00
739408	091100	JWINDS	WINDSOR	RS	$286	201UJ	-1	175.00
739408	091100	JWINDS	WINDSOR	RS	$286	202UJ	-1	175.00
739408	091100	JWINDS	WINDSOR	RS	$286	203UJ	-1	175.00
739408	091100	JWINDS	WINDSOR	RS	$286	204UJ	-1	170.00
739408	091100	JWINDS	WINDSOR	RS	$286	205UJ	-1	170.00
739408	091100	JWINDS	WINDSOR	RS	$286	206UJ	-1	155.00
739408	091100	JWINDS	WINDSOR	RS	$286	207UJ	-1	155.00
739408	091100	JWINDS	WINDSOR	RS	$286	208UJ	-1	165.00
739408	091100	JWINDS	WINDSOR	RS	$286	209UJ	-1	165.00
739408	091100	JWINDS	WINDSOR	RS	$286	210UJ	-1	165.00
739408	091100	JWINDS	WINDSOR	RS	$286	211UJ	-1	165.00
739408	091100	JWINDS	WINDSOR	RS	$286	220UJ	-1	.00
739540	092000	JJANBE	JAN-BELL MARKETING	JS	$286	7616UJ	200	79.95
739572	092200	JEASTA	EAST AFRICAN GEM CO	JJ	$286	200UJ	-1	175.00
739572	092200	JEASTA	EAST AFRICAN GEM CO	JJ	$286	201UJ	-1	175.00
739572	092200	JEASTA	EAST AFRICAN GEM CO	JJ	$286	202UJ	-1	175.00
739572	092200	JEASTA	EAST AFRICAN GEM CO	JJ	$286	204UJ	-1	170.00
739572	092200	JEASTA	EAST AFRICAN GEM CO	JJ	$286	205UJ	-1	170.00
739572	092200	JEASTA	EAST AFRICAN GEM CO	JJ	$286	206UJ	-1	155.00
739572	092200	JEASTA	EAST AFRICAN GEM CO	JJ	$286	207UJ	-1	155.00
739572	092200	JEASTA	EAST AFRICAN GEM CO	JJ	$286	208UJ	-1	165.00
739572	092200	JEASTA	EAST AFRICAN GEM CO	JJ	$286	209UJ	-1	165.00
739572	092200	JEASTA	EAST AFRICAN GEM CO	JJ	$286	210UJ	-1	165.00
739572	092200	JEASTA	EAST AFRICAN GEM CO	JJ	$286	211UJ	-1	165.00
739572	092200	JEASTA	EAST AFRICAN GEM CO	JJ	$286	203UJ	-1	175.00
739573	092200	JEASTA	EAST AFRICAN GEM CO	JJ	$286	203UJ	1	175.00
739629	092600	JZEIDM	ZEIDMAN'S	JJ	$273	7616UJ	1	85.00
739662	092700	JELEGZ	ELEGANZA BELLO INC	MX	$286	206UJ	1	155.00

9/21

739662	092700	JELEGZ	ELEGANZA BELLO INC	MX	$286	207UJ	1	155.00
739662	092700	JELEGZ	ELEGANZA BELLO INC	MX	$286	214UJ	0	133.00
739662	092700	JELEGZ	ELEGANZA BELLO INC	MX	$286	215UJ	0	133.00
739711	092900	JUNITC	UCC TOTAL HOME	SD	$286	202UJ	1	167.25
739810	100200	JRIO'S	RIO'S JLRY	RS	$286	202UJ	1	175.00
739810	100200	JRIO'S	RIO'S JLRY	RS	$286	203UJ	1	175.00
739810	100200	JRIO'S	RIO'S JLRY	RS	$286	200UJ	1	175.00
739810	100200	JRIO'S	RIO'S JLRY	RS	$286	201UJ	1	175.00
739843	100400	JEMPIC	EMPIRE COMPANY	JJ	$286	205UJ	1	170.00
739874	100500	JCASTE	DAN CASTELUCCI	JJ	$286	208UJ	1	165.00
739878	100500	JZEIDM	ZEIDMAN'S	JJ	$286	7616UJ	-1	85.00
739894	100600	JDIAMI	BRIANNA INC.	MD	$286	210UJ	1	165.00
739905	100600	JDOMIJ	DOMINIQUE JLRY, INC.	DC	$286	206UJ	1	155.00
739905	100600	JDOMIJ	DOMINIQUE JLRY, INC.	DC	$286	207UJ	1	155.00
739919	100600	JSETA0	SETA CORP.	JJ	$286	7616UJ	1	69.50
739958	101000	JMYDIG	MY DIGS, L, LLC	JJ	$286	208UJ	1	165.00
739958	101000	JMYDIG	MY DIGS, L, LLC	JJ	$286	209UJ	1	165.00
739958	101000	JMYDIG	MY DIGS, L, LLC	JJ	$286	211UJ	1	165.00
739986	101100	JWILLL	THE DETROIT GEM. LAB.	JJ	$286	210UJ	1	165.00
739986	101100	JWILLL	THE DETROIT GEM. LAB.	JJ	$286	211UJ	1	165.00
740063	101600	JFITZJ	FITZJOHN JLRS	CF	$286	210UJ	1	165.00
740096	101700	JITSAB	IT'S ABOUT TIME	CF	$286	200UJ	-1	175.00
740096	101700	JITSAB	IT'S ABOUT TIME	CF	$286	204UJ	-1	170.00
740096	101700	JITSAB	IT'S ABOUT TIME	CF	$286	208UJ	-1	165.00
740096	101700	JITSAB	IT'S ABOUT TIME	CF	$286	210UJ	-1	165.00
740096	101700	JITSAB	IT'S ABOUT TIME	CF	$286	202UJ	-1	175.00
740096	101700	JITSAB	IT'S ABOUT TIME	CF	$286	207UJ	-1	155.00
740096	101700	JITSAB	IT'S ABOUT TIME	CF	$286	211UJ	-1	165.00
740096	101700	JITSAB	IT'S ABOUT TIME	CF	$286	201UJ	-1	175.00
740096	101700	JITSAB	IT'S ABOUT TIME	CF	$286	205UJ	-1	170.00
740096	101700	JITSAB	IT'S ABOUT TIME	CF	$286	209UJ	-1	165.00
740147	101900	JNEWTO	NEWTON FINANCIAL	JJ	$273	7616UJ	2	85.00
740172	101900	JWORRE	WORRELL BROS. INC.	SD	$286	204UJ	4	170.00
740172	101900	JWORRE	WORRELL BROS. INC.	SD	$286	205UJ	4	170.00
740172	101900	JWORRE	WORRELL BROS. INC.	SD	$286	202UJ	4	175.00
740172	101900	JWORRE	WORRELL BROS. INC.	SD	$286	203UJ	4	175.00
740191	102000	JDOMIJ	DOMINIQUE JLRY, INC.	DC	$286	216UJ	1	180.00
740191	102000	JDOMIJ	DOMINIQUE JLRY, INC.	DC	$286	210UJ	1	165.00
740242	102400	JLONGI	LONG ISLAND CATHOLIC SUP	JJ	$286	214UJ	1	133.00
740269	102500	JARTSP	ART'S PLACE	DC	$286	214UJ	1	133.00
740271	102500	JDIAMI	BRIANNA INC.	MD	$286	210UJ	1	165.00
740275	102600	JJ&DWH	J&D WHOLESALERS	MD	$286	204UJ	1	170.00
740280	102500	JPROSP	PROSPECTOR'S POUCH	RS	$286	212UJ	1	230.00
740281	102500	JHOLLI	HOLLISTON'S JLRS.	JJ	$286	212UJ	1	230.00
740283	102500	JYANNE	YANNEEN JLRS INC.	RS	$286	212UJ	1	230.00
740284	102500	JERNCO	ERNCOL JLRY SHOP	JJ	$286	214UJ	1	133.00
740284	102500	JERNCO	ERNCOL JLRY SHOP	JJ	$286	215UJ	1	133.00
740284	102500	JERNCO	ERNCOL JLRY SHOP	JJ	$286	216UJ	1	180.00
740284	102500	JERNCO	ERNCOL JLRY SHOP	JJ	$286	217UJ	1	180.00
740291	102500	JWATRS	WATERS JEWELERS	MD	$286	7616UJ	1	85.00
740298	102500	JGOLAU	THE GOLD MINE	JJ	$273	7616UJ	2	85.00
740548	103100	JUNI-Q	UNI Q JEWELRY	JJ	$286	216UJ	1	180.00
740609	110300	JMAURI	MAURICE DONCHIN	MD	$286	210UJ	1	141.00
740616	110300	JTVSCH	TVSN-ACCTS PAYABLE MGR	JJ	$286	206UJ	1	132.00
740618	110300	JTVSCH	TVSN-ACCTS PAYABLE MGR	JJ	$286	200UJ	15	140.00
740618	110300	JTVSCH	TVSN-ACCTS PAYABLE MGR	JJ	$286	206UJ	10	132.00
740661	110600	JTVSCH	TVSN-ACCTS PAYABLE MGR	JJ	$286	200UJ	-15	140.00
740661	110600	JTVSCH	TVSN-ACCTS PAYABLE MGR	JJ	$286	206UJ	-10	132.00
740674	110900	JCASTE	DAN CASTELUCCI	JJ	$286	211UJ	1	133.65
740691	110700	JJ&DWH	J&D WHOLESALERS	MD	$286	204UJ	1	170.00
740720	110800	JDYNAS	DYNASTY	BC	$286	205UJ	1	170.00
740728	110900	JCLAYM	CLAYMAN-LOGO MKTG	SD	$286	208UJ	1	165.00
740738	110900	JJ&DWH	J&D WHOLESALERS	MD	$286	204UJ	-1	170.00
740760	111000	JDEMEL	SOL DEMEL ASSOCIATES	SD	$265	212UJ	1	140.00
740760	111000	JDEMEL	SOL DEMEL ASSOCIATES	SD	$265	201UJ	1	110.00
740785	111000	JCASTE	DAN CASTELUCCI	JJ	$265	217UJ	1	130.00
740795	111000	JJAYPO	JAY POSNER & SON	JJ	$286	201UJ	1	175.00

10/21

740795	111000	JJAYPO	JAY POSNER & SON	JJ	$286	203UJ	1	175.00
740795	111000	JJAYPO	JAY POSNER & SON	JJ	$286	204UJ	1	170.00
740795	111000	JJAYPO	JAY POSNER & SON	JJ	$286	205UJ	1	170.00
740795	111000	JJAYPO	JAY POSNER & SON	JJ	$286	208UJ	1	165.00
740795	111000	JJAYPO	JAY POSNER & SON	JJ	$286	209UJ	1	165.00
740795	111000	JJAYPO	JAY POSNER & SON	JJ	$286	214UJ	1	133.00
740795	111000	JJAYPO	JAY POSNER & SON	JJ	$286	215UJ	1	133.00
740795	111000	JJAYPO	JAY POSNER & SON	JJ	$286	216UJ	1	180.00
740795	111000	JJAYPO	JAY POSNER & SON	JJ	$286	217UJ	1	180.00
740795	111000	JJAYPO	JAY POSNER & SON	JJ	$286	220UJ	1	.00
740802	111300	JDARLE	DARLENE'S JLRY COLLECT	JJ	$265	206UJ	1	155.00
740826	111300	JDIANL	DIANA LOREN FASHION JLRY	JJ	$265	200UJ	1	175.00
740826	111300	JDIANL	DIANA LOREN FASHION JLRY	JJ	$265	201UJ	2	175.00
740836	111400	JHOLLI	HOLLISTON'S JLRS.	JJ	$265	211UJ	1	165.00
740856	111400	JMILAN	MILAN JEWELERS	MD	$265	200UJ	1	175.00
740856	111400	JMILAN	MILAN JEWELERS	MD	$265	210UJ	1	165.00
740856	111400	JMILAN	MILAN JEWELERS	MD	$265	7616UJ	1	85.00
740875	111500	JDOMIJ	DOMINIQUE JLRY, INC.	DC	$265	204UJ	1	170.00
740875	111500	JDOMIJ	DOMINIQUE JLRY, INC.	DC	$265	205UJ	1	170.00
740889	111500	JGENEV	GENEVA WATCH	CF	$265	7616UJ	1	85.00
740931	111600	JJAYPO	JAY POSNER & SON	JJ	$265	201UJ	-1	175.00
740931	111600	JJAYPO	JAY POSNER & SON	JJ	$265	203UJ	-1	175.00
740931	111600	JJAYPO	JAY POSNER & SON	JJ	$265	204UJ	-1	170.00
740931	111600	JJAYPO	JAY POSNER & SON	JJ	$265	205UJ	-1	170.00
740931	111600	JJAYPO	JAY POSNER & SON	JJ	$265	208UJ	-1	165.00
740931	111600	JJAYPO	JAY POSNER & SON	JJ	$265	209UJ	-1	165.00
740931	111600	JJAYPO	JAY POSNER & SON	JJ	$265	214UJ	-1	133.00
740931	111600	JJAYPO	JAY POSNER & SON	JJ	$265	215UJ	-1	133.00
740931	111600	JJAYPO	JAY POSNER & SON	JJ	$265	216UJ	-1	180.00
740931	111600	JJAYPO	JAY POSNER & SON	JJ	$265	217UJ	-1	180.00
740931	111600	JJAYPO	JAY POSNER & SON	JJ	$265	220UJ	-1	.00
740934	111600	JJAYPO	JAY POSNER & SON	JJ	$265	201UJ	1	175.00
740934	111600	JJAYPO	JAY POSNER & SON	JJ	$265	203UJ	1	175.00
740934	111600	JJAYPO	JAY POSNER & SON	JJ	$265	204UJ	1	170.00
740934	111600	JJAYPO	JAY POSNER & SON	JJ	$265	205UJ	1	170.00
740934	111600	JJAYPO	JAY POSNER & SON	JJ	$265	208UJ	1	165.00
740934	111600	JJAYPO	JAY POSNER & SON	JJ	$265	209UJ	1	165.00
740934	111600	JJAYPO	JAY POSNER & SON	JJ	$265	214UJ	1	133.00
740934	111600	JJAYPO	JAY POSNER & SON	JJ	$265	215UJ	1	133.00
740934	111600	JJAYPO	JAY POSNER & SON	JJ	$265	216UJ	1	180.00
740934	111600	JJAYPO	JAY POSNER & SON	JJ	$265	217UJ	1	180.00
740934	111600	JJAYPO	JAY POSNER & SON	JJ	$265	220UJ	1	.00
740936	111600	JTVSCH	TVSN-ACCTS PAYABLE MGR	JJ	$286	200UJ	0	140.00
740936	111600	JTVSCH	TVSN-ACCTS PAYABLE MGR	JJ	$286	206UJ	10	132.00
740937	111600	JGLDMA	THE GOLD MARKET	JJ	$265	212UJ	1	230.00
740937	111600	JGLDMA	THE GOLD MARKET	JJ	$265	217UJ	1	180.00
740937	111600	JGLDMA	THE GOLD MARKET	JJ	$265	216UJ	1	180.00
740937	111600	JGLDMA	THE GOLD MARKET	JJ	$265	214UJ	1	133.00
740937	111600	JGLDMA	THE GOLD MARKET	JJ	$265	215UJ	1	133.00
740937	111600	JGLDMA	THE GOLD MARKET	JJ	$265	7616UJ	1	85.00
741011	112000	JDOMIJ	DOMINIQUE JLRY, INC.	DC	$265	204UJW	1	170.00
741065	112200	JCREAD	CREATIVE DESIGN	RS	$265	201UJ	1	175.00
741094	112400	JRIO'S	RIO'S JLRY	RS	$265	202UJ	3	175.00
741094	112400	JRIO'S	RIO'S JLRY	RS	$265	203UJ	2	175.00
741121	112700	JUNITC	UCC TOTAL HOME	SD	$265	205UJ	1	163.50
741131	112700	JALL00	ALL THAT GLITTERS	RS	$265	210UJ	1	165.00
741131	112700	JALL00	ALL THAT GLITTERS	RS	$265	211UJ	1	165.00
741140	112700	JUNITC	UCC TOTAL HOME	SD	$265	211UJ	1	157.75
741188	112800	JGELLE	MORT GELLER JLRS	JJ	$265	203UJ	1	175.00
741252	112900	JELEGZ	ELEGANZA BELLO INC	MX	$286	214UJ	1	133.00
741252	112900	JELEGZ	ELEGANZA BELLO INC	MX	$286	215UJ	1	133.00
741256	112900	JODOMS	ODOM'S JLRS	MD	$265	208UJ	1	165.00
741256	112900	JODOMS	ODOM'S JLRS	MD	$265	210UJ	1	165.00
741256	112900	JODOMS	ODOM'S JLRS	MD	$265	211UJ	1	165.00
741256	112900	JODOMS	ODOM'S JLRS	MD	$265	213UJ	1	230.00
741256	112900	JODOMS	ODOM'S JLRS	MD	$265	215UJ	1	133.00
741256	112900	JODOMS	ODOM'S JLRS	MD	$265	216UJ	1	180.00

11/21

741256	112900	JODOMS	ODOM'S JLRS	MD	$265	217UJ	1	180.00
741256	112900	JODOMS	ODOM'S JLRS	MD	$265	7616UJ	1	85.00
741321	120100	JATHEA	ATHENS ARTIFACTS, INC.	JJ	$3	7616UJ	1	85.00
741334	120100	JTCCON	T.C. CONCEPTS	SD	$3	207UJ	1	155.00
741338	120100	JVILLA	THE VILLAGE GOLDSMITH	RS	$3	201UJ	1	175.00
741360	120400	JSHELO	SHELOR GOLD & SILVER	CF	$3	204UJ	1	170.00
741366	120400	JUNITC	UCC TOTAL HOME	SD	$3	208UJ	1	157.75
741383	120400	JUNITC	UCC TOTAL HOME	SD	$3	210UJ	1	157.75
741384	120400	JUNITC	UCC TOTAL HOME	SD	$3	205UJ	1	163.50
741517	120700	JSHEJL	SHELTON'S JLRS	RS	$300	214UJ	1	133.00
741517	120700	JSHEJL	SHELTON'S JLRS	RS	$300	215UJ	1	133.00
741585	120800	JERNCO	ERNCOL JLRY SHOP	JJ	$300	204UJ	1	170.00
741585	120800	JERNCO	ERNCOL JLRY SHOP	JJ	$300	205UJ	1	170.00
741585	120800	JERNCO	ERNCOL JLRY SHOP	JJ	$300	211UJ	1	165.00
741585	120800	JERNCO	ERNCOL JLRY SHOP	JJ	$300	216UJ	1	180.00
741585	120800	JERNCO	ERNCOL JLRY SHOP	JJ	$300	210UJ	1	165.00
741585	120800	JERNCO	ERNCOL JLRY SHOP	JJ	$300	203UJ	1	175.00
741585	120800	JERNCO	ERNCOL JLRY SHOP	JJ	$300	212UJ	1	230.00
741612	121100	JROBBA	ALBERT ROBBINS JLRS	JJ	$300	205UJ	1	170.00
741658	121100	JGLASA	GLASS APPEAL	DC	$300	210UJ	1	165.00
741658	121100	JGLASA	GLASS APPEAL	DC	$300	211UJ	1	165.00
741659	121100	JCOSTE	COLONY GROUP	MP	$300	217UJ	1	180.00
741679	121100	JJONAT	JOHNATHON JLRS	JJ	$300	209UJ	1	165.00
741685	121100	JJLRYA	JLRY APPRAISAL & REPAIR	DC	$300	209UJ	1	165.00
741757	121300	JBOBCA	BOB CARTER	BC	$300	204UJ	1	170.00
741767	121300	JVOLLB	VOLLBRECHT JLRS.	JJ	$300	205UJ	1	170.00
741788	121400	JUNITC	UCC TOTAL HOME	SD	$300	214UJ	1	127.50
741788	121400	JUNITC	UCC TOTAL HOME	SD	$300	217UJ	1	172.75
741790	121400	JUNITC	UCC TOTAL HOME	SD	$300	204UJ	1	163.50
741792	121400	JUNITC	UCC TOTAL HOME	SD	$300	204UJ	1	162.50
741812	121400	JRONSA	RON SALVADOR JEWELRY	JJ	$300	208UJ	1	165.00
741838	121500	JDONMC	DONALD MCGILL COMPANY	JJ	$300	216UJ	1	180.00
741838	121500	JDONMC	DONALD MCGILL COMPANY	JJ	$300	217UJ	1	180.00
741838	121500	JDONMC	DONALD MCGILL COMPANY	JJ	$300	203UJ	1	175.00
741838	121500	JDONMC	DONALD MCGILL COMPANY	JJ	$300	201UJ	1	175.00
741838	121500	JDONMC	DONALD MCGILL COMPANY	JJ	$300	206UJ	1	155.00
741838	121500	JDONMC	DONALD MCGILL COMPANY	JJ	$300	207UJ	1	155.00
741838	121500	JDONMC	DONALD MCGILL COMPANY	JJ	$300	208UJ	1	165.00
741838	121500	JDONMC	DONALD MCGILL COMPANY	JJ	$300	209UJ	1	165.00
741838	121500	JDONMC	DONALD MCGILL COMPANY	JJ	$300	211UJ	1	165.00
741934	121900	JUNITC	UCC TOTAL HOME	SD	$300	216UJ	1	172.75
742003	122100	JGELLE	MORT GELLER JLRS	JJ	$300	203UJ	1	175.00
742018	122100	JARTSP	ART'S PLACE	DC	$300	214UJ	1	133.00
742039	010301	JRONSA	RON SALVADOR & SONS JLRY	JJ	$300	208UJ	1	165.00
742068	010301	JUNITC	UCC TOTAL HOME	SD	$300	211UJ	1	157.75
742093	010301	JUNITC	UCC TOTAL HOME	SD	$300	200UJ	1	167.25
742111	010301	JUNITC	UCC TOTAL HOME	SD	$300	204UJ	1	162.50
742118	010401	JJVPJE	JVP JEWELRY	BB	$300	217UJ	1	180.00
742147	010401	JPICTU	THE PICTURE SHOW	JJ	$300	207UJ	1	155.00
742172	010501	JJ&ECO	J & E COMPANY	RS	$300	216UJ	1	180.00
742172	010501	JJ&ECO	J & E COMPANY	RS	$300	217UJ	1	180.00
742265	011001	JJEWDO	JEWELRY DOCTORS	JJ	$300	208UJ	1	165.00
742332	011501	JUNITC	UCC TOTAL HOME	SD	$300	204UJ	1	162.50
742349	011501	JMAURI	MAURICE DONCHIN	JJ	$300	203UJ	1	175.00
742379	011701	JPLAZJ	PLAZA JLRY. & GIFTS	DC	$300	7616UJ	1	85.00
742431	012201	JBOBCA	BOB CARTER	JJ	$300	204UJ	-1	170.00
742535	012601	JJEWDO	JEWELRY DOCTORS	JJ	$300	206UJ	1	155.00
742565	013001	JZZZZZ	PACOBOND INC	JS	$300	216UJ	1	160.00
742588	013101	JKERSE	KERSEY JEWELRY	RS	$300	201UJ	1	175.00
742667	020501	JZZZZZ	RAY TORCHON	JS	$300	200UJ	1	157.50
742667	020501	JZZZZZ	RAY TORCHON	JS	$300	201UJ	1	157.50
742686	020501	JUNITC	UCC TOTAL HOME	SD	$300	204UJW	1	162.50
742689	020501	JUNITC	UCC TOTAL HOME	SD	$300	205UJW	1	162.50
742783	020901	JVALUV	VALUE VISION INT'L INC.	RE	$300	7616UJ	1	73.00
742793	020901	JJLFOR	JLRY FORREST	MD	$300	214UJ	1	133.00
742793	020901	JJLFOR	JLRY FORREST	MD	$300	217UJ	1	180.00
742816	021201	JKASKE	PAUL KASKEL & SONS INC	RS	$300	201UJ	1	175.00

12/21

742826	021301	JRONSA	RON SALVADOR & SONS JLRY	JJ	$300	209UJ		1	165.00
742838	021301	JERNCO	ERNCOL JLRY SHOP	JJ	$300	214UJ		1	133.00
742845	021301	JUNITC	UCC TOTAL HOME	SD	$300	212UJ		1	230.00
742946	022001	JUNITC	UCC TOTAL HOME	SD	$300	211UJ		1	157.75
742971	022101	JHOLLI	HOLLISTON'S JLRS.	JJ	$300	212UJ		-1	230.00
742989	022101	JRIO'S	RIO'S JLRY	RS	$300	202UJ		2	175.00
742989	022101	JRIO'S	RIO'S JLRY	RS	$300	203UJ		1	175.00
742989	022101	JRIO'S	RIO'S JLRY	RS	$300	201UJ		1	175.00
743020	022601	JUNITC	UCC TOTAL HOME	SD	$263	214UJ		1	127.50
743073	022801	JTREAU	TREASURES	DC	$263	206UJ		1	155.00
743076	022801	JALPHJ	ALPHA JLRS.	DC	$263	202UJ		1	175.00
743076	022801	JALPHJ	ALPHA JLRS.	DC	$263	203UJ		1	175.00
743122	030501	JUNITC	UCC TOTAL HOME	SD	$263	213UJ		1	220.75
743123	030501	JUNITC	UCC TOTAL HOME	SD	$263	205UJW		1	162.50
743124	030501	JGRADU	THE GRADUATION STORE	BB	$263	215UJ		1	133.00
743139	030501	JK&SJY	K&S JLRY	*S	$263	202UJ		1	175.00
743139	030501	JK&SJY	K&S JLRY	*S	$263	203UJ		1	175.00
743171	030701	JPETEJ	PETER JEWELERS	RS	$263	204UJ		1	170.00
743220	031201	JVALUV	VALUE VISION INT'L INC.	RE	$263	7616UJ		-1	73.00
743222	031201	JPETEJ	PETER JEWELERS	RS	$263	204UJW		1	170.00
743222	031201	JPETEJ	PETER JEWELERS	RS	$263	205UJW		1	170.00
743230	031201	JZEIDM	ZEIDMAN'S	JJ	$263	205UJ		-1	170.00
743230	031201	JZEIDM	ZEIDMAN'S	JJ	$263	209UJ		-1	165.00
743230	031201	JZEIDM	ZEIDMAN'S	JJ	$263	207UJ		-1	100.00
743249	031301	JUNITC	UCC TOTAL HOME	SD	$263	213UJ		1	220.75
743255	031301	JUNITC	UCC TOTAL HOME	SD	$263	206UJ		1	148.25
743323	031601	JJAYPO	JAY POSNER & SON	JJ	$263	201UJ		1	175.00
743323	031601	JJAYPO	JAY POSNER & SON	JJ	$263	203UJ		1	175.00
743323	031601	JJAYPO	JAY POSNER & SON	JJ	$263	204UJ		1	170.00
743323	031601	JJAYPO	JAY POSNER & SON	JJ	$263	205UJ		1	170.00
743323	031601	JJAYPO	JAY POSNER & SON	JJ	$263	208UJ		1	165.00
743323	031601	JJAYPO	JAY POSNER & SON	JJ	$263	209UJ		1	165.00
743323	031601	JJAYPO	JAY POSNER & SON	JJ	$263	214UJ		1	133.00
743323	031601	JJAYPO	JAY POSNER & SON	JJ	$263	215UJ		1	133.00
743323	031601	JJAYPO	JAY POSNER & SON	JJ	$263	216UJ		1	180.00
743323	031601	JJAYPO	JAY POSNER & SON	JJ	$263	217UJ		1	180.00
743345	032001	JMOTIV	MOTIVACTION	SD	$263	205UJ		1	170.00
743353	032001	JBIEDE	RENEE GILSON	JJ	$263	215UJ		1	133.00
743353	032001	JBIEDE	RENEE GILSON	JJ	$263	214UJ		1	133.00
743362	032001	JPLAZJ	PLAZA JLRY. & GIFTS	DC	$263	7616UJ		1	85.00
743362	032001	JPLAZJ	PLAZA JLRY. & GIFTS	DC	$263	212UJ		1	230.00
743370	032101	JGOLWE	THE GOLDEN WEB	JJ	$263	206UJ		1	155.00
743370	032101	JGOLWE	THE GOLDEN WEB	JJ	$263	207UJ		1	155.00
743418	032301	JUNITC	UCC TOTAL HOME	SD	$263	205UJ		1	162.50
743536	033001	JUNITC	UCC TOTAL HOME	SD	$263	210UJ		1	157.75
743652	040901	JGOLPO	GOLD POST	DC	$263	7616UJ		1	85.00
743685	041001	JMELAA	MELA ASSOCIATES	DC	$263	212UJ		1	230.00
743686	041001	JUNITC	UCC TOTAL HOME	SD	$263	215UJ		1	127.50
743698	041001	JTROPE	TROPEX INC.	JS	$263	203UJ		1	140.00
743747	041601	JUNITC	UCC TOTAL HOME	SD	$263	217UJ		1	172.75
743819	041901	JK&SJY	K&S JLRY	*S	$263	202UJ		1	175.00
743819	041901	JK&SJY	K&S JLRY	*S	$263	203UJ		1	175.00
743819	041901	JK&SJY	K&S JLRY	*S	$263	210UJ		1	165.00
743819	041901	JK&SJY	K&S JLRY	*S	$263	211UJ		1	165.00
743819	041901	JK&SJY	K&S JLRY	*S	$263	200UJ		1	175.00
743819	041901	JK&SJY	K&S JLRY	*S	$263	201UJ		1	175.00
743824	041901	JDIAMD	DIAMOND EXCHANGE BY HILT	DC	$263	7616UJ		1	85.00
743856	042301	JUNITC	UCC TOTAL HOME	SD	$263	212UJ		1	220.75
743857	042301	JUNITC	UCC TOTAL HOME	SD	$263	217UJ		1	172.75
743867	042301	JLOWES	LOWE'S	DC	$263	7616UJ		1	85.00
743880	042401	JSANCH	SANCHEZ BROS. JLRS.	JJ	$263	208UJ		1	165.00
743883	042401	JLOWES	LOWE'S	DC	$263	7616UJ		-1	85.00
743884	042401	JLOWES	LOWE'S	DC	$263	7616UJ		1	85.00
743908	042501	JGLDMA	THE GOLD MARKET	JJ	$263	220UJ		3	.00
743921	042601	JCOMPA	COMPAS INC./ATTN TAMMY	JJ	$263	209UJ		1	148.50
743942	043001	JIRISE	IRIS ELEGANT GIFT SHOP	JJ	$263	201UJ		1	175.00
743955	043001	JUNITC	UCC TOTAL HOME	SD	$263	214UJ		1	127.50

13/21

744014	050301	JVALUV	VALUE VISION INT'L INC.	RE	$263	7616UJ	1	81.00
744058	050701	JWATCW	JOAN'S WATCH WORLD	JJ	$263	201UJ	1	175.00
744078	050801	JMELAA	MELA ASSOCIATES	DC	$263	212UJ	-1	230.00
744194	051501	JVALUV	VALUE VISION INT'L INC.	RE	$300	7616UJ	38	73.00
744228	051701	JCASTE	DAN CASTELUCCI	JJ	$300	201UJ	1	157.00
744275	052201	JTROPE	TROPEX INC.	JS	$300	204UJ	1	136.00
744351	052901	JUNITC	UCC TOTAL HOME	SD	$350	217UJ	1	172.75
744379	053001	JDOMIJ	DOMINIQUE JLRY, INC.	DC	$350	216UJ	2	180.00
744466	060701	JUNITC	UCC TOTAL HOME	SD	$350	208UJ	1	157.75
744501	061101	JDEMEL	SOL DEMEL ASSOCIATES	JJ	$350	214UJ	1	99.75
744526	061201	JPMH00	PMH CARAMANNING INC	*J	$350	204UJ	1	170.00
744548	061201	JGEMDA	GEM DANDY CO.	JJ	$350	7616UJ	1	85.00
744560	061201	JDIAMD	DIAMOND EXCHANGE BY HILT	DC	$350	200UJ	0	175.00
744560	061201	JDIAMD	DIAMOND EXCHANGE BY HILT	DC	$350	201UJ	1	175.00
744560	061201	JDIAMD	DIAMOND EXCHANGE BY HILT	DC	$350	202UJ	0	175.00
744560	061201	JDIAMD	DIAMOND EXCHANGE BY HILT	DC	$350	203UJ	1	175.00
744597	061401	JMELAA	MELA ASSOCIATES	DC	$350	205UJW	1	170.00
744685	062001	JTROPE	TROPEX INC.	JS	$350	7616UJ	1	68.00
744704	062101	JYANNE	YANNEEN JLRS INC.	RS	$350	200UJ	-1	175.00
744704	062101	JYANNE	YANNEEN JLRS INC.	RS	$350	201UJ	-1	175.00
744778	062601	JELEGZ	ELEGANZA BELLO INC	MX	$350	206UJ	-1	155.00
744778	062601	JELEGZ	ELEGANZA BELLO INC	MX	$350	207UJ	-1	155.00
744778	062601	JELEGZ	ELEGANZA BELLO INC	MX	$350	214UJ	-1	133.00
744778	062601	JELEGZ	ELEGANZA BELLO INC	MX	$350	215UJ	-1	133.00
744815	062701	JDIADI	DIAMONDS DIRECT	BY	$350	201UJ	1	175.00
744844	070901	JGLDDO	THE GOLD DOCTOR	RS	$350	209UJ	1	165.00
744851	070901	JSTERN	LOUIS STERN ASSOCIATES	JS	$350	212UJ	1	230.00
744851	070901	JSTERN	LOUIS STERN ASSOCIATES	JS	$350	217UJ	1	180.00
744873	070901	JUNITC	UCC TOTAL HOME	SD	$350	204UJ	1	162.50
744873	070901	JUNITC	UCC TOTAL HOME	SD	$350	205UJ	1	162.50
744880	071001	JUNITC	UCC TOTAL HOME	SD	$350	216UJ	1	172.75
744909	071001	JZZZZZ	AL ANDREWS	JS	$350	212UJ	1	230.00
744952	071201	JGLDDO	THE GOLD DOCTOR	RS	$350	209UJ	1	165.00
744976	071301	JJEBEN	JEWELERS BENCH	MD	$350	212UJ	1	230.00
744979	071301	JMARQU	MARQUISE INTERNATIONAL	CF	$350	214UJ	1	133.00
744995	071601	JUNITC	UCC TOTAL HOME	SD	$350	204UJ	1	162.50
745013	071701	JUNITC	UCC TOTAL HOME	SD	$350	204UJ	1	162.50
745018	071701	JLAPLC	LAPLACA JLRS	JR	$350	204UJ	1	170.00
745020	071701	JPLAZJ	PLAZA JLRY. & GIFTS	DC	$350	214UJ	1	133.00
745020	071701	JPLAZJ	PLAZA JLRY. & GIFTS	DC	$350	204UJ	1	170.00
745020	071701	JPLAZJ	PLAZA JLRY. & GIFTS	DC	$350	205UJ	1	170.00
745020	071701	JPLAZJ	PLAZA JLRY. & GIFTS	DC	$350	216UJ	1	180.00
745020	071701	JPLAZJ	PLAZA JLRY. & GIFTS	DC	$350	209UJ	1	165.00
745028	071701	JGLDDO	THE GOLD DOCTOR	RS	$350	209UJ	-1	165.00
745062	071901	JDIANL	DIANA LOREN FASHION JLRY	JJ	$350	204UJ	1	170.00
745062	071901	JDIANL	DIANA LOREN FASHION JLRY	JJ	$350	205UJ	1	170.00
745065	071901	JELEGZ	ELEGANZA BELLO INC	MX	$350	215UJ	1	133.00
745082	072001	JUNITC	UCC TOTAL HOME	SD	$350	200UJ	1	167.25
745094	072301	JUNITC	UCC TOTAL HOME	SD	$350	216UJ	1	172.75
745094	072301	JUNITC	UCC TOTAL HOME	SD	$350	214UJ	1	127.50
745123	072401	JUNITC	UCC TOTAL HOME	SD	$350	203UJ	1	167.25
745130	072501	JCORON	CORONADO GOLD	BB	$350	207UJ	1	155.00
745151	072601	JUNITC	UCC TOTAL HOME	SD	$350	204UJW	1	162.50
745178	073001	JUNITC	UCC TOTAL HOME	SD	$350	216UJ	1	172.75
745204	073101	JANTIQ	ANTIQUE JLRY	JJ	$350	211UJ	1	165.00
745238	080101	JTIMEA	TIMES AT HAND, INC	DC	$350	7616UJ	1	85.00
745267	080301	JUNITC	UCC TOTAL HOME	SD	$350	215UJ	1	127.50
745309	080701	JUNITC	UCC TOTAL HOME	SD	$350	208UJ	1	157.75
745349	080801	JNEWOR	NEW ORLEANS JLRY SUPPLY	RS	$350	7616UJ	1	85.00
745369	081001	JJ&ECO	J & E COMPANY	RS	$350	212UJ	1	230.00
745398	081301	JADVEA	ADVENTURES IN ADVERT	SD	$350	207UJ	1	155.00
745398	081301	JADVEA	ADVENTURES IN ADVERT	SD	$350	211UJ	1	165.00
745401	081301	JWATWO	WATCH WORLD	DC	$350	202UJ	1	175.00
745401	081301	JWATWO	WATCH WORLD	DC	$350	203UJ	1	175.00
745401	081301	JWATWO	WATCH WORLD	DC	$350	204UJ	1	170.00
745401	081301	JWATWO	WATCH WORLD	DC	$350	204UJW	1	170.00
745401	081301	JWATWO	WATCH WORLD	DC	$350	205UJ	1	170.00

14/21

745401	081301	JWATWO	WATCH WORLD	DC	$350	205UJW	1	170.00
745401	081301	JWATWO	WATCH WORLD	DC	$350	206UJ	1	155.00
745401	081301	JWATWO	WATCH WORLD	DC	$350	7616UJ	1	85.00
745401	081301	JWATWO	WATCH WORLD	DC	$350	201UJ	1	175.00
745401	081301	JWATWO	WATCH WORLD	DC	$350	207UJ	1	155.00
745401	081301	JWATWO	WATCH WORLD	DC	$350	200UJ	0	175.00
745405	081401	JWILLD	WILLIAM B. DOUGLAS	JJ	$350	7616UJ	1	85.00
745435	081501	JWALDR	WALDRON'S JLRY	BB	$350	7616UJ	1	85.00
745487	081701	JLITTT	LITTLE TREASURES	JR	$350	217UJ	2	180.00
745521	082201	JZZZZZ	CYNTHIA AIKEN	RS	$350	215UJ	1	133.00
745521	082201	JZZZZZ	CYNTHIA AIKEN	RS	$350	212UJ	1	230.00
745525	082101	JELEGZ	ELEGANZA BELLO INC	JJ	$350	215UJ	-1	133.00
745603	082401	JLAPEA	MARI ELLEN LAPEAN	JJ	$350	200UJ	1	175.00
745603	082401	JLAPEA	MARI ELLEN LAPEAN	JJ	$350	7616UJ	1	85.00
745609	082701	JSTERN	LOUIS STERN ASSOCIATES	JS	$350	214UJ	1	133.00
745728	090501	JRONSA	RON SALVADOR & SONS JLRY	JR	$350	208UJ	1	165.00
745747	090501	JDOMIJ	DOMINIQUE JLRY, INC.	DC	$350	212UJ	1	230.00
745917	091701	JZZZZZ	BOB SERGE	JS	$350	216UJ	1	65.00
745943	091901	JUNITC	UCC TOTAL HOME	SD	$350	214UJ	1	127.50
746011	092401	JOZZIE	OZZIE'S D. EXCHANGE	RS	$350	216UJ	1	180.00
746011	092401	JOZZIE	OZZIE'S D. EXCHANGE	RS	$350	217UJ	1	180.00
746058	092501	JJAYPO	JAY POSNER & SON	JJ	$350	7616UJ	1	85.00
746079	092601	JUNITC	UCC TOTAL HOME	SD	$350	214UJ	1	127.50
746103	092601	JZZZZZ	FRANZ BRUNNER	JS	$350	215UJ	1	50.00
746116	092801	JUNITC	UCC TOTAL HOME	SD	$350	214UJ	1	127.50
746352	101001	JUNITC	UCC TOTAL HOME	SD	$350	210UJ	1	157.75
746383	101101	JMORRJ	MORRAY'S JEWELERS	DC	$350	7616UJ	1	85.00
746450	101501	JARTSP	ART'S PLACE	DC	$350	214UJ	1	133.00
746450	101501	JARTSP	ART'S PLACE	DC	$350	202UJ	1	175.00
746688	102601	JHUFFM	HUFFMAN'S HOME FURNISHIN	JJ	$350	204UJ	1	170.00
746688	102601	JHUFFM	HUFFMAN'S HOME FURNISHIN	JJ	$350	205UJ	1	170.00
746895	110701	JARTSP	ART'S PLACE	DC	$350	203UJ	1	175.00
746901	110701	JMAJES	MAJESTIC JLRS	JJ	$350	7616UJ	1	85.00
746965	110901	JUNITC	UCC TOTAL HOME	SD	$350	217UJ	1	172.75
746965	110901	JUNITC	UCC TOTAL HOME	SD	$350	208UJ	1	157.75
746976	110901	JUNITC	UCC TOTAL HOME	SD	$350	203UJ	1	167.25
746989	111201	JWAYNE	WAYNE'S JLRY & REPAIR	MD	$350	206UJ	1	155.00
747009	111201	JUNITC	UCC TOTAL HOME	SD	$350	204UJ	1	162.50
747114	111601	JUNITC	UCC TOTAL HOME	SD	$350	203UJ	1	167.25
747159	111901	JCHELT	CHELTEN JEWELERS	JJ	$350	208UJ	1	165.00
747159	111901	JCHELT	CHELTEN JEWELERS	JJ	$350	212UJ	1	230.00
747238	112101	JARTSP	ART'S PLACE	DC	$350	202UJ	-1	175.00
747275	112601	JCLARA	CLARKSVILLE JLRY BY ANN	DC	$350	202UJ	-1	175.00
747434	112901	JUNITC	UCC TOTAL HOME	SD	$350	205UJW	1	162.50
747592	120401	JUNITC	UCC TOTAL HOME	SD	$350	214UJ	1	127.50
747599	120401	JUNITC	UCC TOTAL HOME	SD	$350	204UJ	1	162.50
747608	120501	JTROPE	TROPEX INC.	JS	$350	206UJ	1	124.00
747634	120501	JDWCIN	DWC INC.	DC	$350	202UJ	3	175.00
747754	120701	JZZZZZ	NORMAN MEKETON	JS	$350	7616UJ	1	60.00
747824	121101	JUNITC	UCC TOTAL HOME	SD	$350	212UJ	1	220.75
747865	121101	JUNITC	UCC TOTAL HOME	SD	$350	201UJ	1	167.25
747935	121201	JZZZZZ	DAN BEMOLL	JS	$350	210UJ	1	200.00
748089	121701	JKITAJ	KIT/A JLR DESIGN FOR YOU	JJ	$350	210UJ	1	165.00
748152	121801	JSTERN	LOUIS STERN ASSOCIATES	JS	$350	7616UJ	1	85.00
748330	122101	JWORTI	WORLD TIME	JJ	$350	7616UJ	1	85.00
748331	122101	JWORTI	WORLD TIME	JJ	$350	211UJ	1	165.00
748478	010802	JZZZZZ	STEVE SELTZER	JS	$350	214UJ	1	133.00
748561	011102	JUNITC	UCC TOTAL HOME	JK	$350	216UJ	1	172.75
748561	011102	JUNITC	UCC TOTAL HOME	JK	$350	217UJ	1	172.75
748587	011502	JMERID	MERIDIAN ENTER CORP	JJ	$350	205UJ	1	170.00
748633	011602	JWILLD	WILLIAM B. DOUGLAS	JR	$350	7616UJ	-1	85.00
748813	012502	JUNITC	UCC TOTAL HOME	JK	$350	214UJ	1	127.50
748813	012502	JUNITC	UCC TOTAL HOME	JK	$350	216UJ	1	172.75
748897	013002	JVALUV	SHOP NBC	RE	$290	7616UJ	1	73.00
748968	020102	JYVETT	YVETTE JEWELERS	JJ	$290	211UJ	1	165.00
749006	020402	JDIAES	DIAMOND ESSENCE	JJ	$290	214UJ	1	106.00
749006	020402	JDIAES	DIAMOND ESSENCE	JJ	$290	215UJ	1	106.00

15/21

749047	020502	JZEIDM	ZEIDMAN'S	JR	$290	207UJ	1	155.00
749047	020502	JZEIDM	ZEIDMAN'S	JR	$290	205UJ	1	170.00
749056	020602	JZZZZZ	SOL SCHECTER	JS	$290	216UJ	1	140.00
749056	020602	JZZZZZ	SOL SCHECTER	JS	$290	217UJ	1	140.00
749086	020702	JUNITC	UCC TOTAL HOME	JK	$290	204UJW	1	162.50
749116	020702	JOSCAR	OSCAR SALES	SG	$290	200UJ	1	175.00
749271	021502	JMICHJ	JOE E. MICHAEL	JM	$290	7616UJ	2	85.00
749325	021802	JZEIDM	ZEIDMAN'S	JR	$290	205UJ	-1	170.00
749325	021802	JZEIDM	ZEIDMAN'S	JR	$290	207UJ	-1	155.00
749327	021902	JPHIPP	K.C. PHIPP	JJ	$290	204UJ	1	170.00
749380	022002	JCHELT	CHELTEN JEWELERS	JJ	$290	212UJ	-1	230.00
749380	022002	JCHELT	CHELTEN JEWELERS	JJ	$290	208UJ	-1	165.00
749487	022802	JZZZZZ	SOL SCHECTER	JS	$290	217UJ	1	140.00
749548	030402	JDOUJL	DOUGLAS JLRS	JJ	$290	7616UJ	1	90.00
749603	030602	JUNIVI	UNIVERSAL INCENTIVES	JK	$290	205UJ	1	170.00
749642	030702	JZZZZZ	SOLOMON SCHECHTER	JS	$290	217UJ	-1	140.00
749659	030802	JUNITC	UCC TOTAL HOME	JK	$290	216UJ	1	172.75
749674	031102	JDIAES	DIAMOND ESSENCE	JJ	$290	214UJ	-1	106.00
749674	031102	JDIAES	DIAMOND ESSENCE	JJ	$290	215UJ	-1	106.00
749689	031202	JOSCAR	OSCAR SALES	SG	$290	200UJ	1	175.00
749722	031302	JUNITC	UCC TOTAL HOME	JK	$290	202UJ	1	167.25
749795	031802	JDOUGJ	DOUGLAS JEWELRY	FF	$290	7616UJ	1	85.00
749804	031802	JGIFTJ	GIFT SHOP JLRS	JJ	$290	212UJ	1	230.00
749967	032602	JZZZZZ	FRANK REUBEL	JS	$290	205UJ	1	170.00
750012	032802	JZZZZZ	RICH GENSLER	JS	$290	216UJ	1	180.00
750032	032902	JWATWO	WATCH WORLD	DC	$290	204UJ	-1	170.00
750032	032902	JWATWO	WATCH WORLD	DC	$290	206UJ	-1	155.00
750032	032902	JWATWO	WATCH WORLD	DC	$290	207UJ	-1	155.00
750032	032902	JWATWO	WATCH WORLD	DC	$290	203UJ	-1	175.00
750032	032902	JWATWO	WATCH WORLD	DC	$290	205UJ	-1	170.00
750032	032902	JWATWO	WATCH WORLD	DC	$290	201UJ	-1	175.00
750032	032902	JWATWO	WATCH WORLD	DC	$290	204UJW	-1	170.00
750032	032902	JWATWO	WATCH WORLD	DC	$290	202UJ	-1	175.00
750032	032902	JWATWO	WATCH WORLD	DC	$290	205UJW	-1	170.00
750070	040202	JFOSSU	FOSSUM FINE JLRY	JM	$290	204UJW	1	170.00
750070	040202	JFOSSU	FOSSUM FINE JLRY	JM	$290	207UJ	1	155.00
750070	040202	JFOSSU	FOSSUM FINE JLRY	JM	$290	7616UJ	1	85.00
750159	040802	JNEWOR	NEW ORLEANS JLRY SUPPLY	RS	$290	208UJ	1	165.00
750159	040802	JNEWOR	NEW ORLEANS JLRY SUPPLY	RS	$290	214UJ	1	133.00
750273	041202	JLLOYD	LLOYD GEORGE JEWELERS	JM	$290	7616UJ	1	85.00
750503	042902	JROSE0	ROSE JLRS	FF	$290	202UJ	1	175.00
750582	050202	JDOUJL	DOUGLAS JLRS	FF	$308	7616UJ	2	85.00
750617	050602	JJEWSH	CIMIRON JEWELRY CORP	JJ	$308	202UJ	1	175.00
750677	050902	JMERID	MERIDIAN ENTER CORP	JJ	$308	204UJ	1	170.00
750757	051402	JOSCAR	OSCAR SALES	SG	$308	200UJ	1	157.50
750757	051402	JOSCAR	OSCAR SALES	SG	$308	201UJ	1	157.50
751151	060502	JYVETT	YVETTE JEWELERS	HH	$308	202UJ	1	175.00
751217	060702	JBORRE	BORREGO GOLDSMITH, INC.	KM	$308	215UJ	1	133.00
751217	060702	JBORRE	BORREGO GOLDSMITH, INC.	KM	$308	214UJ	1	133.00
751251	061002	JR&AJL	R & A JEWELERS	JJ	$308	214UJ	1	133.00
751266	061102	JCHIPP	CHIPPERS JLRS	JM	$308	7616UJ	1	85.00
751313	061202	JCHIPS	CHIPPERS JEWELERS	JM	$308	7616UJ	1	85.00
751446	061902	JHOUSC	HOUSE OF COINS	JM	$308	7616UJ	1	85.00
751479	061902	JGOCON	GOLD CONCEPT	GG	$308	7616UJ	1	85.00
751591	062602	JAMIJL	AMI JEWELRY	MH	$308	7616UJ	1	85.00
751714	071002	JJLRYI	JEWELRY IMPRESSIONS.COM	JS	$308	7616UJ	1	85.00
751759	071102	JJAYPO	JAY POSNER & SON	JJ	$308	7616UJ	1	85.00
751805	071502	JJAYPO	JAY POSNER & SON	JJ	$308	201UJ	1	175.00
751805	071502	JJAYPO	JAY POSNER & SON	JJ	$308	203UJ	1	175.00
751805	071502	JJAYPO	JAY POSNER & SON	JJ	$308	204UJ	1	170.00
751805	071502	JJAYPO	JAY POSNER & SON	JJ	$308	205UJ	1	170.00
751805	071502	JJAYPO	JAY POSNER & SON	JJ	$308	208UJ	1	165.00
751805	071502	JJAYPO	JAY POSNER & SON	JJ	$308	209UJ	1	165.00
751805	071502	JJAYPO	JAY POSNER & SON	JJ	$308	214UJ	1	133.00
751805	071502	JJAYPO	JAY POSNER & SON	JJ	$308	215UJ	1	133.00
751805	071502	JJAYPO	JAY POSNER & SON	JJ	$308	216UJ	1	180.00
751805	071502	JJAYPO	JAY POSNER & SON	JJ	$308	217UJ	1	180.00

16/21

751924	072302	JMARTG	MARTIN GIFT & JEWELRY	GG	$308	7616UJ	1	85.00
751977	072502	JCOUNT	COUNTRY CLUB JLRS	KM	$308	201UJ	1	175.00
752045	073002	JCHOUS	CHRISTMAN'S	JM	$308	7616UJ	1	85.00
752062	073102	JZZZZZ	ROTHBERG & FEDERMAN	JS	$308	214UJ	1	50.00
752076	080102	JZZZZZ	DIANE HOENES	JS	$308	204UJ	1	52.00
752109	080502	JCHERY	CHERYL BURCHELL GLDSMITH	JM	$308	214UJ	1	133.00
752109	080502	JCHERY	CHERYL BURCHELL GLDSMITH	JM	$308	7616UJ	1	85.00
752178	080802	JVIMAL	VIMAL LTD	JJ	$308	200UJ	-1	78.75
752183	080802	JLONGM	LONGMONT JEWELRY	GG	$308	7616UJ	1	85.00
752216	081202	JERNCO	ERNCOL JLRY SHOP	JJ	$308	217UJ	1	180.00
752287	081502	JERNCO	ERNCOL JLRY SHOP	JJ	$308	217UJ	1	180.00
752324	081602	JERNCO	ERNCOL JLRY SHOP	JJ	$308	217UJ	-1	180.00
752350	081902	JSOTHE	SOTHERBYS JEWELERS	MD	$308	200UJ	1	175.00
752350	081902	JSOTHE	SOTHERBYS JEWELERS	MD	$308	216UJ	1	180.00
752425	082202	JALEXJ	ALEX JEWELRY	HH	$308	7616UJ	1	85.00
752452	082302	JPIERI	PIERI CREATIONS	HH	$308	7616UJ	1	85.00
752478	082602	JDOWNT	DOWNTOWN JEWELERS	JR	$308	211UJ	1	165.00
752478	082602	JDOWNT	DOWNTOWN JEWELERS	JR	$308	202UJ	1	175.00
752478	082602	JDOWNT	DOWNTOWN JEWELERS	JR	$308	203UJ	1	175.00
752478	082602	JDOWNT	DOWNTOWN JEWELERS	JR	$308	214UJ	1	133.00
752478	082602	JDOWNT	DOWNTOWN JEWELERS	JR	$308	215UJ	1	133.00
752478	082602	JDOWNT	DOWNTOWN JEWELERS	JR	$308	216UJ	1	180.00
752478	082602	JDOWNT	DOWNTOWN JEWELERS	JR	$308	217UJ	1	180.00
752478	082602	JDOWNT	DOWNTOWN JEWELERS	JR	$308	206UJ	1	155.00
752478	082602	JDOWNT	DOWNTOWN JEWELERS	JR	$308	207UJ	1	155.00
752535	082802	JHUFFJ	HUFF JEWELERS	JM	$308	7616UJ	1	85.00
752592	083002	JALLWU	ALL WOUND UP	JM	$308	214UJ	1	133.00
752592	083002	JALLWU	ALL WOUND UP	JM	$308	217UJ	1	180.00
752592	083002	JALLWU	ALL WOUND UP	JM	$308	213UJ	1	230.00
752592	083002	JALLWU	ALL WOUND UP	JM	$308	205UJW	1	170.00
752592	083002	JALLWU	ALL WOUND UP	JM	$308	203UJ	1	175.00
752592	083002	JALLWU	ALL WOUND UP	JM	$308	204UJW	1	170.00
752829	091602	JPLEAS	PLEASANT VALLEY EXQUISTI	HH	$308	7616UJ	1	85.00
752877	091802	JJOHNO	JOHN'S JEWELRY	GK	$308	7616UJ	1	85.00
753128	100102	JGERAJ	GERARD JEWELERS	TF	$335	214UJ	1	133.00
753173	100302	JJORDN	JORDAN'S JEWELRY, INC.	GK	$335	212UJ	1	230.00
753316	100902	JJORDN	JORDAN'S JEWELRY, INC.	GK	$335	212UJ	-1	230.00
753492	101802	JZZZZZ	FED EXPRESS-INSIDE SALES	JJ	$335	205UJ	1	170.00
753543	101802	JTIMFO	TIME FOR A GIFT	MH	$335	7616UJ	1	85.00
753572	102102	JEXCLJ	EXCLUSIVE JEWELERS	JJ	$335	202UJ	1	175.00
753572	102102	JEXCLJ	EXCLUSIVE JEWELERS	JJ	$335	203UJ	1	175.00
753609	102202	JTHGOL	THE GOLDSMITH	JM	$335	214UJ	1	133.00
753619	102302	JJLRYI	JEWELRY IMPRESSIONS.COM	JS	$335	7616UJ	1	85.00
753731	102902	JNUCON	NUCONCEPTS UNLIMITED	GG	$335	7616UJ	1	85.00
753734	102902	JGOCON	GOLD CONCEPT	GG	$335	7616UJ	1	85.00
754133	111402	JNOLAN	NOLAN'S	GG	$335	7616UJ	1	85.00
754218	111802	JSOTHE	SOTHERBYS JEWELERS	MD	$335	200UJ	-1	175.00
754218	111802	JSOTHE	SOTHERBYS JEWELERS	MD	$335	216UJ	-1	180.00
754468	112202	JCOUNT	COUNTRY CLUB JLRS	KM	$335	201UJ	-1	175.00
754541	112502	JCASTE	DAN CASTELUCCI	JS	$335	217UJ	1	180.00
754910	120402	JROSE0	ROSE JLRS	FF	$335	203UJ	1	175.00
755147	121002	JPEARL	PEARL EXPORTING CO	JJ	$335	7616UJ	1	85.00
755288	121202	JJAYPO	JAY POSNER & SON	JS	$335	204UJ	1	170.00
755288	121202	JJAYPO	JAY POSNER & SON	JS	$335	205UJ	1	170.00
755627	122002	JGOLFA	THE GOLD FACTORY JLRS.	JJ	$335	210UJ	-1	123.75
755656	122002	JZZZZZ	ROTHBERG & FEDERMAN PC	JJ	$335	7616UJ	1	85.00
756113	011603	JUNITC	UCC TOTAL HOME	JK	$335	7616UJ	1	81.75
756195	012203	JUNITC	UCC TOTAL HOME	JK	$335	7616UJ	1	81.75
756282	012703	JERNCO	ERNCOL JLRY SHOP	JJ	$335	200UJ	1	175.00
756282	012703	JERNCO	ERNCOL JLRY SHOP	JJ	$335	201UJ	1	175.00
756282	012703	JERNCO	ERNCOL JLRY SHOP	JJ	$335	202UJ	1	175.00
756282	012703	JERNCO	ERNCOL JLRY SHOP	JJ	$335	203UJ	1	175.00
756282	012703	JERNCO	ERNCOL JLRY SHOP	JJ	$335	204UJW	1	170.00
756282	012703	JERNCO	ERNCOL JLRY SHOP	JJ	$335	205UJW	1	170.00
756282	012703	JERNCO	ERNCOL JLRY SHOP	JJ	$335	211UJ	1	165.00
756282	012703	JERNCO	ERNCOL JLRY SHOP	JJ	$335	214UJ	1	133.00
756282	012703	JERNCO	ERNCOL JLRY SHOP	JJ	$335	215UJ	1	133.00

17/21

756282	012703	JERNCO	ERNCOL JLRY SHOP	JJ	$335	216UJ	1	180.00
756282	012703	JERNCO	ERNCOL JLRY SHOP	JJ	$335	217UJ	1	180.00
756468	020503	JTHGOL	THE GOLDSMITH	JM	$335	214UJ	-1	133.00
756469	020503	JTHGOL	THE GOLDSMITH	JM	$335	214UJ	1	133.00
756680	021903	JALEXJ	ALEX JEWELRY	HH	$335	7616UJ	-1	85.00
756684	021903	JMILNV	MILNER MKTG-ATTN STEVE	JS	$335	215UJ	-1	135.00
756684	021903	JMILNV	MILNER MKTG-ATTN STEVE	JS	$335	216UJ	-1	165.00
756684	021903	JMILNV	MILNER MKTG-ATTN STEVE	JS	$335	217UJ	-1	165.00
756798	022403	JPERFT	PERFECT TIME	HH	$335	7616UJ	1	85.00
756870	022703	JOZZIE	OZZIE'S D. EXCHANGE	JJ	$335	7616UJ	1	85.00
757005	030603	JB&BJR	B & B JEWELERS	TF	$335	200UJ	1	175.00
757005	030603	JB&BJR	B & B JEWELERS	TF	$335	206UJ	1	155.00
757009	030603	JZZZZZ	ROBOSTRINGER	HH	$335	217UJ	1	180.00
757028	030703	JOZZIE	OZZIE'S D. EXCHANGE	JJ	$365	7616UJ	-1	85.00
757029	030703	JOZZIE	OZZIE'S D. EXCHANGE	JJ	$365	7616UJ	1	85.00
757033	030703	JSMOKY	SMOKY MOUNTAIN JEWELERS	DC	$335	208UJ	1	165.00
757033	030703	JSMOKY	SMOKY MOUNTAIN JEWELERS	DC	$335	205UJW	1	170.00
757033	030703	JSMOKY	SMOKY MOUNTAIN JEWELERS	DC	$335	209UJ	1	165.00
757045	030703	JWINTI	WINTISH MELODIES N TIME	JJ	$365	7616UJ	1	85.00
757112	031203	JALLWU	ALL WOUND UP	JM	$365	217UJ	-1	180.00
757112	031203	JALLWU	ALL WOUND UP	JM	$365	213UJ	-1	230.00
757112	031203	JALLWU	ALL WOUND UP	JM	$365	204UJW	-1	170.00
757112	031203	JALLWU	ALL WOUND UP	JM	$365	203UJ	-1	175.00
757112	031203	JALLWU	ALL WOUND UP	JM	$365	205UJW	-1	170.00
757112	031203	JALLWU	ALL WOUND UP	JM	$365	214UJ	-1	133.00
757146	031303	JRING&	RINGS & THINGS	JM	$335	7616UJ	1	85.00
757153	031303	JNIJEM	NIJEM DIA. & GOLD	JJ	$365	7616UJ	1	85.00
757220	031803	JCHERY	CHERYL BURCHELL GLDSMITH	JM	$365	214UJ	-1	133.00
757220	031803	JCHERY	CHERYL BURCHELL GLDSMITH	JM	$365	7616UJ	-1	85.00
757295	032103	JUNITC	UCC TOTAL HOME	JK	$365	7616UJ	1	81.75
757478	040203	JZZZZZ	BOB EHRENSTROM	JJ	$365	206UJ	1	135.00
757499	040303	JJLYNO	THE JEWELRY NOOK, INC.	FF	$365	201UJ	1	175.00
757499	040303	JJLYNO	THE JEWELRY NOOK, INC.	FF	$365	217UJ	1	180.00
757572	040903	JBLACJ	BLACK'S JLRY	DC	$365	7616UJ	1	85.00
757845	042403	JNOLAN	NOLAN'S	GG	$365	7616UJ	-1	85.00
757988	050603	JGOLIM	GOLDEN IMPULSE	JJ	$365	7616UJ	1	85.00
758176	051403	JJARET	JARRETT THE JEWELER	SM	$365	204UJ	1	170.00
758176	051403	JJARET	JARRETT THE JEWELER	SM	$365	208UJ	1	165.00
758176	051403	JJARET	JARRETT THE JEWELER	SM	$365	209UJ	1	165.00
758284	052103	JWALSH	WALSH JLRS.	HH	$365	204UJ	1	170.00
758552	060603	JFRENC	TRACY FRENCH	JJ	$365	217UJ	1	127.00
758871	062303	JJCENT	JC EMTERPRISES	TR	$365	7616UJ	1	85.00
758913	062403	JA&HJL	A & H JEWELERY	MH	$365	200UJ	1	165.00
758913	062403	JA&HJL	A & H JEWELERY	MH	$365	201UJ	1	165.00
758913	062403	JA&HJL	A & H JEWELERY	MH	$365	202UJ	2	165.00
758913	062403	JA&HJL	A & H JEWELERY	MH	$365	203UJ	2	165.00
759141	071503	JA&HJL	A & H JEWELERY	MH	$365	200UJ	-1	165.00
759141	071503	JA&HJL	A & H JEWELERY	MH	$365	201UJ	-1	165.00
759141	071503	JA&HJL	A & H JEWELERY	MH	$365	202UJ	-2	165.00
759141	071503	JA&HJL	A & H JEWELERY	MH	$365	203UJ	-2	165.00
759583	080603	JBFITZ	FITZPATRICK JEWELERS	TF	$365	214UJ	1	133.00
759631	080703	JZZZZZ	JULES JURGENSEN	JJ	$365	214UJ	1	110.00
759652	080703	JTAMER	TAMERA'S JEWELRY	DC	$365	212UJ	1	230.00
759656	080703	JARTSP	ART'S PLACE	DC	$365	215UJ	2	119.70
759683	080803	JFINJL	FINE JEWELRY FOR LESS	TV	$365	217UJ	1	180.00
759683	080803	JFINJL	FINE JEWELRY FOR LESS	TV	$365	217UJ	1	180.00
759683	080803	JFINJL	FINE JEWELRY FOR LESS	TV	$365	213UJ	1	230.00
759691	080803	JNIJEM	NIJEM DIA. & GOLD	JP	$365	7616UJ	1	85.00
759835	082003	JZZZZZ	TOM MOROY	JJ	$365	208UJ	1	160.00
759842	082003	JSPORT	SPORTMAN'S GUIDE INC	RE	$365	7616UJ	1	55.00
759932	082503	JKERSE	KERSEY JEWELRY	JJ	$365	7616UJ	1	85.00
759951	082503	JFRENC	TRACY FRENCH	TF	$365	201UJ	1	175.00
760137	090503	JFINJL	FINE JEWELRY FOR LESS	TV	$365	217UJ	-1	180.00
760194	090803	JFROMT	FROM THE HEART JEWELERS	TF	$365	208UJ	1	165.00
760194	090803	JFROMT	FROM THE HEART JEWELERS	TF	$365	209UJ	1	165.00
760194	090803	JFROMT	FROM THE HEART JEWELERS	TF	$365	201UJ	1	175.00
760194	090803	JFROMT	FROM THE HEART JEWELERS	TF	$365	200UJ	1	175.00

18/21

760197	090903	JGOLSP	GOLDSPEED.COM INC.	JJ	$365	7616UJ	1	85.00
760231	091003	JCOATS	COATS TOMBALL JLRY	TD	$365	214UJ	1	133.00
760236	091003	JFINJL	FINE JEWELRY FOR LESS	TV	$365	217UJ	1	180.00
760353	091603	JFINJL	FINE JEWELRY FOR LESS	TV	$365	206UJ	1	155.00
760438	092203	JLONGI	LONG ISLAND CATHOLIC SUP	HH	$365	7616UJ	1	85.00
760554	092503	JZZZZZ	YAFA BLACK	JJ	$365	213UJ	1	200.00
760609	092903	JSPORT	SPORTMAN'S GUIDE INC	RE	$365	7616UJ	40	55.00
760717	100203	JCLAST	CLASSIC SPECIALTIES INC.	JK	$365	7616UJ	1	85.00
760736	100303	JZZZZZ	YAFA BLACK	JJ	$365	212UJ	1	200.00
760781	100603	JLAPLC	LAPLACA JLRS	SM	$365	208UJ	1	165.00
760781	100603	JLAPLC	LAPLACA JLRS	SM	$365	204UJ	1	170.00
760914	101303	JCLAST	CLASSIC SPECIALTIES INC.	JK	$365	7616UJ	-1	85.00
761058	101603	JBEN'S	BEN'S JEWELERS	TR	$365	7616UJ	1	85.00
761146	102003	JJLYNO	THE JEWELRY NOOK, INC.	JJ	$365	212UJ	1	230.00
761146	102003	JJLYNO	THE JEWELRY NOOK, INC.	JJ	$365	205UJW	1	170.00
761160	102103	JHARRF	FRED HARRIS	JJ	$365	201UJ	1	175.00
761160	102103	JHARRF	FRED HARRIS	JJ	$365	204UJ	1	170.00
761251	102303	JFINAL	FINAL FINISH	SM	$365	214UJ	1	133.00
761251	102303	JFINAL	FINAL FINISH	SM	$365	209UJ	1	165.00
761251	102303	JFINAL	FINAL FINISH	SM	$365	204UJ	1	170.00
761362	102903	JAZADS	AZAD'S WATCH REPAIR	KM	$365	7616UJ	1	85.00
761382	102903	JOZZIE	OZZIE'S D. EXCHANGE	TV	$365	7616UJ	1	85.00
761409	103003	JFAMIL	FAMILY TREASURES	SM	$365	7616UJ	1	85.00
761452	110303	JGOCON	GOLD CONCEPT	GG	$365	7616UJ	-1	85.00
761606	110603	JWATTO	WATER TOWER CLOCK SHOP	JJ	$365	7616UJ	1	85.00
761627	110603	JSTEPA	STEPHAN ALLYN JLRS & CO	SM	$365	216UJ	1	180.00
761627	110603	JSTEPA	STEPHAN ALLYN JLRS & CO	SM	$365	217UJ	1	180.00
762108	112403	JSPORT	SPORTMAN'S GUIDE INC	RE	$365	7616UJ	40	55.00
762130	112403	JBURNS	MOSES BURNSIDE	SM	$400	208UJ	1	165.00
762130	112403	JBURNS	MOSES BURNSIDE	SM	$400	7616UJ	1	50.00
762201	112603	JKOORE	DARRELL KOOREY'S	SM	$400	7616UJ	1	85.00
762311	120103	JTURPI	TURPINS	DC	$400	7616UJ	1	50.00
762817	121203	JAMERI	AMERICA'S COLLECTIBLES	JS	$400	7616UJ	1	58.00
762880	121503	JAMERI	AMERICA'S COLLECTIBLES	JS	$400	7616UJ	-1	58.00
762888	121503	JINDEC	INDEPENDENCE JLRY & COIN	JJ	$400	7616UJ	1	85.00
763349	122203	JDONMC	DONALD MCGILL COMPANY	JJ	$400	7616UJ	1	85.00
763613	010804	JJEWBO	JEWEL BOX	SM	$400	203UJ	1	175.00
763778	011904	JAAROP	AARON PAUL INC.	SK	$400	7616UJ	1	85.00
763865	012204	JWORLD	WORLD JLRY IMPORTERS	JJ	$400	7616UJ	1	50.00
763905	012304	JPOLLA	POLLAK JEWELERS	SM	$400	7616UJ	1	85.00
764090	013004	JZZZZZ	TIME & PARKING	JJ	$400	204UJ	1	150.00
764090	013004	JZZZZZ	TIME & PARKING	JJ	$400	206UJ	1	140.00
764446	021604	JROSE0	ROSE JLRS	KB	$400	214UJ	1	133.00
764500	021804	JZZZZZ	NICOLE BUCHENAUER	JJ	$400	216UJ	1	85.00
764686	030104	JSPORT	SPORTMAN'S GUIDE INC	RE	$400	7616UJ	30	55.00
764773	030404	JPETEJ	PETER JEWELERS	TV	$400	7616UJ	2	60.00
764851	030504	JPETEJ	PETER JEWELERS	JJ	$400	7616UJ	-2	60.00
764852	030504	JPETEJ	PETER JEWELERS	JJ	$400	7616UJ	2	60.00
764933	031004	JJLR&D	JEWELRY REPAIR & DESIGN	TD	$400	7616UJ	1	85.00
765012	031204	JJAYJL	JAY JEWELERS	TD	$400	7616UJ	1	85.00
765632	041504	JPORTO	PORTOFINO JEWELRY	GG	$400	7616UJ	1	85.00
765979	050504	JJEWSH	CIMIRON JEWELRY CORP	SK	$400	200UJ	1	175.00
765979	050504	JJEWSH	CIMIRON JEWELRY CORP	SK	$400	201UJ	1	175.00
766046	050704	JSURFC	SURF CITY 5 & 10, INC.	JJ	$400	7616UJ	1	85.00
766124	051204	JSMOKY	SMOKY MOUNTAIN JEWELERS	DC	$400	7616UJ	1	85.00
766313	052104	JSPORT	SPORTMAN'S GUIDE INC	RE	$400	7616UJ	70	55.00
766346	052404	JWATCG	WATCH GALLERY	GG	$400	200UJ	1	175.00
766346	052404	JWATCG	WATCH GALLERY	GG	$400	201UJ	1	175.00
766370	052504	JWATCG	WATCH GALLERY	GG	$400	201UJ	-1	175.00
766423	052704	JUNITC	UCC TOTAL HOME	JK	$400	7616UJ	1	85.00
766440	052704	JSURFC	SURF CITY 5 & 10, INC.	JJ	$400	7616UJ	-1	85.00
766453	052704	JSTEPT	STEPTOES JLRY.	MD	$400	7616UJ	1	85.00
766455	052804	JHRTDE	HEARTS DESIRE	MD	$400	7616UJ	1	85.00
766458	052804	JBURNS	JEWELS FOR YOU	SM	$400	208UJ	1	165.00
766458	052804	JBURNS	JEWELS FOR YOU	SM	$400	206UJ	1	155.00
766458	052804	JBURNS	JEWELS FOR YOU	SM	$400	204UJ	1	170.00
766919	062204	JJEWSH	CIMIRON JEWELRY CORP	SK	$400	200UJ	-1	175.00

19/21

766919	062204	JJEWSH	CIMIRON JEWELRY CORP	SK	$400	201UJ	-1	175.00
767225	071404	JCHIPP	CHIPPERS JLRS	JM	$400	7616UJ	-1	85.00
767225	071404	JCHIPP	CHIPPERS JLRS	JM	$400	7616UJ	-1	85.00
767290	071604	JPROSP	PROSPECTOR'S POUCH	JJ	$400	212UJ	1	230.00
767338	072004	JWATCG	WATCH GALLERY	GG	$400	200UJ	1	175.00
767338	072004	JWATCG	WATCH GALLERY	GG	$400	214UJ	1	133.00
767550	073004	JIDEAL	IDEAL COLLECTION	TV	$400	7616UJ	1	85.00
767608	080404	JCASTE	DAN CASTELUCCI	JS	$400	7616UJ	1	65.00
767689	080904	JACEOF	ACE OF DIAMOND JLRS.	SK	$400	214UJ	1	133.00
767897	081804	JWATCG	WATCH GALLERY	GG	$400	200UJ	1	175.00
767994	082504	JSIERR	SIERRA TRADING POST	JS	$400	205UJ	2	85.00
767994	082504	JSIERR	SIERRA TRADING POST	JS	$400	215UJ	2	67.00
768440	092104	JSIERR	SIERRA TRADING POST	JS	$400	205UJ	46	85.00
768440	092104	JSIERR	SIERRA TRADING POST	JS	$400	215UJ	74	67.00
768449	092104	JGOLSP	GOLDSPEED.COM INC.	JJ	$400	7616UJ	1	85.00
768497	092304	JMYDIG	MY DIGS, L, LLC	SM	$400	7616UJ	1	85.00
768572	092804	JK&JJL	K&J JEWELRY INC.	DC	$400	7616UJ	1	85.00
768678	100504	JCROJL	CROWN JEWELERS	MH	$400	7616UJ	1	85.00
768945	101504	JTIMEC	TIME CENTER	SM	$400	7616UJ	1	85.00
768980	101804	JBURNS	JEWELS FOR YOU	SM	$400	212UJ	1	172.50
768995	101904	JRELIC	RELICTIVITY AARP	JJ	$400	7616UJ	1	85.00
769005	102004	JACHKA	ACHKAR JEWELERS	SM	$400	204UJ	1	128.00
769005	102004	JACHKA	ACHKAR JEWELERS	SM	$400	209UJ	1	124.00
769008	102004	JTURPI	TURPINS	DC	$400	7616UJ	2	60.00
769140	102604	JGOLSP	GOLDSPEED.COM INC.	JJ	$400	7616UJ	-1	85.00
769352	110304	JCYRIL	CYRIL ROBERTS INC.	SM	$400	7616UJ	1	85.00
769481	110904	JWATCG	WATCH GALAXY	GG	$400	201UJ	1	175.00
769754	111704	JCMI00	CMI MARKETING	JS	$400	208UJ	5	65.00
769754	111704	JCMI00	CMI MARKETING	JS	$400	212UJ	4	65.00
769754	111704	JCMI00	CMI MARKETING	JS	$400	213UJ	4	65.00
769754	111704	JCMI00	CMI MARKETING	JS	$400	214UJ	5	60.00
769754	111704	JCMI00	CMI MARKETING	JS	$400	216UJ	5	65.00
769754	111704	JCMI00	CMI MARKETING	JS	$400	217UJ	5	65.00
769841	111904	JGOLSP	GOLDSPEED.COM INC.	JJ	$400	7616UJ	1	85.00
769857	112204	JWATCG	WATCH GALAXY	GG	$400	200UJ	1	98.50
769857	112204	JWATCG	WATCH GALAXY	GG	$400	201UJ	2	125.00
769857	112204	JWATCG	WATCH GALAXY	GG	$400	202UJ	1	125.00
769857	112204	JWATCG	WATCH GALAXY	GG	$400	203UJ	1	125.00
770110	113004	JKIAJE	KIA JEWELERS	TD	$400	7616UJ	1	85.00
770137	113004	JGOLSP	GOLDSPEED.COM INC.	JJ	$400	7616UJ	1	85.00
770145	113004	JWATCG	WATCH GALAXY	GG	$400	201UJ	-1	175.00
770146	113004	JWATCG	WATCH GALAXY	GG	$400	201UJ	1	125.00
770968	121504	JWATCG	WATCH GALAXY	GG	$400	203UJ	-1	125.00
770968	121504	JWATCG	WATCH GALAXY	GG	$400	201UJ	-2	125.00
770968	121504	JWATCG	WATCH GALAXY	GG	$400	214UJ	-1	133.00
771138	122004	JCMI00	CMI MARKETING	JS	$400	208UJ	10	65.00
771138	122004	JCMI00	CMI MARKETING	JS	$400	213UJ	4	65.00
771138	122004	JCMI00	CMI MARKETING	JS	$400	214UJ	8	60.00
771138	122004	JCMI00	CMI MARKETING	JS	$400	216UJ	10	65.00
771138	122004	JCMI00	CMI MARKETING	JS	$400	217UJ	9	65.00
771262	122204	JJORDN	JORDAN'S JEWELRY, INC.	TD	$400	214UJ	3	65.00
771298	122304	JWATCL	WATCH LIQUIDATORS	JS	$400	200UJ	5	65.00
771298	122304	JWATCL	WATCH LIQUIDATORS	JS	$400	204UJ	5	65.00
771298	122304	JWATCL	WATCH LIQUIDATORS	JS	$400	205UJW	5	65.00
771298	122304	JWATCL	WATCH LIQUIDATORS	JS	$400	206UJ	5	65.00
771298	122304	JWATCL	WATCH LIQUIDATORS	JS	$400	207UJ	5	65.00
771298	122304	JWATCL	WATCH LIQUIDATORS	JS	$400	208UJ	5	65.00
771298	122304	JWATCL	WATCH LIQUIDATORS	JS	$400	209UJ	5	65.00
771298	122304	JWATCL	WATCH LIQUIDATORS	JS	$400	212UJ	5	65.00
771298	122304	JWATCL	WATCH LIQUIDATORS	JS	$400	213UJ	5	65.00
771298	122304	JWATCL	WATCH LIQUIDATORS	JS	$400	214UJ	5	65.00
771298	122304	JWATCL	WATCH LIQUIDATORS	JS	$400	216UJ	5	65.00
771298	122304	JWATCL	WATCH LIQUIDATORS	JS	$400	217UJ	5	65.00
771403	010505	JWATCL	WATCH LIQUIDATORS	JS	$400	212UJ	-5	65.00
771403	010505	JWATCL	WATCH LIQUIDATORS	JS	$400	213UJ	-5	65.00
771403	010505	JWATCL	WATCH LIQUIDATORS	JS	$400	216UJ	-5	65.00
771403	010505	JWATCL	WATCH LIQUIDATORS	JS	$400	217UJ	-5	65.00

20/21

771609	011305	JLORJL	LORDS JLRS.	JJ	$400	7616UJ	1	85.00
771803	012405	JJARET	JARRETT THE JEWELER	SM	$400	208UJ	1	165.00
772433	030105	JTVSAU	ACCTS PAYABLE MGR	JS	$400	204UJW	1	28.65
772433	030105	JTVSAU	ACCTS PAYABLE MGR	JS	$400	205UJ	1	28.65
772464	030205	JTVSAU	TVSN/ATTN PAYABLE MGR	JS	$400	204UJW	-1	28.65
772464	030205	JTVSAU	TVSN/ATTN PAYABLE MGR	JS	$400	205UJ	-1	28.65
772486	030305	JTVSAU	ACCT PAYABLE MGR	JS	$400	204UJW	1	28.65
772486	030305	JTVSAU	ACCT PAYABLE MGR	JS	$400	205UJW	1	28.65
773261	042005	JLORJL	LORDS JLRS.	JJ	$400	214UJ	2	75.00
773382	042705	JTROPE	TROPEX INC.	JS	$400	7616UJ	1	68.00
773421	042905	JJARET	JARRETT THE JEWELER	SM	$400	212UJ	1	230.00
773455	050205	JJARET	JARRETT THE JEWELER	SM	$400	212UJ	-1	230.00
773456	050205	JCYRIL	CYRIL ROBERTS INC.	SM	$400	7616UJ	1	85.00
773589	051005	JKWGEM	K.W. GEMS	DC	$400	7616UJ	1	85.00
773594	051005	JHOUSE	A&B JEWELRY	JJ	$400	7616UJ	1	85.00
773804	052405	JBONDJ	BOND JLRS. INC.	JJ	$400	202UJ	1	175.00
773804	052405	JBONDJ	BOND JLRS. INC.	JJ	$400	203UJ	1	175.00
773804	052405	JBONDJ	BOND JLRS. INC.	JJ	$400	212UJ	1	230.00
773825	052605	JBONDJ	BOND JLRS. INC.	JJ	$400	203UJ	-1	175.00
773870	053105	JBONDJ	BOND JLRS. INC.	JJ	$400	212UJ	-1	230.00
773872	053105	JBONDJ	BOND JLRS. INC.	JJ	$400	212UJ	1	175.00
774087	061305	JCMI00	CMI MARKETING	JS	$400	208UJ	1	55.00
774087	061305	JCMI00	CMI MARKETING	JS	$400	205UJ	1	55.00
774091	061405	JCMI00	CMI MARKETING	JS	$400	204UJ	1	55.00
774091	061405	JCMI00	CMI MARKETING	JS	$400	200UJ	1	55.00
774133	061505	JCMI00	CMI MARKETING	JS	$400	200UJ	6	55.00
774133	061505	JCMI00	CMI MARKETING	JS	$400	205UJW	7	55.00
774179	061605	JB&LJL	B&L JLRS.	JJ	$400	215UJ	1	133.00
774287	062205	JCMI00	CMI MARKETING	JS	$400	204UJ	11	55.00
774287	062205	JCMI00	CMI MARKETING	JS	$400	208UJ	15	55.00
774430	071205	JGENEV	GENEVA WATCH REPAIR	MH	$400	7616UJ	1	85.00
774483	071305	JLORJL	LORDS JLRS.	JJ	$400	214UJ	2	133.00
774791	080105	JBURNS	JEWELS FOR YOU	JJ	$400	7616UJ	1	85.00
774958	081005	JSHORE	SHORELINE JLRY	DC	$400	209UJ	1	92.75
775034	081505	JD&K00	D & K JLRS	EB	$400	7616UJ	1	85.00
775115	081805	JG&SCS	G&S CORPORATE SALES, INC	JJ	$400	7616UJ	3	44.00
775243	082505	JGOLSL	GOLD & SILVER CENTER	GW	$400	7616UJ	1	.00
775300	083005	JOZZIE	OZZIE'S D. EXCHANGE	CK	$400	7616UJ	1	85.00
775606	091305	JSIGLA	SIGL & ASSOCIATES	DC	$400	208UJ	1	165.00
775850	092305	JKERSE	KERSEY JEWELRY	CK	$400	7616UJ	1	85.00
775953	092805	JMERRI	HARRY MERRILL & SON	RS	$400	7616UJ	1	85.00
776514	102405	JUNITC	UCC TOTAL HOME	JK	$400	214UJ	1	133.00
777020	110805	JHOUSE	A&B JEWELRY	JJ	$400	7616UJ	-1	85.00
777054	111005	JALWAY	ALWAYS AT MARKET INC.	SG	$400	204UJW	18	55.00
777054	111005	JALWAY	ALWAYS AT MARKET INC.	SG	$400	205UJW	4	55.00
777054	111005	JALWAY	ALWAYS AT MARKET INC.	SG	$400	207UJ	12	55.00
777054	111005	JALWAY	ALWAYS AT MARKET INC.	SG	$400	208UJ	1	55.00
777054	111005	JALWAY	ALWAYS AT MARKET INC.	SG	$400	209UJ	8	55.00
777054	111005	JALWAY	ALWAYS AT MARKET INC.	SG	$400	214UJ	17	55.00
777186	111105	JG&SCS	G&S CORPORATE SALES, INC	JJ	$400	7616UJ	3	44.00
777351	111605	JUNITC	UCC TOTAL HOME	JK	$400	205UJ	1	170.00
777603	112205	JGEMSO	THE GEM SOURCE INC.	JJ	$400	214UJ	2	75.00
779459	010906	JCMI00	CMI MARKETING	JS	$400	208UJ	-1	55.00
779459	010906	JCMI00	CMI MARKETING	JS	$400	204UJ	-1	55.00
786423	110806	JBALTA	CHARLES M. BALTAYAN	JJ	$700	7616UJ	1	87.50
789181	013007	JGOLWE	THE GOLDEN WEB	JJ	$650	7616UJ	1	87.50
797680								

THERE ARE 1392 LINE 1728 196364.85

CONTINUE (@):

21/21

JULES JURGENSEN
WATCHES
Since 1740

HELBROS *Since 1913* *The New Tradition in Time*

att. Steven Beer

CITY AVE • BALA CYNWYD, PA 19004-3164 610-667-3500

1

A 178-837
S 797703

CUSTOMER NO. JGEMSO -

R NO.	GOLD AT	TERMS	SM	INVOICE DATE		CUSTOMER ORDER NO.	SHIP VIA
		NET 30 DAYS	JJ	03/26/08			UP

N.	ITEM NO.	B.O.	DESCRIPTION	AMOUNT	TOTAL
1	207UJ		JJ LDS VERDI 11 URBAN	116.25	116.25

*** WE WILL NOT ACCEPT ANY RETURNS UNLESS AUTHORIZED ***
>>> IF AUTHORIZED WE WILL SEND YOU A SPECIAL LABEL >>>

PCS.	WEIGHT	AMOUNT		FREIGHT	TAX	PAY THIS AMOUNT
1		116.25		8.32	.00	124.57

SERVICE CHARGE OF 1½% PER MONTH
L BE ADDED TO ALL PAST DUE INVOICES. SC

CUSTOMER'S COPY

Please remit to: JULES JURGENSEN CORP
P.O. Box 1150, Bala Cynwyd, PA 19004-115C

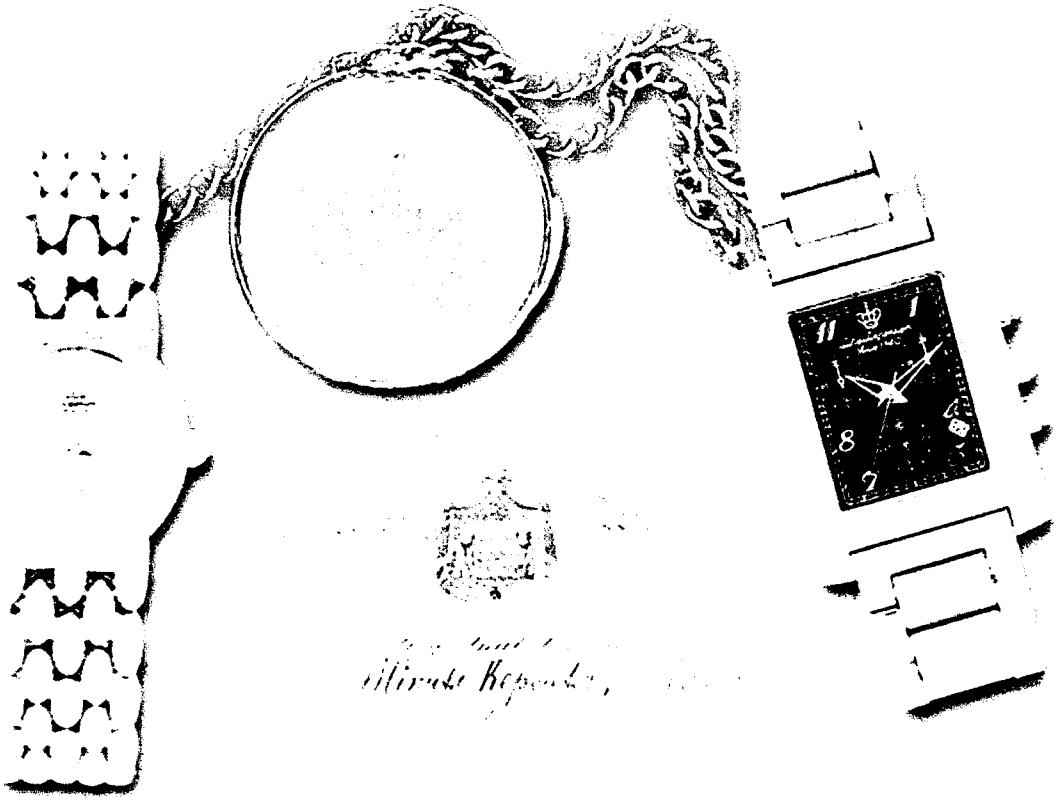
INVOICE NO. 797703

PLAINTIFF'S EXHIBIT
P-0003

JULES JÜRGENSEN

Founded in Switzerland 1740

Home
About Us
Products
Find a Retailer
Contact Us
Log In



JULES JÜRGENSEN
URBAN JÜRGENSEN
à propos by JJ
HELBROS

a J TURIN web production

PLAINTIFF'S EXHIBIT P-0004

PLAINTIFF'S EXHIBIT
P-0005

PENGAD-Bayonne, N. J.

Photo taken 11/29/2007 at
Jules Jurgensen office
President - Morton Clayman
Bust - Urban Jurgensen
1776 - 1830
PLAINTIFF'S
EXHIBIT
P-0006

ε

STOCK PURCHASE AGREEMENT

STOCK PURCHASE AGREEMENT made this 25th day of July, 1974, by and among DOWNE COMMUNICATIONS, INC., a Delaware corporation ("Downe"), JULES JURGENSEN CORP., a New York corporation ("Jurgensen"), and RHAPSODY, INC., a Pennsylvania corporation ("Rhapsody").

WHEREAS, Downe is the owner of 200 shares (no par value) of the common stock of Jurgensen, representing all of the issued and outstanding capital stock of Jurgensen (the "Stock"); and

WHEREAS, Downe desires to sell and transfer the Stock to Rhapsody and Rhapsody desires to purchase and acquire the Stock from Downe, on the terms and conditions herein set forth.

NOW, THEREFORE, the parties hereto agree as follows:

1/46

SECTION 1

TRANSFER OF THE STOCK

On the terms and subject to the conditions set forth in this Agreement, Downe hereby transfers to

PENGAD-Bayonne, N. J.
PLAINTIFF'S EXHIBIT
P-0611

Rhapsody the certificate representing the Stock, which certificate has been duly assigned to Rhapsody, together with stock transfer stamps evidencing the payment of all required stock transfer taxes.

SECTION 2

PURCHASE PRICE

2.1 Amount. The purchase price for the Stock (the "Purchase Price") is the sum of Three Hundred Seventy-Five Thousand ($375,000) Dollars.

2.2 Payment. (a) Seventy-Five Thousand ($75,000) Dollars of the Purchase Price is being paid herewith by a certified check of Rhapsody or by a bank check, in either case drawn on New York Clearing House funds to the order of Downe;

(b) The balance of the Purchase Price, Three Hundred Thousand ($300,000) Dollars, is represented by two promissory notes (the "Notes"), each in the principal amount of $150,000 which are being delivered to Downe herewith, which are payable to the order of Downe and have been signed by Rhapsody and Jurgensen as co-obligors. The Notes are in negotiable

2/40

form and are non-interest bearing. The principal amount of the Notes shall be due and payable on January 25, 1975 and February 25, 1975, respectively. The Notes shall be secured as set forth in Section 3 hereof.

SECTION 3

SECURITY FOR OBLIGATIONS OF RHAPSODY AND JURGENSEN

3.1 Security Interests. As collateral security for the prompt and unconditional payment of the Notes by Rhapsody and Jurgensen, and the performance by Rhapsody and Jurgensen of each of their other obligations and duties hereunder (including, but not limited to costs and reasonable attorneys' fees incurred by Downe in the collection, whether by suit or other means, of the Notes or in the enforcement of any other obligation of duty of Rhapsody or Jurgensen hereunder), the following security interests are hereby granted to Downe: 3/40

(a) Rhapsody hereby grants to Downe a first security interest in all of the

issued and outstanding capital stock of Jurgensen, in furtherance of which Rhapsody herewith delivers to and pledges with Downe a common stock certificate of Jurgensen issued in the name of Rhapsody representing all of the issued and outstanding capital stock of Jurgensen, which certificate is accompanied by an assignment endorsed in blank which is separate therefrom , such certificate to be redelivered to Rhapsody by Downe upon the satisfaction of all of the obligations of Rhapsody and Jurgensen hereunder;

(b) Jurgensen hereby grants to Downe a first security interest in and to the name Jules Jurgensen® and all of its right and title thereto and interest therein and good-will in connection therewith and herewith delivers to Downe such executed financing statements, assignments and other documentation as shall be required to perfect the security interest herein granted;

4/40

all of the foregoing being collectively referred to as the "Collateral Security."

3.2 Enforcement of Security Interests. Downe shall have, with respect to the Collateral Security, all of the rights of a secured party under the New York Uniform Commercial Code. The parties agree that ten (10) days' notice of any exercise of any rights by the secured party under the New York Uniform Commercial Code or otherwise is commercially reasonable. The parties acknowledge that the Federal securities laws may prevent the public offer or sale of that part of the Collateral Security which is composed of "securities" and accordingly agree that it shall be commercially reasonable to sell such portion privately to one or to a limited number of purchasers although the same may result in a lesser purchase price than could have been realized by a sale in some other manner. In the event of a default hereunder, Downe shall be entitled to exercise all rights with respect to the Collateral Security as if and to the same extent as the owner thereof. Rhapsody and Jurgensen hereby agree to sign and have filed all financing statements and other instruments at any time necessary to perfect the security interests in the Collateral Security, upon the request of Downe. Upon their failure to do so after reasonable request by Downe, the officers

5/40

of Downe are authorized to sign the same on behalf of Rhapsody and/or Jurgensen.

SECTION 4

CERTAIN ASSETS AND LIABILITIES OF JURGENSEN

On or before the date of this Agreement:

(a) Jurgensen has assigned to Downe or its designee all of its cash, bank accounts and other cash items.

(b) Jurgensen has assigned to Downe or its designee all of the trade accounts receivable, including but not limited to those set forth on Schedule 4(b), and other receivables of every description, of Jurgensen outstanding on or before the date of this Agreement.

(c) Jurgensen has assigned to Downe or its designee all of its right and title to, and interest in, its collection of antique watches and all documentation and memorabilia in connection therewith except as set forth on Schedule 4(c). 6/40

(d) Jurgensen has assigned to Downe or its designee all of Jurgensen's furniture and fixtures, except for the items used in

connection with watch repairs set forth on Schedule 4(d) hereto.

(e) Jurgensen has assigned to Downe or its designee all of its rights under a certain agreement dated the 18th day of December, 1972 by and among Jurgensen, its former subsidiary Vulcain Watch Co. of North America, Inc. (name changed to Downe Watch Co., Inc.), Edmart Watch Co., Inc. (name changed to Vulcain Watch Co. of North America, Inc.) and Victor Huff, together with all of its right and title to and interest therein and to the promissory notes thereunder and the collateral security for said promissory notes.

(f) Downe has released Jurgensen from any and all obligations to Downe and Downe's other subsidiaries, and Jurgensen has similarly released Downe and such other subsidiaries; not including in either case, however, the obligations of Downe and Jurgensen under this Agreement. 7/40

(g) Downe has caused Jurgensen to be released from a certain guarantee agreement relating to the obligations of Downe to First

National Bank of Chicago and First National City Bank under a credit agreement dated May 15, 1974.

(h) With the exception (i) of any and all warranty liabilities and (ii) the purchase commitments set forth on Schedule 4(h), which Downe is expressly not assuming, Downe has assumed all of the other liabilities of Jurgensen outstanding on the date of this Agreement, including the other purchase commitments of Jurgensen and the rights and obligations under a lease to which Jurgensen is a party for its premises at 352 Park Avenue South, New York, New York, and has agreed to satisfy the Liabilities in accordance with the terms thereof (the "Liabilities"). Rhapsody and Jurgensen agree to use their best efforts to induce the suppliers under the purchase commitments being assumed by Downe pursuant hereto to release Downe therefrom without expense to Downe. 8/40

(i) Jurgensen has assigned and delivered to Downe all of the inventory of Jurgensen on the date hereof (the "Assigned Inventory"), which however does not include the inventory of Jurgensen set forth on Schedule 4(i) hereto (the "Retained Inventory"). The Retained Inventory has been selected by Rhapsody and the

aggregate cost thereof to Jurgensen as per Jurgensen's original cost worksheets does not exceed $375,000. Downe agrees to deliver the portion of the Retained Inventory located in New York City to Jurgensen F.O.B. 712 Chestnut Street, Philadelphia, Pennsylvania. The balance of the Retained Inventory, which is located in Switzerland, shall not be further delivered by Downe, but Downe shall reimburse Rhapsody and Jurgensen for the costs incurred by them for duty and freight in having the same delivered to 712 Chestnut Street, Philadelphia, Pennsylvania, which reimbursement shall be made upon receipt by Downe of paid bills on other suitable evidence of expenditures for such items. Jurgensen and Rhapsody agree to provide Downe with any and all documentation reasonably requested by Downe to enable Downe to take possession of any and all of the Assigned Inventory which is not in the physical possession of Downe on the date hereof.

9/40

(j) Jurgensen has assigned to Downe or its designee all of its interest in any and

all sums due and payable to Jurgensen (i) by the United States of America as a repayment of previously collected import duties, and (ii) by any and all governmental authorities as a repayment of previously collected taxes.

(k) Jurgensen has assigned to Downe or its designee all of its right and title to, and interest in, the registered trademark Optcom I®.

SECTION 5

DISPOSITION OF INVENTORY BY DOWNE

5.1 Sale of Assigned Inventory. From and after the date hereof, Downe shall hold the Assigned Inventory for disposition in accordance with the following provisions. Downe may sell some or all of the Assigned Inventory from time to time to one or more purchasers on such terms as are satisfactory to it, all in its sole discretion, provided, however, that Downe shall give prior written notice to Rhapsody specifying any of the Assigned Inventory which Downe desires to sell, and Rhapsody shall have the right for five days following such notice to purchase such of the Assigned Inventory as is described in the notice for a sum equal to the cost of such inventory to Jurgensen as per Jurgensen's original cost worksheets, said purchase price to be payable

10/40

to Downe in cash during said five day period but not thereafter.

5.2 Returned Inventory. If any merchandise is returned to Jurgensen, the sale of which gave rise to an Account Receivable, as such term is defined in Section 6.1 hereof, and the return of which is made in accordance with the inventory balancing policy of Jurgensen in effect at the time of the sale thereof (returns meeting all of the foregoing requirements being hereinafter referred to as "Returned Inventory") the Returned Inventory shall be Downe's property and shall be promptly delivered to a location designated by Downe. Downe may sell some or all of the Returned Inventory from time to time to one or more purchasers on such terms as are satisfactory to it, all in its sole discretion. Notwithstanding the foregoing provisions of this subsection 5.2, Rhapsody shall have the right, for five days following its initial receipt of any Returned Inventory, to purchase some or all of the same by giving notice to Downe of the items it will purchase, the purchase price of which shall be a sum equal to 80% of the cost of such items to Jurgensen as per Jurgensen's original cost worksheets, the purchase price to be payable to Downe in cash during said five day period but not thereafter. Downe shall retain its ownership of all Returned Inventory unless and until the same is paid for in accordance with the provisions of the preceding sentence.

11/40

5.3 Thirty Day Option. Rhapsody shall have the option to purchase any of the Assigned Inventory or Returned Inventory on hand at June 30, 1975 from Downe at a purchase price of 50% of the cost of such Assigned Inventory or Returned Inventory to Jurgensen as per Jurgensen's original cost worksheets. This option, which may be exercised on one occasion only, shall be exercised by notice from Rhapsody to Downe given on or after July 1, 1975 and on or before July 30, 1975. Said notice shall specify those items of Assigned Inventory or Returned Inventory which Rhapsody desires to purchase and shall be accompanied by payment therefor in cash.

5.4 Use of Name Jules Jurgensen. Anything in this Agreement to the contrary notwithstanding, Downe shall be entitled to use the name Jules Jurgensen® as if it was the owner thereof for the following purposes, but for no other purpose whatsoever: 12/40

(i) In connection with the collection of the Accounts Receivable;

(ii) In connection with the advertisement and sale of the Assigned Inventory, up to June 30, 1975;

(iii) In connection with the advertisement and sale of any of the Returned Inventory, up to June 30, 1975; provided, however, that said name may be used for the

advertisement and sale of any Returned Inventory for a period of up to 120 days following the receipt thereof by Downe, although said 120 day period ends after June 30, 1975;

(iii) In connection with the advertisement and sale of the antique watch collection referred to in Section 4 hereof, without limitation of the time of such use.

(iv) In connection with the advertisement and sale of any merchandise purchased by Downe pursuant to any purchase commitments assumed by Downe pursuant to subsection 4(h) hereof, ~~up~~ to June 30, 1975; provided, however, that said name may be used for the advertisement and sale of any of such merchandise for a period of up to 180 days following the receipt thereof by Downe, although said 180 day period ends after June 30, 1975. 13/40

5.5 Other Returns. In the event that an account debtor for any portion of the Accounts Receivable, as defined in subsection 6.1 hereof, desires to return any merchandise to Jurgensen the sale of which gave rise to a portion of the Accounts Receivable, and which return is not in accordance with the inventory balancing policy in effect at the time of sale of such merchandise, then Jurgensen may discuss with Downe the basis on which such merchandise may be returned, but if, in the absence of Downe's written agreement concerning the same, Jurgensen accepts the return of such merchandise

Jurgensen shall, no later than two days following such return, pay to Downe in cash a sum equal to the portion of the Accounts Receivable to which such returned merchandise relates.

SECTION 6

COLLECTION OF ACCOUNTS RECEIVABLE

6.1 Accounts Receivable. As set forth in Section 4(b) hereof, Jurgensen has assigned to Downe or its designee all of its trade accounts receivable created on or before the date hereof, which are hereinafter collectively referred to as the "Accounts Receivable." An Account Receivable is deemed created on the date on which the inventory which has been sold is delivered by Jurgensen to a carrier for delivery. It is of paramount importance that the Accounts Receivable be collected and paid to Downe or its designee as completely as possible. It is the intent of the parties to this Agreement that these payments shall be made as promptly as possible and under no circumstances shall Rhapsody or Jurgensen encourage the payment by any customer of its obligations accruing hereafter to Rhapsody or Jurgensen in lieu of the payment of its prior obligations represented by any portion of the Accounts Receivable.

14/40

6.2 Collection of Accounts Receivable. Rhapsody and Jurgensen hereby agree to supply to Downe copies of any and all records of Accounts Receivable in the possession

of such companies. Furthermore, Jurgensen shall, from and after the date hereof, clearly indicate on the records of its customers the date of this Agreement in order that all balances due and owing as of the date hereof shall be clearly shown. Rhapsody and Jurgensen hereby agree to use their best efforts to assist Downe in the collection of the Accounts Receivable for a period of one year from the date hereof, including such actions as Rhapsody or Jurgensen customarily take in the collection of their accounts receivable. Rhapsody and Jurgensen further agree that Downe, at Downe's expense, may have one or more employees of Downe assigned to the premises of Rhapsody and Jurgensen for a period of one year from the date hereof, which persons shall be permitted access to all information and activities with respect to the collection of the Accounts Receivable during customary business hours, including the receipt of monies from the customers of Jurgensen. The representatives of Downe, with the reasonable concurrence of Rhapsody and Jurgensen, shall be entitled to contact account debtors and/or authorize outside collection efforts at Downe's expense; provided, however, that no account debtor shall be sued by Downe unless and until the Account Receivable due from such account debtor shall be delinquent for a period of at least 30 days. Rhapsody and Jurgensen shall perform their duties hereunder without expense to Downe, except that Downe shall reimburse them for any expenses incurred by them for the following services, if requested by Downe: computer printouts, legal and collection agency services, and visits to account debtors.

15/40

6.3 Payment of Accounts Receivable. Any monies received by Rhapsody or Jurgensen from an account debtor of any Account Receivable, whether designated as payment of all or part of said Account Receivable or in payment of another obligation, shall be promptly remitted to Downe by depositing the same on a daily basis in a Philadelphia, Pennsylvania bank account designated by Downe. Rhapsody shall provide Downe with a monthly report of collections of Accounts Receivable, within ten days after each calendar month. If any monies payable to Downe or its designee in accordance with the foregoing provisions are accompanied by a writing of the account debtor stating that the account debtor disputes part or all of said Account Receivable, then and in that event, Downe shall hold such monies in a separate escrow account pending a resolution of said dispute.

16/40

SECTION 6A

WARRANTY LIABILITIES

Downe shall make available to Rhapsody and Jurgensen the sum of $60,000 (the "Credit") in consideration of Jurgensen's performance of its warranty liabilities. The Credit may be used by Rhapsody, in whole or in part, in satisfaction of any sums which may be due and payable by Rhapsody to Downe pursuant to subsections 5.1 or 5.2 hereof, and any portion of the Credit not so used by Rhapsody on or before February 25, 1975 shall be payable in cash by Downe to Rhapsody on such date.

SECTION 7

REPRESENTATIONS AND WARRANTIES OF DOWNE

Downe hereby represents and warrants as follows:

7.1 Corporate Status of Jurgensen. Jurgensen is a corporation organized and in good standing under the laws of the State of New York. There are no other jurisdictions wherein its failure to qualify as a foreign corporation would have a material adverse effect on its business or assets.

7.2 Capitalization. Jurgensen has an authorized capital stock consisting of 200 shares of common stock, no par value, of which 200 shares have been issued and are outstanding. There are no options, calls or commitments of any kind relating to the capital stock of Jurgensen. The Stock (as defined in Section 1 hereof) represents all of the issued and outstanding shares of capital stock of Jurgensen. The Stock is owned by Downe, free and clear of all liens, encumbrances, equities, and claims whatsoever, except for a lien of First National City Bank and the First National Bank of Chicago which is being released simultaneously with the execution and delivery of this Agreement.

17/40

7.3 Subsidiaries. Jurgensen owns all of the outstanding capital stock of Cromwell International, Inc. a Guam corporation.

7.4 Litigation. There is no litigation at law or in equity, and no proceedings before any commission,

arbitration tribunal, or other administrative or regulatory authority, pending, or to the knowledge of Downe threatened, against Jurgensen or its business or property.

7.5 Inventories. Jurgensen has good title, free and clear of all liens and encumbrances, to all of the Retained Inventory.

7.6 Tax Returns. Jurgensen has filed all Federal, state and other tax returns required to be filed by it and has paid all taxes shown to be due and payable thereon and any additional tax assessments received by it. Rhapsody authorizes Downe to deal directly with the Federal, state and other taxing authorities concerning the examination of tax returns filed by Jurgensen for any period up to the date hereof.

SECTION 8

REPRESENTATIONS AND WARRANTIES OF RHAPSODY

Rhapsody hereby represents and warrants as follows: 18/40

8.1 Corporate Status. Rhapsody is a corporation duly organized, validly existing, and in good standing under the laws of the State of Pennsylvania.

8.2 Authorization. The execution, delivery and performance of this Agreement have been duly authorized by all necessary and appropriate corporate action of Rhapsody and the consummation of the contemplated transactions herein by Rhapsody do not conflict with or result in

a breach or termination of or constitute a default under any of the terms, provisions, or conditions of the certificate of incorporation or by-laws of Rhapsody or any statute, regulation, or court or administrative order or process, or any agreement or instrument to which it is a party or by which it or its property is bound.

8.3 Validity of the Notes. The Notes have been validly and lawfully issued by Rhapsody and Jurgensen and represent the valid and lawful obligations of Rhapsody and Jurgensen, enforceable in accordance with their terms.

8.4 Rhapsody Balance Sheet. Rhapsody has delivered to Downe its balance sheet as of May 31, 1974 (hereinafter referred to as the "Balance Sheet"). The Balance Sheet fairly presents the financial position, assets and liabilities of Rhapsody as of such date, in accordance with generally accepted accounting principles consistently applied. Rhapsody has good and marketable title to all of the properties and assets reflected in the Balance Sheet, subject to no mortgages, liens, or encumbrances of any kind, whatsoever, except as noted therein. All of Rhapsody's liabilities, whether accrued, absolute, contingent, or otherwise, are disclosed or fully reflected or reserved against in the Balance Sheet or the notes thereto.

19/40

8.5 Absence of Certain Changes. Since the date of the Balance Sheet, there has not been:

(i) any change in the condition (financial or otherwise), assets, liabilities or business of Rhapsody other than changes in the ordinary course of business, none of which has been materially adverse;

(ii) any damage, destruction or loss (whether or not covered by insurance), materially and adversely affecting the business or property of Rhapsody; or

(iii) any declaration, setting aside or payment of any dividend or other distribution in respect of any of the shares of Rhapsody stock or any redemption, purchase, or other acquisition of such shares or any agreement to do any of the foregoing.

20/40

8.6 Litigation. There is no litigation at law or in equity, and no proceedings before any commission, arbitration tribunal, or other administrative or regulatory authority, pending, or to the knowledge of Rhapsody threatened, against Rhapsody or its business or property.

SECTION 9

AFFIRMATIVE COVENANTS OF RHAPSODY

So long as there are outstanding any obligations of Rhapsody or Jurgensen to Downe hereunder, Rhapsody shall:

9.1 Financial Information. Deliver to Downe promptly after a written request therefor, such financial data or information relating to Rhapsody or Jurgensen as Downe may reasonably request from time to time, which information will be maintained on a confidential basis by Downe.

9.2 Copies. Promptly on receipt thereof, deliver to Downe copies of any financial statements or management reports submitted to Rhapsody or Jurgensen by their accountants in connection with any annual or interim audit of their books.

21/40

9.3 Books of Account. Keep, and cause Jurgensen to keep, proper and accurate books of account.

9.4 Properties. Cause Jurgensen to maintain, in good repair, working order and condition, subject to normal wear and tear, all of the properties and assets from time to time owned by Jurgensen and all reasonable repairs, replacements, additions, and improvements thereto.

9.5 Corporate Existence. Do or cause to be done all things necessary to preserve and keep in full force and effect and good standing the corporate existence of Rhapsody and Jurgensen and all franchises, rights and privileges necessary for the proper conduct of business of Jurgensen.

9.6 Obligations. Pay and discharge, and cause Jurgensen to pay and discharge, all of their respective obligations and liabilities, including, without limitation, all taxes, assessments and governmental charges upon income and properties, when due, unless and to the extent only that such obligations, liabilities, taxes, assessments and governmental charges shall be contested in good faith and by appropriate proceedings and then only to the extent that a bond is filed in cases where the filing of a bond is necessary to discharge a lien against any of their properties.

9.7 Insurance. Maintain with responsible insurance companies insurance on the properties and business of Rhapsody and Jurgensen in adequate amounts and against such risks as are customarily insured. 22/40

9.8 Conduct of Business. Conduct, and cause Jurgensen to conduct, their businesses in the ordinary course.

9.9 Adverse Events. Promptly notify Downe of any event which is materially adverse to either of Rhapsody or Jurgensen.

9.10 Assigned Assets. Supply all authorizations which Downe may reasonably request to enable Downe to take possession of any of the assets assigned to Downe by Jurgensen pursuant to Section 4 hereof (the "Assigned Assets") and to promptly deliver to Downe any of the Assigned Assets which are, or which come into, the possession of Rhapsody or Jurgensen.

SECTION 10

NEGATIVE COVENANTS OF RHAPSODY

So long as there are outstanding any obligations of Rhapsody and Jurgensen to Downe for the payment of the Notes hereunder, Rhapsody shall not:

10.1 Borrowing. Permit Jurgensen to create, incur, assume or suffer to exist any liability for borrowed money.

23/40

10.2 Mortgages and Pledges. Permit Jurgensen to create, incur, assume or suffer to exist any mortgage, pledge, lien or other encumbrance of any kind (including a charge upon property purchased under conditional sales or other title retention agreements) upon, or any security interest in, any of its property or assets, whether now owned or hereafter acquired, except (i) liens for taxes not delinquent or being contested in good faith and by appropriate proceedings, (ii) liens in connection with workmen's compensation, unemployment insurance or other social security obligations, (iii) deposits or

pledges to secure bids, tenders, contracts (other than contracts for the payment of money), leases, statutory obligations, surety and appeal bonds and other obligations of like nature arising in the ordinary course of business, (iv) mechanics', workmen's, materialmen's or other like liens arising in the ordinary course of business with respect to obligations which are not due or which are being contested in good faith and (v) any lien imposed by this Agreement.

10.3 Merger, Acquisition or Sale or Assets. Permit Jurgensen to enter into any merger or consolidation or acquire all or substantially all the assets of any person, firm, joint venture or corporation, or sell, lease, or otherwise dispose of any of its assets except in the ordinary course of its business.

24/40

10.4 Loans and Investments. Permit Jurgensen to make loans or advances to or investments in any person, firm, joint venture or corporation.

10.5 Contingent Liabilities. Permit Jurgensen to assume, guarantee, endorse, contingently agree to purchase or otherwise become liable upon the obligation of any person, firm, joint venture or corporation, except by the endorsement of negotiable instruments for deposit or

collection or similar transactions in the ordinary course or business.

10.6 Dividends and Purchase of Stock. Permit Jurgensen to declare any dividends on any shares of its capital stock, or apply any of its property or assets to the purchase, redemption or other retirement of, or set apart any sum for the payment of any dividends on, or for the purchase, redemption or other retirement of, or make any other distribution by reduction of capital or otherwise in respect of, any shares of any class of its capital stock or to acquire any shares of capital stock of Rhapsody.

10.7 Sale of Stock. Sell or otherwise dispose of any shares of capital stock of Jurgensen or permit Jurgensen to issue any additional shares of its capital stock or to create any options, calls or other commitments thereon.

25/40

10.8 Dissolution, etc. Dissolve or liquidate or permit Jurgensen so to do.

10.9 Judgments, etc. Permit any judgment against Rhapsody or Jurgensen or any involuntary attachment or lien against their property for any amount in excess of $10,000 to remain unpaid, unstayed on appeal, undischarged, unbonded or undismissed for a period of 15 days.

SECTION 11

EVENTS OF DEFAULT

If one or more of the following events of default shall occur, the Notes shall become and be immediately due and payable upon notice thereof by Downe, and Downe shall have any and all rights in connection with this Agreement including, but not limited to, the rights described in Section 3 hereof:

(a) Default shall be made in the payment of the Notes.

(b) Default shall be made in the due observance or performance of any term, covenant or agreement contained in Section 9 hereof and such default shall have continued unremedied for a period of 10 days after written notice thereof specifying such default and requiring it to be remedied.

(c) Default shall be made in the due observance or performance of any other term, covenant or agreement contained in this Agreement. 26/40

(d) If any representation or warranty made by Rhapsody herein, or any statement or representation made in any certificate, report or opinion delivered pursuant hereto proves to be incorrect in any material respect when made.

(e) Rhapsody or Jurgensen becomes in breach of any obligation under any financing or credit agreement to which any of them is a party.

(f) Rhapsody or Jurgensen makes an assignment for the benefit of creditors, files a petition in bankruptcy, is adjudicated insolvent or bankrupt, petitions or applies to any tribunal for any receiver or trustee for any substantial part of their property, commences any proceeding under any reorganization, arrangement, readjustment of debt, dissolution or liquidation law or statute, or if any such proceeding is commenced against Rhapsody or Jurgensen which remains undismissed for a period of 30 days, or if any receiver or trustee appointed for Rhapsody or Jurgensen or their property continues undischarged for a period of 30 days. 27/40

SECTION 12

OTHER INSTRUMENTS

The parties hereto hereby agree to execute any and all other instruments, documents, assignments, certificates and other writings of every kind and/or take such further actions as are reasonably necessary or proper to carry out the terms of this Agreement.

SECTION 13

ASSIGNABILITY

This Agreement shall inure to the benefit of and shall be binding upon Downe and its successors and assigns. This Agreement shall inure to the benefit of and shall be binding upon Rhapsody and Jurgensen and their respective legal representatives and successors but shall not be assignable by any of them.

SECTION 14

NO BROKERS

Downe and Rhapsody represent, warrant, and agree that they have not engaged any broker or any other person who would be entitled to any brokerage fee or commission in respect of the execution of this Agreement or the consummation of the transactions contemplated hereby. Rhapsody shall exonerate, indemnify and hold harmless Downe against all claims, losses, liabilities, or expenses (including reasonable attorneys' fees) which may be asserted against Downe by any broker or other person on the basis of any arrangement or arrangement made or alleged to have been made by Rhapsody. Downe shall exonerate, indemnify and hold harmless Rhapsody against all claims, losses, liabilities or expenses (including reasonable attorneys' fees) which may be asserted against Rhapsody by any broker or other person on the basis of any arrangement or agreement made or alleged to have been made by Downe.

28/40

SECTION 15

INDEMNIFICATION BY DOWNE

15.1 Indemnity. Downe hereby covenants and agrees that it will indemnify and save and hold Rhapsody harmless from and against any damage, liability, loss, or deficiency arising out of, or resulting from, and will pay Rhapsody the full amount of any sum or sums which Rhapsody may pay or become obligated to pay on account of Downe's failure to satisfy the Liabilities of Jurgensen, as set forth in Section 4 hereof.

15.2 Notice. In the event that any claim is made against Rhapsody or Jurgensen which would give rise to the right of indemnification hereunder, Rhapsody shall promptly give Downe written notice of such claim, and Downe shall have the right (at its sole cost and expense) to contest such claim, and in connection therewith Rhapsody shall make available to Downe all books and records of Jurgensen as may be required in order to contest such claim. Rhapsody shall have the right to participate in the defense of any such claim at its own expense. 29/40

SECTION 16

NOTICE

Any notices required or permitted to be given hereunder shall be made in writing and shall be deemed

given when delivered to the parties or when mailed to the addresses of the parties set forth below by depositing the same, properly addressed and postpaid, in a depository under the exclusive custody of the United States Postal Service:

(a) If to Downe:

Downe Communications, Inc.
641 Lexington Avenue
New York, New York 10022

Attention: President

Copy to:

Eric M. Javits, Esq.
Javits & Javits
1345 Avenue of the Americas
New York, New York 10019

(b) If to Rhapsody or Jurgensen

Rhapsody, Inc.
712 Chestnut Street
Philadelphia, Pennsylvania 19106

30/40

Copy to:

Samuel Lander, Esq.
1620 Philadelphia National Bank Building
Philadelphia, Pennsylvania 19107

SECTION 17

WARRANTIES SURVIVE

All warranties and representations made by or on behalf of the parties in this Agreement or in any

document required to be delivered hereunder shall survive and continue in effect for a period of one year from the date hereof.

SECTION 18

NO WAIVER

No failure to delay in exercising any right or covenant hereunder shall operate as waiver thereof or of any other right or covenants hereunder.

SECTION 19

MISCELLANEOUS

This Agreement was negotiated and entered into and is to be governed by and construed in accordance with the laws of the State of New York. All of the captions set forth herein are provided for convenience only and do not constitute a part of the Agreement. This instrument contains the entire understanding of the parties and there are no other representations or warranties which have been made in connection herewith. This Agreement may be modified only in writing, which writing shall be signed by the party or parties against whom such modification is sought to be enforced. This Agreement may be executed in

31/4D

several counterparts which together shall constitute a single instrument.

IN WITNESS WHEREOF, the parties have executed this Agreement by their representatives duly authorized on the day and year first above written.

DOWNE COMMUNICATIONS, INC.

By F. A. Langfitt, V.P. & Treasurer

JULES JURGENSEN CORP.

By F. A. Langfitt, Treasurer

RHAPSODY, INC.

32/40

By Walter Clayman

Pres.

SCHEDULE 4(c)
to Stock Purchase Agreement
dated July 25, 1974

One framed painting of Jules Jurgensen

One small bust of Jules Jurgensen

One bust of Urban Jurgensen

33/40

Schedule 4(d)
to Stock Purchase Agreement
dated July 25, 1974

11	Tool cabinets
6	Material cabinets
7	Large supply cabinets
3	Plastic crown cabinets
5	Plastic crystal cabinets
1	Cabinet for solutions
8	Watchmaker benches
7	Benches for casers (one long bench)
14	Lamps
17	Chairs
4	Wooden tables
3	Metal tables
	Various tools

Advertising material bearing the name Jules Jurgensen consisting of, but not necessarily limited to, the following:

a. Tags, seals and guarantees
b. Catalog sheets
c. In counter displays and pads
d. Instruction booklets
e. Salesmen's display trays and bags

Stationery and office supplies imprinted with the Jules Jurgensen name such as the following:

a. Letterhead
b. Order Blanks
c. Purchase orders
d. Invoice forms
e. Envelopes

Dials and repair parts as follows:

a. Dials bearing the Jules Jurgensen name
b. Repair parts on hand
c. Repair parts on order

Schedule 4(h)
to Stock Purchase Agreement
dated July 25, 1974

Style Number	Quantity	Cost	Total Cost
4002	54	$ 49.84	$ 2691.36
5013 F.E.	50	95.00	4750.00
5076	100	39.84	3984.00
5082	100	38.10	3810.00
5083	25	37.28	932.00
5137	40	45.85	1834.00
	Total watches		$18001.36
5½ ligne movements	2989	11.46	34253.94
	Total commitments		$52255.30

Schedule 4(i)
to Stock Purchase Agreement
dated July 25, 1974

	Style #	Commitment	Swiss Inv.	N.Y.Inv.	Total Units	Cost	Total Cost
(Murdock)	1066			3	3		
	3480			103	103		
	3481			24	24		
	3482			35	35		
	3483			23	23		
	4000			66	66		
	4001			114	114		
	4002	~~54~~ *		43	97		
	4003			100	100		
	4006	(with Band)	585	228	813		
	4010	(with Band)	377	-	377		
	4012	(with Band)	56	30	86		
	4013			12	12		
	4017			379	379		
	4018	(with Band)		200	200		
	4020	(with Band)	494	-	494		
	4024		676	-	676		
	4026			211	211		
	4028			270	270		
	4034			2	2		
	4036			1	1		
	4037			219	219		
	4041			200	200		
	4042	(Brown Strap)	191	79	270		
	4043		128	72	200		
	4048			1	1		
	4049			1	1		
	4055			1	1		
	4058			1	1		
	4059			2	2		
	4060			1	1		
	4062			1	1		
	4081			1	1		
	5000			12	12		
	5001			1	1		
	5002			98	98		
	5003			43	43		
	5010			100	100		
	5011			113	113		
LCD	5013	F.E. ~~50~~ *		50	100		
	5018			30	30		
	5020			138	138		
Sheldon	5026			82	82		
	5036			344	344		
	5067			74	74		
	5068	(Suede Strap)		7	7		
	5069			513	513		
	5070			152	152		
	5071			27	27		
	5072			49	49		

37/40

* See Schedule 4(h)

	5073				
	5074			108	108
	5075			114	114
	5076	~~100~~ *		112	112
	5077			6	106
	5078			148	148
	5079			219	219
	5080			201	201
	5081			124	124
	5082	~~100~~ *		50	50
	5083	~~25~~ *		2	102
	5084			92	117
	5086			108	108
	5088			88	88
	5094			205	205
mon)	5100			37	37
	5102			389	389
	5103			14	14
	5104			10	10
	5105			55	55
	5120			5	5
	5121			5	5
rono)	5137	~~40~~ *	314	5	5
n)	5481			–	354
siah)	5766			16	16
vson)	5945			12	12
vson)	5946			100	100
ıer)	5952			76	76
:son)	5992			11	11
.as)	6071			10	10
.as)	6072			25	25
ındish)	6551			29	29
.ton)	6561			12	12
ır)	6666			2	2
den)	6771			3	3
ver)	6851			14	14
ille)	7242			10	10
neth)	7836			2	2
	8745			1	1
	8746			26	26
	8756			36	36
n)				27	27
				22	22

Total Completed Watches

38/40

* See Schedule 4(h)

JULES JURGENSEN CORPORATION
Movement Inventory Sold to Rhapsody, Inc.
July 19, 1974

#	Calibre	Fast Beat	Standard Beat	Commitment	Swiss Inventory	N.Y. Inv.	Total Units	Unit Cost	Total Cost
1977	5½		✓	-	-	1074	1074		
1977	5½	✓		-	-	503	503		
1977	5½	✓		~~2989~~ *	150	-	3139		
	3 3/4		✓			1952	1952		
7056	11½		✓			745	745		
1881	11½ (16 dia.)		✓			225	225		
1746	11½ (12 dia.)		✓			519	519		
7050	11½ (Jensen)		✓			843	843		
7050	11½ thin (white dial)		✓			342	342		
						Total Movements			
						Total Watches			
						Total Sale			

* See Schedule 4(h)

39/40

MORTON CLAYMAN
PRESIDENT

WA 2-3928
WA 2-2524

Rhapsody INC.

Manufacturing Jewelers — Diamond Importers

730-32 Chestnut Street
Philadelphia, Pa. 19106

BALANCE SHEET AS OF MAY 31, 1974

ASSETS

Cash in banks

Bank Certificates of Deposits

Accounts Receivable

Notes Receivable

Inventory

Other Assets

Total Assets ----------

40/40

LIABILITIES

Accounts Payable

Unpaid whithholding taxes

Net worth

Total----------

PRESIDENT- Morton Clayman

TREASURER Roberta Clayman

ASSIGNMENT OF TRADEMARK REGISTRATION

WHEREAS, JULES JURGENSEN CORPORATION, a corporation incorporated under the laws of the State of New York and doing business at 712 Chestnut Street, Philadelphia, Pennsylvania, has adopted and used in its business a trademark, which is registered under No. 285,956, dated August 11, 1931, in the United States Patent Office; and

WHEREAS, DOWNE COMMUNICATIONS, INC., a corporation incorporated under the laws of the State of Delaware and doing business at 641 Lexington Avenue, New York, N.Y., is desirous of acquiring said mark and the registration thereof:

NOW, THEREFORE, in consideration of the sum of One Dollar ($1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, said JULES JURGENSEN CORPORATION by these presents does sell, assign, and transfer unto the said DOWNE COMMUNICATIONS, INC. the entire right, title, and interest in and to the said trademark and the registration thereof, No. 285,956, together with the goodwill of the business in connection with which the said mark is used, and all rights to recover for past infringement thereof. 1/2

JULES JURGENSEN CORP[redacted]

By Kenneth P. Hollandsworth Pres.

PLAINTIFF'S EXHIBIT P-0012

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

BEFORE me personally appeared Kenneth P. Hollandsworth to me known and known to me to be the President of JULES JURGENSEN CORPORATION, described in the above Assignment, who signed the foregoing instrument in my presence and made

Dollar ($1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, said JULES JURGENSEN CORPORATION by these presents does sell, assign, and transfer unto the said DOWNE COMMUNICATIONS, INC. the entire right, title, and interest in and to the said trademark and the registration thereof, No. 285,956, together with the goodwill of the business in connection with which the said mark is used, and all rights to recover for past infringement thereof.

JULES JURGENSEN CORP[redacted]

By Kenneth P. Hollandsworth Pres.

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

BEFORE me personally appeared Kenneth P. Hollandsworth to me known and known to me to be the President of JULES JURGENSEN CORPORATION, described in the above Assignment, who signed the foregoing instrument in my presence and made oath before me that this is his full act and deed this 25th day of July, 1974.

2/2

Stuart M. Sieger
Notary Public
STUART M. SIEGER
Notary Public, State of New York
No. 31-8990265
Qualified in New York County
Commission Expires March 30, 1976

United States Patent and Trademark Office

Home | Site Index | Search | FAQ | Glossary | Guides | Contacts | eBusiness | eBiz alerts | News | Help

Trademarks > Trademark Electronic Search System (TESS)

TESS was last updated on Tue Mar 10 04:06:01 EDT 2009

TESS HOME | NEW USER | STRUCTURED | FREE FORM | BROWSE DICT | SEARCH OG | BOTTOM | HELP

Logout | Please logout when you are done to release system resources allocated for you.

Record 1 out of 1

TARR Status | ASSIGN Status | TDR | TTAB Status *(Use the "Back" button of the Internet Browser to return to TESS)*

JULES JURGENSEN

Word Mark	JULES JURGENSEN
Goods and Services	(EXPIRED) IC 014. US 027. G & S: HOROLOGICAL INSTRUMENTS, NOT INCLUDING WATCH SPRINGS. FIRST USE: 18350000. FIRST USE IN COMMERCE: 18350000
Mark Drawing Code	(3) DESIGN PLUS WORDS, LETTERS, AND/OR NUMBERS
Design Search Code	26.11.28 - Miscellaneous designs with overall rectangular shape; Rectangular shapes (miscellaneous overall shape) 26.15.02 - Plain single or multiple line polygons; Polygons (plain, single line)
Serial Number	**71279851**
Filing Date	February 25, 1929
Current Filing Basis	1A;44E
Original Filing Basis	1A;44E
Registration Number	0285956
Registration Date	August 11, 1931
Owner	(REGISTRANT) ED. HEUER & CO. JULES JURGENSEN WATCH CO. COMPOSED OF CHARLES EDWARD HEUER, HUBERTHEUER, AND VVE MARIA HORTENSE IDA HEUER-BLOSCH, CITIZENS OF THE REPUBLIC OF SWITZERLAND CORPORATION SWITZERLAND 6 RUE DES VERGERS BIENNE SWITZERLAND
Assignment Recorded	ASSIGNMENT RECORDED
Priority Date	September 22, 1923
Type of Mark	TRADEMARK
Register	PRINCIPAL
Affidavit Text	SECT 12C.
Renewal	2ND RENEWAL 19710811

1/2

PENGAD-Bayonne, N. J.
PLAINTIFF'S EXHIBIT
P-0013

Live/Dead Indicator DEAD

2/2

TESS was last updated on Tue Mar 10 04:06:01 EDT 2009

Record 1 out of 1

Typed Drawing

Word Mark	JULES JURGENSEN
Goods and Services	(ABANDONED) IC 014. US 002 027 028 050. G & S: Wrist Watches, Clocks, Pens, Pencils, Desk Accessories, Jewelry. FIRST USE: 19160701. FIRST USE IN COMMERCE: 19160701
Mark Drawing Code	(1) TYPED DRAWING
Serial Number	**76133266**
Filing Date	August 31, 2000
Current Filing Basis	1A
Original Filing Basis	1A
Owner	(APPLICANT) Jules Jurgensen/Rhapsody, Inc. CORPORATION PENNSYLVANIA 101 West City Ave. Bala Cynwyd PENNSYLVANIA 19004
Attorney of Record	Paul Maleson
Type of Mark	TRADEMARK
Register	PRINCIPAL
Live/Dead Indicator	DEAD
Abandonment Date	October 5, 2001

1/1

PLAINTIFF'S EXHIBIT P-0014

Trademarks > Trademark Electronic Search System (TESS)

TESS was last updated on Tue Mar 10 04:06:01 EDT 2009

Logout | Please logout when you are done to release system resources allocated for you.

Record 1 out of 1

JULES JURGENSEN

Word Mark	JULES JURGENSEN
Goods and Services	IC 014. US 002 027 028 050. G & S: wrist watches. FIRST USE: 18350000. FIRST USE IN COMMERCE: 18350000
Standard Characters Claimed	
Mark Drawing Code	(4) STANDARD CHARACTER MARK
Serial Number	**76628625**
Filing Date	January 20, 2005
Current Filing Basis	1A
Original Filing Basis	1A
Published for Opposition	May 2, 2006
Registration Number	3118852
Registration Date	July 25, 2006
Owner	(REGISTRANT) Jules Jurgensen/Rhapsody, Inc. CORPORATION PENNSYLVANIA 101 West City Avenue Bala Cynwyd PENNSYLVANIA 19004
Attorney of Record	Paul Maleson
Type of Mark	TRADEMARK
Register	PRINCIPAL
Other Data	The name(s), portrait(s), and/or signature(s) shown in the mark does not identify a particular living individual.
Live/Dead Indicator	LIVE

1/2

PENGAD-Bayonne, N. J.
PLAINTIFF'S EXHIBIT
P-0015

2/2

Trademarks > Trademark Electronic Search System (TESS)

TESS was last updated on Tue Mar 10 04:06:01 EDT 2009

Logout | Please logout when you are done to release system resources allocated for you.

Record 1 out of 1

 (Use the "Back" button of the Internet Browser to return to TESS)

Typed Drawing

Word Mark	URBAN JURGENSEN
Goods and Services	(CANCELLED) IC 014. US 027. G & S: wrist watches. FIRST USE: 19910507. FIRST USE IN COMMERCE: 19910507
Mark Drawing Code	(1) TYPED DRAWING
Serial Number	**74230739**
Filing Date	December 13, 1991
Current Filing Basis	1A
Original Filing Basis	1A
Published for Opposition	February 3, 1998
Registration Number	2153240
Registration Date	April 28, 1998
Owner	(REGISTRANT) Jules Jurgensen/Rhapsody, Inc. CORPORATION PENNSYLVANIA 700 Chestnut Street Philadelphia PENNSYLVANIA 19106
Attorney of Record	Paul Maleson
Type of Mark	TRADEMARK
Register	PRINCIPAL
Live/Dead Indicator	DEAD
Cancellation Date	January 29, 2005

1/1

PENGAD-Bayonne, N. J.
PLAINTIFF'S EXHIBIT
P-0016

Trademarks > Trademark Electronic Search System (TESS)

TESS was last updated on Tue Mar 10 04:06:01 EDT 2009

Record 1 out of 1

Typed Drawing

Word Mark	URBAN JURGENSEN
Goods and Services	(CANCELLED) IC 014. US 027. G & S: wrist watches. FIRST USE: 19910507. FIRST USE IN COMMERCE: 19910507
Mark Drawing Code	(1) TYPED DRAWING
Serial Number	**74230739**
Filing Date	December 13, 1991
Current Filing Basis	1A
Original Filing Basis	1A
Published for Opposition	February 3, 1998
Registration Number	2153240
Registration Date	April 28, 1998
Owner	(REGISTRANT) Jules Jurgensen/Rhapsody, Inc. CORPORATION PENNSYLVANIA 700 Chestnut Street Philadelphia PENNSYLVANIA 19106
Attorney of Record	Paul Maleson
Type of Mark	TRADEMARK
Register	PRINCIPAL
Live/Dead Indicator	DEAD
Cancellation Date	January 29, 2005

1/1

PENGAD-Bayonne, N. J.
PLAINTIFF'S EXHIBIT
P-0016

Trademarks > Trademark Electronic Search System (TESS)

TESS was last updated on Tue Mar 10 04:06:01 EDT 2009

Logout | Please logout when you are done to release system resources allocated for you.

Record 1 out of 1

 (Use the "Back" button of the Internet Browser to return to TESS)

URBAN JURGENSEN

Word Mark	URBAN JURGENSEN
Goods and Services	IC 014. US 002 027 028 050. G & S: watches and parts therefor. FIRST USE: 19740000. FIRST USE IN COMMERCE: 19740000
Mark Drawing Code	(5) WORDS, LETTERS, AND/OR NUMBERS IN STYLIZED FORM
Serial Number	**76685220**
Filing Date	December 26, 2007
Current Filing Basis	1A
Original Filing Basis	1A
Owner	(APPLICANT) Jules Jurgensen/Rhapsody, Inc. CORPORATION PENNSYLVANIA 101 West City Avenue Bala Cynwyd PENNSYLVANIA 19004
Attorney of Record	Stuart E. Beck
Prior Registrations	3118852
Description of Mark	Color is not claimed as a feature of the mark.
Type of Mark	TRADEMARK
Register	PRINCIPAL
Other Data	"URBAN JÜRGENSEN" is not the name of a living individual.
Live/Dead Indicator	LIVE

1/2

PLAINTIFF'S EXHIBIT P-0017

2/2

United States Patent and Trademark Office

Trademarks > Trademark Electronic Search System (TESS)

TESS was last updated on Tue Mar 10 04:06:01 EDT 2009

Logout | Please logout when you are done to release system resources allocated for you.

Record 1 out of 1

 (Use the "Back" button of the Internet Browser to return to TESS)

URBAN JÜRGENSEN

Word Mark	URBAN JÜRGENSEN
Goods and Services	IC 014. US 002 027 028 050. G & S: Precious metals and their alloys; goods made from or plated with precious metal, namely watches and watch bands; jewelry, precious stones; timepieces and chronometric instruments, namely chronometers; wristwatches; cases for clock and watch-making; clock cabinets; movements for clocks and watches
Standard Characters Claimed	
Mark Drawing Code	(4) STANDARD CHARACTER MARK
Serial Number	**79020243**
Filing Date	November 1, 2005
Current Filing Basis	66A
Original Filing Basis	66A
Published for Opposition	September 19, 2006
Registration Number	3181224
International Registration Number	0794139
Registration Date	December 5, 2006
Owner	(REGISTRANT) Peter Baumberger INDIVIDUAL SWITZERLAND P. O. Box 7140 CH-2500 Biel/Bienne SWITZERLAND
Attorney of Record	Scott S. Havlick
Type of Mark	TRADEMARK
Register	PRINCIPAL
Live/Dead Indicator	LIVE

1/2

PENGAD-Bayonne, N. J.
PLAINTIFF'S EXHIBIT
P-0018

2/2

TESS was last updated on Tue Mar 10 04:06:01 EDT 2009

Record 1 out of 1

URBAN JÜRGENSEN

Word Mark	URBAN JÜRGENSEN
Goods and Services	IC 014. US 002 027 028 050. G & S: Precious metals and their alloys; goods made from or plated with precious metal, namely watches and watch bands; jewelry, precious stones; timepieces and chronometric instruments, namely chronometers; wristwatches; cases for clock and watch-making; clock cabinets; movements for clocks and watches
Standard Characters Claimed	
Mark Drawing Code	(4) STANDARD CHARACTER MARK
Serial Number	**79020243**
Filing Date	November 1, 2005
Current Filing Basis	66A
Original Filing Basis	66A
Published for Opposition	September 19, 2006
Registration Number	3181224
International Registration Number	0794139
Registration Date	December 5, 2006
Owner	(REGISTRANT) Peter Baumberger INDIVIDUAL SWITZERLAND P. O. Box 7140 CH-2500 Biel/Bienne SWITZERLAND
Attorney of Record	Scott S. Havlick
Type of Mark	TRADEMARK
Register	PRINCIPAL
Live/Dead Indicator	LIVE

1/2

PENGAD-Bayonne, N. J.
PLAINTIFF'S EXHIBIT
P-0018

2/2

THIS DISPOSITION IS NOT CITABLE AS
PRECEDENT OF THE TTAB

12 AUG 97

Paper No. 18
GDH/KRF

U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

Trademark Trial and Appeal Board

Jules Jurgensen/Rhapsody, Inc.
v.
Fabrica Di Orologi Sindaco S.A., Orologi "Jaguar"
(Fabrique d'Horologerie Sindaco S.A., Montres "Jaguar")
(Uhrenfabrik Sindaco A.G., "Jaguar" Uhren) and
Peter Baumberger, joined as party defendant

Cancellation No. 21,824

Paul Maleson of Maleson, Rosenberg, Bilker & Farrell for Jules Jurgensen/Rhapsody, Inc.

Anne H. Peck of Cooley, Godward, Castro, Huddleson & Tatum for Fabrica Di Orologi Sindaco S.A., Orologi "Jaguar" (Fabrique d'Horologerie Sindaco S.A., Montres "Jaguar") (Uhrenfabrik Sindaco A.G., "Jaguar" Uhren) and Peter Baumberger.

Before Simms, Hohein and Hairston, Administrative Trademark Judges.

1/10

Opinion by Hohein, Administrative Trademark Judge:

Jules Jurgensen/Rhapsody, Inc. has petitioned to cancel the registration of the mark "URBAN" for "mechanical watches with manual or automatic winding, electrical and electronic watches, watch parts, movements, and dials; watch cases, diving watches,

PLAINTIFF'S EXHIBIT P-0019
PENGAD-Bayonne, N.J.

[and] chronometers".[1] As the basis for cancellation, petitioner alleges that it is the owner of the mark "URBAN JURGENSEN" for wrist watches, having commenced use thereof in interstate commerce since at least as early as May 7, 1991; that petitioner, on December 13, 1991, filed its pending application, Ser. No. 74/230,739 to register such mark for wrist watches; that its application presently stands refused in view of the existence of the registration it seeks to cancel; and that "the registered trademark 'Urban' has been abandoned within the meaning of 15 USC 1064(3)" inasmuch as "[i]nquiry has indicated that registrant is not and has not been using the trademark 'Urban' in the United States for at least a period of time sufficient to constitute abandonment."

Peter Baumberger, who by certain assignments claims to be the present owner of the involved registration and accordingly was joined as the respondent in this proceeding pursuant to Fed. R. Civ. P. 19(a), has filed an answer denying the allegations of the petition for cancellation.[2]

2/10

The record consists of the pleadings; the file of the involved registration; and, as petitioner's case-in-chief, the testimony, with an exhibit, of the president of Regal Industries,

[1] Reg. No. 965,536, issued on August 7, 1973, based upon Swiss Reg. No. 255,118, dated September 22, 1971; renewed.

[2] Although the answer also alleges, as "AFFIRMATIVE DEFENSES," that "the Petition for Cancellation is barred by the doctrines of estoppel, waiver, laches and acquiescence," these defenses were not properly pleaded, in that the factual grounds therefor were not set forth, nor did respondent offer any evidence with respect thereto at trial. Accordingly, such defenses will not be given further consideration.

David Popowich, and the testimony, with exhibits, of petitioner's president and chief executive officer, Morton Clayman. No testimony or other evidence was submitted by respondent, and only petitioner filed a brief. An oral hearing was not requested.

The issues to be determined are whether petitioner has proven its standing to bring this proceeding and whether it has demonstrated that the registered mark has been abandoned.

According to the testimony of the president of Regal Industries, David Popowich, such firm is a manufacturer and importer of watch bands. Regal Industries supplies watch bands to watch companies, watch importers and watch retailers. Except as a vendor, Regal Industries has no relationship with petitioner. Regal Industries' customer relationships as a vendor of watch bands extend to almost all companies in the watch business in the United States, including "[m]any" importers of watches into this country. (Popowich dep. at 7.)

Mr. Popowich, who claims that Regal Industries probably knows more about watch bands and the watch band industry, as it relates to watches and the resale of watch bands, than anyone else in the United States, testified that he is familiar with the watch industry in the United States; that he attends conventions pertaining to the watch industry; that he "very closely" follows the watch industry trade literature (id. at 8); that he is familiar with advertising done in the United States for watches; and that he routinely looks at watch catalogs. Based upon his careful attention to the foregoing sources of information for at least 30 years and the fact that his company is a major supplier 3/10

of watch bands in the United States, Mr. Popowich further testified as follows:

> Q. Have you ever seen a watch in the United States with the trademark Urban on it?
>
> A. No.
>
> Q. Let me ask it in even more detail. Have you ever seen a watch with the trademark Urban on it at a convention?
>
> A. Never.
>
> Q. Has anybody ever approached you for a business relationship regarding such a watch?
>
> A. Never.
>
> Q. Have you ever seen an advertisement for a watch with the trademark Urban on it?
>
> A. Never.
>
> Q. Or a catalogue entry?
>
> A. Never.

(Id. at 9-10.)

In addition, while Mr. Popowich conceded that an "URBAN" brand watch could also be for sale in the jewelry department of discount stores, he noted that he frequents such stores "on a regular basis just to see what is happening with watches and watch bands in these stores" and that, as is the case with his knowledge of brands brought into the United States by watch importers, he has never encountered a watch with the mark "URBAN" on it. (Id. at 10.) Moreover, Mr. Popowich insisted, in this regard, that "[i]f it was brought in in any significant numbers, yes, I think I would have known about it." (Id. at 11.)

4/10

By contrast, Mr. Popowich stated that he has heard of sales of petitioner's "URBAN JURGENSEN" watches and, in fact, knows that petitioner is the source thereof.

Petitioner's president and chief executive officer, Morton Clayman, indicated that petitioner has made continuous and increasing sales of its "URBAN JURGENSEN" watches in interstate commerce since May 1991.[3] According to Mr. Clayman, he has been in the watch business since 1957 and has been actively involved in the American watch business for approximately 30 years. Mr. Clayman purchased petitioner in 1974. Petitioner offers and advertises its watches, including those sold under the "URBAN JURGENSEN" mark, through its catalogs, which it distributes to jewelry retailers, including such major mass merchandisers as Montgomery Ward, K Mart, Service Merchandise, Best Products and J. C. Penney. Petitioner also publishes and distributes to its customers a booklet entitled "The Jules Jurgensen Story," which explains, among other things, that the brothers Urban and Jules Jurgensen were 18th century Danish watchmakers whose names are used by petitioner as marks for two of its lines of watches. 5/10

Like Mr. Popowich, Mr. Clayton is familiar with the watch industry in the United States; he attends conventions relating to the watch trade in the United States, Hong Kong and Switzerland and has done so for 25 to 30 years; and he is familiar with trade literature, catalogs and other material

[3] Invoices documenting representative sales of petitioner's "URBAN JURGENSEN" watches in 1993 and 1994 were also introduced.

produced by those who sell watches. Yet, despite the knowledge and experience gained as the result of at least 30-years of active involvement in the watch business, Mr. Clayton stated that he has never seen a watch in the United States with the name "URBAN" used thereon as a mark. Specifically, Mr. Clayton testified that:

> Q. In all of those years of your active participation in the watch business and your involvement in it, have you ever seen, in the United States, a watch with the name Urban on it as a trademark?
>
> A. Absolutely not.
>
> Q. Have you ever seen any printed or written material or advertisement material or a catalogue in the United States showing a watch with the trademark Urban on it?
>
> A. No.
>
> Q. Have you ever seen what I will call an Urban watch or an Urban advertisement anywhere in the world in any language at any time?
>
> A. Absolutely not. I've been in Switzerland and Hong Kong, all of the shows. I've gone around to all of the shows. I've talked to people. I know everybody in the industry. They know me, and I have never heard of an Urban watch. 6/10
>
> Q. You talk to people in the industry, you say?
>
> A. Yes.
>
> Q. You chat with them and discuss business with them?
>
> A. Yes.

> Q. Is it fair to say that if there had been a watch with the brand or trademark Urban on it that was sold or on sale or being promoted in the United States in any significant way, you would have been aware of it?
>
> A. Absolutely.
>
> Q. But even in a non-significant way, you never saw or heard of one?
>
> A. Never saw one.

Mr. Clayman also indicated that he asked petitioner's counsel to file an application for federal registration of petitioner's "URBAN JURGENSEN" mark for watches. However, in view of respondent's involved registration, Mr. Clayton was advised by petitioner's counsel that petitioner's application to register its mark was being held up.

Turning, therefore, to the issues herein, Mr. Clayton's testimony is sufficient to demonstrate that petitioner has a real commercial interest in this proceeding and thus has standing to seek cancellation of respondent's involved registration. In particular, petitioner's proof, through the testimony of Mr. Clayton, that it has filed an application for federal registration of its "URBAN JURGENSEN" mark for watches which has been refused registration in light of the existence of respondent's registration for the mark "URBAN" for watches and their components establishes petitioner's standing herein. See Lipton Industries, Inc. v. Ralston Purina Co., 670 F.2d 1024, 213 USPQ 185, 189 (CCPA 1982).

7/10

With respect to the issue of whether the registered mark has been abandoned, Section 45 of the Trademark Act

provides, in relevant part, that "[a] mark shall be deemed to be 'abandoned' when ... the following occurs:"[4]

> (1) When its use has been discontinued with intent not to resume such use. Intent not to resume use may be inferred from circumstances. Nonuse for two consecutive years shall be prima facie evidence of abandonment. "Use" of a mark means the bona fide use of that mark made in the ordinary course of trade and not made merely to reserve a right in a mark.

It is settled that "[a]bandonment, being in the nature of a forfeiture, must be strictly proved." Wallpaper Manufacturers, Ltd. v. Crown Wallcovering Corp., 680 F.2d 755, 214 USPQ 327, 332 (CCPA 1982). Moreover, it is petitioner who bears the ultimate burden of proof of abandonment by a preponderance of the evidence. See Cerveceria Centroamericana S.A. v. Cerveceria India Inc., 892 F.2d 1021, 13 USPQ2d 1307, 1309 (Fed. Cir. 1989). Thus, for instance, it is petitioner who bears the burden of establishing a prima facie case of abandonment on the basis of nonuse of the "URBAN" mark by respondent for a period of at least two consecutive years and, only upon such a showing, does the burden of persuasion shift to respondent to come forward with evidence to disprove the presumption of abandonment. Id. at 1312.

8/10

---

[4] While we note that, as of January 1, 1996, Section 45 of the Trademark Act was amended to provide that a period of three consecutive years of nonuse, instead of a two-year period, constitutes prima facie abandonment, we have applied the two-year standard, since these proceedings were commenced on May 7, 1993, so as not to give retroactive effect to the statutory amendment. See Clairol Inc. v. Compagnie D'Editions et de Propagande du Journal La Vie Claire-Cevic, 24 USPQ2d 1224, 1226 (TTAB 1992).

In the present case, we find that petitioner has satisfied its burden of proof. The testimony presented by petitioner of two individuals, each of whom has 30 years of knowledge and experience in the watch and related watch band industries, respectively, that at all times relevant herein, neither has ever encountered a watch or trade literature in the United States which bears the mark "URBAN" is sufficient to establish a prima facie case of abandonment of such mark, through a showing of at least two consecutive years of nonuse, and to shift to respondent the burden of coming forward with evidence to disprove the statutory presumption of abandonment. Respondent, however, offered nothing to explain or refute the observations by two knowledgeable and experienced individuals who have long been familiar with, respectively, all aspects of the watch and watch band industries in this country and who have never seen or heard of any use of the mark "URBAN" for watches.

Decision: The petition for cancellation is granted and Reg. No. 965,536 will be canceled in due course.

9/10

R. L. Simms

G. D. Hohein

P. T. Hairston
Administrative Trademark Judges,
Trademark Trial and Appeal Board

10/10

United States Patent and Trademark Office

TTABVUE. Trademark Trial and Appeal Board Inquiry System v1.4

Cancellation

Number: 92021824 **Filing Date:** 05/07/1993
Status: Terminated **Status Date:** 04/17/1998
Interlocutory Attorney: GERARD F ROGERS

Defendant

Name: FABRICA DI OROLOGI SINDACO S.A., OROLOGI "JAQUAR" (FABRIQUE D'HORLOGERIE SINDACO S.A., MONTRES "JAQUAR" UHREN)
Correspondence: ANNE H. PECK
COOLEY, GODWARD, CASTRO,
HUDDELSON & TATUM 5 PALO ALTO SQUARE
PALO ALTO, CA 94306
Serial #: 72437028 Application File **Registration #:** 965536
Application Status: Cancelled - Section 18
Mark: URBAN

Plaintiff

Name: JULES JURGENSEN/RHAPSODY, INC.
Correspondence: PAUL MALESON
1407 LEWIS TOWER BUILDING
PHILADELPHIA, PA 19102
Serial #: 74230739 Application File **Registration #:** 2153240
Application Status: Cancelled - Section 8
Mark: URBAN JURGENSEN

Prosecution History

#	Date	History Text	Due Date
22	04/17/1998	TERMINATED	
21	04/17/1998	COMMR'S ORDER CANCELLING REGISTRATION	
20	08/13/1997	BOARD'S DECISION: GRANTED	
19	02/26/1997	SUBMITTED ON BRIEF	
18	12/05/1996	PL'S NOTICE OF ERRATA RE: BRIEF	
17	11/26/1996	PL'S BRIEF 3-T-C	
16	10/17/1996	PL'S MOT TO REOPEN GRTD AS UNCONTESTED; PL HAS 40 & DEF HAS 70 DYS TO FILE BRIEF	
15	07/31/1996	PL'S MOTION TO REOPEN TIME	
14	06/24/1996	PL'S HAS 20 DAYS TO SHOW CAUSE	
13	08/15/1994	TESTIMONY FOR PLAINTIFF	
12	08/15/1994	PLAINTIFF'S NOTICE OF TAKING DEPOSITION	
11	07/15/1994	PL'S AMENDED NOT. OF TAKING OF DEPOSIOTI ON	
10	07/12/1994	PL'S NOT. OF TAKING OF DEPOSITION	
9	07/15/1994	TRIAL DATES SET	
8	06/14/1994	P'S MOT FOR EXTEN. OF TIME W/ CONSENT	

1/2

PLAINTIFF'S EXHIBIT P-0020

7	02/24/1994	EXT APP; ANSWER ACCEPTED; TRIAL DATES SET	
6	12/03/1993	PLAINTIFF'S REPLY TO ANSWER	
5	11/08/1993	ANSWER	
4	10/08/1993	D'S MOT FOR EXTEN. OF TIME W/ CONSENT	
3	08/30/1993	PENDING, INSTITUTED	
2	08/30/1993	NOTICE SENT; ANSWER DUE (DUE DATE)	10/11/1993
1	05/07/1993	FILED AND FEE	

Results as of 03/10/2009 02:30 PM **Search:**

2/2

IN THE UNITED STATES PATENT AND MARK OFFICE
BEFORE THE TRADEMARK TRIAL AND APPEAL BOARD

JULES JURGENSEN/RHAPSODY, INC. Petitioner v. PETER BAUMBERGER Respondent	Cancellation No. 92-048,667 Registration No. 3,181,224 Mark: URBAN JÜRGENSEN

NOTICE OF TESTIMONY DEPOSITION

Andrea Anderson, Esquire
Holland & Hart
One Boulder
1800 Broadway, Suite 300
Boulder, CO 80302

PLEASE TAKE NOTICE that on Wednesday, March 18, 2009, Petitioner, Jules Jurgensen/Rhapsody, Inc., will take the testimony deposition upon oral examination of Morton Clayman at the offices of Jules Jurgensen/Rhapsody, Inc., 101 West City Line Avenue, Bala Cynwyd, PA 19004 at 10:00AM before an officer authorized to administer oaths.

The deposition shall continue from day to day until completed.

You are invited to attend and cross-examine.

EXHIBIT
P-0027