

From: Doug Keenholts [Doug.Keenholts@alarmtraders.com]
Sent: Tuesday, September 16, 2008 10:48 AM
To: Timothy McGinn
Subject: Integrated Excellence

Total funded to date:

Funding: \$697,815
RMR: \$26,233

Doug

Doug Keenholts
Alarm Traders
99 Pine Street - 3rd Floor
Albany, NY 12207
ph - 518.292.0002 ext 231
fx - 518.320.1041
www.alarmtraders.com

GOVERNMENT
EXHIBIT
GG19

From: Cooper, Brian [cooperb@mcginnsmith.com]
Sent: Saturday, January 24, 2009 7:35 AM
To: McGinn, Timothy
Cc: Rees, David
Subject: Feb 1st Interest Payments

Tim here is a breakdown of what is due and what we have available at M&T and Mercantile.

Trust	Interest	Funds Available	Funding Needed
INEX Sr/Jr	\$18,000	\$14,000 @ M&T Bank	\$4,000
Fortress	\$43,150	\$40,000 @Mercantile NEI Cap.	\$3,150
First line's	\$111,000		\$111,000
TDM Cable 48	\$18,000		\$18,000
MSTF	\$133,000	\$50,000 @Mercantile	\$83,000

Total Funding Needs \$169,150

*Brian J. Cooper
McGinn Smith & Co. Inc.
99 Pine Street, Suite 5
Albany, NY 12207
Phone 518-449-5131 ext 232
Fax 518-449-4894
Toll Free 1-800-724-3330*

From: Cooper, Brian [cooperb@mcginnsmith.com]
Sent: Tuesday, June 02, 2009 12:28 PM
To: McGinn, Timothy; Shea, Brian
Subject: 6/2 Updated Mercantile balances
Attachments: Mercantile Account Balances.xls

Tim here is the funding needed:

Integrated Excellence	\$5k
Fortress Trust	\$5k
Firstline's	\$108k
TDMM Cable Jr/Sr	\$65k
TDM Luxury Cruise	\$91k
Total	\$275k

From: Cooper, Brian [cooperb@mcginnsmith.com]
Sent: Monday, June 29, 2009 7:42 AM
To: McGinn, Timothy
Subject: 7/1 Funding

Tim, here are the Funding Needs for 7/1

First line \$108,000
Integrated Excellence \$5,000
Fortress \$57,000 less what Brian Shea will get from Full Circle Partners
TDM Cable \$17,500
TMM Cable \$65,000

TDM Verifier 08 \$90,000
TDM Verifier 09 \$32,500

Total Funding \$375,000

INTEGRATED EXCELLENCE JR TRUST
DTD 05/28/08 MCGINN SMITH CAPI
HOLDINGS CORP TRUSTEE 99 PINE ST
ALBANY, NY 12207-

=====

O U T G O I N G F U N D S T R A N S F E R

=====

To: INTEGRATED EXCELLENCE JR TRUST

In accordance with your instructions, we have DEBITED your account: *****3994
for \$97000.00. If you have any questions, please contact your local branch.

Sender ABA: 063113772

Sender Name: MERCANTILE BANK

Sender Reference: 08082911011839DB

REDACTED

Receiver ABA:

046

Receiver Name: MFRS BUF

* * *

Beneficiary: FIRSTLINE SR TRUST

Beneficiary Bank:

IMAD Reference #: 20080829F3B7491C000062

* * *

Originator Info: INTEGRATED EXCELLENCE JR TRUST

Originator Bank: MERCANTILE BANK

Originator Bank Info:

Bank to Bank and all other FRB info fields:

GOVERNMENT
EXHIBIT

GG29

OUTGOING WIRE TRANSFER

Page 1 of 1

OUTGOING WIRE TRANSFER Bank Name: MERCANTILE BANK

Bank Name: MERCANTILE BANK Date: 10:56:24
Branch: 06625 Name: BOCA RATON MAIN Phone #:

AMOUNT: 97,000.00 WIRE FEE AMOUNT: 20
Instructed Amount: Instructed Currency: Exchange Rate:
Wire Requested by: DCB81139 Account #: REDACTED 3994
Customer Name: INTEGRATED EXCELLENCE JR TRUST Phone #:
Address 1: DTD 05/28/08 MCGINN SMITH CAPI Address 2: HOLDINGS CORP TRUSTEE
City, State, Zip: 99 PINE ST

BANK INFORMATION

Destination Bank Name: MFRS BUF Bank ABA: REDACTE D 1046
Destination Bank Address 1:
Destination Bank Address 2: BUFFALO, NY -
Destination Bank Address 3:
Beneficiary Bank Name: Bank ABA:
Beneficiary Bank Address 1:
Beneficiary Bank Address 2:

CUSTOMER (BENEFICIARY) INFORMATION

Beneficiary Name to Credit: FIRSTLINE SR TRUST
Account Number to Credit: REDACTED 5028
Beneficiary Address 1: 99 PINE ST
Beneficiary Address 2: ALBANY NY 12207
City, State, Zip:
Other Information: REDACTED 339DB
Org to Bnf Info:

BSA INFORMATION

Tax ID #: Drivers License #: State:
Name: SSN #:
Address 1: Address 2:
City: State, Zip:
Comments:

If this wire is being made on behalf of someone else, need true originator's

Tax ID #: Drivers License #: Alien ID #:
Passport #: Country of Issuance:

Customer Signature: *Emily M. M*

Date: 8/29/08

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INTEGRATED EXCELLENCE JR TRUST
DTD 05/28/08 MCGINN SMITH CAPI
HOLDINGS CORP TRUSTEE 99 PINE ST
ALBANY, NY 12207-

=====

O U T G O I N G F U N D S T R A N S F E R

=====

To: INTEGRATED EXCELLENCE JR TRUST

In accordance with your instructions, we have DEBITED your account: *****3994
for \$45000.00. If you have any questions, please contact your local branch.

REDACTED

Sender ABA: 772 Sender Name: MERCANTILE BANK

Sender Reference: 08082910580539DB

REDACTED

Receiver ABA 046 Receiver Name: MFRS BUF

* * *

Beneficiary: TDM LUXURY CRUISE TRUST

Beneficiary Bank:

IMAD Reference #: 20080829F3B7491C0000059

* * *

Originator Info: INTEGRATED EXCELLENCE JR TRUST

Originator Bank: MERCANTILE BANK

Originator Bank Info:

Bank to Bank and all other FRB info fields:

OUTGOING WIRE TRANSFER

Page 1 of 1

OUTGOING WIRE TRANSFER Bank Name: MERCANTILE BANK

Bank Name: MERCANTILE BANK Date: 10:56:24
Branch: 06625 Name: BOCA RATON MAIN Phone #:

AMOUNT: 45,000.00 WIRE FEE AMOUNT: 20 Exchange Rate: REDACTED
Instructed Amount: REDACTED Instructed Currency: 3994
Wire Requested by: DCB81139 Account #: 3994
Customer Name: INTEGRATED EXCELLENCE JR TRUST Phone #: REDACTED
Address 1: DTD 05/28/08 MCGINN SMITH CAPI Address 2: HOLDINGS CORP TRUSTEE
City, State, Zip: 99 PINE ST

BANK INFORMATION

Destination Bank Name: MFRS BUF Bank ABA: 046
Destination Bank Address 1: REDACTED
Destination Bank Address 2: BUFFALO, NY -
Destination Bank Address 3: REDACTED
Beneficiary Bank Name: REDACTED Bank ABA: REDACTED
Beneficiary Bank Address 1: REDACTED
Beneficiary Bank Address 2: REDACTED

CUSTOMER (BENEFICIARY) INFORMATION

Beneficiary Name to Credit: TDM LUXURY CRUISE TRUST
Account Number to Credit: REDACTED 5234
Beneficiary Address 1: 99 PINE ST
Beneficiary Address 2: ALBANY NY 12207
City, State, Zip: REDACTED
Other Information: 539DB
Org to Bnf Info: REDACTED

BSA INFORMATION

Tax ID #: REDACTED Drivers License #: REDACTED State: REDACTED
Name: REDACTED SSN #: REDACTED
Address 1: REDACTED Address 2: REDACTED
City: REDACTED State, Zip: REDACTED
Comments: REDACTED

If this wire is being made on behalf of someone else, need true originator's

Tax ID #: REDACTED Drivers License #: REDACTED Allen ID #: REDACTED
Passport #: REDACTED Country of Issuance: REDACTED

Customer Signature: John M. [Signature]Date: 8/29/08

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INTEGRATED EXCELLENCE SR TRUST
DTD 05/27/08 MCGINN SMITH CAPI
HOLDINGS CORP TRUSTEE 99 PINE ST
ALBANY, NY 12207-

=====

O U T G O I N G F U N D S T R A N S F E R

To: INTEGRATED EXCELLENCE SR TRUST

In accordance with your instructions, we have DEBITED your account: *****3983
for \$35000.00. If you have any questions, please contact your local branch.

REDACTED

Sender ABA: 772 Sender Name: MERCANTILE BANK

Sender Reference: 0807011410130J00

Receiver ABA: REDACTED 046 Receiver Name: MFRS BUF

* * *

Beneficiary: Timothy M McGinn

Beneficiary Bank:

IMAD Reference #: 20080701F3B7491C000166

* * *

Originator Info: INTEGRATED EXCELLENCE SR TRUST

Originator Bank: MERCANTILE BANK

Originator Bank Info:

Bank to Bank and all other FRB info fields:

GOVERNMENT
EXHIBIT

GG30

INTEGRATED EXCELLENCE SR TRUST
DTD 05/27/08 MCGINN SMITH CAPI
HOLDINGS CORP TRUSTEE 99 PINE ST
ALBANY, NY 12207-

=====

O U T G O I N G F U N D S T R A N S F E R

To: INTEGRATED EXCELLENCE SR TRUST

In accordance with your instructions, we have DEBITED your account: *****3983
for \$35000.00. If you have any questions, please contact your local branch.

REDACTED

Sender ABA: 772 Sender Name: MERCANTILE BANK

Sender Reference: 0807011406340J00

REDACTED

Receiver ABA: 046 Receiver Name: MFRS BUF

* * *

Beneficiary: David L Smith

Beneficiary Bank:

IMAD Reference #: 20080701F3B7491C000150

* * *

Originator Info: INTEGRATED EXCELLENCE SR TRUST

Originator Bank: MERCANTILE BANK

Originator Bank Info:

Bank to Bank and all other FRB info fields:

INTEGRATED EXCELLENCE SR TRUST
DTD 05/27/08 MCGINN SMITH CAPI
HOLDINGS CORP TRUSTEE 99 PINE ST
ALBANY, NY 12207-

=====

O U T G O I N G F U N D S T R A N S F E R

To: INTEGRATED EXCELLENCE SR TRUST

In accordance with your instructions, we have DEBITED your account: *****3983
for \$15000.00. If you have any questions, please contact your local branch.

Sender ABA: ^{REDACTED} 772 Sender Name: MERCANTILE BANK

Sender Reference: 08071511404939DB

Receiver ABA: ^{REDACTED} 1046 Receiver Name: MFRS BUF

* * *

Beneficiary: TIMOTHY M MCGINN

Beneficiary Bank:

IMAD Reference #: 20080715F3B7491C000065

* * *

Originator Info: INTEGRATED EXCELLENCE SR TRUST

Originator Bank: MERCANTILE BANK

Originator Bank Info:

Bank to Bank and all other FRB info fields:

OUTGOING WIRE TRANSFER

Page 1 of 1

OUTGOING WIRE TRANSFER

Bank Name: MERCANTILE BANK

Bank Name: MERCANTILE BANK Date: _____ Time: 11:40:49
Branch: 06625 Name: BOCA RATON MAIN Phone #: _____
AMOUNT: 15,000.00 WIRE FEE AMOUNT: 20
Instructed Amount: _____ Instructed Currency: _____ Exchange Rate: _____
Wire Requested by: DCB81139 Account #: 3983
Customer Name: INTEGRATED EXCELLENCE SR TRUST Phone #: _____
Address 1: DTD 05/27/08 MCGINN SMITH CAPI Address 2: HOLDINGS CORP TRUSTEE
City, State, Zip: 99 PINE ST

BANK INFORMATION

Destination Bank Name: MFRS BUF Bank ABA: REDACTED 346
Destination Bank Address 1: _____
Destination Bank Address 2: BUFFALO, NY
Destination Bank Address 3: _____
Beneficiary Bank Name: _____ Bank ABA: _____
Beneficiary Bank Address 1: _____
Beneficiary Bank Address 2: _____

CUSTOMER (BENEFICIARY) INFORMATION

Beneficiary Name to Credit: TIMOTHY M MCGINN
Account Number to Credit: REDACTED 9504
Beneficiary Address 1: 99 PINE ST
Beneficiary Address 2: ALBANY NY 12207
City, State, Zip: REDACTED
Other Information: 39DB
Org to Bnf Info: _____

BSA INFORMATION

Tax ID #: _____ Drivers License #: _____ State: _____
Name: _____ SSN #: _____
Address 1: _____ Address 2: _____
City: _____ State, Zip: _____
Comments: _____

If this wire is being made on behalf of someone else, need true originator's

Tax ID #: _____ Drivers License #: _____ Alien ID #: _____
Passport #: _____ Country of Issuance: _____

Customer Signature: [Signature] Date: July 15, 2008

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Financial Industry Regulatory Authority

September 30, 2009

VIA FIRST CLASS MAIL & FACSIMILE (215) 564-8120

Mr. David Franceski, Jr.
Stradley Ronon Stevens & Young, LLP
2600 One Commerce Square
Philadelphia, PA 19103

Re: Routine Examination No.: 20080117152

Dear Mr. Franceski:

In connection with the above examination, we request that McGinn, Smith & Co., please provide the following documents and/or information:

1. All Quicken data files for the following entities: Third Albany Income Note, First Excelsior Income Note, First Advisory Income Note, First Independent Income Note, 107th Associates, Security Participation Trust I, Security Participation Trust II, Security Participation Trust III, Security Participation Trust IV, CCI Group, Cruise Charter Ventures, MSTF, TDM Verifier Trust 08, Exchange Blvd, Inc., MS Acceptance Corp., TDM Cable Funding, LLC., Pacific Trust, M&S Partners, Century Same Day Surgery, MS Capital Holding Corp., Atlantis Strategic, MS Licensing Co., JGC Trust 00, Pine Street Capital Partners, RTC Trust 02, SAI Trust 00, Seton Hall Associates and JV Associates.
2. The electronic Quicken data files requested in item 1 should be provided in their original, "native" electronic formats including, but not limited to, files with the following extensions: ".QDF", ".QEL", ".QPH", and ".IDX". Please provide the requested production on CD-ROM discs.
3. The name and title of each individual who is/was responsible for entering the Quicken data files identified in item 1 from January 1, 2003 through September 30, 2009.
4. If the aforementioned files are not up to date, please indicate the following:
 - a. The date in which the file was last updated;
 - b. Description of how the omission(s) was discovered, when the omission(s) was first discovered and by whom;
 - c. If the omission(s) were caused by a failure on the part of an Employee, identify the Employee responsible;
 - d. Identify when and if corrective action(s) will be undertaken to resolve the omission(s) and prevent reoccurrences;
 - e. Provide the supporting documentation required to update the file to reflect current data.

Investor protection. Market integrity.

CONFIDENTIAL TREATMENT REQUESTED BY FINRA

GOVERNMENT
EXHIBIT

GH2

581 Main Street
Suite 700
Waco, TX 76708
07095 1164
F000288
FINRA.org
32 596 2000
32 596 2000

Mr. David Franceski, Jr.
Stardley Ronon Stevens & Young, LLP
September 30, 2009

5. In connection with the entities listed in item number 1, please provide all documentation related to loans made payable to the following individuals: David Smith, Lynn Smith, Tim McGinn Matthew Rogers and Mario Bustamonte, including but not limited to, loan origination documents, promissory notes, repayment information and any other documents. Additionally, please identify whether there were/are any other loans made payable to other individuals or entities not previously identified.
6. In connection with the entities listed in item number 1, please provide a blank copy of all offering documentation.

If any of the information requested is being omitted because it was provided previously, please indicate.

This request is being made pursuant to FINRA Procedural Rule 8210 which requires a member firm and persons associated (or formerly associated) with a member firm, to provide information with respect to any matter involved in an investigation, complaint or proceeding. Your response must be received in this office no later than October 8, 2009.

If you have any questions, please contact the undersigned at (732) 596-3577.

Sincerely,



Randy S. Pearlman
Associate Principal Examiner

Cc: McGinn, Smith & Co., Inc.
Mr. David L. Smith, President
99 Pine St.
Albany, NY 12207



Financial Industry Regulatory Authority

FACSIMILE

TO	Mr. David Franceski, Jr.
COMPANY	Stradley Ronon Stevens & Young, LLP
FAX	(215) 564-8120
TEL	(215) 564-8000
DATE	9/30/09
NUMBER OF PAGES INCLUDING COVER	3

FROM	Randy S. Pearlman
FAX	732.596.2001
TEL	732.596.3577

This fax transmittal is strictly confidential and is intended solely for the person or organization to whom it is addressed.

Dear Mr. Franceski:

Attached, please find a request pursuant to FINRA Procedural Rule 8210 which requires a response from your client. Should you have any questions, please feel free to contact me at the above number or via e-mail at randy.pearlman@finra.org.

Regards,

Randy S. Pearlman,
Associate Principal Examiner

Investor protection. Market integrity.

CONFIDENTIAL TREATMENT REQUESTED BY FINRA

581 Main Street
Suite 710
Woodbridge, NJ 07095-1164
t 732 596 2000
f 732 596 2001
www.finra.org
F000297

 *** TX REPORT ***

TRANSMISSION OK

TX/RX NO 4173
 RECIPIENT ADDRESS 912155648120
 DESTINATION ID
 ST TIME 09/30 14 41
 TIME USE 01'48
 PAGES SENT 3
 RESULT OK



Financial Industry Regulatory Authority

FACSIMILE

TO Mr. David Franceski, Jr.
 COMPANY Stradley Ronon Stevens &
 Young, LLP
 FAX (215) 564-8120
 TEL (215) 564-8000
 DATE 9/30/09
 NUMBER OF PAGES INCLUDING COVER 3

FROM Randy S. Pearlman
 FAX 732.596.2001
 TEL 732.596.3577

This fax transmittal is strictly confidential and is intended solely for the person or organization to whom it is addressed.

Dear Mr. Franceski:

Attached, please find a request pursuant to FINRA Procedural Rule 8210 which requires a response from your client. Should you have any questions, please feel free to contact me at the above number or via e-mail at randy.pearlman@finra.org.

Regards,

Randy S. Pearlman,
 Associate Principal Examiner

GERSTEN SAVAGE LLP

600 LEXINGTON AVENUE
NEW YORK NY 10022-6018
T: 212-752-9700
F: 212-980-5192
INFO@GERSTENSAVAGE.COM
WWW.GERSTENSAVAGE.COM

October 14, 2009

Via Federal Express

Mr. Randy S. Pearlman
Associate Principal Examiner
Financial Institutions Regulatory Authority
581 Main Street
Suite 710
Woodbridge, NJ 07095

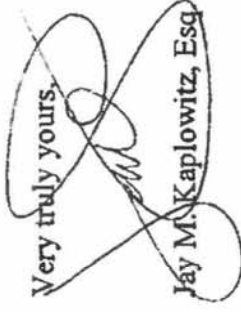
Dear Mr. Pearlman:

As per our discussion yesterday afternoon we are enclosing two (2) CD-ROM disks. The disks contain the electronic Quicken files you requested. One disk is labeled Solomon and contains the exported accounting database from Solomon to Excel for Pine Street Capital Partners and Seton Hall Associates. The second disk labeled Quicken contains the files reflected on the attached grid.

In response to question 3 of your letter, the individuals responsible for entering data to the Quicken files were David Rees, Brian Cooper, Brian Shea and staff accountants.

Should you have any problems opening up any files, we have placed copies of all folders on our ftp server.

cc: David Danovitch, Esq.
Brian Shea
David Smith

Very truly yours,

Jay M. Kaplowitz, Esq.

GOVERNMENT
EXHIBIT

GH6

RECEIVED

OCT 15 2009

FINRA
DISTRICT 9 NEW JERSEY
F001713

CONFIDENTIAL TREATMENT REQUESTED BY FINRA

 McGinnSmith

	Entity	Quicken Files	Solomon Files	Controlled by Other Company
1	107th Associates	x		
2	Security Participation Trust	x		
3	Security Participation Trust II	x		
4	Security Participation Trust III	x		
5	Security Participation Trust IV	x		
6	CCI Group			x
7	Cruise Charter Ventures	x		
8	MSTF	x		
9	TDM Verifier Trust 08	x		
10	Exchange Blvd., Inc.			x
11	MS Acceptance Corp.	x		
12	TDM Cable Funding, LLC	x		
13	Pacific Trust	x		
14	M&S Partners	x		
15	Century Same Day Surgery			x
16	MS Capital Holdings Corp	x		
17	Atlantis Strategic			x
18	MS Licensing Co	x		
19	JGC Trust 00	x		
20	Pine Street Capital Partners		x	
21	RTC Trust 02	x		
22	SAI Trust 00	x		
23	Seton Hall Associates		x	
24	JV Associates			x
25	Third Albany Income Notes	x		
26	First Excelsior Income Notes	x		
27	First Advisory Income Notes	x		
28	First Independent Income Notes	x		
	1. Please note September 2009 has not been reconciled to bank activity.			

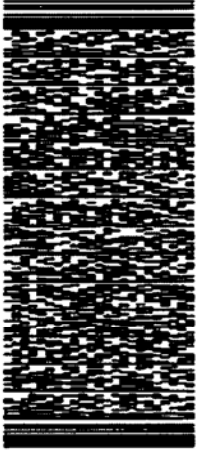
From: Origin ID: NJSA (212) 424-0000
JAY WAPLOWITZ

600 LEXINGTON AVENUE
9TH FLOOR
NEW YORK, NY 10022



SHIP TO: (000) 000-0000 BILL SENDER

Mr. Randy S. Pearlman
Financial Institutions Regulatory
581 Main Street
Suite 710
Woodbridge, NJ 07095



Ship Date: 14JUL10W
Actual Wt: 1.0 LB
CAD: 7361503N1E70000
Account ID: 3

Delivery Address Bar Code



Ref # McGirth Smitty
Invoice #
PO #
Dept #
OCT 15 2009

FINRA
DISTRICT 9 NEW JERSEY

TRK# 7960 3196 9116 THU - 15OCT A1
0201 PRIORITY OVERNIGHT

EDLDJA 07095
NJ-US
EWR



After printing this label:

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10142009 SLIPSHEET for Gersten Ltr to Finra Attached CD1.quicken files

10142009 SLIPSHEET for Gersten Ltr to Finra Attached CD2.quicken files