

**TIMOTHY DURHAM EXPENDITURES
SUB-EXHIBIT B**

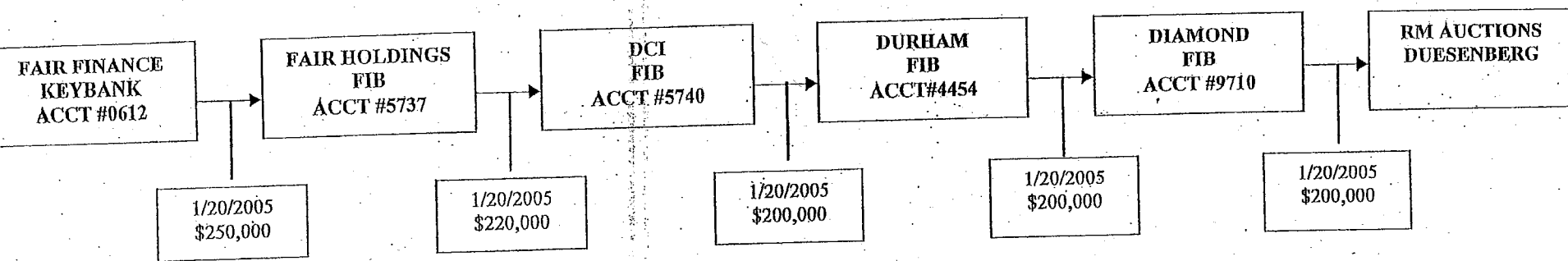
Disposition: 1929 Duesenberg Derham Phaeton

Date: 1/20/2005

Amount: \$200,000

Bank Records (1/20/2005):

1. On 1/20/2005, \$250,000 was wired from Fair Finance, Inc. (FFI) KeyBank account #359681140612 to Fair Holdings, Inc. (FHI) FIB account #10075737.
2. On 1/20/2005, \$220,000 was transferred from FHI FIB account #10075737 to DC Investments (DCI), FIB account #10075740.
3. On 1/20/2005, \$200,000 was transferred from DCI FIB account #10075740 to Timothy S. Durham Business (TSD) FIB account #10044454.
4. On 1/20/2005, \$200,000 was transferred from TSD FIB account #10044454 to Diamond Investments, FIF account #10089710.
5. On 1/20/2005, \$200,000 was wired from Diamond Investments, FIB account #10089710 to RM Auctions.



GOVERNMENT
EXHIBIT
220
1:11-cr-00042-IMS-KPF
CARDELS 800-785-0399