

Exhibit K

PLAINTIFFS
EXHIBIT
433

C = Counterfeited as authentic.
IC = Trapped by courtship.
CD = Considered counterfeit.
N = Impose as a Trapping variable.

| Serial Number | Batch # of item | Seller Identification | Purchased/Assigned to | Replacement/Lot# | Reason for Replacement | Date Purchased | Assessment/Comments | Date Auction | Reason Auction could settle | Amount of Purchase | Date Purchase Received | Date Received by Plaintiff | Date Received by Plaintiff | Plaintiff | Plaintiff | Fraud | Implemented |
|-----------------------------|--------------------------------------|-----------------------|-----------------------|------------------|------------------------|----------------|---------------------|--------------|--|--------------------|------------------------|----------------------------|----------------------------|-------------|-------------|-------|-------------|
| 4982250742 | RECALLOF-BRANT DEAL | relics4u4u | General Ets | None | None | 04/04/05 | 04/04/05 None | 04/10/05 | Dorothy Glob & Mary Grasso opened this package as there was no other way to identify it. | \$120.00 | 04/10/05 | 04/22/05 | 04/22/05 | Non-Tiffany | Non-Tiffany | C | Yes |
| 4981983381 | New Tiffany & Co. 1837 | london_bangle_snail | Joseph Cheng | None | None | 04/04/05 | 04/04/05 None | 04/11/05 | Dorothy Glob & Mary Grasso opened this package as there was no other way to identify it. | 29.99 GBP | 04/11/05 | 04/22/05 | 04/22/05 | Non-Tiffany | Non-Tiffany | N | No |
| 4980934085 | Perse A Jeu Emerald Art | beoco | Larkin Reynolds | None | None | 04/04/05 | 04/04/05 | 04/12/05 | Dorothy Glob & Mary Grasso opened this package as there was no other way to identify it. | 57.99 | 04/12/05 | 04/22/05 | 04/22/05 | Non-Tiffany | Non-Tiffany | IC | No |
| 4982520854 | Stefan & Bush Emerald | mespirocks | General Ets | None | None | 04/05/05 | 04/05/05 None | 04/13/05 | Dorothy Glob & Mary Grasso opened this package as there was no other way to identify it. | 51.94 | 04/13/05 | 04/25/05 | 04/25/05 | Non-Tiffany | Non-Tiffany | C | Yes |
| 498219545 | New Tiffany and Co. 1837 | eternum | Joseph Cheng | None | None | 04/05/05 | 04/05/05 None | 04/13/05 | Dorothy Glob & Mary Grasso opened this package as there was no other way to identify it. | 41.00 GBP | 04/13/05 | 04/25/05 | 04/25/05 | Non-Tiffany | Non-Tiffany | C | Yes |
| 498218730 | 100% Brass New Tiffany & Co. pendant | Joseph Cheng | None | None | None | 04/05/05 | 04/05/05 None | 04/13/05 | Dorothy Glob & Mary Grasso opened this package as there was no other way to identify it. | 28.99 GBP | 04/13/05 | 04/25/05 | 04/25/05 | Non-Tiffany | Non-Tiffany | C | Yes |
| 4982261693 | Bracelet New Tiff | mespirocks | Joseph Cheng | None | None | 04/05/05 | 04/05/05 | 04/13/05 | Dorothy Glob & Mary Grasso opened this package as there was no other way to identify it. | 49.99 GBP | 04/13/05 | 04/25/05 | 04/25/05 | Non-Tiffany | Non-Tiffany | C | Yes |
| 4981170769 | Tiffany & Co. Sterling Silver | mespirocks | General Ets | None | None | 04/05/05 | 04/05/05 None | 04/13/05 | Dorothy Glob & Mary Grasso opened this package as there was no other way to identify it. | 51.97 GBP | 04/13/05 | 04/25/05 | 04/25/05 | Non-Tiffany | Non-Tiffany | C | Yes |
| 498250911 | Tiffany & Co. Sterling SC. 9 | eternum | Kathy O'Malley | None | None | 04/05/05 | 04/05/05 | 04/13/05 | Dorothy Glob & Mary Grasso opened this package as there was no other way to identify it. | 55.68 | 04/13/05 | 04/25/05 | 04/25/05 | Non-Tiffany | Non-Tiffany | C | Yes |
| 4982851760 | CARVED HEART Pendant | eternum | Kathy O'Malley | None | None | 04/05/05 | 04/05/05 | 04/13/05 | Dorothy Glob & Mary Grasso opened this package as there was no other way to identify it. | 49.99 GBP | 04/13/05 | 04/25/05 | 04/25/05 | Non-Tiffany | Non-Tiffany | C | Yes |
| 18K Gold Plate 1 ct CZ | | | | | | | | | | | | | | | | | |
| 4982308831 | Sterling Silver Euro Ring | brina1 | Larkin Reynolds | None | None | 04/05/05 | 04/05/05 | 04/13/05 | Non-Tiffany | 51.97 GBP | 04/13/05 | 04/25/05 | 04/25/05 | Non-Tiffany | Non-Tiffany | C | Yes |
| 4982695663 | Tiffany & Co. Platinum Princess | eternum | Kathy O'Malley | None | None | 04/05/05 | 04/05/05 | 04/13/05 | Dorothy Glob & Mary Grasso opened this package as there was no other way to identify it. | 51.94 GBP | 04/13/05 | 04/25/05 | 04/25/05 | Non-Tiffany | Non-Tiffany | IC | No |
| 4981976663 | Delicate Heart Gold Bracelet | eternum | General Ets | None | None | 04/05/05 | 04/05/05 | 04/13/05 | Dorothy Glob & Mary Grasso opened this package as there was no other way to identify it. | 51.99 GBP | 04/13/05 | 04/25/05 | 04/25/05 | Non-Tiffany | Non-Tiffany | C | Yes |
| TIFFANY & CO SILVER 1837 | | | | | | | | | | | | | | | | | |
| 4981025509 | RING BRAND NEW SIZE 6 | eternum | General Ets | None | None | 04/05/05 | 04/05/05 | 04/13/05 | Dorothy Glob & Mary Grasso opened this package as there was no other way to identify it. | 53.10 | 04/13/05 | 04/25/05 | 04/25/05 | Non-Tiffany | Non-Tiffany | C | Yes |
| CO. 1837 BAR PENDANT | | | | | | | | | | | | | | | | | |
| 4981342862 | NECKLACE | eternum | General Ets | None | None | 04/05/05 | 04/05/05 | 04/13/05 | Dorothy Glob & Mary Grasso opened this package as there was no other way to identify it. | 55.50 | 04/13/05 | 04/25/05 | 04/25/05 | Non-Tiffany | Non-Tiffany | C | Yes |
| 4982509594 | bracelet | eternum | Joseph Cheng | None | None | 04/05/05 | 04/05/05 | 04/13/05 | Dorothy Glob & Mary Grasso opened this package as there was no other way to identify it. | 29.99 GBP | 04/13/05 | 04/25/05 | 04/25/05 | Non-Tiffany | Non-Tiffany | C | Yes |
| Tiffany and Co. Small Topaz | | | | | | | | | | | | | | | | | |
| 4980599690 | Bracelet and Pearl Necklaces | eternum | Joseph Cheng | None | None | 04/05/05 | 04/05/05 | 04/13/05 | Dorothy Glob & Mary Grasso opened this package as there was no other way to identify it. | 54.99 GBP | 04/13/05 | 04/25/05 | 04/25/05 | Non-Tiffany | Non-Tiffany | IC | No |
| 4982695288 | ETERNAL CIRCLE pendant | eternum | Bon Hancy | None | None | 04/05/05 | 04/05/05 | 04/13/05 | Dorothy Glob & Mary Grasso opened this package as there was no other way to identify it. | 55.42 | 04/13/05 | 04/25/05 | 04/25/05 | Non-Tiffany | Non-Tiffany | C | Yes |
| 498290155 | Authentic Tiffany and Company | eternum | Kathy O'Malley | None | None | 04/05/05 | 04/05/05 | 04/13/05 | Dorothy Glob & Mary Grasso opened this package as there was no other way to identify it. | 54.45 GBP | 04/13/05 | 04/25/05 | 04/25/05 | Non-Tiffany | Non-Tiffany | C | Yes |
| 4982260964 | Ring and a Cuff Chain | eternum | Kathy O'Malley | None | None | 04/05/05 | 04/05/05 | 04/13/05 | Dorothy Glob & Mary Grasso opened this package as there was no other way to identify it. | 51.52 | 04/13/05 | 04/25/05 | 04/25/05 | Non-Tiffany | Non-Tiffany | C | Yes |
| 4982207521 | Tiffany & Co. Elsa Peretti Hat | eternum | Kathy O'Malley | None | None | 04/05/05 | 04/05/05 | 04/13/05 | Dorothy Glob & Mary Grasso opened this package as there was no other way to identify it. | 51.52 | 04/13/05 | 04/25/05 | 04/25/05 | Non-Tiffany | Non-Tiffany | C | Yes |
| 4982509190 | Tiffany & co dog tag necklace | eternum | eternum | None | None | 04/05/05 | 04/05/05 | 04/13/05 | Dorothy Glob & Mary Grasso opened this package as there was no other way to identify it. | 51.75 | 04/13/05 | 04/25/05 | 04/25/05 | Non-Tiffany | Non-Tiffany | C | Yes |
| 4982509191 | Tiffany & co dog tag necklace | eternum | eternum | None | None | 04/05/05 | 04/05/05 | 04/13/05 | Dorothy Glob & Mary Grasso opened this package as there was no other way to identify it. | 52.01 | 04/13/05 | 04/25/05 | 04/25/05 | Non-Tiffany | Non-Tiffany | IC | Yes |
| 4982507189 | 100% Brass New Tiffany & Co. 1837 | eternum | eternum | None | None | 04/05/05 | 04/05/05 | 04/13/05 | Dorothy Glob & Mary Grasso opened this package as there was no other way to identify it. | 55.74 | 04/13/05 | 04/25/05 | 04/25/05 | Non-Tiffany | Non-Tiffany | C | Yes |
| FREE FASH 100% AUTH | | | | | | | | | | | | | | | | | |
| 4980962810 | NECKLACE | eternum | Joseph Cheng | None | None | 04/07/05 | 04/07/05 | 04/17/05 | Dorothy Glob & Mary Grasso opened this package as there was no other way to identify it. | 44.99 GBP | 04/17/05 | 04/29/05 | 04/29/05 | Non-Tiffany | Non-Tiffany | C | Yes |
| TAKE AUTHENTIC TIFFANY | | | | | | | | | | | | | | | | | |
| 4982708601 | & Co. PALOMA PICASSO Set 10 | eternum | Kathy O'Malley | None | None | 04/07/05 | 04/07/05 | 04/17/05 | Dorothy Glob & Mary Grasso opened this package as there was no other way to identify it. | 561.00 | 04/17/05 | 04/29/05 | 04/29/05 | Non-Tiffany | Non-Tiffany | C | Yes |

C= counterfeited as authentic
IC= Trapped by counterfeiter
CC= counterfeited counterfeite
■= improper use of Tiffany name

| Serial Number | Brief Title of Item | Seller Identification | Packaged as Shipped | Repackaged/Label | Reason for Replacement | Date Purchase, Assignment Contracted | Date Auction, Completed | Buyer Auction could not be completed (See Notes) | Amount of Purchase (including charges) | Date Package Received | Dorothy Globes in Container | Date Package Received | Result of Item | Type of Violation | Indemnified |
|----------------------------------|---|-----------------------|---------------------|------------------|------------------------|--------------------------------------|-------------------------|--|--|-----------------------|-----------------------------|-----------------------|----------------|-------------------|-------------|
| 4981990155 Silver Chain Bracelet | T. T. Co. Inspired Stacking | china & assay | Omerald Ellis | None | None | 04/04/05 | 04/08/05 | No. | \$11.00 | 04/10/05 | NY | 04/10/05 | Non-Tiffany | IC | No |
| 4982069810 | 100% 925 Tiffany & Co. 1937 | gold, fashion | Gerald Ellis | None | None | 04/08/05 | 04/08/05 | No. | \$60.00 | 04/27/05 | 05/11/05 | 04/27/05 | Non-Tiffany | C | Yes |
| 4981821133 | Tiffany Elsa Peretti® Round pendant, 100% Sterling Silver | beautifymyself | Kathy O'Hanley | None | None | 04/08/05 | 04/08/05 | No. | \$56.56 | 04/10/05 | 04/28/05 | 04/27/05 | Non-Tiffany | C | Yes |
| 4981017824 | Castion hoop earrings Tiffany? | pinkymom | Kathy O'Hanley | None | None | 04/08/05 | 04/08/05 | No. | \$50.55 | 04/10/05 | 04/28/05 | 04/27/05 | Non-Tiffany | C | Yes |
| 4981959600 | New Sterling Silver Flower | London Fancy | Loriin Reynolds | None | None | 04/08/05 | 04/08/05 | No. | \$49.13 | 04/10/05 | 04/28/05 | 04/27/05 | Non-Tiffany | C | Yes |
| 4981284321 | Tiffany & Co. Pedant Pierced Earrings | Loriin Reynolds | None | None | None | 04/08/05 | 04/08/05 | No. | -\$57.68 | 04/17/05 | 04/21/05 | 04/27/05 | Non-Tiffany | C | Yes |
| 4981938910 | CO 18KT BAR PENDANT | louisethelizabeth | Joseph Chira | None | None | 04/07/05 | 04/08/05 | No. | \$47.00 | 04/14/05 | 04/21/05 | 04/27/05 | Non-Tiffany | C | Yes |
| 4982200408 | pendant necklaces | louisethelizabeth | Loriin Reynolds | None | None | 04/07/05 | 04/08/05 | No. | \$47.92 | 04/14/05 | 04/21/05 | 04/27/05 | Non-Tiffany | C | Yes |
| 4981542228 | Authentic Tiffany & Co. Sterling Silver | louisethelizabeth | Bon Hager | None | None | 04/08/05 | 04/08/05 | No. | \$81.50 | 04/27/05 | 04/27/05 | 04/27/05 | Non-Tiffany | C | Yes |
| 4981566419 | Authentic Tiffany & Co. 1837 Lock necklace | louisethelizabeth | Gerald Ellis | None | None | 04/08/05 | 04/08/05 | No. | \$54.30 | 04/20/05 | 04/25/05 | 04/27/05 | Non-Tiffany | C | Yes |
| 4982275914 | Authentic TIFFANY & CO. INTRICATE CROSS PENDANT | louisethelizabeth | Gerald Ellis | None | None | 04/08/05 | 04/08/05 | No. | \$92.00 | 04/19/05 | 05/02/05 | 04/27/05 | Non-Tiffany | C | Yes |
| 498107256 | NECKLACE | louisethelizabeth | Gerald Ellis | None | None | 04/08/05 | 04/08/05 | No. | \$73.00 | 04/13/05 | 04/22/05 | 04/27/05 | Non-Tiffany | C | Yes |
| 4982271851 | Tiffany round bez 7 1/4 Silver | louisethelizabeth | Ron O'Malley | None | None | 04/08/05 | 04/08/05 | No. | \$140.60 | 04/26/05 | 05/01/05 | 04/27/05 | Non-Tiffany | C | Yes |
| 4981373728 | pendant necklace | louisethelizabeth | Ron O'Malley | None | None | 04/07/05 | 04/08/05 | No. | \$55.93 | 04/27/05 | 04/27/05 | 04/27/05 | Non-Tiffany | C | Yes |
| 4983407907 | Authentic Tiffany & Co. apple | louisethelizabeth | Loriin Reynolds | None | None | 04/08/05 | 04/08/05 | No. | \$50.26 | Post Mark 4/26/05 | 04/21/05 | 04/27/05 | Non-Tiffany | C | Yes |
| 49833261 | Authentic Tiffany & Co. 1837 | louisethelizabeth | Loriin Reynolds | None | None | 04/08/05 | 04/08/05 | No. | \$59.95 | 04/27/05 | 05/18/05 | 04/27/05 | Non-Tiffany | C | Yes |
| 4982275914 | Authentic Tiffany & Co. 1837 Lock necklace | louisethelizabeth | Gerald Ellis | None | None | 04/08/05 | 04/08/05 | No. | \$73.52 | 04/18/05 | 04/22/05 | 04/27/05 | Non-Tiffany | C | Yes |
| 4981938910 | Large Carved Heart Pendant NR | louisethelizabeth | Gerald Ellis | None | None | 04/05/05 | 04/05/05 | No. | \$50.95 | 04/20/05 | 05/14/05 | 04/27/05 | Non-Tiffany | CC | No |
| 4983021705 | TIFFANY & CO. Names DAVID & GENEVIEVE | louisethelizabeth | Kathy O'Hanley | None | None | 04/07/05 | 04/08/05 | No. | \$28.15 | 04/24/05 | 04/27/05 | 04/27/05 | Non-Tiffany | C | Yes |
| 49813261 | COLLECTOR'S EDITION SIZE 9 | louisethelizabeth | Kathy O'Hanley | None | None | 04/08/05 | 04/08/05 | No. | \$19.95 | 04/27/05 | 05/18/05 | 04/27/05 | Non-Tiffany | C | Yes |
| 4982275914 | Auth. Tiffany & Co. Sterling | louisethelizabeth | Gerald Ellis | None | None | 04/08/05 | 04/08/05 | No. | \$125.37 | Post Mark 4/25/05 | 04/21/05 | 04/27/05 | Non-Tiffany | C | Yes |
| 4981938910 | Authentic TIFFANY & CO. CARVED HEART NECKLACE | louisethelizabeth | Bon Hager | None | None | 04/07/05 | 04/07/05 | No. | \$24.95 | M41-422505 | 04/18/05 | 04/27/05 | Non-Tiffany | C | Yes |
| 4981919108 | RARE AUTHENTIC TIFFANY & CO. PALOMA PICASSO | louisethelizabeth | Bon Hager | None | None | 04/07/05 | 04/07/05 | No. | \$53.41 | M41-422505 | 04/11/05 | 04/27/05 | Non-Tiffany | C | Yes |
| 4982275914 | NECKLACE | louisethelizabeth | Bon Hager | None | None | 04/05/05 | 04/05/05 | No. | \$65.00 | 04/20/05 | 04/27/05 | 04/27/05 | Non-Tiffany | C | Yes |
| 4981284321 | Tiffany Co. Sterling Silver Gold | louisethelizabeth | Bon Hager | None | None | 04/07/05 | 04/07/05 | No. | \$24.95 | M41-422505 | 04/25/05 | 04/27/05 | Non-Tiffany | C | Yes |
| 49833261 | TIFFANY & CO. STERLING SILVER GOLF KEYCHAIN | louisethelizabeth | Bon Hager | None | None | 04/07/05 | 04/07/05 | No. | \$5.99 | 141-1422505 | 04/25/05 | 04/27/05 | Non-Tiffany | C | Yes |
| 49833261 | FREE PARK! TIFFANY | louisethelizabeth | Bon Hager | None | None | 04/07/05 | 04/11/05 | No. | \$5.99 | 141-1422505 | 04/25/05 | 04/27/05 | Non-Tiffany | C | Yes |
| 49833261 | TIFFANY & CO. SILVER SAVER NECKLACE | louisethelizabeth | Bon Hager | None | None | 04/07/05 | 04/11/05 | No. | \$29.99 | 141-1422505 | 04/25/05 | 04/27/05 | Non-Tiffany | C | Yes |

| Ref. # | Listing Number | Title/The Item | Seller Identification | Partial returned to Purchaser | Replacement Listing | Reason for Replacement | Date Purchase Submitted to Government Competitor | Date Auction Completed (See Notes) | Amount of Purchase (including Date Purchased by Purchaser Competitor) | Date Purchase Received by Competitor | Date Purchase Received by Competitor | Result of Testimony Analyze | Type of Violation | Fraudulent Tiffany? | | |
|--------|----------------|---|---------------------------------------|----------------------------------|---------------------|------------------------|---|---------------------------------------|--|--|--|---|---|------------------------|-----|-----|
| | | | | | | | | | | NY | NY | | | | | |
| | 4982324961 | TIFFANY & CO. Oval Dog Tag | Sheriff, Wyoming | Kath O'Malley | None | None | 04/08/05 | 04/11/05 Note | \$147.59 | 04/24/05 | 04/28/05 | Non-Tiffany | C | Yes | | |
| | 4982621958 | Tiffany AGC - 3 bars pendant | Shawn Ford, Tiffany & Co. Hook | Joseph Chang | Joseph O'Malley | None | 04/08/05 | 04/11/05 Note | \$172.94 | 04/13/05 | 04/18/05 | Non-Tiffany | C | Yes | | |
| | 4982173728 | Nachos - 825 NEBR | SHERYLLE TIFANY & CO. Bangle Bracelet | Gerald Ellis | None | None | 04/05/05 | 04/12/05 Note | \$108.65 | 04/20/05 | 04/24/05 | Non-Tiffany | C | Yes | | |
| | 4982037124 | STERLING & 18K GOLD CUFFLINKS | Substantial | Gerald Ellis | None | None | 04/06/05 | 04/12/05 Note | \$122.50 | 04/21/05 | 05/14/05 | Non-Tiffany | C | Yes | | |
| | 4982034199 | Tiffany Elsa Peretti ® OPEN HEART Ring 18k gold & silver | shirleytzu | Gerald Ellis | None | None | 04/06/05 | 04/12/05 Note | \$85.35 | 04/27/05 | 05/16/05 | Dorothy Globe and Mary Grasso opened this package as there was no other way to identify its contents as they were in no way altered | Non-Tiffany | C | Yes | |
| | 4982150061 | Tiffany Sterling Silver Bracelet | Shirleytzu | Bon Hausey | None | None | 04/03/04 | 04/07/05 | 04/12/05 Note | 04/07/05 | 04/28/05 | Dorothy Globe and Mary Grasso opened this package as there was no other way to identify its contents as they were in no way altered | Non-Tiffany | C | Yes | |
| | 4982152659 | SMOKING AVE RING 18KT | patrick-bronk | Joseph Chang | None | None | 04/07/05 | 04/13/05 Note | \$160.00 | 04/19/05 | 04/29/05 | Non-Tiffany | C | Yes | | |
| | 4982329252 | Tiffany & Co. Heart TAG | Supercharge | Joseph Chang | None | None | 04/08/05 | 04/12/05 Note | 51.00 GBP* | 04/19/05 | 04/20/05 | Non-Tiffany | C | Yes | | |
| | 4982329252 | Tiffany & Co. Heart TAG | Supercharge | Joseph Chang | None | None | 04/08/05 | 04/12/05 Note | 51.00 GBP* | 04/19/05 | 04/20/05 | Non-Tiffany | C | Yes | | |
| | 4982150061 | Tiffany & Co. Small Cufflink Set | Shirleytzu | Kathy O'Malley | None | None | 04/03/04 | 04/07/05 | 04/12/05 Note | 28.00 GBP | 04/28/05 | 04/29/05 | Dorothy Globe and Mary Grasso opened this package as there was no other way to identify its contents as they were in no way altered | Non-Tiffany | C | Yes |
| | 4982690650 | Hart Tangi Brooch | AIGA | Joseph Chang | None | None | 04/08/05 | 04/14/05 Note | \$98.24 | 04/24/05 | 04/29/05 | Non-Tiffany | C | Yes | | |
| | 4982016182 | Autentic Tiffany and Co. open box Tiffany | Hart | Joseph Chang | None | None | 04/08/05 | 04/14/05 Note | \$119.90 | 04/24/05 | 04/29/05 | Non-Tiffany | C | Yes | | |
| | 4981550901 | Rhodium 925 Sterling Silver 3 | Inert | Bon Hausey | None | None | 04/10/05 | 04/19/05 Note | 40.00 GBP | 04/28/05 | 04/29/05 | Non-Tiffany | C | Yes | | |
| | 4981550901 | Holiday Designer Necklaces | Inert | Bon Hausey | None | None | 04/10/05 | 04/19/05 Note | \$21.25 Post Mark 6/24/05 | 04/28/05 | 04/29/05 | Non-Tiffany | C | Yes | | |
| | 4981550901 | Holiday Small Cufflink Handbag | Inert | Gerald Ellis | None | None | 04/10/05 | 04/19/05 Note | \$41.00 Post Mark 6/24/05 | 04/28/05 | 04/29/05 | Non-Tiffany | C | Yes | | |
| | 4981736759 | New! Tiffany Small Cufflink Handbag | Inert | Gerald Ellis | None | None | 04/10/05 | 04/19/05 Note | \$50.00 Post Mark 6/24/05 | 04/28/05 | 04/29/05 | Non-Tiffany | C | Yes | | |
| | 4980775822 | Show MESHING Ring 7 | Iron Lady Days | Gerald Ellis | None | None | 04/10/05 | 04/19/05 Note | \$51.25 | 04/28/05 | 05/14/05 | Non-Tiffany | C | Yes | | |
| | 4980669429 | Tiny necklace from the RETURN TO TIFFANY Collection. | Joseph Chang | Gerald Ellis | None | None | 04/10/05 | 04/19/05 Note | \$510.00 | 05/24/05 | 06/02/05 | Non-Tiffany | C | Yes | | |
| | 4980669429 | Bead New! with Tiffany & Co. Heart T BAR AD 1500e Gresham | Inert | Gerald Ellis | None | None | 04/10/05 | 04/19/05 Note | \$110.00 | 04/28/05 | 04/29/05 | Non-Tiffany | C | Yes | | |
| | 4980771504 | Authentic Tiffany Elsa Peretti Open Heart Necklaces | Inert | Joseph Chang | None | None | 04/10/05 | 04/19/05 Note | \$110.00 | 04/28/05 | 04/29/05 | Non-Tiffany | C | Yes | | |
| | 4980771504 | Authentic Tiffany Elsa Peretti Open Heart Necklaces | Inert | Joseph Chang | None | None | 04/10/05 | 04/19/05 Note | \$127.00 | 04/28/05 | 04/29/05 | Non-Tiffany | C | Yes | | |
| | 4981943491 | STERLING & SILVER HEART NECKLACE | Inert | Joseph Chang | None | None | 04/10/05 | 04/19/05 Note | \$133.99 | 04/28/05 | 05/02/05 | 09/27/05 | - | - | | |
| | 4980621781 | Brand New! TIDINGS CO. HEART DESIGNER SILVER CUFFLINKS | Inert | Joseph Chang | None | None | 04/10/05 | 04/19/05 Note | 114.99 GBP Post Mark 4/23/05 | 04/28/05 | 05/02/05 | 09/27/05 | - | - | | |
| | 4980621781 | DESIGNER SILVER HEART & CUFFLINKS | Inert | Joseph Chang | None | None | 04/10/05 | 04/19/05 Note | 114.99 GBP Post Mark 4/23/05 | 04/28/05 | 05/02/05 | 09/27/05 | - | - | | |
| | 4980648430 | LINK | Inert | Joseph Chang | None | None | 04/10/05 | 04/19/05 Note | 36.99 GBP | 04/28/05 | 05/02/05 | 09/27/05 | - | - | | |
| | 4980631951 | TIFFANY STERLING SILVER NEIGHBOR BRAND NEW | Inert | Joseph Chang | None | None | 04/10/05 | 04/19/05 Note | 94.95 GBP | 04/28/05 | 05/02/05 | Dorothy Globe and Mary Grasso opened this package as there was no other way to identify its contents as they were in no way altered | Non-Tiffany | C | Yes | |
| | 4980631951 | TIFFANY STERLING SILVER NEIGHBOR BRAND NEW | Inert | Joseph Chang | None | None | 04/10/05 | 04/19/05 Note | 24.99 GBP Post Mark 4/23/05 | 04/28/05 | 05/02/05 | Dorothy Globe and Mary Grasso opened this package as there was no other way to identify its contents as they were in no way altered | Non-Tiffany | C | Yes | |
| | 4980657481 | Colored Diamonds | Inert | Kathy O'Malley | None | None | 04/18/05 | 04/24/05 Note | 92.20 GBP Post Mark 4/23/05 | 04/28/05 | 05/02/05 | Dorothy Globe and Mary Grasso opened this package as there was no other way to identify its contents as they were in no way altered | Non-Tiffany | C | Yes | |
| | 4980657481 | Colored Diamonds | Inert | Kathy O'Malley | None | None | 04/18/05 | 04/24/05 Note | 92.20 GBP Post Mark 4/23/05 | 04/28/05 | 05/02/05 | Dorothy Globe and Mary Grasso opened this package as there was no other way to identify its contents as they were in no way altered | Non-Tiffany | C | Yes | |
| | 4980657481 | Colored Diamonds | Inert | Kathy O'Malley | None | None | 04/18/05 | 04/24/05 Note | 92.20 GBP Post Mark 4/23/05 | 04/28/05 | 05/02/05 | Dorothy Globe and Mary Grasso opened this package as there was no other way to identify its contents as they were in no way altered | Non-Tiffany | C | Yes | |
| | 4980657481 | Colored Diamonds | Inert | Kathy O'Malley | None | None | 04/18/05 | 04/24/05 Note | 92.20 GBP Post Mark 4/23/05 | 04/28/05 | 05/02/05 | Dorothy Globe and Mary Grasso opened this package as there was no other way to identify its contents as they were in no way altered | Non-Tiffany | C | Yes | |
| | 4980657481 | Colored Diamonds | Inert | Kathy O'Malley | None | None | 04/18/05 | 04/24/05 Note | 92.20 GBP Post Mark 4/23/05 | 04/28/05 | 05/02/05 | Dorothy Globe and Mary Grasso opened this package as there was no other way to identify its contents as they were in no way altered | Non-Tiffany | C | Yes | |
| | 4980657481 | Colored Diamonds | Inert | Kathy O'Malley | None | None | 04/18/05 | 04/24/05 Note | 92.20 GBP Post Mark 4/23/05 | 04/28/05 | 05/02/05 | Dorothy Globe and Mary Grasso opened this package as there was no other way to identify its contents as they were in no way altered | Non-Tiffany | C | Yes | |

C= counterfeited or authentic
IC= Tampered or forged
CC= concealed counterfeit
N= Improper use of Tiffany name

C = Considered valid as authentic
IC = Treated by controller
CC = Considered controlled
N/A = Impact out of Tiffany name

| | | | | | | Date Purchase Assessment Contingent | Reason for Replacement | Date Auction Completed (See Notes) | Amount of Purchase (in thousands) | Date Package Received by Purchaser | Date Package Received by Tiffany | Notes | Basis of Tiffany | Date of Validation | Implemented Tiffany or? |
|------------|---|--------|-----------------|--------------------------------|---------------------|--|------------------------|---------------------------------------|--------------------------------------|---------------------------------------|--|-------------------------|--|-----------------------|----------------------------|
| 488719860 | Tiffany & Co. Open Heart 10K Ring | Silver | Larkin Reynolds | Purchased/sold to: Purchase | Replacement listing | Reason for Replacement | Assessment Contingent | Date Auction Completed | \$ 102.50 | Post Mark 4/26/05 | 04/21/05 | 05/16/05 | 05/27/05 Non-Tiffany | C | No |
| 488829582 | Silver Star Thread Cufflinks | Gold | Ben Harvey | None | None | None | None | 04/21/05 | 04/22/05 Non | 2114.49 Post Mark 4/26/05 | 05/09/05 | 05/27/05 Non-Tiffany | Non-Tiffany | No | |
| 4887119855 | Bracelet | Silver | Ben Harvey | None | None | None | None | 04/21/05 | 04/22/05 Non | 541.21 | 05/09/05 | 05/27/05 Non-Tiffany | Dorothy Gibbs and Mary Grasso opened this package as there was no other way to identify the contents of the package when in no way altered | Yes | |
| 4888277951 | Autumn Leaf TIFFANY HEART 14K Gold Cufflinks | Gold | Ben Harvey | None | None | None | None | 04/21/05 | 04/22/05 Non | 5121.49 Post Mark 4/26/05 | 05/24/05 | 05/27/05 Non-Tiffany | Non-Tiffany | Yes | |
| 488715580 | Bracelet | Gold | Kathy O'Malley | None | None | None | None | 04/21/05 | 04/22/05 Non | 891.00 | 04/21/05 | 05/09/05 | 05/27/05 Non-Tiffany | Non-Tiffany | Yes |
| 488773332 | Silver Ring | Gold | Larkin Reynolds | None | None | None | None | 04/21/05 | 04/22/05 Non | 41.00 GBP | 04/21/05 | 05/09/05 | 05/27/05 Non-Tiffany | Non-Tiffany | Yes |
| 4887386040 | Bag bracelet | Gold | Larkin Reynolds | None | None | None | None | 04/21/05 | 04/22/05 Non | 381.00 Post Mark 4/26/05 | 07/07/05 | 09/27/05 Non-Tiffany | Dorothy Gibbs and Mary Grasso opened this package as there was no other way to identify the contents of this package were in no way altered | Yes | |
| 488785246 | Thim & Co. Heart Tag Toggle Bracelet | Gold | Gerald Elia | None | None | None | None | 04/22/05 | 04/22/05 Non | \$ 177.51 | 04/28/05 | 05/04/05 | 05/27/05 Non-Tiffany | Non-Tiffany | C |
| 488633390 | THIM & CO. Cufflinks | Gold | Kathy O'Malley | None | None | None | None | 04/18/05 | 04/23/05 Non | 565.00 | 04/28/05 | 05/02/05 | 05/27/05 Non-Tiffany | Non-Tiffany | C |
| 488641825 | Earbuds NEW Silve S | Gold | Gerald Elia | None | None | None | None | 04/20/05 | 04/23/05 Non | 569.00 | 05/07/05 | 05/14/05 | 05/27/05 Non-Tiffany | Non-Tiffany | Yes |
| 488745843 | Necklace | Gold | Kathy O'Malley | None | None | None | None | 04/20/05 | 04/23/05 Non | 811.95 | 04/28/05 | 05/02/05 | 05/27/05 Non-Tiffany | Non-Tiffany | Yes |
| 4887547091 | Swing Silver Heart Hoop Earrings Designers Inspired | Gold | Kathy O'Malley | None | None | None | None | 04/21/05 | 04/23/05 Non | 316.98 | 05/13/05 | 05/16/05 | 05/27/05 Non-Tiffany | Non-Tiffany | C |
| 4886990168 | Leather Soft Jewelry Case | Gold | Larkin Reynolds | None | None | None | None | 04/21/05 | 04/23/05 Non | 555.00 | 05/07/05 | 05/13/05 | 05/27/05 Non-Tiffany | Non-Tiffany | N/A |
| 488670173 | STAR PINK Pendant | Gold | Kathy O'Malley | None | None | None | None | 04/22/05 | 04/23/05 Non | 45.00 GBP | 05/08/05 | 05/16/05 | 05/27/05 Non-Tiffany | Non-Tiffany | N/A |
| 488745923 | TEROY 18KT GOLD Open Heart Necklaces FREE | Gold | Kathy O'Malley | None | None | None | None | 04/22/05 | 04/23/05 Non | 505.00 | 05/07/05 | 05/13/05 | 05/27/05 Non-Tiffany | Non-Tiffany | N/A |
| 4887594505 | Open Heart Necklaces FREE | Gold | Kathy O'Malley | None | None | None | None | 04/22/05 | 04/23/05 Non | 571.00 Post Mark 4/26/05 | 05/02/05 | 05/02/05 | 05/27/05 Non-Tiffany | Non-Tiffany | C |
| 4887603797 | Heart Designer Earring | Gold | Larkin Reynolds | None | None | None | None | 04/22/05 | 04/23/05 Non | 372.25 Post Mark 4/26/05 | 05/05/05 | 05/27/05 Non-Tiffany | Non-Tiffany | IC | |
| 488854322 | Auth. Tiffany & Co. 1837 Sister Silver Gold bracelet | Silver | Kathy O'Malley | None | None | None | None | 04/24/05 | 04/24/05 Non | 55.9 GBP Post Mark 4/27/05 | 05/12/05 | 05/27/05 Non-Tiffany | Non-Tiffany | C | |
| 488898521 | TIFFANY & CO. Beautiful New/ Silver Heart Tag Bracelet | Gold | Kathy O'Malley | None | None | None | None | 04/19/05 | 04/24/05 Non | 34.00 GBP Post Mark 4/25/05 | 05/16/05 | 05/27/05 Non-Tiffany | - | Yes | |
| 488656989 | Auth. Tiffany & Co. Elsa Peretti Pierced Earrings | Gold | Gerald Elia | None | None | None | None | 04/20/05 | 04/24/05 Non | 582.21 | 05/07/05 | 05/12/05 | 05/27/05 Non-Tiffany | Non-Tiffany | Yes |
| 488742240 | TIFFANY & CO. Modular Starburst | Gold | Kathy O'Malley | None | None | None | None | 04/20/05 | 04/24/05 Non | 39.9 GBP | 04/28/05 | 05/02/05 | 05/27/05 Non-Tiffany | Non-Tiffany | Yes |
| 488773497 | RETURN TO TIFFANY Collection | Gold | Kathy O'Malley | None | None | None | None | 04/21/05 | 04/24/05 Non | 515.50 | 05/03/05 | 05/08/05 | 05/27/05 Non-Tiffany | C | Yes |
| 4887019728 | Auth. Tiffany and Co. Sterling Silver Ball earrings | Gold | Kathy O'Malley | None | None | None | None | 04/22/05 | 04/24/05 Non | 554.85 | 04/28/05 | 05/03/05 | 05/27/05 Non-Tiffany | Non-Tiffany | N/A |
| 488656044 | STUNNING! Tiffany & Co. String Bracelet | Gold | Kathy O'Malley | None | None | None | None | 04/22/05 | 04/24/05 Non | 582.21 | 05/07/05 | 05/12/05 | 05/27/05 Non-Tiffany | Non-Tiffany | Yes |
| 488655212 | Auth. Return To Tiffany & Co. | Gold | Larkin Reynolds | None | None | None | None | 04/22/05 | 04/24/05 Non | 535.99 | 05/16/05 | 05/25/05 | 05/27/05 Non-Tiffany | Non-Tiffany | C |
| 4887998079 | New Signature TIFFANY Round bag bracelet | Gold | Larkin Reynolds | None | None | None | None | 04/22/05 | 04/24/05 Non | 377.01 | 05/16/05 | 05/25/05 | 05/27/05 Non-Tiffany | C | Yes |

C= counterfeited as authentic
IC= copied by counterfeiter
CC= copied or counterfeited
■= improper use of Tiffany name

| Item/Lot# Number | Brief Description | Seller Identification | Purchased/Assigned To | Particulars/Location | Reason for Replacement | Date Purchased/Assumed Contract to Purchase | Date Auction | Bidding Auction could not be completed (See Notes) | Amount of Participants | Date Received/Received Date | Date Package Received | Date Package Received/Received Date | Name | Results of Auction | Type of Valuation | Authenticated | |
|------------------|---|-------------------------|-----------------------|--------------------------|---|---|--------------|---|------------------------|-----------------------------|-----------------------|-------------------------------------|------|--------------------|-------------------|---------------|--|
| 498744055 | Tiffany 1837 Heart Pendant | Entire Personal Effects | | | | None | 04/22/05 | | | | | | | | | | |
| 498755293 | STAR FISH Pendant Necklaces | Wommer | Gerald Elias | None | None | 04/22/05 | | Action ended before & was bid | | | | | | | | | |
| 4987933505 | Tiffany & Co. Loving Heart Earrings Sterling Silver small | Sparks 99m2005 | Gerald Elias | None | None | 04/22/05 | | Action ended by Buyer due to the suspension of the sales bidding principle. | | | | | | | | | |
| 498800578 | Tiffany Authentic 1 Day ONLY!! | Jeffreywitzku | Gerald Elias | None | None | 04/22/05 | | He was bid | | | | | | | | | |
| 4988075137 | Tiffany & Co. 925 Sterling Silver Bracelet | Jeffreywitzku | Gerald Elias | None | None | 04/22/05 | | He was outbid | | | | | | | | | |
| 4987939005 | Tiffany & Co. HEART TAG | Jeffreywitzku | Joseph Chang | None | None | 04/22/05 | | Action ended --- No Evaluation | | | | | | | | | |
| 4987441697 | TIFFANY & CO HEART TAG | Jeffreywitzku | Joseph Chang | None | None | 04/22/05 | | He was outbid | | | | | | | | | |
| 4987954464 | 100% AUTHENTIC TIFFANY & CO SILVER HEART LINK BRACELET | Jeffreywitzku | Loren Reynolds | None | None | 04/22/05 | | Action ended --- No Evaluation | | | | | | | | | |
| 4986551760 | AUTH. TIFFANY & CO. 1837 CUFFLINKS | Jeffreywitzku | Jeffreywitzku | 4986551760A New Original | Assigned to Duprice-Aaron assigned to Jeffreywitzku | 04/22/05 | | NOTIFICATION | | | | | | | | | |
| 4982706833 | NECKLACE | Jeffreywitzku | Jeffreywitzku | 4982706833A New Original | Assigned to Jeffreywitzku | 04/22/05 | | NOTIFICATION | | | | | | | | | |
| 4983348974 | Top A.M. & Tiffany | Jeffreywitzku | Jeffreywitzku | 4983348974A New Original | Assigned to Jeffreywitzku | 04/22/05 | | NOTIFICATION | | | | | | | | | |
| 4986550653 | AUTH. TIFFANY 1837 Cushion Pendant 100% Sterling Silver | Jeffreywitzku | Jeffreywitzku | 4986550653A New Original | Assigned to Jeffreywitzku | 04/22/05 | | NOTIFICATION | | | | | | | | | |
| 4985697252 | Tiffany Oval Tag necklace 100% Sterling Silver | Jeffreywitzku | Jeffreywitzku | 4985697252A New Original | Assigned to Jeffreywitzku | 04/22/05 | | NOTIFICATION | | | | | | | | | |
| 4986261494 | AUTH. TIFFANY Heart necklace | Jeffreywitzku | Jeffreywitzku | 4986261494A New Original | Assigned to Jeffreywitzku | 04/22/05 | | NOTIFICATION | | | | | | | | | |
| 4986554259 | STERLING SILVER | Jeffreywitzku | Jeffreywitzku | 4986554259A New Original | Assigned to Jeffreywitzku | 04/22/05 | | NOTIFICATION | | | | | | | | | |

Addendum

- Item # 4987143404: The screenshot printout for this item has been misplaced. The item was evaluated as a "Paloma Picasso-like Scribble" necklace, and it was deemed to be counterfeit.
- Item # 4985853813: This piece was initially tested and found to be non-Tiffany product. The item has been misplaced and therefore it has not been counted as part of the final item tally.
- Item # 4986700173: This piece was misplaced and not tested. Consequently, it was not counted as part of the final item tally.
- Item # 4987019728: This piece was initially tested and found to be non-Tiffany product. The item has been misplaced and therefore it has not been counted as part of the final item tally.