

Summary of Two-Year Transfers from BLMIS to Defendants in Excess of Principal

Exhibit 2

| Column 1                         | Column 2     | Column 3                                       | Column 4                        | Column 5                      | Column 6   | Column 7       | Column 8     | Column 9          | Column 10                                | Column 11        | Column 12             | Column 13      |
|----------------------------------|--------------|--|---------------------------------|-------------------------------|--|----------------|--------------|-------------------|--|------------------|-----------------------|----------------|
| Defendant(s)                     | BLMIS Acct # | BLMIS Account Name                             | Account Summary Information     |                               | Information Pertaining to Two-Year Transfers of Amounts in Excess of Principal |                |              |                   |  |                  | BLMIS Source Document |                |
|                                  |              |  | Principal Balance at 12/11/2008 | Total of Two-Year Withdrawals | Date of Transfer   | Check or Wire  | Total Amount | Principal Portion | Portion that Exceeds Principal Available | Total by Account | Beg Bates             | End Bates      |
| Arthur Friedman<br>Ruth Friedman | 1KW004       | ARTHUR FRIEDMAN &<br>RUTH FRIEDMAN J/T WROS    | \$ (80,437)                     | \$ 60,000                     | 12/21/06   | CHECK          | \$ 60,000    | \$ -              | \$ 60,000                                | \$ 60,000        | MDPTPP03817561        | MDPTPP03817566 |
| Iris Katz                        | 1KW014       | IRIS J KATZ C/O STERLING<br>EQUITIES           | \$ (22,464,687)                 | \$ 2,223,000                  | 12/21/06   | CHECK          | \$ 500,000   | \$ -              | \$ 500,000                               | \$ 2,223,000     | MDPTPP03826197        | MDPTPP03826202 |
|                                  |              |  |                                 |                               | 1/2/07   | CHECK          | \$ 85,000    | \$ -              | \$ 85,000                                |                  | MDPTPP03826204        | MDPTPP03826206 |
|                                  |              |  |                                 |                               | 2/1/07   | CHECK          | \$ 85,000    | \$ -              | \$ 85,000                                |                  | MDPTPP03826207        | MDPTPP03826213 |
|                                  |              |  |                                 |                               | 3/1/07   | CHECK          | \$ 85,000    | \$ -              | \$ 85,000                                |                  | MDPTPP03826215        | MDPTPP03826220 |
|                                  |              |  |                                 |                               | 8/26/08  | CHECK          | \$ 415,000   | \$ -              | \$ 415,000                               |                  | MDPTPP03826297        | MDPTPP03826302 |
|                                  |              |  |                                 |                               | 9/2/08   | CHECK          | \$ 75,000    | \$ -              | \$ 75,000                                |                  | MDPTPP03826304        | MDPTPP03826309 |
|                                  |              |  |                                 |                               | 9/18/08  | CHECK          | \$ 133,000   | \$ -              | \$ 133,000                               |                  | MDPTPP03826304        | MDPTPP03826309 |
|                                  |              |  |                                 |                               | 9/18/08  | CHECK          | \$ 120,000   | \$ -              | \$ 120,000                               |                  | MDPTPP03826304        | MDPTPP03826309 |
|                                  |              |  |                                 |                               | 9/25/08  | CHECK          | \$ 500,000   | \$ -              | \$ 500,000                               |                  | MDPTPP03826304        | MDPTPP03826309 |
|                                  |              |  |                                 |                               | 10/1/08  | CHECK          | \$ 75,000    | \$ -              | \$ 75,000                                |                  | MDPTPP03826311        | MDPTPP03826313 |
|                                  |              |  |                                 |                               | 11/3/08  | CHECK          | \$ 75,000    | \$ -              | \$ 75,000                                |                  | MDPTPP03826315        | MDPTPP03826320 |
|                                  |              |  |                                 |                               | 12/1/08  | CHECK          | \$ 75,000    | \$ -              | \$ 75,000                                |                  | Checkbook             | Checkbook      |
|                                  |              |  |                                 |                               | Saul B. Katz   | 1KW024         | SAUL B KATZ  | \$ (7,108,639)    | \$ 4,697,612                             |                  | 12/21/06              | CHECK          |
| 4/10/07                          | CHECK        | \$ 575,000                                     | \$ -                            | \$ 575,000                    |  |                |              |                   |  | MDPTPP03832286   | MDPTPP03832291        |                |
| 9/6/07                           | CHECK        | \$ 800,000                                     | \$ -                            | \$ 800,000                    |  |                |              |                   |  | MDPTPP03832312   | MDPTPP03832317        |                |
| 10/5/07                          | CHECK        | \$ 2,322,612                                   | \$ -                            | \$ 2,322,612                  |  |                |              |                   |  | MDPTPP03832319   | MDPTPP03832320        |                |
| L. Thomas Osterman               | 1KW044       | L THOMAS OSTERMAN                              | \$ (1,321,950)                  | \$ 225,000                    | 12/21/07   | CHECK          | \$ 225,000   | \$ -              | \$ 225,000                               | \$ 225,000       | MDPTPP03838788        | MDPTPP03838792 |
| Fred Wilpon                      | 1KW067       | FRED WILPON                                    | \$ (1,680,520)                  | \$ 19,882,359                 | 9/19/08  | CHECK          | \$ 5,000,000 | \$ 3,424,480      | \$ 1,575,520                             | \$ 1,680,520     | MDPTPP03845100        | MDPTPP03845104 |
|                                  |              |  |                                 |                               | 10/3/08  | CHECK          | \$ 35,000    | \$ -              | \$ 35,000                                |                  | MDPTPP03845106        | MDPTPP03845108 |
|                                  |              |  |                                 |                               | 11/5/08  | CHECK          | \$ 35,000    | \$ -              | \$ 35,000                                |                  | MDPTPP03845110        | MDPTPP03845115 |
|                                  |              |  |                                 |                               | 12/3/08  | CHECK          | \$ 35,000    | \$ -              | \$ 35,000                                |                  | Checkbook             | Checkbook      |
|                                  |              |  |                                 |                               | 12/26/06   | CHECK          | \$ 2,000,000 | \$ -              | \$ 2,000,000                             |                  | MDPTPP03847877        | MDPTPP03847893 |
| Judith Wilpon                    | 1KW077       | JUDITH A WILPON C/O<br>STERLING EQUITIES       | \$ (11,708,302)                 | \$ 6,000,000                  | 1/2/07   | CHECK          | \$ 50,000    | \$ -              | \$ 50,000                                | \$ 6,000,000     | MDPTPP03847895        | MDPTPP03847900 |
|                                  |              |  |                                 |                               | 2/1/07   | CHECK          | \$ 50,000    | \$ -              | \$ 50,000                                |                  | MDPTPP03847901        | MDPTPP03847916 |
|                                  |              |  |                                 |                               | 3/1/07   | CHECK          | \$ 50,000    | \$ -              | \$ 50,000                                |                  | MDPTPP03847919        | MDPTPP03847935 |
|                                  |              |  |                                 |                               | 4/2/07   | CHECK          | \$ 50,000    | \$ -              | \$ 50,000                                |                  | MDPTPP03847938        | MDPTPP03847951 |
|                                  |              |  |                                 |                               | 5/1/07   | CHECK          | \$ 50,000    | \$ -              | \$ 50,000                                |                  | MDPTPP03847954        | MDPTPP03847958 |
|                                  |              |  |                                 |                               | 6/1/07   | CHECK          | \$ 50,000    | \$ -              | \$ 50,000                                |                  | MDPTPP03847960        | MDPTPP03847973 |
|                                  |              |  |                                 |                               | 7/2/07   | CHECK          | \$ 50,000    | \$ -              | \$ 50,000                                |                  | MDPTPP03847975        | MDPTPP03847979 |
|                                  |              |  |                                 |                               | 8/1/07   | CHECK          | \$ 50,000    | \$ -              | \$ 50,000                                |                  | MDPTPP03847981        | MDPTPP03847989 |
|                                  |              |  |                                 |                               | 9/4/07   | CHECK          | \$ 50,000    | \$ -              | \$ 50,000                                |                  | MDPTPP03847991        | MDPTPP03848011 |
|                                  |              |  |                                 |                               | 10/1/07  | CHECK          | \$ 50,000    | \$ -              | \$ 50,000                                |                  | MDPTPP03848014        | MDPTPP03848021 |
|                                  |              |  |                                 |                               | 11/1/07  | CHECK          | \$ 50,000    | \$ -              | \$ 50,000                                |                  | MDPTPP03848023        | MDPTPP03848040 |
|                                  |              |  |                                 |                               | 12/3/07  | CHECK          | \$ 50,000    | \$ -              | \$ 50,000                                |                  | MDPTPP03848043        | MDPTPP03848055 |
|                                  |              |  |                                 |                               | 1/2/08   | CHECK          | \$ 50,000    | \$ -              | \$ 50,000                                |                  | MDPTPP03848057        | MDPTPP03848065 |
|                                  |              |  |                                 |                               | 2/1/08   | CHECK          | \$ 50,000    | \$ -              | \$ 50,000                                |                  | MDPTPP03848067        | MDPTPP03848072 |
|                                  |              |  |                                 |                               | 3/3/08   | CHECK          | \$ 50,000    | \$ -              | \$ 50,000                                |                  | MDPTPP03848074        | MDPTPP03848083 |
|                                  |              |  |                                 |                               | 4/1/08   | CHECK          | \$ 50,000    | \$ -              | \$ 50,000                                |                  | MDPTPP03848085        | MDPTPP03848094 |
|                                  |              |  |                                 |                               | 5/1/08   | CHECK          | \$ 50,000    | \$ -              | \$ 50,000                                |                  | MDPTPP03848096        | MDPTPP03848108 |
|                                  |              |  |                                 |                               | 6/2/08   | CHECK          | \$ 50,000    | \$ -              | \$ 50,000                                |                  | MDPTPP03848111        | MDPTPP03848115 |
|                                  |              |  |                                 |                               | 7/1/08   | CHECK          | \$ 50,000    | \$ -              | \$ 50,000                                |                  | MDPTPP03848117        | MDPTPP03848125 |
|                                  |              |  |                                 |                               | 8/1/08   | CHECK          | \$ 50,000    | \$ -              | \$ 50,000                                |                  | MDPTPP03848127        | MDPTPP03848135 |
|                                  |              |  |                                 |                               | 9/2/08   | CHECK          | \$ 50,000    | \$ -              | \$ 50,000                                |                  | MDPTPP03848138        | MDPTPP03848150 |
|                                  |              |  |                                 |                               | 9/29/08  | CHECK          | \$ 2,800,000 | \$ -              | \$ 2,800,000                             |                  | MDPTPP03848138        | MDPTPP03848150 |
|                                  |              |  |                                 |                               | 10/3/08  | CHECK          | \$ 50,000    | \$ -              | \$ 50,000                                |                  | MDPTPP03848152        | MDPTPP03848157 |
| 11/5/08                          | CHECK        | \$ 50,000                                      | \$ -                            | \$ 50,000                     | MDPTPP03848159   | MDPTPP03848175 |              |                   |  |                  |                       |                |
| 12/3/08                          | CHECK        | \$ 50,000                                      | \$ -                            | \$ 50,000                     | Checkbook  | Checkbook      |              |                   |  |                  |                       |                |
| Debra Wilpon<br>Richard Wilpon   | 1KW081       | RICHARD A WILPON &<br>DEBRA WILPON J/T WROS    | \$ (1,131,467)                  | \$ 9,441,710                  | 9/24/08  | CHECK          | \$ 1,500,000 | \$ 368,533        | \$ 1,131,467                             | \$ 1,131,467     | MDPTPP03851378        | MDPTPP03851382 |
| College Place Enterprises LLC    | 1KW084       | COLLEGE PLACE<br>ENTERPRISES PROFIT<br>SHARING | \$ (5,492,275)                  | \$ 5,969,358                  | 11/6/08  | CHECK          | \$ 5,757,986 | \$ 265,711        | \$ 5,492,275                             | \$ 5,492,275     | MDPTPP03853975        | MDPTPP03853976 |

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| Column 1  | Column 2     | Column 3  | Column 4                        | Column 5                      | Column 6   | Column 7       | Column 8         | Column 9          | Column 10                                | Column 11        | Column 12             | Column 13      |
|---|--------------|---|---------------------------------|-------------------------------|--|----------------|------------------|-------------------|--|------------------|-----------------------|----------------|
| Defendant(s)  | BLMIS Acct # | BLMIS Account Name                                | Account Summary Informatior     |                               | Information Pertaining to Two-Year Transfers of Amounts in Excess of Principal |                |                  |                   |  |                  | BLMIS Source Document |                |
|   |              |   | Principal Balance at 12/11/2008 | Total of Two-Year Withdrawals | Date of Transfer   | Check or Wire  | Total Amount     | Principal Portion | Portion that Exceeds Principal Available | Total by Account | Beg Bates             | End Bates      |
| Judy and Fred Wilpon Family Foundation, Inc.                | 1KW086       | JUDY WILPON & FRED WILPON FAM FDN INC             | \$ (2,011,180)                  | \$ 50,000                     | 3/29/07  | CHECK          | \$ 50,000        | \$ -              | \$ 50,000                                | \$ 50,000        | MDPTPP03855041        | MDPTPP03855043 |
| Michael Katz<br>Saul B. Katz                                | 1KW121       | MICHAEL KATZ & SAUL B KATZ TIC                    | \$ (99,000)                     | \$ 44,000                     | 1/2/07   | CHECK          | \$ 5,500         | \$ -              | \$ 5,500                                 | \$ 44,000        | MDPTPP03884852        | MDPTPP03884854 |
|   |              |   |                                 |                               | 4/2/07   | CHECK          | \$ 5,500         | \$ -              | \$ 5,500                                 |                  | MDPTPP03884869        | MDPTPP03884874 |
|   |              |   |                                 |                               | 7/2/07   | CHECK          | \$ 5,500         | \$ -              | \$ 5,500                                 |                  | MDPTPP03884887        | MDPTPP03884889 |
|   |              |   |                                 |                               | 10/1/07  | CHECK          | \$ 5,500         | \$ -              | \$ 5,500                                 |                  | MDPTPP03884901        | MDPTPP03884903 |
|   |              |   |                                 |                               | 1/2/08   | CHECK          | \$ 5,500         | \$ -              | \$ 5,500                                 |                  | MDPTPP03884917        | MDPTPP03884919 |
|   |              |   |                                 |                               | 4/1/08   | CHECK          | \$ 5,500         | \$ -              | \$ 5,500                                 |                  | MDPTPP03884924        | MDPTPP03884929 |
|   |              |   |                                 |                               | 7/1/08   | CHECK          | \$ 5,500         | \$ -              | \$ 5,500                                 |                  | MDPTPP03884941        | MDPTPP03884942 |
|   |              |   |                                 |                               | 10/1/08  | CHECK          | \$ 5,500         | \$ -              | \$ 5,500                                 |                  | MDPTPP03884956        | MDPTPP03884958 |
|   |              |   |                                 |                               | Sterling 15C LLC   | 1KW156         | STERLING 15C LLC | \$ (17,329,002)   | \$ 7,430,000                             |                  | 1/2/07                | CHECK          |
| 2/1/07  | CHECK        | \$ 270,000  | \$ -                            | \$ 270,000                    |  |                |                  |                   |  | MDPTPP03926256   | MDPTPP03926262        |                |
| 3/1/07  | CHECK        | \$ 270,000  | \$ -                            | \$ 270,000                    |  |                |                  |                   |  | MDPTPP03926264   | MDPTPP03926269        |                |
| 3/29/07   | CHECK        | \$ 700,000  | \$ -                            | \$ 700,000                    |  |                |                  |                   |  | MDPTPP03926264   | MDPTPP03926269        |                |
| 4/2/07  | CHECK        | \$ 270,000  | \$ -                            | \$ 270,000                    |  |                |                  |                   |  | MDPTPP03926272   | MDPTPP03926277        |                |
| 5/1/07  | CHECK        | \$ 270,000  | \$ -                            | \$ 270,000                    |  |                |                  |                   |  | MDPTPP03926279   | MDPTPP03926282        |                |
| 6/1/07  | CHECK        | \$ 270,000  | \$ -                            | \$ 270,000                    |  |                |                  |                   |  | MDPTPP03926284   | MDPTPP03926288        |                |
| 7/2/07  | CHECK        | \$ 270,000  | \$ -                            | \$ 270,000                    |  |                |                  |                   |  | MDPTPP03926290   | MDPTPP03926292        |                |
| 8/1/07  | CHECK        | \$ 270,000  | \$ -                            | \$ 270,000                    |  |                |                  |                   |  | MDPTPP03926294   | MDPTPP03926295        |                |
| 9/4/07  | CHECK        | \$ 270,000  | \$ -                            | \$ 270,000                    |  |                |                  |                   |  | MDPTPP03926297   | MDPTPP03926302        |                |
| 10/1/07   | CHECK        | \$ 250,000  | \$ -                            | \$ 250,000                    |  |                |                  |                   |  | MDPTPP03926304   | MDPTPP03926306        |                |
| 11/1/07   | CHECK        | \$ 250,000  | \$ -                            | \$ 250,000                    |  |                |                  |                   |  | MDPTPP03926308   | MDPTPP03926312        |                |
| 12/3/07   | CHECK        | \$ 250,000  | \$ -                            | \$ 250,000                    |  |                |                  |                   |  | MDPTPP03926314   | MDPTPP03926318        |                |
| 1/2/08  | CHECK        | \$ 250,000  | \$ -                            | \$ 250,000                    |  |                |                  |                   |  | MDPTPP03926320   | MDPTPP03926322        |                |
| 2/1/08  | CHECK        | \$ 250,000  | \$ -                            | \$ 250,000                    |  |                |                  |                   |  | MDPTPP03926323   | MDPTPP03926324        |                |
| 3/3/08  | CHECK        | \$ 250,000  | \$ -                            | \$ 250,000                    |  |                |                  |                   |  | MDPTPP03926325   | MDPTPP03926327        |                |
| 3/12/08   | CHECK        | \$ 800,000  | \$ -                            | \$ 800,000                    |  |                |                  |                   |  | MDPTPP03926325   | MDPTPP03926327        |                |
| 4/1/08  | CHECK        | \$ 250,000  | \$ -                            | \$ 250,000                    |  |                |                  |                   |  | MDPTPP03926328   | MDPTPP03926333        |                |
| 5/1/08  | CHECK        | \$ 250,000  | \$ -                            | \$ 250,000                    |  |                |                  |                   |  | MDPTPP03926335   | MDPTPP03926339        |                |
| 6/2/08  | CHECK        | \$ 250,000  | \$ -                            | \$ 250,000                    |  |                |                  |                   |  | MDPTPP03926341   | MDPTPP03926343        |                |
| 7/1/08  | CHECK        | \$ 225,000  | \$ -                            | \$ 225,000                    |  |                |                  |                   |  | MDPTPP03926345   | MDPTPP03926346        |                |
| 8/1/08  | CHECK        | \$ 225,000  | \$ -                            | \$ 225,000                    | MDPTPP03926348   | MDPTPP03926352 |                  |                   |  |                  |                       |                |
| 9/2/08  | CHECK        | \$ 200,000  | \$ -                            | \$ 200,000                    | MDPTPP03926354   | MDPTPP03926358 |                  |                   |  |                  |                       |                |
| 10/1/08   | CHECK        | \$ 200,000  | \$ -                            | \$ 200,000                    | MDPTPP03926360   | MDPTPP03926362 |                  |                   |  |                  |                       |                |
| 11/3/08   | CHECK        | \$ 200,000  | \$ -                            | \$ 200,000                    | MDPTPP03926364   | MDPTPP03926369 |                  |                   |  |                  |                       |                |
| 12/1/08   | CHECK        | \$ 200,000  | \$ -                            | \$ 200,000                    | Checkbook  | Checkbook      |                  |                   |  |                  |                       |                |
| David Katz  | 1KW201       | DAVID M KATZ                                      | \$ (1,546,857)                  | \$ 184,402                    | 10/5/07  | CHECK          | \$ 184,402       | \$ -              | \$ 184,402                               | \$ 184,402       | MDPTPP03993812        | MDPTPP03993813 |
| Mets Limited Partnership                                    | 1KW247       | METS LIMITED PTR #2 ATTN LEN LABITA               | \$ (20,270,108)                 | \$ 103,500,000                | 6/27/08  | WIRE           | \$ 16,000,000    | \$ 5,729,892      | \$ 10,270,108                            | \$ 20,270,108    | MDPTPP04037575        | MDPTPP04037578 |
|   |              |   |                                 |                               | 11/7/08  | WIRE           | \$ 10,000,000    | \$ -              | \$ 10,000,000                            |                  | MDPTPP04037599        | MDPTPP04037604 |
| Iris J. Katz and Saul B. Katz Family Foundation, Inc.       | 1KW252       | IRIS AND SAUL KATZ FAMILY FOUNDATION PM           | \$ (1,437,799)                  | \$ 143,122                    | 3/30/07  | CHECK          | \$ 143,122       | \$ -              | \$ 143,122                               | \$ 143,122       | MDPTPP04044138        | MDPTPP04044142 |
| Sterling Mets LP  | 1KW254       | STERLING METS LP- FUNDING ACCT PLYRS DEF SLRY OBL | \$ (1,670,711)                  | \$ 11,500,000                 | 12/3/07  | WIRE           | \$ 10,000,000    | \$ 9,829,289      | \$ 170,711                               | \$ 1,670,711     | MDPTPP04046835        | MDPTPP04046839 |
|   |              |   |                                 |                               | 12/17/07   | WIRE           | \$ 1,500,000     | \$ -              | \$ 1,500,000                             |                  | MDPTPP04046835        | MDPTPP04046839 |
| Phyllis Rebell Osterman                                     | 1KW269       | PHYLLIS REBELL OSTERMAN                           | \$ (107,000)                    | \$ 150,000                    | 11/7/07  | CHECK          | \$ 150,000       | \$ 43,000         | \$ 107,000                               | \$ 107,000       | MDPTPP04058731        | MDPTPP04058735 |
| Sterling Heritage LLC                                       | 1KW287       | STERLING HERITAGE LLC                             | \$ (79,325)                     | \$ 1                          | 10/18/07   | CHECK          | \$ 1             | \$ -              | \$ 1                                     | \$ 1             | MDPTPP04071283        | MDPTPP04071283 |
| Sterling Equities Associates                                | 1KW300       | STERLING EQUITIES                                 | \$ (800,000)                    | \$ 6,300,000                  | 7/9/08   | WIRE           | \$ 2,500,000     | \$ 1,700,000      | \$ 800,000                               | \$ 800,000       | MDPTPP04074429        | MDPTPP04074430 |
| Edward M. Tepper<br>Elise C. Tepper<br>Jacqueline G. Tepper | 1KW308       | EDWARD TEPPER JACQUELINE TEPPER ELISE TEPPER TIC  | \$ (363,170)                    | \$ 692,293                    | 8/30/07  | CHECK          | \$ 692,293       | \$ 329,123        | \$ 363,170                               | \$ 363,170       | MDPTPP04079607        | MDPTPP04079608 |
| Sterling Thirty Venture LLC                                 | 1KW314       | STERLING THIRTY VENTURE LLCB                      | \$ (3,348,352)                  | \$ 2,650,000                  | 6/26/07  | CHECK          | \$ 2,650,000     | \$ -              | \$ 2,650,000                             | \$ 2,650,000     | MDPTPP04084202        | MDPTPP04084207 |

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| Column 1   | Column 2     | Column 3   | Column 4                        | Column 5                      | Column 6   | Column 7       | Column 8      | Column 9          | Column 10                                | Column 11        | Column 12             | Column 13      |
|--|--------------|--|---------------------------------|-------------------------------|--|----------------|---------------|-------------------|--|------------------|-----------------------|----------------|
| Defendant(s)   | BLMIS Acct # | BLMIS Account Name   | Account Summary Information     |                               | Information Pertaining to Two-Year Transfers of Amounts in Excess of Principal |                |               |                   |  |                  | BLMIS Source Document |                |
|  |              |  | Principal Balance at 12/11/2008 | Total of Two-Year Withdrawals | Date of Transfer   | Check or Wire  | Total Amount  | Principal Portion | Portion that Exceeds Principal Available | Total by Account | Beg Bates             | End Bates      |
| Sterling Thirty Venture LLC  | 1KW315       | STERLING THIRTY VENTURE, LLC   | \$ (211,249)                    | \$ 20,091,249                 | 11/3/08  | CHECK          | \$ 135,000    | \$ 58,751         | \$ 76,249                                | \$ 211,249       | MDPTPP04086239        | MDPTPP04086255 |
|  |              |  |                                 |                               | 12/1/08  | CHECK          | \$ 135,000    | \$ -              | \$ 135,000                               |                  | Checkbook             | Checkbook      |
| Marvin B. Tepper   | 1KW322       | MARVIN B TEPPER DEFINED BENEFIT PLAN                                   | \$ (387,830)                    | \$ 832,333                    | 6/27/07  | CHECK          | \$ 830,774    | \$ 444,504        | \$ 386,270                               | \$ 387,830       | MDPTPP04092555        | MDPTPP04092559 |
|  |              |  |                                 |                               | 8/16/07  | CHECK          | \$ 1,560      | \$ -              | \$ 1,560                                 |                  | MDPTPP04092564        | MDPTPP04092565 |
| Saul B. Katz   | 1KW336       | SAUL B KATZ BRIAN HAHN JR TIC  | \$ (60,000)                     | \$ 112,500                    | 12/21/06   | CHECK          | \$ 55,000     | \$ 52,500         | \$ 2,500                                 | \$ 60,000        | MDPTPP04098997        | MDPTPP04099002 |
|  |              |  |                                 |                               | 3/7/07   | CHECK          | \$ 57,500     | \$ -              | \$ 57,500                                |                  | MDPTPP04099014        | MDPTPP04099018 |
| Amy Beth Katz<br>Gregory Katz<br>Michael Katz  | 1KW345       | GREG KATZ AMY KATZ JT TEN MICHAEL KATZ TIC                             | \$ (86,700)                     | \$ 1,350,000                  | 3/30/07  | CHECK          | \$ 1,350,000  | \$ 1,263,300      | \$ 86,700                                | \$ 86,700        | MDPTPP04104851        | MDPTPP04104856 |
| Michael Katz   | 1KW354       | MICHAEL KATZ-SEF   | \$ (108,243)                    | \$ 276,200                    | 7/18/08  | CHECK          | \$ 276,200    | \$ 167,957        | \$ 108,243                               | \$ 108,243       | MDPTPP04110680        | MDPTPP04110682 |
| Sterling 20 LLC  | 1KW358       | STERLING 20 LLC  | \$ (181,023)                    | \$ 11,685,000                 | 10/1/08  | CHECK          | \$ 80,000     | \$ 58,977         | \$ 21,023                                | \$ 181,023       | MDPTPP04114698        | MDPTPP04114702 |
|  |              |  |                                 |                               | 11/3/08  | CHECK          | \$ 80,000     | \$ -              | \$ 80,000                                |                  | MDPTPP04114704        | MDPTPP04114720 |
|  |              |  |                                 |                               | 12/1/08  | CHECK          | \$ 80,000     | \$ -              | \$ 80,000                                |                  | Checkbook             | Checkbook      |
| Estate of Leonard Schreier   | 1KW372       | ESTATE OF LEONARD J SCHREIER C/O SCHULTE ROTH & ZABEL KIM BAPTISTE ESQ | \$ (263,836)                    | \$ 800,000                    | 1/8/07   | CHECK          | \$ 450,000    | \$ 436,164        | \$ 13,836                                | \$ 263,836       | MDPTPP04121987        | MDPTPP04121989 |
|  |              |  |                                 |                               | 3/14/07  | CHECK          | \$ 150,000    | \$ -              | \$ 150,000                               |                  | MDPTPP04121997        | MDPTPP04122002 |
|  |              |  |                                 |                               | 5/22/07  | CHECK          | \$ 100,000    | \$ -              | \$ 100,000                               |                  | MDPTPP04122012        | MDPTPP04122016 |
| Arthur Friedman<br>David Katz<br>Estate of Leonard Schreier<br>Fred Wilpon<br>Fred Wilpon Family Trust<br>Jeffrey Wilpon<br>Katz 2002 Descendants' Trust<br>L. Thomas Osterman<br>Marvin B. Tepper<br>Michael Katz<br>Richard Wilpon<br>Saul B. Katz<br>Saul B. Katz Family Trust<br>Wilpon 2002 Descendants' Trust  | 1KW412       | DAVID KATZ ET AL TIC   | \$ (13,244,256)                 | \$ 22,209,754                 | 3/29/07  | WIRE           | \$ 20,600,000 | \$ 7,865,498      | \$ 12,734,502                            | \$ 13,244,256    | MDPTPP04146450        | MDPTPP04146466 |
| 6/27/07  | CHECK        | \$ 508,841   | \$ -                            | \$ 508,841                    | MDPTPP04146481   | MDPTPP04146485 |               |                   |  |                  |                       |                |
| 9/20/07  | CHECK        | \$ 913   | \$ -                            | \$ 913                        | MDPTPP04146493   | MDPTPP04146494 |               |                   |  |                  |                       |                |
| Mets Limited Partnership   | 1KW423       | METS LIMITED PARTNERSHIP SHEA STADIUM                                  | \$ (9,101,837)                  | \$ 7,500,000                  | 8/27/07  | WIRE           | \$ 5,000,000  | \$ -              | \$ 5,000,000                             | \$ 7,500,000     | MDPTPP04151087        | MDPTPP04151095 |
|  |              |  |                                 |                               | 12/11/07   | WIRE           | \$ 2,500,000  | \$ -              | \$ 2,500,000                             |                  | MDPTPP04151148        | MDPTPP04151159 |
| Arthur Friedman<br>David Katz<br>Elise C. Tepper<br>Estate of Leonard Schreier<br>Fred Wilpon<br>Fred Wilpon Family Trust<br>Gregory Katz<br>Iris J. Katz and Saul B. Katz Family Foundation, Inc.<br>Jeffrey Wilpon<br>L. Thomas Osterman<br>Marvin B. Tepper<br>Michael Katz<br>Red Valley Partners<br>Richard Wilpon<br>Saul B. Katz<br>Saul B. Katz Family Trust | 1KW427       | SAUL B KATZ ET AL TIC  | \$ (5,690,849)                  | \$ 27,690,849                 | 6/26/07  | WIRE           | \$ 27,658,324 | \$ 22,000,000     | \$ 5,658,324                             | \$ 5,690,849     | MDPTPP04153281        | MDPTPP04153293 |
|  |              |  |                                 |                               | 9/20/07  | CHECK          | \$ 32,524     | \$ -              | \$ 32,524                                |                  | MDPTPP04153301        | MDPTPP04153302 |

**Summary of Two-Year Transfers from BLMIS to Defendants in Excess of Principal**

**Exhibit 2**

| Column 1                         | Column 2     | Column 3                               | Column 4                        | Column 5                      | Column 6   | Column 7      | Column 8     | Column 9          | Column 10                                | Column 11        | Column 12             | Column 13      |
|----------------------------------|--------------|--|---------------------------------|-------------------------------|--|---------------|--------------|-------------------|--|------------------|-----------------------|----------------|
| Defendant(s)                     | BLMIS Acct # | BLMIS Account Name                     | Account Summary Information     |                               | Information Pertaining to Two-Year Transfers of Amounts in Excess of Principal |               |              |                   |  |                  | BLMIS Source Document |                |
|                                  |              |  | Principal Balance at 12/11/2008 | Total of Two-Year Withdrawals | Date of Transfer   | Check or Wire | Total Amount | Principal Portion | Portion that Exceeds Principal Available | Total by Account | Beg Bates             | End Bates      |
| FFB Aviation LLC                 | 1KW434       | FFB AVIATION LLC C/O STERLING EQUITIES | \$ (112,975)                    | \$ 512,975                    | 3/25/08  | CHECK         | \$ 89,100    | \$ 65,225         | \$ 23,875                                | \$ 112,975       | MDPTPP04155344        | MDPTPP04155346 |
|                                  |              |  |                                 |                               | 7/31/08  | CHECK         | \$ 89,100    | \$ -              | \$ 89,100                                |                  | MDPTPP04155364        | MDPTPP04155365 |
| Sterling American Advisors II LP | 1KW436       | STERLING AMERICAN ADVISORS II LP       | \$ (177,415)                    | \$ 1,402,415                  | 12/21/07   | CHECK         | \$ 1,400,655 | \$ 1,225,000      | \$ 175,655                               | \$ 177,415       | MDPTPP04155855        | MDPTPP04155858 |
|                                  |              |  |                                 |                               | 2/6/08   | CHECK         | \$ 1,760     | \$ -              | \$ 1,760                                 |                  | MDPTPP04155862        | MDPTPP04155863 |
| SEE Holdco LLC                   | 1KW449       | SEE HOLDCO LLC                         | \$ (60,000)                     | \$ 6,660,000                  | 6/25/07  | CHECK         | \$ 160,000   | \$ 100,000        | \$ 60,000                                | \$ 60,000        | MDPTPP04158469        | MDPTPP04158474 |
| Gregory Katz                     | 1KW453       | GREG KATZ (TR) C/O STERLING EQUITIES   | \$ (2,398)                      | \$ 2,398                      | 4/30/07  | CHECK         | \$ 2,398     | \$ -              | \$ 2,398                                 | \$ 2,398         | MDPTPP04159118        | MDPTPP04159119 |
|                                  |              |  |                                 |                               |  |               |              |                   |  | \$ 83,309,162    |                       |                |