

ION BANK

6019

51-7417/2111



**BOTTLE STOP WINE & SPIRITS  
OPERATING ACCOUNT**  
260 WEST MAIN STREET  
AVON, CT 06001

10/06/2021

PAY TO THE ORDER OF Classic Wines Inc

\$\*\*512.00

Five hundred twelve and 00/100\*\*\*\*\*

DOLLARS

Classic Wines Inc  
52 Poplar Street  
Stamford, CT 06907

MEMO

132801  
132804

AUTHORIZED SIGNATURE

⑈006019⑈ ⑆211174178⑆ 150 109 845⑈

ION BANK

31698

51-7417/2111



**BOTTLE STOP 3, LLC**  
5 QUEEN STREET  
NEWTOWN, CT 06470

10/06/2021

PAY TO THE ORDER OF Classic Wines, Inc

\$\*\*754.00

Seven hundred fifty-four and 00/100\*\*\*\*\*

DOLLARS

Classic Wines, Inc  
52 Poplar Street  
Stamford, CT 06907

MEMO

132794  
132805

AUTHORIZED SIGNATURE

⑈031698⑈ ⑆211174178⑆ 1900514654⑈



Apply to Acct **14747**

CHASE ONLINE BILL PAYMENT  
PO BOX 15944  
WILMINGTON DE 19850-5944  
(800) 472-6236

WINE FOR JUGHEADS, LLC  
1071 NORTH ST  
GREENWICH CT 06831-2701

inv 133249

**734679850**

25-3/440

**10-04-2021**



277529001400116703000100000000

Pay FIVE HUNDRED SIXTY AND 00/100

Dollars



**\$560.00**

To the Order of

96703 BPC 001 001 21277 - 734679850 1 OF 2  
CLASSIC WINES  
52 POPLAR ST  
STAMFORD CT 06907-2705



Security features included. Details on back.

Check Void After 90 Days

JPMorgan Chase Bank, N.A. Columbus, Ohio

Photo Safe Deposit®  
Details on Back.

Photo Safe Deposit®  
Details on Back.



CHASE ONLINE BILL PAYMENT  
PO BOX 15944  
WILMINGTON DE 19850-5944  
(800) 472-6236

Apply to Acct **217852513**  
COEUR DE CUVÉE LTD.  
163 CHARTER OAK DR  
NEW CANAAN CT 06840-6704

**734670492**  
25-3/440  
**10-04-2021**

9/17/21 CLASSIC INVOICE 129925 / Reefer Fee



277529001400116703000200000000

Pay ONE HUNDRED SIXTY AND 00/100

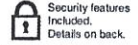
Dollars



**\$160.00**

To  
the  
Order  
of

96703 BPC 001 001 21277 - 734670492 2 OF 2  
CLASSIC WINES  
52 POPLAR ST  
STAMFORD CT 06907-2705



Security features  
Included.  
Details on back.

Check Void After 90 Days

*Kest Smith*

JPMorgan Chase Bank, N.A. Columbus, Ohio

⑈ 734670492⑈ ⑆044000037⑆ ⑆58533013⑆



CHASE ONLINE BILL PAYMENT  
PO BOX 15944  
WILMINGTON DE 19850-5944  
(800) 472-6236

Apply to Acct **the dinerbar**  
JJS DINER CORP. DBA THE DINERBAR  
9745 QUEENS BLVD  
REGO PARK NY 11374-2116

**735115803**  
25-3/440  
**10-07-2021**

133260



280529003200103570000100000000

Pay ONE HUNDRED FIFTY AND 00/100

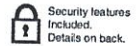
Dollars



**\$150.00**

To  
the  
Order  
of

03570 BPC 001 001 21280 - 735115803 1 OF 1  
CLASSIC WINES  
52 POPLAR ST  
STAMFORD CT 06907-2705



Security features  
Included.  
Details on back.

Check Void After 90 Days

*Kest Smith*

JPMorgan Chase Bank, N.A. Columbus, Ohio

⑈ 735115803⑈ ⑆044000037⑆ ⑆58533013⑆

DOCUMENT CONTAINS COLORED BACKGROUND ON WHITE PAPER. "VOID" FEATURE, SIMULATED WATERMARK (REVERSE SIDE) MICRO-PRINT BORDER.

Account: **0905-33-110-006**

PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER

**\$700.00**

1038 CAFE LLC  
1038 GARDEN STREET  
HOBOKEN, NJ 07030

Please Direct Any Questions To  
(800) 243-2508  
Online Bill Payment Processing Center

309/111

**0000995279**

**October 08, 2021**

TD BANK NA

1184 0856 EPY 07 1005 2/4 40819196.1 00041974

Pay **SEVEN HUNDRED AND 00/100**

**DOLLARS**

TO  
THE  
ORDER  
OF  
CLASSIC WINES INC.  
52 POPLAR ST  
STAMFORD, CT 06907-2705

\$ \*\*\*\*\***700.00**



Void After 180 DAYS.  
Signature On File  
This check has been authorized  
by your depositor



DOCUMENT CONTAINS COLORED BACKGROUND ON WHITE PAPER. "VOID" FEATURE, SIMULATED WATERMARK (REVERSE SIDE) MICRO-PRINT BORDER.

Account: NY-MIZNON

PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER

\$1,440.00

MIZNON UWS LLC  
2000 BROADWAY APT 17B  
NEW YORK, NY 10023

Please Direct Any Questions To  
(800) 243-2508  
Online Bill Payment Processing Center

309/111

0000995822

October 12, 2021

MEMO: #133233

TD BANK NA

1184 0856 EPY 07 1005 4/4 40819196.1 00041974

Pay ONE THOUSAND FOUR HUNDRED FORTY AND 00/100 ----- DOLLARS

TO THE ORDER OF CLASSIC WINES INC.  
52 POPLAR ST  
STAMFORD, CT 06907-2705

\$ \*\*\*\*\*1,440.00

Void After 180 DAYS.  
Signature On File  
This check has been authorized  
by your depositor



WARNING: THIS BORDER CONTAINS MICRO-TYPE WHICH WILL NOT REPRODUCE ON A COPIER.

⑈995822⑈ ⑆01103093⑆ 4357263650⑈ 179

DOCUMENT CONTAINS COLORED BACKGROUND ON WHITE PAPER. "VOID" FEATURE, SIMULATED WATERMARK (REVERSE SIDE) MICRO-PRINT BORDER.

Account: 121444059006

PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER

\$1,402.80

JOES LIQUORS INC  
160 LOUIS ST  
NEW BRUNSWICK, NJ 08901-2208

Please Direct Any Questions To  
(855) 739-0856  
Payment Processing Center  
P.O. Box 74618  
Chicago, IL 60675-4618

-156/531

0047467264

October 08, 2021

MEMO: 132837

WELLS FARGO BANK, NA

1184 0856 EPY 07 1005 3/4 40819196.1 00041974

Pay ONE THOUSAND FOUR HUNDRED TWO AND 80/100 ----- DOLLARS

TO THE ORDER OF CLASSIC WINES INC  
52 POPLAR ST  
STAMFORD, CT 06907-2705

\$ \*\*\*\*\*1,402.80

REMITTANCE VOID IF NOT CASHED WITHIN 90 DAYS.



AUTHORIZED SIGNATURE

WARNING: THIS BORDER CONTAINS MICRO-TYPE WHICH WILL NOT REPRODUCE ON A COPIER.

⑈0047467264⑈ ⑆053101561⑆ 8018003932⑈

Official eCheck

Bruce Park Bottles & More LLC  
102 BRUCE PARK AVE  
GREENWICH, CT 06830

This is a Deluxe eCheck. The PAY TO THE ORDER OF line designates the Payee. For questions, call Deluxe Payment Exchange customer support at 877-333-6964. Ref: D422-F6F7

VV1170

Date 10/07/2021

Void after 90 days

PAY TO THE ORDER OF Classic Wines \$ 958.00

Nine hundred fifty-eight and 00/100 Dollars

Rbs Citizens, National Association

Memo INV 132792 Tony G.



**PARROTT ENTERPRISES, LLC**  
DBA WINES & MORE WEST!  
242 Boston Post Road  
Milford, CT 06460  
203.876.1600

Peoples United Bank  
peoples.com

10829

51-7218/221

10/7/2021

PAY TO THE ORDER OF CLASSIC WINES INC.

\$ \*\*830.00

Eight Hundred Thirty and 00/100 \*\*\*\*\* DOLLARS

Classic Wines Inc.  
52 Poplar Street  
Stamford, CT 06907



*[Handwritten Signature]*  
AUTHORIZED SIGNATURE

MP

MEMO

⑈010829⑈ ⑆221172186⑆ 6500324413⑈

Security features included. Details on back.

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

**Concepto, LLC**  
39 High Street  
New Haven, CT, 06510  
203-780-8925

TD BANK, NATIONAL ASSOCIATION  
51-309/111

4613

10/3/2021

PAY TO THE ORDER OF Classic Wines Inc.

\$ \*\*432.00

Four Hundred Thirty-Two and 00/100 \*\*\*\*\* DOLLARS

Classic Wines Inc.  
52 Poplar Street  
Stamford, CT 06907

PROTECTED AGAINST FRAUD



*[Handwritten Signature]*  
AUTHORIZED SIGNATURE

MP

MEMO 133600, 133695

⑈004613⑈ ⑆011103093⑆ 4302994250⑈

HOLD TO LIGHT TO VIEW TRUE WATERMARK IN PAPER HEAT SENSITIVE RED LOCK DISAPPEARS WHEN HEATED



**ESSCALA TRADING LLC**  
DBA SANDY'S WINE & SPIRITS  
98 RT 46 VILLAGE GREEN SHOPPING MALL  
BUDD LAKE, NJ 07828  
(973) 691-0050

Wells Fargo, N.A.

2597

55-2/212

10/10/2021

PAY TO THE ORDER OF CLASSIC WINES INC

\$ \*\*1,310.00

One thousand three hundred ten and 00/100 \*\*\*\*\* DOLLARS

CLASSIC WINES INC  
52 POPLAR ST  
STAMFORD, CT 06907  
United States



*[Handwritten Signature]*  
AUTHORIZED SIGNATURE

MEMO

Security features included. Details on back.





**ESSCALA TRADING LLC  
DBA SANDY'S WINE & SPIRITS**

293 US 206  
FLANDERS, NJ 07836  
(973) 584-0333

REMITTANCE ADVICE

3195



55-2/212

CHECK AMOUNT

NINETEEN HUNDRED AND TWENTY SIX

DOLLARS

DATE	TO THE ORDER OF	DESCRIPTION	CHECK NUMBER
01/11/21	CLASSIC WINES INC.	WINE	3195

\$ 1926.00



Wells Fargo, N.A.

*[Signature]*

⑈00003195⑈ ⑆021200025⑆ 6446596915⑈

THIS CHECK IS DELIVERED FOR PAYMENT ON THE FOLLOWING ACCOUNTS

DATE	AMOUNT
9/1/21	# 133014
TOTAL	1348.00
LESS % DISCOUNT	
LESS	
TOTAL DEDUCTIONS	
AMOUNT OF CHECK	

**LONIA RESTAURANT CORP** 09-95  
**D/B/A MARBELLA RESTAURANT**  
22033 NORTHERN BLVD  
BAYSIDE, NY 11361-3642

22881

50-791/214

DATE October 8, 2021

PAY TO THE ORDER OF

Classic Wine

\$ 1348.00

one thousand three hundred forty eight #

DOLLARS



Capital One, N.A.

FOR

*[Signature]*

⑈022881⑈ ⑆021407912⑆ ⑆4624⑈00844⑈9⑈

3121

**WILLIAMSBURGH LIQUOR STORE INC**

252 S 4TH ST  
BROOKLYN, NY 11211-6217

DATE 10.7.2021

1-292/260

PAY TO THE ORDER OF

classic wines INC

\$ 439.<sup>56</sup>/<sub>100</sub>

four hundred thirty-nine and <sup>56</sup>/<sub>100</sub>

DOLLARS



5402 8TH AVENUE  
BROOKLYN, NY 11220  
1-800-922-8429

FOR Invoice # 133833

*[Signature]*

⑈003121⑈ ⑆026002927⑆ 52 163 490⑈



10901

**DOMINICK'S BAR & RESTAURANT INC.**  
2335 ARTHUR AVE.  
BRONX, NY 10458

DATE 10-8-21 1-2/210

PAY TO THE ORDER OF Classic Wines Inc. \$ 2,700 <sup>XX</sup> <sub>100</sub>

Two thousand seven hundred and <sup>XX</sup> <sub>100</sub> DOLLARS

**CHASE**  
JPMorgan Chase Bank, N.A.  
www.Chase.com

FOR # 133264 Angela Di Paolo MP

⑈010901⑈ ⑆021000021⑆ 185001939⑈

2536

**WALL STREET THEATER COMPANY INC**  
OPERATING ACCOUNT  
71 WALL ST  
NORWALK, CT 06851

DATE 10/6/21 51-1293/211

PAY TO THE ORDER OF Classic Wines \$ 288.00

Two hundred eighty eight & no cent DOLLARS

FOR 133540 **PatriotBank**  
BankPatriot.com [Signature] MP

⑈002536⑈ ⑆021112935⑆ 89 013449 7⑈

THIS CHECK IS DELIVERED FOR PAYMENT ON THE FOLLOWING ACCOUNTS		
DATE		AMOUNT
9/30	13379	580
	19011c	580

5946

**JUL-RAIL CORP.**  
DBA J & J SPIRIT SHOP  
OPERATING ACCOUNT  
199 RAILROAD AVE.  
SAYVILLE, NY 11782-2714

DATE 10/5/21 50-8118/2214

PAY TO THE ORDER OF Classic Wines \$ 582.12

five hundred eighty two <sup>12</sup> <sub>100</sub> DOLLARS

SUFFOLK FEDERAL CREDIT UNION  
Medford, New York 11763

⑈005946⑈ ⑆221481181⑆ 11418820327302⑈



HOLD TO LIGHT TO VIEW TRUE WATERMARK IN PAPER. HEAT SENSITIVE RED LOCK DISAPPEARS WHEN HEATED.

**SAmandla Wine Imports, LLC**  
7582 S Saulsbury Court  
Littleton, CO 80128

3123



23-7/1020

DATE 10-1-21

PAY TO THE ORDER OF Classic Wines

\$ 18101.24

Eighteen Thousand One Hundred one & 24/100 DOLLARS

Wells Fargo Bank, N.A.

FOR 131688

*Phil Guillelmo*



⑈003123⑈ ⑆102000076⑆ 6835577401⑈

**DIVINO NINO LA MERCED. LLC**  
**DBA BISTRO MEDITERRANEAN TAPAS BAR**  
**MAIN ACCOUNT**  
383 MAIN ST  
EAST HAVEN, CT 06512-2835

7117

51-57/119 CT  
18656

DATE 10/11/21

PAY TO THE ORDER OF Classic Wines

\$ 1706.00

One thousand seven hundred six DOLLARS

**BANK OF AMERICA**

ACH R/T 011900571

FOR #132627

*John*

⑈007117⑈ ⑆011900571⑆ 385012319093⑈

**TRATTORIA PESCE PASTA RESTAURANT CORP.**  
**DBA TRATTORIA CASA DI ISACCO**  
536 9TH AVE  
NEW YORK NY 10018

7230

1-1367/260  
445

DATE 10-8-2021

PAY TO THE ORDER OF CLASSIC WINES

\$ 1798.12

SEVEN NINETY EIGHT AND 12/100 DOLLARS

**TD Bank**  
America's Most Convenient Bank®

FOR \_\_\_\_\_

*[Signature]*

⑈007230⑈ ⑆026013673⑆ 7918820742⑈



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

**SUSHI VIDA INC**  
237 DYCKMAN ST  
NEW YORK NY 10034

1876

1-1367/260  
4642

CHECK ARMOR

DATE 10/8/21

PAY TO THE ORDER OF

Classic Wines Inc.

\$ 512.00

DOLLARS

Quinientos doce dolares



America's Most Convenient Bank®



FOR Invoice: 133973

⑈001876⑈ ⑆026013673⑆ 4377503995⑈

Details on Back. Security Features Included

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNT (S)

DATE	AMOUNT
<u># 134127</u>	

**JUNIPER WINES & LIQUORS LLC.**  
63-14 Woodhaven Blvd.  
Rego Park, NY 11374

6513

1-2/210

DATE 10-11-21

PAY TO THE ORDER OF

Classic Wines Inc.

\$ 588.00

Five Hundred Eighty Eight

DOLLARS



JP MORGAN CHASE BANK, N.A

FOR

⑈006513⑈ ⑆021000021⑆ 151056196465⑈

THE BACK OF THIS CHECK CONTAINS A SECURITY MARK - DO NOT ACCEPT WITHOUT HOLDING AT AN ANGLE TO VERIFY SECURITY MARK.

Please Post to Account: N/A

CORK FINE WINE & SPIRITS  
1597 EAST MAIN ST  
TORRINGTON, CT 06790

Metavante Corporation  
P.O. Box 7236  
Sioux Falls, SD 57117-7236  
payee.maintenance@billpaymentservices.com  
1-877-346-5272

Payable through  
BMO HARRIS BANK, NA  
ANTIGO, WI

2 660 10 2748939840

October 4, 2021

\$ \*\*\*\*\*488.33

VOID 90 DAYS AFTER ISSUE

PAY Four Hundred Eighty Eight and 33/100 Dollars

#CSP01001018B31A# 29197334

TO THE ORDER OF

CLASSIC WINES INC.  
52 POPLAR ST  
STAMFORD CT 06907-2705



James W Woodall  
THIS IS A BILL PAYMENT DRAFT WHICH IS DRAWN BY  
METAVANTE CORPORATION WITHOUT RECOURSE.



Memo:

⑈2748939840⑈ ⑆075901480⑆ 91790012211067⑈




JAY ENTERTAINMENT CORP  
9 E 38TH ST FRNT 1  
NEW YORK, NY 10016-0003

2396  
55-760/0312  
469

10/08/2021

Date

Pay to the Order of classic wines \$ 200.00

Two hundred eighty eight dollars Dollars  Photo Safe Deposit® Details on back

 **PNCBANK**  
PNC Bank, N.A. 060

For \_\_\_\_\_



MP

⑆031207607⑆ 8111732657⑆ 2396

EAST COAST BEVERAGE LLC  
83 VERMONT AVE  
WARWICK, RI 02888

04-15


3508  
57-168/115  
102

10-1-2021

Date

 CHECK ARMOR  
TRADE PROTECTION

Pay to the Order of CLASSIC WINE \$ 4456.00

press thank for much for gift Dollars  Photo Safe Deposit® Details on back

**BANKRI**  
BANKRHODEISLAND.COM

For 800 to 804



MP

⑆011501682⑆ 3021005180⑆ 3508



Barteca Holdings, LLC  
To: CLASSIC WINES

CLASS001

Check Number: 010237  
Date: 10/08/2021

Invoice Number	Date	Description	Amount	Discount	Paid Amount
133671	09/30/2021	Classic Wines Inc	\$281.00	\$0.00	\$281.00
133687	09/30/2021	Classic Wines Inc	\$66.00	\$0.00	\$66.00

TOTALS: \$347.00 \$0.00 \$347.00

THIS CHECK HAS A COLORED BACKGROUND AND CONTAINS MULTIPLE SECURITY FEATURES - SEE BACK FOR DETAILS

**Barteca Holdings, LLC**

9450 SW Gemini Dr  
PMB 87669  
Beaverton, OR 97008-7105

**Regions**

115 HOSPITAL DRIVE  
VAN WERT, OH 45981

**010237**

Pay Three Hundred Forty Seven Dollars and 00 Cents

**DATE**  
Oct 8, 2021

to the Order of:

CLASSIC WINES  
52 POPLAR STREET  
STAMFORD, CT 06907

**AMOUNT**  
\$347.00

*Matthew A. Miller*



⑈010237⑈ ⑆061101375⑆

0283857842⑈



AH LIQUORS, INC.  
Account: LIC#1313695

Vendor: CLAWIN  
CLASSIC WINES INC

Check No : 1757  
October 8, 2021

Reference	Our Ref #	Invoice Date	Gross Amount	Discount Taken	Net Amount Paid
133262	R01764	09/20/21	1,008.00		1,008.00
<b>Totals</b>			<b>1,008.00</b>	<b>0.00</b>	<b>1,008.00</b>



ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

**AH LIQUORS, INC.**  
5005 WEST AVENUE, STE 1000  
SAN ANTONIO, TX 78213  
210-343-7003

JPMORGAN CHASE BANK, N.A.

32-61/1110

CHECK NO. 1757

PAY \*\*\*\* ONE THOUSAND EIGHT AND 0/100 DOLLARS

DATE  
October 8, 2021

AMOUNT  
\*\*\*\*\*1,008.00

TO THE ORDER OF  
CLASSIC WINES INC  
52 POPLAR STREET  
STAMFORD, CT 06907

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - RED IMAGE DISAPPEARS WITH HEAT.

⑈ 1757 ⑈

⑈ 111000614 ⑈

⑈ 527102278 ⑈

Security Features Includes:  
Safeguard - SECUR e.g.  
MP



EAST RIVER LIQUORS, INC.  
Account: LIQ#1011616

Vendor: CLAWIN  
CLASSIC WINES

Check No : 00048816  
October 8, 2021

Reference	Our Ref #	Invoice Date	Gross Amount	Discount Taken	Net Amount Paid
132815	R37031	09/17/21	2,688.00		2,688.00
<b>Totals</b>			<b>2,688.00</b>	<b>0.00</b>	<b>2,688.00</b>

Safeguard LITHO USA SFSL4 CK7S08114L

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

**EAST RIVER LIQUORS, INC.**  
5005 WEST AVENUE, STE 300  
SAN ANTONIO, TX 78213  
(210)343-7003

CHASE MANHATTAN BANK

1-2/210

CHECK NO. 00048816

PAY \*\*\*\* TWO THOUSAND SIX HUNDRED EIGHTY EIGHT AND 0/100 DOLLARS

DATE  
October 8, 2021

AMOUNT  
\*\*\*\*\*2,688.00

TO THE ORDER OF  
CLASSIC WINES  
52 POPLAR ST  
STAMFORD, CT 06907

*Karin H. Beckendorf*

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - RED IMAGE DISAPPEARS WITH HEAT.

⑈00048816⑈ ⑆021000021⑆ ⑆217501126465⑈

Data's on back  
Security Features Included







WINE WORLD  
WINE SHOPPE  
TINALI WINES, INC.  
2085 ROUTE 88  
BRICK, NJ 08724  
732.892.8888 - 732.255.8888

MANASQUAN BANK  
BRICK, NJ  
55-7216/2212

2154

10/04/2021

PAY TO THE  
ORDER OF

CLASSIC WINES INC

\$ \*\*360.00

Three hundred sixty and 00/100\*\*\*\*\* DOLLARS

CLASSIC WINES INC  
52 Poplar Street  
Stamford, CT 06907

MEMO

*H Patel*  
AUTHORIZED SIGNATURE

⑈00002154⑈ ⑆221272167⑆05 9700317 9⑈

WINE WORLD - WINE SHOPPE TINALI WINES, INC.

2154

10/04/2021

CLASSIC WINES INC

Date	Type	Reference	Original Amount	Balance Due	Payment
09/01/2021	Bill	132745	360.00	360.00	360.00
			Check Amount		360.00

TINALI WINES REG

360.00



CHIRAG ENTERPRISES, INC.  
2114 HWY 35 SOUTH  
OAKHURST, NJ 07755

SANTANDER BANK  
60-7269/2313

29570

9/22/2021

PAY TO THE ORDER OF CLASSIC WINES, INC.

\$ \*\*2,716.00

Two Thousand Seven Hundred Sixteen and 00/100\*\*\*\*\*

DOLLARS

52 POPLAR STREET  
STAMFORD, CT 06907

MEMO



*Chirag Patel*  
AUTHORIZED SIGNATURE

⑈029570⑈ ⑆231372691⑆ 1211058581⑈

CHIRAG ENTERPRISES, INC.

CLASSIC WINES, INC.

29570

Date	Type	Reference	Original Amt.	Balance Due	9/22/2021 Discount	Payment
9/8/2021	Bill	132951 (1-1245)	2,716.00	2,716.00		2,716.00
					Check Amount	2,716.00

SANTANDER BANK

2,716.00





**VARMAX LIQUOR PANTRY, INC.**

16 PUTNAM AVE  
PORT CHESTER, NY 10573

**THE FIRST BANK OF GREENWICH**

COS COB, CT 06807  
51-1415/211

10/8/2021

PAY TO THE  
ORDER OF

Classic Wines, Inc.

\$ \*\*640.00

Six Hundred Forty and 00/100\*\*\*\*\*

DOLLARS

CLASSIC WINES, INC.  
52 POPLAR STREET  
STAMFORD, CT 06907



AUTHORIZED SIGNATURE

MEMO

P.O.# 79203

⑈006610⑈ ⑆021114153⑆ 10237388⑈

Security features. Details on back.

**VARMAX LIQUOR PANTRY, INC.**

Classic Wines, Inc.

Date      Type      Reference  
9/29/2021      Bill      133595

Original Amt.  
640.00

Balance Due  
640.00

10/8/2021  
Discount  
Check Amount

Payment  
640.00  
640.00

Checking First Bank      P.O.# 79203

640.00



BLUE HILL AT STONE BARNS LLC  
630 BEDFORD ROAD  
POCANTICO HILLS, NY 10591

JP MORGAN CHASE  
JPMORGAN CHASE BANK, N.A.  
www.Chase.com

74959

10/7/21

PAY TO THE ORDER OF Classic Wines Inc.

\$ \*\*1,722.00

One Thousand Seven Hundred Twenty-Two and 00/100\*\*\*\*\*

DOLLARS

Classic Wines Inc.  
52 Poplar Street  
Stamford, CT 06907

*[Signature]*  
AUTHORIZED SIGNATURE  
SIGNATURE HAS A COLORED BACKGROUND • BORDER CONTAINS MICROPRINTING

MEMO

⑈074959⑈ ⑆021000021⑆ 911284339⑈

BLUE HILL AT STONE BARNS LLC  
Classic Wines Inc.

WWW.COMPUSCHECKS.COM 888.358.5551

Date Type Reference  
10/1/21 Bill 133729

Original Amt. Balance Due  
1,722.00 1,722.00

10/7/21

74959

Discount Payment  
Check Amount 1,722.00  
1,722.00

Chase Checking

1,722.00



Vendor ID	Name	Payment Number	Check Date	Check Number
CLA01	Classic Wines Inc.	00000000000065428	10/6/2021	0014623
Date	Invoice Number	Comment	Amount	Net Amount Paid
9/17/2021	133257		\$1,675.00	\$1,675.00

\$1,675.00

\$1,675.00

**BIRTH OF THE COOL OPERATING**  
**DBA ELEVEN MADISON PARK**  
 11 MADISON AVENUE  
 GROUND FLOOR  
 NEW YORK, NY 10010

AMALGAMATED BANK

14623

1-337/260  
13

CHECK ARMOR  
TRADE PROTECTION

PAY One Thousand Six Hundred Seventy Five Dollars and 00 Cents

DATE  
10/6/2021

AMOUNT  
\$1,675.00

TO THE ORDER OF  
Classic Wines Inc.  
52 Poplar Street  
Stamford CT 06907

*Marcia C. Rego*  
 AUTHORIZED SIGNATURE

⑈014623⑈ ⑆026003379⑆ 151030464⑈

Photo Safe Deposit®

Details on Back.



LV Tapas Inc  
DBA LA VARA  
268 Clinton St  
Brooklyn, NY 11201

CHASE  
JPMorgan Chase Bank, N.A.  
www.Chase.com  
1-2/210

12317

10/05/21

PAY TO THE  
ORDER OF Classic Wines Inc

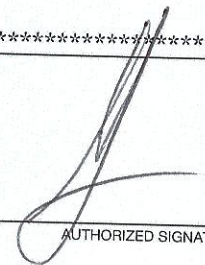
\$\*\*640.00

Six Hundred Forty and 00/100\*\*\*\*\*

DOLLARS

Classic Wines Inc  
52 Poplar St  
Stamford, CT 06907

MEMO



AUTHORIZED SIGNATURE

⑈0 1 23 1 7⑈ ⑈0 2 10000 2 1⑈

466527038⑈

LV Tapas Inc

Classic Wines Inc  
09/27/21  
10/01/21

Bill #133545  
Bill #133694

10/05/21

12317

280.00  
360.00

Chase Checking - 7038

640.00

Security features. Details on back.



PLAINSBORO LIQUORS INC.  
DBA CLARIDGE WINE & LIQUOR  
PRINCETON SHOPPING CENTER  
PRINCETON, NJ 08540  
609-924-5700

1ST CONSTITUTION BANK  
55-715/212

7555

9/26/2021

PAY TO THE ORDER OF ClassicWines inc

\$ \*\*1,531.67

One Thousand Five Hundred Thirty-One and 67/100\*\*\*\*\* DOLLARS

Classic Wines inc  
52 Poplar Street  
Stamford, Ct 06907

MEMO

609-924-5700

  
AUTHORIZED SIGNATURE

⑈007555⑈ ⑆021207154⑆ 8000000009⑈

PLAINSBORO LIQUORS INC. DBA CLARIDGE WINE & LIQUOR

7555

ClassicWines inc

9/26/2021

inv#132946 \$950.00  
credit #132947 -\$26.49  
Inv # 134076 \$608.16  
Total \$1531.67

1,531.67

Claridge Liquor

609-924-5700

1,531.67





Wine Amphorae Wines & Liquors LLC  
Joe Canal's Discount Liquors  
799 Rt 46 East  
Parsippany, NJ 07054  
Operating Account

Santander Bank  
60-7269/2313

4130

10/21/21

PAY TO THE ORDER OF

Classic Wines

\$ 1,104.16

one thousand one hundred four dollar & sixteen cents only

DOLLARS

MEMO



*[Handwritten Signature]*

AUTHORIZED SIGNATURE

MP

⑈004130⑈ ⑆23137269⑆

5331116965⑈

Wine Amphorae Wines & Liquors LLC Joe Canal's Discount Liquors

4130

**JUNCTION 0611 LLC**  
**DBA CASTLE WINE & SPIRITS**  
1439 POST RD E.  
WESTPORT, CT 06880  
(203) 259-5948

**WEBSTER BANK**  
WATERBURY, CT 06726  
51-7010/2111

**4379**

10/11/2021

PAY TO THE ORDER OF Classic Wines

\$ **\*\*365.00**

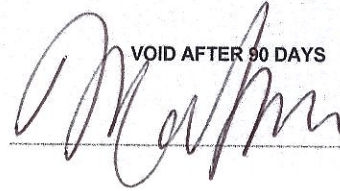
Three Hundred Sixty-Five and 00/100\*\*\*\*\*

DOLLARS

PROTECTED AGAINST FRAUD

Classic Wines  
52 Poplar Street  
Stamford, CT 06907

VOID AFTER 90 DAYS



MEMO

⑈004379⑈ ⑆211170101⑆10 0011308654⑈

**JUNCTION 0611 LLC / DBA CASTLE WINE & SPIRITS**

**4379**

Classic Wines

Date	Type	Reference	Original Amt.	Balance Due	10/11/2021 Discount	Payment
9/10/2021	Bill	133044	365.00	365.00		365.00
					Check Amount	365.00

Webster Bank

365.00

© 2014 INTUIT INC. 1-800-433-8810



Details on Bank Intuit® CheckLock™ Secure Check MP



67742

**ANCONA'S WINES & LIQUORS, INC.**  
720 BRANCHVILLE ROAD  
RIDGEFIELD, CT 06877

FAIRFIELD COUNTY BANK  
51-7227/2211



10/4/2021

PAY TO THE ORDER OF CLASSIC WINES JUNO

\*\*506.64

Five Hundred Six and 64/100\*\*\*\*\*

\$

DOLLARS

CLASSIC WINES JUNO  
52 POPLAR ST  
STAMFORD, CT 06907

*[Handwritten Signature]*  
AUTHORIZED SIGNATURE

MEMO

⑈067742⑈ ⑆221172270⑆ 506 015 496⑈

ANCONA'S WINES & LIQUORS, INC.  
CLASSIC WINES JUNO

Date	Type	Reference	Original Amt.	Balance Due	10/4/2021 Discount	Payment
9/9/2021	Bill	132930 (99-49076)	506.64	506.64		506.64
					Check Amount	506.64

67742

New Main Checking A

506.64

Security features. Details on back.

67781

**ANCONA'S WINES & LIQUORS, INC.**

720 BRANCHVILLE ROAD  
RIDGEFIELD, CT 06877

FAIRFIELD COUNTY BANK

51-7227/2211



10/5/2021

PAY TO THE ORDER OF CLASSIC WINES TRANS BUBBLES

\*\*1,088.00

One Thousand Eighty-Eight and 00/100\*\*\*\*\*

\$

DOLLARS

CLASSIC WINES TRANS BUBBLES  
52 POPLAR ST  
STAMFORD, CT 06907

*Debra J. Moore*  
AUTHORIZED SIGNATURE

MEMO

⑈06778⑈ ⑆221172270⑆ 506 015 496⑈

ANCONA'S WINES & LIQUORS, INC.

CLASSIC WINES TRANS BUBBLES

Date 9/14/2021 Type Bill Reference 133113 (99-49162)

Original Amt. 1,088.00

Balance Due 1,088.00

10/5/2021 Discount  
Check Amount

67781

Payment 1,088.00  
1,088.00

New Main Checking A

1,088.00

Security features. Details on back.



20951

**DMA ENTERPRISES, LLC**  
**dba ANCONA'S WINES & LIQUORS OF WILTON**  
5 RIVER ROAD  
WILTON, CT 06897

FAIRFIELD COUNTY BANK



51-7227/2211

10/6/2021

PAY TO THE  
ORDER OF

CLASSIC WINES TRANS BUBBLES

\*\*1,369.00

One Thousand Three Hundred Sixty-Nine and 00/100\*\*\*\*\*

\$

DOLLARS

CLASSIC WINES TRANS BUBBLES  
52 POPLAR ST  
STAMFORD, CT 06907



AUTHORIZED SIGNATURE

MEMO

⑈020951⑈ ⑆221172270⑆ 506 015 453⑈

DMA ENTERPRISES, LLC - DBA ANCONA'S WINES & LIQUORS OF WILTON  
CLASSIC WINES TRANS BUBBLES

Date	Type	Reference	Original Amt.	Balance Due	10/6/2021 Discount	20951 Payment
9/9/2021	Bill	132925 (2-4739)	1,369.00	1,369.00		1,369.00
					Check Amount	1,369.00

Ridgefield Bank New

1,369.00

Security features. Details on back.

**ANCONA'S WINES & LIQUORS, INC.**

720 BRANCHVILLE ROAD  
RIDGEFIELD, CT 06877

FAIRFIELD COUNTY BANK

51-7227/2211



9/26/2021

67682

PAY TO THE ORDER OF

CLASSIC WINES TRANS BUBBLES

Three Hundred Thirty and 00/100\*\*\*\*\*

\*\*330.00

\$

DOLLARS

CLASSIC WINES TRANS BUBBLES  
52 POPLAR ST  
STAMFORD, CT 06907

MEMO



*Debra M. Ancone*

AUTHORIZED SIGNATURE

⑈067682⑈ ⑆221172270⑆ 506 015 496⑈

ANCONA'S WINES & LIQUORS, INC.

CLASSIC WINES TRANS BUBBLES

Date	Type	Reference
9/3/2021	Bill	132853 (1-10432)

Original Amt.	330.00
---------------	--------

Balance Due	330.00
-------------	--------

9/26/2021
Discount
Check Amount

67682

Payment	330.00
330.00	

New Main Checking A

330.00

Security features. Details on back.



**ANCONA'S WINES & LIQUORS, INC.**

720 BRANCHVILLE ROAD  
RIDGEFIELD, CT 06877

FAIRFIELD COUNTY BANK

51-7227/2211



10/5/2021

67780

PAY TO THE  
ORDER OF

CLASSIC WINES (TONY)

One Thousand One Hundred Thirty-Eight and 50/100\*\*\*\*\*

\*\*1,138.50



DOLLARS

CLASSIC WINES (TONY)

52 POPLAR ST  
STAMFORD, CT 06907

MEMO

*[Handwritten Signature]*  
AUTHORIZED SIGNATURE

⑈067780⑈ ⑆221172270⑆ 506 015 496⑈

ANCONA'S WINES & LIQUORS, INC.

CLASSIC WINES (TONY)

Date 9/14/2021 Type Bill Reference 133142 (99-49166)

Original Amt. 1,138.50

Balance Due 1,138.50

10/5/2021  
Discount  
Check Amount

67780  
Payment 1,138.50  
1,138.50

New Main Checking A

1,138.50

Security features. Details on back

67741

**ANCONA'S WINES & LIQUORS, INC.**  
720 BRANCHVILLE ROAD  
RIDGEFIELD, CT 06877

FAIRFIELD COUNTY BANK  
51-7227/2211



10/4/2021

PAY TO THE ORDER OF

CLASSIC WINES (TONY)

\*\*2,332.00

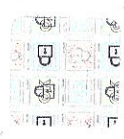
\$

Two Thousand Three Hundred Thirty-Two and 00/100\*\*\*\*\*

DOLLARS

CLASSIC WINES (TONY)  
52 POPLAR ST  
STAMFORD, CT 06907

MEMO



*[Handwritten Signature]*  
AUTHORIZED SIGNATURE

⑈067741⑈ ⑆221172270⑆ 506 015 496⑈

ANCONA'S WINES & LIQUORS, INC.

CLASSIC WINES (TONY)

Date	Type	Reference	Original Amt.	Balance Due	10/4/2021 Discount	Payment
9/9/2021	Bill	133001 (99-49075)	2,208.00	2,208.00		2,208.00
9/10/2021	Bill	133015 (1-10443)	124.00	124.00		124.00
					Check Amount	2,332.00

67741

New Main Checking A

2,332.00

Security features. Details on back



AC OCEAN WALK, LLC

30333

2512	Name CLASSIC WINES INC	Payment Number 00000000000033325	Check Date 10/6/2021	Document 30333	
Our Voucher Number 133094	Date 9/15/2021	Amount \$576.00	Amount Paid \$576.00	Discount \$0.00	Net Amount Paid \$576.00

\$576.00                      \$576.00                      \$0.00                      \$576.00

AC OCEAN WALK, LLC  
500 BOARDWALK  
ATLANTIC CITY, NJ 08401  
609-783-8336

WELLS FARGO  
3800 HOWARD HUGHES PKWY  
LAS VEGAS, NV 89169  
11-24/1213

30333

10/6/2021

\$576.00

Five Hundred Seventy Six Dollars and 00 Cents

DATE

AMOUNT

PAY TO THE ORDER OF:

CLASSIC WINES INC  
52 POPLAR ST  
STAMFORD CT 06907

*[Signature]*  
VOID AFTER 180 DAYS

*[Signature]*

⑈030333⑈ ⑆21000248⑆ 4046685004⑈

Security features included. Details on back.



37629

**NUTMEG DISCOUNT LIQUORS, INC.**

OPERATING ACCOUNT  
86 GREENWOOD AVENUE  
BETHEL, CT 06801

**Newtown Savings Bank**  
THE EXPERIENCE MATTERS<sup>SM</sup>

51-7229/2211



10/6/2021

PAY TO THE ORDER OF CLASSIC WINES, INC.

\$ \*\*180.00

One Hundred Eighty and 00/100\*\*\*\*\*

DOLLARS

CLASSIC WINES, INC.  
52 POPLAR STREET  
STAMFORD, CT 06907



*[Handwritten Signature]*  
AUTHORIZED SIGNATURE

MEMO

⑈037629⑈ ⑆221172296⑆ 200 349 901⑈

**OPERATING ACCOUNT**

CLASSIC WINES, INC.

37629

Date	Type	Reference	Original Amt.	Balance Due	10/6/2021 Discount	Payment
9/21/2021	Bill	133372	180.00	180.00		180.00
					Check Amount	180.00

Checking - Newtown

180.00

Security features. Details on back. FD



10575

**Nutmeg Discount Liquors Inc.**

D/B/A Caraluzzi's Wine and Spirits Danbury Fairgrounds  
19A Sugar Hollow Rd  
Danbury, CT 06810

**Newtown Savings Bank**  
THE EXPERIENCE MATTERS<sup>SM</sup>

51-7229/2211

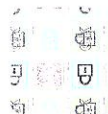
10/6/2021

PAY TO THE ORDER OF CLASSIC WINES, INC.

\$ \*\*324.00

Three Hundred Twenty-Four and 00/100\*\*\*\*\*  
DOLLARS

CLASSIC WINES, INC.  
52 POPLAR STREET  
STAMFORD, CT 06907



*[Handwritten Signature]*  
AUTHORIZED SIGNATURE

MEMO

⑈010575⑈ ⑆221172296⑆ 200 349 856⑈

**Caraluzzi's Wine and Spirits Danbury Fairgrounds**

10575

CLASSIC WINES, INC.				10/6/2021	
Date	Type	Reference	Original Amt.	Balance Due	Discount
9/16/2021	Bill	133251	324.00	324.00	
				Check Amount	Payment
					324.00
					324.00

Checking - Newtown

324.00

Security features. Details on back.



**LONDON LENNIE'S INC.**  
 63-88 WOODHAVEN BOULEVARD  
 REGO PARK, NY 11374

1-148/210

**citibank**  
 ELMHURST,  
 NY 11373

47656

10/6/2021

PAY TO THE ORDER OF Classic Wines Inc.

\$ \*\*540.00

Five Hundred Forty and 00/100\*\*\*\*\* DOLLARS

Classic Wines Inc.  
 52 Poplar Street  
 Stamford, CT 06907

MEMO



*Lali Ban*  
 AUTHORIZED SIGNATURE

TRUE WATERMARK PAPER - HOLD TO LIGHT TO VIEW

HEAT SENSITIVE RED IMAGE DISAPPEARS WITH HEAT

⑈047656⑈ ⑆021001486⑆ 051⑈06365 9⑈

LONDON LENNIE'S INC.

47656

Classic Wines Inc.				10/6/2021	
Date	Type Reference	Original Amt.	Balance Due	Discount	Payment
9/15/2021	Bill 133178	540.00	540.00		540.00
				Check Amount	540.00

Cash - Checking Oper

540.00



# Citarella Wines & Spirits, LLC

DBA Citarella  
2135 Broadway  
New York, NY 10023

Signature Bank  
111 Broadway  
Suite 811  
New York, NY 10006  
1-1357/260

4212

DATE	10/7/2021
AMOUNT \$*****	167.00

PAY One Hundred And Sixty Seven US Dollars and 00/100

TO THE ORDER OF CLASSIC WINES INC.  
52 POPLAR STREET  
STAMFORD, CT 06907



⑈004212⑈ ⑆026013576⑆ 1503016814⑈

816-CLCL CLASSIC WINES INC.				Bank: CTWIN	Check No:4212	
Site	Document	Supplier Inv #	Date	Description	Discount	Amount Paid
013 CTWS	MIN006902	133250	09/16/2021		0.00	167.00
					0.00	167.00

17404

**THIRD AVE. CAFE,LLC**

431 3RD AVE  
NEW YORK, 10016  
212-252-0146



JPMorgan Chase Bank, N.A.  
www.Chase.com  
1-2/210

10/4/2021

PAY TO THE ORDER OF CLASSIC WINE INC

\*\*592.00



Five Hundred Ninety-Two and 00/100\*\*\*\*\*

DOLLARS

CLASSIC WINE INC  
52 POPLAR ST  
STAMFORD, CONN 06907

VOID AFTER 90 DAYS



AUTHORIZED SIGNATURE

MEMO

⑈0 1 7404⑈ ⑆0 2 10000 2 1⑆

864356910⑈

**THIRD AVE. CAFE,LLC**  
CLASSIC WINE INC

Date Type Reference  
9/22/2021 Bill 133387

Original Amt.  
592.00

Balance Due  
592.00

10/4/2021  
Discount

17404

Payment  
592.00

Check Amount

592.00

THIRD AVE CAFE L

Security features. Details on back.



Max's Oyster Bar  
CLWINE--Classic Wine  
Print As: Classic Wine

52 Poplar Street  
Stamford, CT 06907

3186  
People's United Bank  
Checking 2- 004 2489  
Date: 10/08/21

Date	Bill #	Reference Number	Amount Due	Amount Paid/Applied
09/09/21	133011		\$800.00	\$800.00
Net Amount:				\$800.00

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICRPRINTED BORDER

Page 1 of 1

Max's Oyster Bar  
249 Pearl Street  
2nd Floor  
Hartford, CT 06103

People's United Bank  
225 Asylum Street  
Hartford, CT 06103

3186  
Date: 10/08/21

Pay To  
The Order Of Classic Wine

\*\*\*Eight Hundred Dollars\*\*\*

\$\*\*800.00\*\*

Classic Wine  
52 Poplar Street  
Stamford, CT 06907  
United States



THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - RED IMAGE DISAPPEARS WITH HEAT.

⑈003186⑈ ⑆221172186⑆ 0401272489⑈

Details on back  
Security Features included.



LIV'S OYSTER BAR LLC  
166 MAIN STREET  
OLD SAYBROOK, CT 06475



10/6/2021

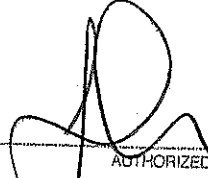
PAY TO THE ORDER OF Classic Wines, Inc.

\$ \*\*103.33

One Hundred Three and 33/100\*\*\*\*\* DOLLARS

Classic Wines, Inc.  
52 Poplar Street  
Stamford, CT 06907

MEMO

  
AUTHORIZED SIGNATURE

⑈019864⑈ ⑆211170376⑆ 800 210 479⑈

LIV'S OYSTER BAR LLC

19864

Classic Wines, Inc.

Date Type Reference  
9/14/2021 Bill 133110

Original Amt.  
103.33

Balance Due  
103.33

10/6/2021  
Discount  
Check Amount

Payment  
103.33  
103.33

1. Essex Savings-Reg

103.33



Hudson Hall LLC  
Classic Wines

DATE: 10/01/2021 CHECK #: 100505

Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
10/20/2021	Bill	133312	2,630.00	2,630.00		2,630.00
					Check Amount	2,630.00

372 - Checking BBVA

2,630.00

▼ REMOVE DOCUMENT ALONG THIS PERFORATION ▼

THIS CHECK IS VOID WITHOUT A BLUE & BROWN BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW

MULTICHAX® # 22866DNS-08

Hudson Hall LLC  
717 D Street, NW, 6th Floor  
Washington, DC 20004

BBVA COMPASS  
COMPASS BANK  
ORLANDO, FL

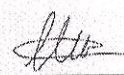
CHECK NO. 100505

DATE 10/01/2021

Two Thousand Six Hundred Thirty and 00/100\*\*\*\*\*

AMOUNT \$ \*\*2,630.00

PAY Classic Wines Inc  
TO THE ORDER 52 Poplar Street  
OF: Stamford, CT 06907



AUTHORIZED SIGNATURE

⑈ 100505 ⑈ ⑆063013924⑆ 6767680315⑈

Bankwell

2128

**DB FINE WINES LLC**  
47 ELM STREET  
NEW CANAAN, CT 06840

51-1366/0211



10/07/2021

PAY TO THE ORDER OF Classic Wines Inc.

\$ \*\*2,643.00

Two thousand six hundred forty-three and 00/100\*\*\*\*\*

DOLLARS

Classic Wines Inc.  
52 Poplar Street  
Stamford, CT 06907

MEMO

  
AUTHORIZED SIGNATURE

⑈002128⑈ ⑆021113662⑆ 0140224072⑈

DB FINE WINES LLC

2128

10/07/2021

Classic Wines Inc.

Date	Type	Reference	Original Amount	Balance Due	Payment
09/13/2021	Bill	133095	1,712.00	1,712.00	1,712.00
09/13/2021	Bill	133096	344.00	344.00	344.00
09/14/2021	Bill	133173	587.00	587.00	587.00
Check Amount					2,643.00

Checking

2,643.00





**COST LESS WINES & LIQUORS**

1073 HIGH RIDGE ROAD  
STAMFORD, CT 06905  
(203) 329-2900

**First County Bank™**  
*It's where you belong.*  
Stamford, CT  
51-7221/2211

21227

10/5/21

PAY TO THE  
ORDER OF Classic Wines, Inc

\$ \*\*903.88

Nine Hundred Three and 88/100\*\*\*\*\*

DOLLARS

Classic Wines  
52 Poplar Street  
Stamford, CT 06907

MEMO

  
AUTHORIZED SIGNATURE

⑈021227⑈ ⑆221172212⑆ 669638622⑈

*COST LESS WINES & LIQUORS, CORP.*

21227

Classic Wines, Inc					10/5/21	
Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
9/10/21	Bill	133043	370.00	370.00		370.00
9/17/21	Bill	133294	437.88	437.88		437.88
9/23/21	Bill	133500	96.00	96.00		96.00
				Check Amount		903.88

Checking - First Niaga

903.88

Security features. Details on back.



Avon Super Cellar Wine & Spirits

Great Wine - Great Service  
332 W. Main St.  
Avon, CT 06001  
(860) 678-9777



1-32/210

14375

10/01/2021

PAY TO THE  
ORDER OF

CLASSIC WINES, INC.

\*\*237.88

Two hundred thirty-seven and 88/100\*\*\*\*\*\$\*\*\*\*\*

CLASSIC WINES, INC.  
52 Poplar ST  
Stamford, CT 06907

DOLLARS

Andrew J. Schwab

AUTHORIZED SIGNATURE

MEMO

⑈014375⑈ ⑆021000322⑆ 483071028421⑈

Avon Super Cellar Wine & Spirits  
10/01/2021

CLASSIC WINES, INC.

14375

Date  
09/09/2021

Type  
Bill

Reference  
132944

Original Amount  
237.88

Balance Due  
237.88

Payment  
237.88  
237.88

Check Amount

Bank of America (842

237.88

Security features. Details on back.





**Drinkbetter Holdings LLC**  
**dba Greens Farms Spirits**  
 1250 Post Rd E  
 Westport, CT 06880-5427  
 (860) 819-5426

**Liberty Bank**  
 174 Washington Ave  
 North Haven, CT 06473  
 (203) 234-0659  
 51-7028/2111

005138

10/4/2021

PAY TO THE ORDER OF Classic wines

\$ \*\*262.00

Two Hundred Sixty-Two and 00/100\*\*\*\*\*

DOLLARS

Classic wines  
 52 Poplar St  
 Stamford, CT 06907

MEMO



*[Handwritten Signature]*  
 AUTHORIZED SIGNATURE

⑈005138⑈ ⑆211170282⑆ 6576693577⑈

**Drinkbetter Holdings LLC/dba Greens Farms Spirits**

Classic wines				10/4/2021	005138
Date	Type	Reference	Original Amt.	Discount	Payment
9/10/2021	Bill	133050	262.00		262.00
			Balance Due	Check Amount	262.00
			262.00		

Liberty Bank - Holdings Ma

262.00

**TST Beverages, LLC**  
200 Monmouth Street  
Red Bank, NJ 07701

**Ocean First Bank**  
140 Broad Street  
Red Bank, NJ 07701

DATE  
Oct 4, 2021

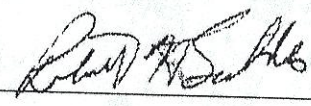
CHECK NO.  
001873

Pay One Thousand Two Hundred Sixty Three Dollars And 04 Cents

\$1,263.04

to the Order of:

**Classic Wines Inc**  
52 Poplar Street  
Stamford, CT 06907



SECURITY FEATURES INCLUDED. DETAILS ON BACK.

⑈001873⑈

⑆231270353⑆

3500003104⑈

**TST Beverages, LLC**

**Vendor**  
Classic Wines Inc

**Vendor ID**  
CLASSI0000

**Date**  
10/04/2021

**Check Number**  
001873

Invoice Number	Invoice Date	Comment
132884	09/08/2021	Description

Net Paid Amt	Discount Taken	Net Check Amt
\$1,263.04	\$0.00	\$1,263.04

<b>TOTALS:</b>	\$1,263.04	\$0.00	\$1,263.04
----------------	------------	--------	------------

114 SHORE ROAD LIQUORS INC.  
DBA BLACK TIE  
114 SHORE RD.  
PORT WASHINGTON, NY 11050

HSBC BANK USA  
1-108/210

50253

10/5/2021

PAY TO THE  
ORDER OF

CLASSIC WINE INC

\$ \*\*389.40

Three Hundred Eighty-Nine and 40/100\*\*\*\*\*

DOLLARS

classic wine inc

MEMO



*[Handwritten Signature]*  
AUTHORIZED SIGNATURE MP

⑈050253⑈ ⑆0210010881960023640⑈

114 SHORE ROAD LIQUORS INC. / DBA BLACK TIE  
CLASSIC WINE INC

50253

Date	Type	Reference	Original Amt.	Balance Due	10/5/2021 Discount	Payment
9/3/2021	Bill	132833	389.40	389.40		389.40
					Check Amount	389.40

Cash - Regular

389.40





**Harry's Wine & Liquor LLC**

2094 Post Rd  
Fairfield, CT 06824  
203-259-4692  
www.harryswine.com

Fairfield County Bank  
2000 Post Road  
Fairfield, CT 06824  
51-7227/2211

1823

10/7/2021

PAY TO THE ORDER OF

Classic Wines Inc.

\$ \*\*2,836.60

Two Thousand Eight Hundred Thirty-Six and 60/100\*\*\*\*\* DOLLARS

PROTECTED AGAINST FRAUD

Classic Wines Inc.  
52 Poplar Street  
Stamford, CT 06907

*Milla Pollock*



MEMO

⑈001823⑈ ⑆221172270⑆ 6165287674⑈

Harry's Wine & Liquor LLC

1823

Classic Wines Inc.

Date Type Reference  
9/28/2021 Bill 133603 (1-10393)

Original Amt.  
2,836.60

Balance Due  
2,836.60

10/7/2021  
Discount

Check Amount

Payment  
2,836.60  
2,836.60

Fairfield County Bank

2,836.60



**Harry's Wine & Liquor LLC**

2094 Post Rd  
Fairfield, CT 06824  
203-259-4692  
www.harryswine.com

Fairfield County Bank  
2000 Post Road  
Fairfield, CT 06824  
51-7227/2211

1800

9/30/2021

PAY TO THE ORDER OF Classic Wines Inc.

\$ **\*\*950.00**

Nine Hundred Fifty and 00/100\*\*\*\*\* DOLLARS

PROTECTED AGAINST FRAUD

Classic Wines Inc.  
52 Poplar Street  
Stamford, CT 06907

*Millie Pollock* MP

MEMO

⑈001800⑈ ⑆221172270⑆ 6165287674⑈

Harry's Wine & Liquor LLC

1800

Classic Wines Inc.

Date	Type	Reference	Original Amt.	Balance Due	9/30/2021 Discount	Payment
9/16/2021	Bill	133186 (1-10294)	950.00	950.00		950.00
					Check Amount	950.00

Fairfield County Bank

950.00

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Details on Back Intuit® CheckLock™ Secure Check

⑈0211010037⑈ ⑆21170101170⑆ 0009130041⑈

Signature on File  
Check Authorized by Customer

classic wines  
52 poplar st  
stamford CT 06907

VOID

Webster Bank  
Waterbury CT 06702

\*\*\$691.40\*\*

Memo:  
For Credit to Account # 12448  
PAY Six Hundred Ninety One and 40/100 Dollars  
To The Order Of

10/08/2021

51-7010/2111

CHECK NO. 0211010037



HOWARD ADAM CORP  
2542 ALBANY AVE  
WEST HARTFORD CT 06117

ORIGINAL CHECK HAS A COLORED BACKGROUND WITH A MICRO PRINTED SIGNATURE LINE



7691-01-a1-1001572-0001-0001658

1001572 01 AB 0.458 \*\*AUTO HA 2 7691 06907-270552 -C-P01573-1  
classic wines  
52 poplar st  
stamford, CT 06907-2705





# ALBERTSONS SAFEWAY

ALBERTSONS COMPANIES  
20427 N 27th Avenue  
Phoenix AZ 85027-3241

PAY TO THE ORDER OF: CLASSIC WINES INC  
52 POPLAR ST  
STAMFORD CT 06907

U.S. DOLLARS  
CHECK AMOUNT \$\*\*\*\*\*1,739.00

CHECK DATE 10/08/2021  
CHECK NUMBER 1110011903

VOID AFTER 90 DAYS

VENDOR NO: 585331  
CC/PC: 1084\_SEA

BANK OF AMERICA, NA  
64.1278  
611

AUTHORIZED SIGNING OFFICER  


⑈1110011903⑈ ⑆051112788⑆ 3359981084⑈

ALBERTSONS COMPANIES  
20427 N 27th Avenue  
Phoenix AZ 85027-3241

REMITTANCE ADVICE  
VENDOR NUMBER 585331  
VENDOR NAME CLASSIC WINES INC

CHECK NUMBER 1110011903  
DATE 10/08/2021  
AMOUNT \$\*\*\*\*\*1,739.00  
PAGE NUMBER 1 OF 1

INVOICE NUMBER	INV DATE	PO NUMBER	INV AMOUNT	DISCOUNT	NET AMOUNT
133246A-3603	09/17/2021		924.00	0.00	924.00
133246A-3603	09/17/2021		815.00	0.00	815.00

PAGE TOTAL : 1,739.00  
RUNNING TOTAL : 1,739.00  
0.00  
1,739.00

033505 0310156 0099000792

PAY TO THE ORDER OF CLASSIC WINES INC.  
 52 POPLAR ST.  
 STAMFORD CT 06907

AUTHORIZED SIGNATURE



THE SUM OF \*\*11,806 DOLLARS AND 17 CENTS

\$11,806.17

CHECK AMOUNT

45 Commerce Way, Norton, MA 02766  
 BEVERAGE COMPANY, INC.

**HORIZON**

CITIZENS BANK



CHECK NO. 033505 CHECK DATE 10/06/21

033505

62-115  
 311

ORIGINAL DOCUMENT PRINTED ON WATERMARKED PAPER - DO NOT ACCEPT WITHOUT NOTING WATERMARK - HOLD TO LIGHT TO VERIFY WATERMARK

DETACH AND RETAIN THIS STATEMENT

CHECK NUMBER	CHECK DATE	TOTAL INVOICE AMOUNT	TOTAL DISCOUNT	TOTAL CHECK AMOUNT
131935	08/11/21	11,806.17	.00	11,806.17*
** TOTALS **		11,806.17*	.00*	11,806.17*

INVOICE NUMBER

INVOICE DATE

INVOICE AMOUNT

DISCOUNT

NET AMOUNT PAID

Norton, MA 02766

BEVERAGE COMPANY, INC.

**HORIZON**

00657 CLASSIC WINES INC.

10/06/21

033505

033505



64 West Restaurant, LLC D/B/A Bar Boulud

1900 Broadway  
New York, NY 10023

JP Morgan Chase Bank

N.A.  
New York, NY

ABA# 1-2/210

10/07/2021

AMOUNT  
\$1,320.00

One Thousand Three Hundred Twenty and 00/100\*\*\*\*\*

PAY TO THE ORDER OF  
CLASSIC WINES  
52 POPLAR STREET  
STAMFORD, CT 06907

⑈0000051838⑈ ⑆C 210000 21⑆ 575217663⑈

TO: CLASSIC WINES (CLA02)

Document No.

Doc. Date

VO/Disb. No.

Doc. Type

Balance Due

Discount

Amount Paid

133743

10/01/2021

V-004-0181728

1 Total Document for 64 West Restaurant, LLC D/B/A Bar Boulud

Payments For Account #, 64 West Restaurant, LLC D/B/A Bar Boulud 1900 Broadway New York, NY 10023

\$1,320.00

\$0.00

\$1,320.00

1 Total Document

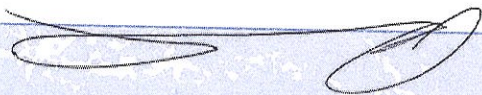
\$1,320.00

\$0.00

\$1,320.00

Check Number: 0000051838

Check Date: 10/07/2021





Bill Payment  
PO Box 986516  
Boston, MA 02298-6516



Classic Wines Inc  
52 Poplar St  
Stamford, CT 06907-2705

0003182 01 MB 0482 \*\*AUTO T3 0 0296 06907-270552 -C01-P031851



Name	Shore Discount Liquors, Inc
Account #	Shore
Date	October 6, 2021
Check #	0005001945
INVOICE # 133088	
133088	
Total	\$320.00



BUSINESSSES: To receive this payment electronically in future, please email [epayments@payverts.com](mailto:epayments@payverts.com).

0296-01-00-0003182-0001-0003555

ORIGINAL CHECK HAS A COLORED BACKGROUND WITH A MICRO PRINTED SIGNATURE LINE

Shore Discount Liquors, Inc

211 Main St  
Deep River CT 06417

Memo:

For Credit to Account # Shore

PAY Three Hundred Twenty and 00/100 Dollars

To The Order Of

Classic Wines Inc

52 Poplar St  
Stamford, CT 06907-2705

LIBERTY BANK

CHECK NO. 0005001945

51-7028/2111

October 6, 2021

\$320.00

Liberty Bank

Middletown CT 06457

Signature on File

Check Authorized by Customer

005577219497

0005001945 21170282 005577219497







Bill Payment  
PO Box 986516  
Boston, MA 02298-6516

0003181 01 MB 0.482 \*\* AUTO 13 0 0298 06907-27052 -C01-P03184-I



Classic Wines Inc.  
52 Poplar St  
Stamford, CT 06907-2705



Name	Account #	Date	Check #
Bloomfield Discount Liquors	Bloomfield	October 6, 2021	0005001162
INVOICE # 133128			
133128			
133193			
			\$192
			\$425
			\$617.00
			Total



BUSINESSSES: To receive this payment  
electronically in future, please email  
epayments@payverts.com.

0296-01-00-0003181-0001-0003654

ORIGINAL CHECK HAS A COLORED BACKGROUND WITH A MICRO PRINTED SIGNATURE LINE

Bloomfield Discount Liquors  
29 Wintonbury Ave  
Bloomfield CT 06002

Memo:

For Credit to Account # Bloomfield

PAY Six Hundred Seventeen and 00/100 Dollars

To The Order Of

Classic Wines Inc.

52 Poplar St

Stamford, CT 06907-2705

**LIBERTY**  
BANK

CHECK NO. 0005001162

51-7028/2111

October 6, 2021

\$\*\*\*\*\*617.00

Liberty Bank

Middletown CT 06457

Signature on File

Check Authorized by Customer

0005001162 2111702820 00577219869