

FIRST	MIDDLE	LAST	ENTITY	ADDRESS	CITY	STATE	ZIP	EMPLOYER	OCCUPATION	FORM	DATE	AMOUNT	EVENT DATE	SCHEDULE CODE
Tarun		Bhalla		6706 Traquair Pl	Dublin	OH	43016	Physician	Physician	Credit Card	9/5/2019	250		31A
Kamaleep		Bhalla		6706 Traquair Place	Dublin	OH	43016	Psychologist	Nationwide Childrens Hospital	Credit Card	9/5/2019	250		31A
Navin	Goyal			7212 Deacon Ct	Dublin	OH	43017	Physician	MPAS	Credit Card	9/5/2019	250		31A
Thomas	Royse			2484 Southway Drive	Upper Arlington	OH	43221	Anesthesiologist	Midwest Physician Anesthesia Services	Credit Card	9/5/2019	250		31A
Mill	Goyal			7212 Deacon Ct	Dublin	OH	43017	Physician	COPC Hospitalists	Credit Card	9/5/2019	250		31A
Sally	Royse			2484 Southway Drive	Upper Arlington	OH	43221	Manager	Flo Farms	Credit Card	9/7/2019	250		31A
Anu	Garg			9292 Deer Path Ct	Powell	OH	43065	Self	N/A	Credit Card	9/7/2019	250		31A
Akeek	Bhatt			9292 deer path ct	Powell	OH	43065	Physician	Ohio Health	Credit Card	9/8/2019	250		31A
Veena	Satyapriya			4074 Stannage Close	New Albany	OH	43054	Physician	Ohio State University Wexner Medical Center	Credit Card	9/8/2019	250		31A
Justin	Sell			5560 Kinvarra Ct	Dublin	OH	43016	Anesthesiologist	MPAS	Credit Card	9/8/2019	250		31A
Derek	Fleming			8210 Chippenhams Dr.	Dublin	OH	43016	Anesthesiologist	MPAS	Credit Card	9/8/2019	250		31A
Derek	Fleming			8210 Chippenhams Dr.	Dublin	OH	43016	Anesthesiologist	MPAS	Credit Card	9/8/2019	250		31A
Anand	Satyapriya			4074 Stannage Close	New Albany	OH	43054	Anesthesiologist	West Central Anesthesiology, Ltd.	Credit Card	9/8/2019	250		31A
Taj	Khan			522 W Benton Ave	Naperville	IL	43065	Physician	Mahajan Therapeutics	Credit Card	9/8/2019	250		31A
Monica	Mahajan			1370 Loch Lomond Pl	Powell	OH	43065	Self	NA	Credit Card	9/9/2019	250		31A
Varun	Fleming			8210 Chippenhams Dr.	Dublin	OH	43016	none	Ohio pain clinic	Credit Card	9/9/2019	250		31A
Christie	Soin			10601 Sunderland Woods Ct	Dayton	OH	45458	Administration	Ohio pain clinic	Credit Card	9/9/2019	250		31A
Yasmeen	Soin			10601 Sunderland Woods Ct	Dayton	OH	45458	Physician	Ascension Health	Credit Card	9/9/2019	250		31A
Amol	Soin			24351 Bellingham Dr	Novi	MI	48374	Family Physician	Midwest Gastroenterology Group Inc	Credit Card	9/9/2019	250		31A
Srikar	Reddy			4240 Wyandotte Woods Blvd	Dublin	OH	43016	Physician	Midwest Physician Anesthesia Services, Inc.	Credit Card	9/9/2019	250		31A
Mihir	Bakru			767 N High St.	Columbus	OH	43215	Anesthesiologist	Retired	Credit Card	9/9/2019	250		31A
Neeraj	Mehra			6268 Bellow Valley Drive	Dublin	OH	43016	Physician	Charles E. Miller, M.D., S.C.	Credit Card	9/9/2019	250		31A
Summit	Shah			12919 Barrow Lane	Plainfield	IL	60585	Physician	Self	Credit Card	9/10/2019	250		31A
Aarathi	Cholkeri-Singh			12919 Barrow Lane	Plainfield	IL	60585	Business owner	Penn Medicine	Credit Card	9/10/2019	250		31A
Bobby	Singh			1904 Juniper Lane	Bensalem	PA	19020	Pharmacist	Independent contractor	Credit Card	9/10/2019	250		31A
Bhumil	Patel			8305 Avalon Lane	Plain City	OH	43064	Physician	Regional Medical Director	Credit Card	9/10/2019	250		31A
Blessing	Igboseli-Senbore			6822 Enfield Court	Dublin	OH	43017	Regional Medical Dir	Regional Medical Director	Credit Card	9/10/2019	250		31A
Anand	Niakantan			6822 Enfield Court	Dublin	OH	43017	Aetna	Self	Credit Card	9/10/2019	250		31A
Amy	Niakantan			6822 Enfield Court	Dublin	OH	43017	Regional Medical Dir	Regional Medical Director	Credit Card	9/10/2019	250		31A
Anand	Niakantan			6822 Enfield Court	Dublin	OH	43017	Regional Medical Dir	Regional Medical Director	Credit Card	9/10/2019	250		31A
Taj	Khan			522 W Benton Ave	Naperville	IL	60540	Logistics	Self	Credit Card	9/10/2019	250		31A
Divya	Gautam			3901 E 39th Street, Apt. 108	New York	NY	10016	Sr. Associate	NewYork-Presbyterian Hospital	Credit Card	9/10/2019	100		31A
Dileep	Srinari			3901 Connecticut Ave NW Apt	Washington	DC	20008	Attorney	Computing Technology Industry Association	Credit Card	9/11/2019	250		31A
Cassie	Lester			5560 Kinvarra Ct	Dublin	OH	43016	Nurse	Ohio health	Credit Card	9/11/2019	250		31A
Sumit	Bapna			7110 Wilton Chase	Dublin	OH	43017	Physician	Self	Credit Card	9/11/2019	250		31A
Anitha	Bapna			7110 Wilton Chase	Dublin	OH	43017	None	None	Credit Card	9/10/2019	250		31A
Mihir	Bakru			4240 Wyandotte Woods	Dublin	OH	43016	Physician	VA	Credit Card	9/10/2019	250		31A
Snigoha	Reddy			24351 Bellingham Dr	Novi	MI	48374	Physician	Henry Ford Hospital	Credit Card	9/11/2019	250		31A
Lekha	Shah			6268 Bellow Valley Drive	Dublin	OH	43016	None	Self	Credit Card	9/11/2019	250		31A
Arun	Krishnan			2306 Worthington Street	Dallas	TX	75204	None	none	Credit Card	9/12/2019	250		31A
PRAVEEN	DUBEY			2274 YORKSHIRE ROAD 43221	Columbus	OH	43221	physician	OhioHealth	Credit Card	9/12/2019	250		31A
Shubkin	Dubey			2274 Yorkshire Road	Upper Arlington	OH	43221	homemaker	none	Credit Card	9/12/2019	250		31A
C K	Satyapriya			9332 Naples Ln	Dublin	OH	43016	Engineer	C T L Engineering Inc	Credit Card	9/13/2019	250		31A
Jaime	Jozic			1679 Cambridge Blvd	Upper Arlington	OH	43212	Nurse Anesthetist	OSU/ self	Credit Card	9/13/2019	250		31A
Joseph	Jozic			1679 Cambridge Blvd 1927	Upper Arlington	OH	43016	Dance Teacher	Mount Carmel Medical Group	Credit Card	9/13/2019	250		31A
Indira	Satyapriya			9332 Naples Ln	Dublin	OH	43016	None	N/A	Credit Card	9/14/2019	250		31A
Umayal	Sawardekar			2708 Hartland Ct	Chicago	IL	60614	None	N/A	Credit Card	9/14/2019	250		31A
Amod	Sawardekar			2708 Hartland Ct	Chicago	IL	60605	Physician	Northwestern Ob Gyn Consultants	Credit Card	9/14/2019	250		31A
Anjali	Mehta			1507 S Prairie Ave	Chicago	IL	60605	Physician	Cleveland Clinic	Credit Card	9/14/2019	250		31A
Gita	Mehta MD			16 Country Lane	Pepper Pike	OH	44124-47C	Physician	none	Credit Card	9/14/2019	250		31A
anurag	jindal			12 warren street, #thn	NY	NY	10001	none	bank of america	Credit Card	9/14/2019	250		31A
anurag	jindal			12 warren street, #THN	NY	NY	10007	Investment banker	bank of america	Credit Card	9/14/2019	250		31A
Prashant	Karamchandani			1000 W Adams Street, Unit 71	Chicago	IL	60607	Healthcare Consultan	The Charlis Group	Credit Card	9/14/2019	250		31A
Kevin	Beers			10610 Brinsworth Dr	Dublin	OH	43016	Anesthesiologist	Self	Credit Card	9/14/2019	100		31A