

In re: Escada (USA) Inc.

Case No. 09-15008

SOFA 3c

Payments to creditors who were insiders

Name of creditor who were insider	Address	City	State	Zip	Payment date	Amount paid
Anthony Lucia	1412 Broadway	New York	NY	10018	8/12/2009	\$3,496.41
Anthony Lucia	1412 Broadway	New York	NY	10018	7/31/2009	\$22,916.58
Anthony Lucia	1412 Broadway	New York	NY	10018	7/21/2009	\$7,412.81
Anthony Lucia	1412 Broadway	New York	NY	10018	7/21/2009	\$1,218.64
Anthony Lucia	1412 Broadway	New York	NY	10018	7/15/2009	\$22,916.58
Anthony Lucia	1412 Broadway	New York	NY	10018	6/30/2009	\$22,916.58
Anthony Lucia	1412 Broadway	New York	NY	10018	6/30/2009	\$9,553.77
Anthony Lucia	1412 Broadway	New York	NY	10018	6/12/2009	\$22,916.58
Anthony Lucia	1412 Broadway	New York	NY	10018	5/29/2009	\$22,916.58
Anthony Lucia	1412 Broadway	New York	NY	10018	5/20/2009	\$13,912.98
Anthony Lucia	1412 Broadway	New York	NY	10018	5/19/2009	\$13,912.98
Anthony Lucia	1412 Broadway	New York	NY	10018	5/15/2009	\$22,916.66
Anthony Lucia	1412 Broadway	New York	NY	10018	4/30/2009	\$22,916.67
Anthony Lucia	1412 Broadway	New York	NY	10018	4/21/2009	\$4,943.30
Anthony Lucia	1412 Broadway	New York	NY	10018	4/15/2009	\$22,916.67
Anthony Lucia	1412 Broadway	New York	NY	10018	4/1/2009	\$1,237.46
Anthony Lucia	1412 Broadway	New York	NY	10018	4/1/2009	\$1,237.46
Anthony Lucia	1412 Broadway	New York	NY	10018	4/1/2009	\$1,237.46
Anthony Lucia	1412 Broadway	New York	NY	10018	3/31/2009	\$22,916.67
Anthony Lucia	1412 Broadway	New York	NY	10018	3/31/2009	\$5,503.36
Anthony Lucia	1412 Broadway	New York	NY	10018	3/24/2009	\$5,757.61
Anthony Lucia	1412 Broadway	New York	NY	10018	3/17/2009	\$949.87
Anthony Lucia	1412 Broadway	New York	NY	10018	3/13/2009	\$22,916.67
Anthony Lucia	1412 Broadway	New York	NY	10018	2/27/2009	\$22,916.67
Anthony Lucia	1412 Broadway	New York	NY	10018	2/17/2009	\$8,025.46
Anthony Lucia	1412 Broadway	New York	NY	10018	2/13/2009	\$22,916.67
Anthony Lucia	1412 Broadway	New York	NY	10018	1/30/2009	\$22,916.67
Anthony Lucia	1412 Broadway	New York	NY	10018	1/26/2009	\$12,076.90
Anthony Lucia	1412 Broadway	New York	NY	10018	1/22/2009	\$1,901.86
Anthony Lucia	1412 Broadway	New York	NY	10018	1/15/2009	\$22,916.67
Anthony Lucia	1412 Broadway	New York	NY	10018	12/31/2008	\$87,500.00
Anthony Lucia	1412 Broadway	New York	NY	10018	12/31/2008	\$22,916.67
Anthony Lucia	1412 Broadway	New York	NY	10018	12/17/2008	\$2,807.31
Anthony Lucia	1412 Broadway	New York	NY	10018	12/16/2008	\$2,638.47
Anthony Lucia	1412 Broadway	New York	NY	10018	12/15/2008	\$22,916.67
Anthony Lucia	1412 Broadway	New York	NY	10018	11/28/2008	\$22,916.67
Anthony Lucia	1412 Broadway	New York	NY	10018	11/21/2008	\$1,804.22
Anthony Lucia	1412 Broadway	New York	NY	10018	11/21/2008	\$1,804.22

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Anthony Lucia	1412 Broadway	New York	NY	10018	11/18/2008	\$17,031.96
Anthony Lucia	1412 Broadway	New York	NY	10018	11/14/2008	\$22,916.67
Anthony Lucia	1412 Broadway	New York	NY	10018	11/12/2008	\$3,684.00
Anthony Lucia	1412 Broadway	New York	NY	10018	11/11/2008	\$9,424.38
Anthony Lucia	1412 Broadway	New York	NY	10018	10/31/2008	\$22,916.67
Anthony Lucia	1412 Broadway	New York	NY	10018	10/15/2008	\$22,916.67
Anthony Lucia	1412 Broadway	New York	NY	10018	10/8/2008	\$8,655.45
Anthony Lucia	1412 Broadway	New York	NY	10018	9/30/2008	\$25,032.15
Christian Marques	1412 Broadway	New York	NY	10018	8/11/2009	\$204.00
Christian Marques	1412 Broadway	New York	NY	10018	8/6/2009	\$2,361.45
Christian Marques	1412 Broadway	New York	NY	10018	8/6/2009	\$5,931.00
Christian Marques	1412 Broadway	New York	NY	10018	7/31/2009	\$12,499.82
Christian Marques	1412 Broadway	New York	NY	10018	7/31/2009	\$950.00
Christian Marques	1412 Broadway	New York	NY	10018	7/15/2009	\$12,499.82
Christian Marques	1412 Broadway	New York	NY	10018	7/14/2009	\$300.85
Christian Marques	1412 Broadway	New York	NY	10018	6/30/2009	\$12,499.82
Christian Marques	1412 Broadway	New York	NY	10018	6/30/2009	\$950.00
Christian Marques	1412 Broadway	New York	NY	10018	6/23/2009	\$212.04
Christian Marques	1412 Broadway	New York	NY	10018	6/16/2009	\$160.55
Christian Marques	1412 Broadway	New York	NY	10018	6/12/2009	\$12,499.82
Christian Marques	1412 Broadway	New York	NY	10018	5/29/2009	\$12,500.00
Christian Marques	1412 Broadway	New York	NY	10018	5/29/2009	\$950.00
Christian Marques	1412 Broadway	New York	NY	10018	5/19/2009	\$319.30
Christian Marques	1412 Broadway	New York	NY	10018	5/15/2009	\$12,500.00
Christian Marques	1412 Broadway	New York	NY	10018	5/5/2009	\$4,214.15
Christian Marques	1412 Broadway	New York	NY	10018	4/30/2009	\$12,500.00
Christian Marques	1412 Broadway	New York	NY	10018	4/30/2009	\$950.00
Christian Marques	1412 Broadway	New York	NY	10018	4/15/2009	\$12,500.00
Christian Marques	1412 Broadway	New York	NY	10018	4/15/2009	\$2,265.55
Christian Marques	1412 Broadway	New York	NY	10018	4/7/2009	\$2,366.80
Christian Marques	1412 Broadway	New York	NY	10018	3/31/2009	\$12,500.00
Christian Marques	1412 Broadway	New York	NY	10018	3/31/2009	\$950.00
Christian Marques	1412 Broadway	New York	NY	10018	3/13/2009	\$12,500.00
Christian Marques	1412 Broadway	New York	NY	10018	3/10/2009	\$281.20
Christian Marques	1412 Broadway	New York	NY	10018	2/27/2009	\$12,500.00
Christian Marques	1412 Broadway	New York	NY	10018	2/27/2009	\$950.00
Christian Marques	1412 Broadway	New York	NY	10018	2/19/2009	\$16,500.00
Christian Marques	1412 Broadway	New York	NY	10018	2/13/2009	\$12,500.00

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Name of creditor who were insider	Address	City	State	Zip	Payment date	Amount paid
Christian Marques	1412 Broadway	New York	NY	10018	2/10/2009	\$538.98
Christian Marques	1412 Broadway	New York	NY	10018	1/30/2009	\$12,500.00
Christian Marques	1412 Broadway	New York	NY	10018	1/30/2009	\$950.00
Christian Marques	1412 Broadway	New York	NY	10018	1/15/2009	\$12,500.00
Christian Marques	1412 Broadway	New York	NY	10018	12/31/2008	\$12,500.00
Christian Marques	1412 Broadway	New York	NY	10018	12/31/2008	\$950.00
Christian Marques	1412 Broadway	New York	NY	10018	12/22/2008	\$730.47
Christian Marques	1412 Broadway	New York	NY	10018	12/15/2008	\$12,500.00
Christian Marques	1412 Broadway	New York	NY	10018	11/28/2008	\$12,500.00
Christian Marques	1412 Broadway	New York	NY	10018	11/28/2008	\$950.00
Christian Marques	1412 Broadway	New York	NY	10018	11/14/2008	\$12,500.00
Christian Marques	1412 Broadway	New York	NY	10018	11/11/2008	\$174.31
Christian Marques	1412 Broadway	New York	NY	10018	11/6/2008	\$14,276.68
Christian Marques	1412 Broadway	New York	NY	10018	10/31/2008	\$12,500.00
Christian Marques	1412 Broadway	New York	NY	10018	10/31/2008	\$950.00
Christian Marques	1412 Broadway	New York	NY	10018	10/15/2008	\$12,500.00
Christian Marques	1412 Broadway	New York	NY	10018	10/14/2008	\$1,911.19
Christian Marques	1412 Broadway	New York	NY	10018	9/30/2008	\$12,500.00
Christian Marques	1412 Broadway	New York	NY	10018	9/30/2008	\$950.00
Christian Marques	1412 Broadway	New York	NY	10018	9/15/2008	\$12,500.00
Christian Marques	1412 Broadway	New York	NY	10018	8/29/2008	\$12,500.00
Christian Marques	1412 Broadway	New York	NY	10018	8/29/2008	\$950.00
Christian Marques	1412 Broadway	New York	NY	10018	8/15/2008	\$12,500.00
Christian Marques	1412 Broadway	New York	NY	10018	8/12/2008	\$248.94
Escada AG	1412 Broadway	New York	NY	10018	8/4/2009	\$800,000.00
Escada AG	1412 Broadway	New York	NY	10018	6/9/2009	\$700,000.00
Escada AG	1412 Broadway	New York	NY	10018	5/20/2009	\$1,000,000.00
Escada AG	1412 Broadway	New York	NY	10018	5/14/2009	\$500,000.00
Escada AG	1412 Broadway	New York	NY	10018	5/6/2009	\$680,000.00
Escada AG	1412 Broadway	New York	NY	10018	3/12/2009	\$9,000,000.00
Escada AG	1412 Broadway	New York	NY	10018	1/27/2009	\$1,300,000.00
Escada AG	1412 Broadway	New York	NY	10018	12/17/2008	\$2,000,000.00
Escada AG	1412 Broadway	New York	NY	10018	12/5/2008	\$630,000.00
Escada AG	1412 Broadway	New York	NY	10018	11/19/2008	\$1,000,000.00
Escada AG	1412 Broadway	New York	NY	10018	11/14/2008	\$650,000.00
Escada AG	1412 Broadway	New York	NY	10018	10/20/2008	\$1,000,000.00
Escada AG	1412 Broadway	New York	NY	10018	9/26/2008	\$880,219.72
Lawrence C. DeParis	1412 Broadway	New York	NY	10018	9/30/2008	\$106,570.51

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Name of creditor who were insider	Address	City	State	Zip	Payment date	Amount paid
Lawrence C. DeParis	1412 Broadway	New York	NY	10018	9/30/2008	\$573,717.51
Lawrence C. DeParis	1412 Broadway	New York	NY	10018	9/30/2008	\$5,176.00
Lawrence C. DeParis	1412 Broadway	New York	NY	10018	9/30/2008	\$2,882.87
Lawrence C. DeParis	1412 Broadway	New York	NY	10018	9/30/2008	\$114,871.74
Lawrence C. DeParis	1412 Broadway	New York	NY	10018	9/30/2008	\$9,025.00
Lawrence C. DeParis	1412 Broadway	New York	NY	10018	9/30/2008	\$11,403.00
Lawrence C. DeParis	1412 Broadway	New York	NY	10018	9/26/2008	\$2,120.30
Lawrence C. DeParis	1412 Broadway	New York	NY	10018	9/15/2008	\$36,540.06
Lawrence C. DeParis	1412 Broadway	New York	NY	10018	8/29/2008	\$9,615.81
Lawrence C. DeParis	1412 Broadway	New York	NY	10018	8/29/2008	\$173.10
Lawrence C. DeParis	1412 Broadway	New York	NY	10018	8/28/2008	\$6,061.20
Lawrence C. DeParis	1412 Broadway	New York	NY	10018	8/15/2008	\$20,833.33
Scott Klion	1412 Broadway	New York	NY	10018	7/31/2009	\$8,666.61
Scott Klion	1412 Broadway	New York	NY	10018	7/15/2009	\$8,666.61
Scott Klion	1412 Broadway	New York	NY	10018	7/15/2009	\$600.00
Scott Klion	1412 Broadway	New York	NY	10018	6/30/2009	\$8,666.61
Scott Klion	1412 Broadway	New York	NY	10018	6/12/2009	\$8,666.62
Scott Klion	1412 Broadway	New York	NY	10018	6/12/2009	\$600.00
Scott Klion	1412 Broadway	New York	NY	10018	5/29/2009	\$8,666.67
Scott Klion	1412 Broadway	New York	NY	10018	5/15/2009	\$8,666.68
Scott Klion	1412 Broadway	New York	NY	10018	5/15/2009	\$600.00
Scott Klion	1412 Broadway	New York	NY	10018	4/30/2009	\$8,666.67
Scott Klion	1412 Broadway	New York	NY	10018	4/15/2009	\$8,666.67
Scott Klion	1412 Broadway	New York	NY	10018	4/15/2009	\$600.00
Scott Klion	1412 Broadway	New York	NY	10018	3/31/2009	\$8,666.67
Scott Klion	1412 Broadway	New York	NY	10018	3/23/2009	\$5,000.00
Scott Klion	1412 Broadway	New York	NY	10018	3/13/2009	\$8,666.67
Scott Klion	1412 Broadway	New York	NY	10018	3/13/2009	\$600.00
Scott Klion	1412 Broadway	New York	NY	10018	2/27/2009	\$8,666.67
Scott Klion	1412 Broadway	New York	NY	10018	2/13/2009	\$8,666.67
Scott Klion	1412 Broadway	New York	NY	10018	2/13/2009	\$600.00
Scott Klion	1412 Broadway	New York	NY	10018	1/30/2009	\$8,666.67
Scott Klion	1412 Broadway	New York	NY	10018	1/20/2009	\$1,054.00
Scott Klion	1412 Broadway	New York	NY	10018	1/15/2009	\$8,666.67
Scott Klion	1412 Broadway	New York	NY	10018	1/15/2009	\$600.00
Scott Klion	1412 Broadway	New York	NY	10018	12/31/2008	\$8,666.67
Scott Klion	1412 Broadway	New York	NY	10018	12/22/2008	\$423.00
Scott Klion	1412 Broadway	New York	NY	10018	12/15/2008	\$8,666.67

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Name of creditor who were insider	Address	City	State	Zip	Payment date	Amount paid
Scott Klion	1412 Broadway	New York	NY	10018	12/15/2008	\$600.00
Scott Klion	1412 Broadway	New York	NY	10018	11/28/2008	\$8,666.67
Scott Klion	1412 Broadway	New York	NY	10018	11/14/2008	\$8,666.67
Scott Klion	1412 Broadway	New York	NY	10018	11/14/2008	\$600.00
Scott Klion	1412 Broadway	New York	NY	10018	10/31/2008	\$8,666.67
Scott Klion	1412 Broadway	New York	NY	10018	10/15/2008	\$8,666.67
Scott Klion	1412 Broadway	New York	NY	10018	10/15/2008	\$600.00
Scott Klion	1412 Broadway	New York	NY	10018	9/30/2008	\$8,666.67
Scott Klion	1412 Broadway	New York	NY	10018	9/15/2008	\$8,666.59
Scott Klion	1412 Broadway	New York	NY	10018	9/15/2008	\$600.00
Scott Klion	1412 Broadway	New York	NY	10018	8/29/2008	\$8,666.67
Scott Klion	1412 Broadway	New York	NY	10018	8/15/2008	\$8,666.67
Scott Klion	1412 Broadway	New York	NY	10018	8/15/2008	\$600.00
William H. Scott	1412 Broadway	New York	NY	10018	8/11/2009	\$1,336.72
William H. Scott	1412 Broadway	New York	NY	10018	7/31/2009	\$18,750.00
William H. Scott	1412 Broadway	New York	NY	10018	7/31/2009	\$1,200.00
William H. Scott	1412 Broadway	New York	NY	10018	7/24/2009	\$15,511.48
William H. Scott	1412 Broadway	New York	NY	10018	7/15/2009	\$18,750.00
William H. Scott	1412 Broadway	New York	NY	10018	6/30/2009	\$18,750.00
William H. Scott	1412 Broadway	New York	NY	10018	6/30/2009	\$1,200.00
William H. Scott	1412 Broadway	New York	NY	10018	6/25/2009	\$11,373.24
William H. Scott	1412 Broadway	New York	NY	10018	6/12/2009	\$18,750.00
William H. Scott	1412 Broadway	New York	NY	10018	5/29/2009	\$18,750.00
William H. Scott	1412 Broadway	New York	NY	10018	5/29/2009	\$1,200.00
William H. Scott	1412 Broadway	New York	NY	10018	5/21/2009	\$13,579.00
William H. Scott	1412 Broadway	New York	NY	10018	5/18/2009	\$13,689.03
William H. Scott	1412 Broadway	New York	NY	10018	5/15/2009	\$18,750.00
William H. Scott	1412 Broadway	New York	NY	10018	4/30/2009	\$18,750.00
William H. Scott	1412 Broadway	New York	NY	10018	4/30/2009	\$1,200.00
William H. Scott	1412 Broadway	New York	NY	10018	4/15/2009	\$18,750.00
William H. Scott	1412 Broadway	New York	NY	10018	3/31/2009	\$18,750.00
William H. Scott	1412 Broadway	New York	NY	10018	3/31/2009	\$1,200.00
William H. Scott	1412 Broadway	New York	NY	10018	3/26/2009	\$12,914.97
William H. Scott	1412 Broadway	New York	NY	10018	3/23/2009	\$50,000.00
William H. Scott	1412 Broadway	New York	NY	10018	3/13/2009	\$18,750.00
William H. Scott	1412 Broadway	New York	NY	10018	3/3/2009	\$11,667.24
William H. Scott	1412 Broadway	New York	NY	10018	2/27/2009	\$18,750.00
William H. Scott	1412 Broadway	New York	NY	10018	2/27/2009	\$1,200.00

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William H. Scott	1412 Broadway	New York	NY	10018	2/13/2009	\$18,750.00
William H. Scott	1412 Broadway	New York	NY	10018	1/30/2009	\$18,750.00
William H. Scott	1412 Broadway	New York	NY	10018	1/30/2009	\$1,200.00
William H. Scott	1412 Broadway	New York	NY	10018	1/30/2009	\$6,042.93
William H. Scott	1412 Broadway	New York	NY	10018	1/22/2009	\$1,547.76
William H. Scott	1412 Broadway	New York	NY	10018	1/15/2009	\$18,750.00
William H. Scott	1412 Broadway	New York	NY	10018	1/13/2009	\$4,505.53
William H. Scott	1412 Broadway	New York	NY	10018	12/31/2008	\$18,750.00
William H. Scott	1412 Broadway	New York	NY	10018	12/31/2008	\$66,668.00
William H. Scott	1412 Broadway	New York	NY	10018	12/31/2008	\$1,200.00
William H. Scott	1412 Broadway	New York	NY	10018	12/19/2008	\$13,424.85
William H. Scott	1412 Broadway	New York	NY	10018	12/15/2008	\$18,750.00
William H. Scott	1412 Broadway	New York	NY	10018	11/28/2008	\$18,750.00
William H. Scott	1412 Broadway	New York	NY	10018	11/28/2008	\$1,200.00
William H. Scott	1412 Broadway	New York	NY	10018	11/14/2008	\$18,750.00
William H. Scott	1412 Broadway	New York	NY	10018	11/14/2008	\$3,600.00
William H. Scott	1412 Broadway	New York	NY	10018	11/12/2008	\$12,887.94
William H. Scott	1412 Broadway	New York	NY	10018	11/4/2008	\$16,390.00
William H. Scott	1412 Broadway	New York	NY	10018	10/31/2008	\$18,750.00
William H. Scott	1412 Broadway	New York	NY	10018	10/31/2008	\$32,000.00
William H. Scott	1412 Broadway	New York	NY	10018	10/15/2008	\$18,750.00
William H. Scott	1412 Broadway	New York	NY	10018	10/2/2008	\$13,451.79
William H. Scott	1412 Broadway	New York	NY	10018	9/30/2008	\$18,750.00
William H. Scott	1412 Broadway	New York	NY	10018	9/17/2008	\$1,441.54
William H. Scott	1412 Broadway	New York	NY	10018	9/15/2008	\$17,308.46