

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

UNITED STATES SECURITIES AND EXCHANGE COMMISSION,)	
)	
Plaintiff,)	Civil Action No. 18-cv-5587
)	
v.)	Hon. John Z. Lee
)	
EQUITYBUILD, INC., EQUITYBUILD FINANCE, LLC, JEROME H. COHEN, and SHAUN D. COHEN,)	Magistrate Judge Young B. Kim
)	
Defendants.)	
)	

**RECEIVER’S STATUS REPORT PURSUANT
TO MAGISTRATE JUDGE KIM’S ORDER #1291**

The Receiver submits this status report pursuant to the Magistrate Judge’s Order dated August 11, 2022 (Dkt. 1291) directing the Receiver to provide the Court with information regarding the balance of total funds available for disbursement (including the funds the Receiver has sought in his motion for allocation) and the total number of claimants for each property identified on Document No. 1287–2 (Property Nos. 1–5, 7, 22, 26, 28, 32, 33, 35, 40, 47, 49–57, 63, 64, 67–70, 72–99, 101, 107–11, and 113).

A. Property #32

As an initial matter, the Receiver notes that Property #32 is subject to the pending Joint Motion Of The Receiver And Midland Loan Services To Approve Distributions Of Proceeds From The Sales Of Twenty-Six Midland Single Claim Properties (Dkt. 1289), in which the parties informed the Court that they have reached an Agreement regarding the fees allocated to the properties subject to that motion. Assuming that motion is granted, Midland has withdrawn its

objections to the Receiver's allocations to Property #32, which will no longer be at issue in the Receiver's fee allocation motion (Dkt. 1107).

B. Chart Attached as Exhibit 1

Attached as **Exhibit 1** hereto is the chart requested by the Court containing, for each property identified on Document No. 1287-2 (Property Nos. 1-5, 7, 22, 26, 28, 32, 33, 35, 40, 47, 49-57, 63, 64, 67-70, 72-99, 101, 107-11, and 113), the following information:

1) Available Funds

Exhibit 1 contains the balance as of July 31, 2022 of the total funds in each property's segregated interest-bearing account that is held by the Receiver. These funds are subject to the Receiver's lien and certain other expenses that the Receiver has paid from his operating account and for which he will seek reimbursement (such as funds advanced for insurance premiums, newspaper publication of sales notices, property inspections, utility bills incurred before but paid after the sale of the property, and the property's pro-rated share of a tax appeal). Additionally, certain of the properties are subject to outstanding invoices from third parties such as, insurance deductibles for personal injury litigation, unpaid utilities invoices, a City of Chicago judgment, and a survey that inadvertently was not paid at closing. The Receiver has long intended to file a motion seeking the Court's approval to reimburse the Receiver's account and/or pay the third parties, but has been significantly delayed by difficulties obtaining necessary information from the property insurers to correctly allocate bulk premium refunds to the individual properties.

The balance in the separate property accounts, less the aforementioned payments and reimbursements, and plus any additional interest earned or insurance premium refunds, will be available for disbursement.

2) Total number of claimants for each property

Exhibit 1 includes the count of the claimants who have asserted claims against the subject property. This figure includes investor-lenders, equity investors, institutional lenders, the City of Chicago, contractors, and other trade creditors. For further information about the makeup of the claimants, *see Exhibit 2* hereto.

3) Receiver's Fee Allocations

The fee allocation motion that is currently before the Court includes the Receiver's fee applications 1 through 13, covering the period through September 30, 2021. Exhibit 1 contains for each property identified in the Objectors' status report, the amount of fees incurred during that period that the Receiver has allocated to the property. For the Court's information, the Receiver also includes a column showing the total fees allocated to these properties in his pending 14th, 15th, and 16th fee applications, covering the period from October 1, 2021 through June 30, 2022. (Dkt. 1181, 1251, 1255, 1256, 1293) The chart also includes a column setting forth the agency fees paid to the Receiver's counsel at the property sale's closing, which will be credited against the fees allocated to each property. (*See Ex. 1*)

The District Court has also mandated a 20% holdback on the fees (but not expenses) sought pursuant to the Receiver's 9th, 10th, 11th, and 12th fee applications. (Dkt. 1031 at 14; Dkt. 1213 at 9) Additionally, for all fees paid pursuant to the Receiver's lien from the sales proceeds of encumbered properties, the District Court has indicated another 20% holdback. (Dkt. 1030 at 15; Dkt. 1031 at 14 & n.33)

C. Objecting Lenders' Chart (Document No. 1287-2)

Finally, the Receiver notes several inaccuracies in the chart submitted by the Objecting Lenders attached as Exhibit B to their Status Report (Dkt. 1287-2) regarding the Receiver's Fees that are currently before this Court, including as follows:

- The total fees allocated in the Receiver's Fee Applications 1-13 to Properties 96-99 (8326-58 S Ellis) is \$63,542.97, and not \$239.02 as indicated in the Objectors' Exhibit B (p.2).
- The specific allocations in the Receiver's Fee Applications 1-13 to Property 22 (7933 S Kingston) is \$10,915.29. This figure is missing in the Objectors' Exhibit B (p. 2).
- The specific allocations in the Receiver's Fee Applications 1-13 to Property 26 (8405 S Marquette) is \$10,902.19. This figure is missing in the Objectors' Exhibit B (p. 2).
- The specific allocations in the Receiver's Fee Applications 1-13 to Property 28 (8800 S Ada) is \$9,074.41. This figure is missing in the Objectors' Exhibit B (p. 2).
- The total fees allocated in the Receiver's Fee Applications 1-13 to Property 55 (8107-09 S Ellis) is \$31,623.92, and not \$28,648.38 as indicated in the Objectors' Exhibit B (p. 3).
- The specific allocations in the Receiver's Fee Applications 1-13 to Property 101 (6949-59 S Merrill) is \$62,431.92. This figure is missing in the Objectors' Exhibit B (p. 3).
- The general allocations in the Receiver's Fee Applications 1-13 to Property 7 (7109-19 S Calumet) is \$17,443.81. This figure is missing in the Objectors' Exhibit B (p. 3).

A **corrected chart** is attached hereto as **Exhibit 3**.

Dated: August 16, 2022

Respectfully submitted,

s/ Michael Rachlis

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CERTIFICATE OF SERVICE

I hereby certify that I provided service of the foregoing Receiver's Status Report Pursuant to Magistrate Judge Kim's Order #1291, through the Court's CM/ECF system, to all counsel of record on August 16, 2022.

I further certify that I caused true and correct copy of the foregoing Report to be served upon all individuals or entities that submitted a proof of claim in this action (sent to the e-mail address each claimant provided on the claim form) and their counsel.

I further certify that the Report will be posted to the Receivership webpage at: <http://rdaplawnet.com/receivership-for-equitybuild>

/s/ Michael Rachlis

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Exhibit 1

Table of Information Pursuant to August 11, 2022 Order (Dkt. 1291)

Prop #	Property Address	Alternative Address	Property Account Balance as of 7/31/22	Total Number of Claimants	Total Fees Sought in Receiver's Motion for Fee Allocations	Total Fees Sought in Receiver's Applications 14-16	Credit for Agency Fees Paid to Receiver's Counsel
1	1700-08 Juneway Terrace		\$2,779,586.51	76	\$64,035.99	\$7,254.32	-\$4,984.00
2	4533-47 S Calumet Avenue		\$2,202,739.56	46	\$49,763.29	\$6,685.36	-\$4,168.00
3	5001 S Drexel Boulevard	909 E 50th Street	\$2,730,353.40	21	\$103,662.91	\$2,596.32	-\$3,905.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	\$1,796,144.04	69	\$45,789.09	\$4,336.83	-\$3,784.00
5	7749-59 S Yates Boulevard		\$640,085.60	68	\$52,393.36	\$1,952.61	-\$2,712.00
7	7109-19 S Calumet Avenue		\$1,582,636.97	8	\$70,318.48	\$16,133.10	-\$2,970.40
22	7933 S Kingston Avenue		\$95,809.88	2	\$12,153.06	\$915.63	-\$1,487.50
26	8405 S Marquette Avenue		\$113,384.22	3	\$12,437.94	\$919.60	-\$1,487.50
28	8800 S Ada Street		\$127,265.96	2	\$10,850.84	\$938.42	-\$1,487.50
32	3213 S Throop Street		\$137,773.82	1	\$17,395.72	\$2,760.40	-\$1,572.50
33	3723 W 68th Place		\$124,401.06	3	\$12,491.96	\$952.34	-\$1,487.50
35	61 E 92nd Street		\$103,547.12	2	\$11,802.95	\$938.05	-\$1,487.50
40	7953 S Woodlawn Avenue		\$128,812.65	5	\$13,633.74	\$961.01	-\$1,487.50
47	5437 S Laffin Street		\$45,850.17	2	\$13,497.23	\$1,163.81	-\$1,487.50
49	7300-04 St Lawrence Avenue		\$310,854.92	7	\$25,434.42	\$1,168.05	-\$1,624.00
50	7760 S Coles Avenue		\$123,340.49	11	\$33,834.80	\$1,167.33	-\$1,520.00
51	1401 W 109th Place		\$56,522.13	3	\$16,530.09	\$1,286.70	-\$1,487.50
52	310 E 50th Street		\$189,442.05	3	\$23,422.90	\$1,058.12	-\$1,793.50
53	6807 S Indiana Avenue		\$122,388.02	3	\$16,413.42	\$1,320.54	-\$1,487.50
54	8000 S Justine Street	1541 E 80th Street	\$193,720.47	5	\$26,918.32	\$988.72	-\$1,720.00
55	8107 S Ellis Avenue		\$111,321.49	10	\$31,623.29	\$965.37	-\$1,456.00
56	8209 S Ellis Avenue		\$264,374.91	11	\$28,592.19	\$1,726.38	-\$1,720.00
57	8214 S Ingleside Avenue		\$209,706.13	4	\$25,755.54	\$981.53	-\$1,672.00
63	4520-26 S Drexel Boulevard		\$6,214,164.78	23	\$145,966.48	\$4,617.14	-\$8,956.00
64	4611 S Drexel Boulevard		\$4,940,753.82	51	\$100,259.87	\$4,783.17	-\$7,504.00
67	1131-41 E 79th Place		\$1,182,067.13	32	\$93,564.69	\$1,515.38	-\$3,004.00
68	6217-27 S Dorchester Avenue		\$2,214,848.81	61	\$65,575.63	\$2,411.90	-\$4,163.20
69	6250 S Mozart Avenue	2832-36 W 63rd Street	\$910,459.72	32	\$97,494.60	\$1,598.51	-\$2,712.00
70	638 N Avers Avenue		\$629,489.72	23	\$88,045.93	\$3,682.04	-\$1,055.00
72	7024-32 S Paxton Avenue		\$1,835,994.10	21	\$54,966.96	\$1,939.49	-\$4,218.12
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	\$1,070,997.94	34	\$42,988.77	\$1,538.37	-\$2,776.00
74	3074 Cheltenham Place	7836 S Shore Drive	\$1,016,939.44	49	\$47,905.28	\$42,427.65	-\$2,896.00
75	7625-33 S East End Avenue		\$1,243,686.53	21	\$58,635.54	\$41,722.60	-\$3,108.00
76	7635-43 S East End Avenue		\$1,050,514.20	31	\$52,193.23	\$42,210.47	-\$3,012.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	\$410,195.61	44	\$49,973.94	\$42,035.51	-\$2,272.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	\$964,600.62	33	\$49,182.92	\$42,001.03	-\$2,944.00
79	6160-6212 S Martin Luther King Drive		\$430,596.10	83	\$62,754.89	\$1,654.67	-\$2,510.00
80	2736 W 64th Street		\$381,041.37	17	\$27,221.83	\$1,064.76	-\$1,792.00
81	4317 S Michigan Avenue		\$814,584.82	19	\$30,288.50	\$1,284.00	-\$3,060.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	\$480,223.12	24	\$28,871.47	\$1,230.78	-\$2,096.00
83	6356 S California Avenue	2804 W 64th Street	\$316,297.40	19	\$27,924.46	\$956.26	-\$1,720.00
84	7051 S Bennett Avenue		\$477,873.53	19	\$31,897.45	\$1,957.70	-\$2,128.00

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85	7201-07 S Dorchester Avenue	1401 E 72nd Street	\$422,321.48	31	\$28,769.87	\$1,000.57	-\$1,920.00
86	7442-48 S Calumet Avenue		\$542,371.74	17	\$22,873.76	\$1,029.31	-\$2,080.00
87	7508 S Essex Avenue	2453-59 E 75th Street	\$749,984.69	35	\$35,771.79	\$1,475.27	-\$2,400.00
88	7546 S Saginaw Avenue		\$524,042.89	41	\$38,768.39	\$1,077.84	-\$2,176.00
89	7600 S Kingston Avenue	2527 E 76th Street	\$1,410,044.65	45	\$73,295.91	\$6,227.75	-\$3,444.00
90	7656 S Kingston Avenue	2514-20 E 77th Street	\$235,441.67	15	\$53,618.46	\$5,165.80	-\$1,608.00
91	7701 S Essex Avenue		\$733,973.95	10	\$25,674.43	\$899.87	-\$2,288.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	\$1,196,340.59	45	\$55,363.23	\$5,954.91	-\$3,228.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	\$285,461.05	20	\$28,088.94	\$664.13	-\$1,688.00
94	816-20 E Marquette Road		\$824,285.04	20	\$27,772.97	\$1,062.01	-\$2,520.00
95	8201 S Kingston Avenue		\$275,489.13	15	\$32,945.27	\$771.01	-\$1,752.00
96-99	8326-58 S Ellis Avenue		\$1,335,773.62	77	\$63,542.97	\$2,731.79	-\$3,556.00
101	6949-59 S Merrill Avenue		\$1,545,163.87	5	\$82,985.87	\$6,057.79	-\$3,432.00
107	1422 East 68th Street		\$450,391.64	4	\$33,117.49	\$751.29	-\$1,752.00
108	2800 E 81st Street		\$445,746.54	3	\$26,017.52	\$732.55	-\$1,808.00
109	4750 S Indiana Avenue		\$740,625.14	9	\$30,568.74	\$935.63	-\$2,288.00
110	5618 S Martin Luther King Drive		\$628,379.75	6	\$32,267.20	\$1,067.90	-\$2,208.00
111	6558 S Vernon Avenue	416-24 E 66th Street	\$542,397.55	11	\$30,867.21	\$884.60	-\$2,096.00
113	7840 S Yates Avenue		\$364,967.13	3	\$25,035.37	\$627.31	-\$1,672.00

Exhibit 2

Claims List for Properties Identified in August 11, 2022 Order (Dkt. 1291)

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Claim Number
1	1700-08 Juneway Terrace		Estate Property	Agee Family Trust c/o Scott R. Agee	\$ 130,000.00	Investor-Lender	\$ 40,000.00	1-2001
1	1700-08 Juneway Terrace		Estate Property	Alcaldi Sabat	\$ 109,396.68	Investor-Lender		1-786
1	1700-08 Juneway Terrace		Estate Property	Aluvelu Homes LLC	\$ 169,271.00	Investor-Lender	\$ 20,000.00	1-879
1	1700-08 Juneway Terrace		Estate Property	American Estate and Trust FBO Layne Jones IRA	\$ 20,699.99	Investor-Lender	\$ 20,000.00	1-707
1	1700-08 Juneway Terrace		Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 15,000.00	1-503
1	1700-08 Juneway Terrace		Estate Property	Capital Investors, LLC	\$ 930,376.31	Investor-Lender	\$ 250,000.00	1-1490
1	1700-08 Juneway Terrace		Estate Property	Chuck Denton Denton Real Estate Company Inc. 401k	\$ 200,000.00	Investor-Lender	\$ 25,000.00	1-379
1	1700-08 Juneway Terrace		Estate Property	CLC Electric, Inc. (Costel Dumitrescu)	\$ 108,000.00	Independent Contractor	\$ 36,000.00	1-1477
1	1700-08 Juneway Terrace		Estate Property	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 70,000.00	1-1454
1	1700-08 Juneway Terrace		Estate Property	Cleanwood Funding, LLC	\$ 150,000.00	Investor-Lender	\$ 50,000.00	1-1276
1	1700-08 Juneway Terrace		Estate Property	CLOVE, LLC	\$ 21,750.74	Investor-Lender	\$ 5,000.00	1-723
1	1700-08 Juneway Terrace		Estate Property	Coppy Properties, LLC	\$ 50,000.00	Investor-Lender	\$ 50,000.00	1-1381
1	1700-08 Juneway Terrace		Estate Property	Cross 5774 Holdings LLC - Cross Global Funding Group	\$ 75,000.00	Investor-Lender	\$ 50,000.00	1-860
1	1700-08 Juneway Terrace		Estate Property	Dana Speed	\$ 249,710.00	Investor-Lender	\$ 40,000.00	1-684
1	1700-08 Juneway Terrace		Estate Property	Danielle DeVarne	\$ 150,000.00	Investor-Lender	\$ 50,000.00	1-679
1	1700-08 Juneway Terrace		Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 35,000.00	1-481
1	1700-08 Juneway Terrace		Estate Property	Dee Ann Nason	\$ 303,965.00	Investor-Lender	\$ 50,000.00	1-453
1	1700-08 Juneway Terrace		Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 50,000.00	1-355
1	1700-08 Juneway Terrace		Estate Property	Elaine Sison Ernst	\$ 95,000.00	Investor-Lender	\$ 30,000.00	1-1029
1	1700-08 Juneway Terrace		Estate Property	Elizabeth A. Monnot-Chase	\$ 107,450.00	Investor-Lender	\$ 105,000.00	1-1252
1	1700-08 Juneway Terrace		Estate Property	Evans & Associates LLC (Will Evans)	\$ 50,000.00	Investor-Lender	\$ 50,000.00	1-410
1	1700-08 Juneway Terrace		Estate Property	Gary R Burnham FBO Raegan D Burnham Roth IRA (custodian IPLAN Group LLC)	\$ 9,523.00	Investor-Lender	\$ 1,000.00	1-1065
1	1700-08 Juneway Terrace		Estate Property	Gary R Burnham Jr. Family HSA (custodian IPLAN Group LLC)	\$ 30,718.00	Investor-Lender	\$ 9,000.00	1-1066
1	1700-08 Juneway Terrace		Estate Property	Gilbert D Sherman Declaration of Trust 7/30/2013	\$ 60,500.00	Investor-Lender	\$ 50,000.00	1-92
1	1700-08 Juneway Terrace		Estate Property	Grace Ndungu	\$ 45,169.81	Investor-Lender	\$ 50,000.00	1-609
1	1700-08 Juneway Terrace		Estate Property	Gregory R Scott and Gene X Erquiaga	\$ 52,333.32	Investor-Lender	\$ 50,000.00	1-697
1	1700-08 Juneway Terrace		Estate Property	Helene D Kapsky	\$ 100,000.00	Investor-Lender	\$ 100,000.00	1-1149
1	1700-08 Juneway Terrace		Estate Property	HIROYUKI ROY CHIN & LILLIAN S CHIN JTWROS	\$ 26,260.28	Investor-Lender	\$ 24,000.00	1-1274
1	1700-08 Juneway Terrace		Estate Property	iPlanGroup Agent for Custodian FBO Andrew Brooks IRA Account 3301018	\$ 46,000.00	Investor-Lender	\$ 20,000.00	1-203
1	1700-08 Juneway Terrace		Estate Property	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender		1-413
1	1700-08 Juneway Terrace		Estate Property	IRA Services Trust Company CFB0 Melbourne Kimsey II	\$ 150,000.00	Equity Investor	\$ 50,000.00	1-661
1	1700-08 Juneway Terrace		Estate Property	Janice Burrell (iPlanGroup Agent for Custodian FBO Janice G. Burrell IRA)	\$ 160,543.38	Investor-Lender	\$ 87,000.00	1-689
1	1700-08 Juneway Terrace		Estate Property	Jason Ragan - TSA	\$ 128,050.00	Equity Investor	\$ 10,000.00	1-1133
1	1700-08 Juneway Terrace		Estate Property	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 20,000.00	1-796
1	1700-08 Juneway Terrace		Estate Property	Jill Meekoms (Halverson)	\$ 113,999.92	Investor-Lender	\$ 50,000.00	1-548
1	1700-08 Juneway Terrace		Estate Property	JLO Enterprises LLC	\$ 54,714.37	Investor-Lender	\$ 37,000.00	1-726
1	1700-08 Juneway Terrace		Estate Property	JML Roth LLC	\$ 4,140.01	Investor-Lender	\$ 4,000.00	1-725
1	1700-08 Juneway Terrace		Estate Property	John A Martino	\$ 100,000.00	Investor-Lender	\$ 100,000.00	1-1494
1	1700-08 Juneway Terrace		Estate Property	Juliette Farr-Barksdale & Thomas Farr	\$ 323,900.00	Equity Investor	\$ 300,000.00	1-2074
1	1700-08 Juneway Terrace		Estate Property	KAMEDA INVESTMENTS, LLC (Sole Owner/Manager - Arnold Kunio Kameda)	\$ 220,000.00	Investor-Lender	\$ 100,000.00	1-121
1	1700-08 Juneway Terrace		Estate Property	Madison Trust Company Custodian FBO Brian Shaffer IRA Account# M1608073 and M1703059	\$ 155,625.00	Investor-Lender		1-411
1	1700-08 Juneway Terrace		Estate Property	Mark A Miller ATF Domaskin Revocable Trust Aug. 8, 2006	\$ 150,000.00	Investor-Lender	\$ 100,000.00	1-2040
1	1700-08 Juneway Terrace		Estate Property	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI), LLC	\$ 631,739.82	Investor-Lender	\$ 110,000.00	1-1412
1	1700-08 Juneway Terrace		Estate Property	Melanie T. or Gary M. Gonzales	\$ 525,525.01	Investor-Lender	\$ 250,000.00	1-207
1	1700-08 Juneway Terrace		Estate Property	Michael Borgia IRA	\$ 975,416.00	Investor-Lender	\$ 125,000.00	1-705
1	1700-08 Juneway Terrace		Estate Property	Michael C. McClane	\$ 82,277.75	Investor-Lender		1-941
1	1700-08 Juneway Terrace		Estate Property	Mona M. Leonard SD ROTH - 2692021	\$ 190,609.00	Equity Investor	\$ 50,000.00	1-123
1	1700-08 Juneway Terrace		Estate Property	Patrick Connelly	\$ 50,000.00	Investor-Lender	\$ 50,000.00	1-939
1	1700-08 Juneway Terrace		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00	1-300
1	1700-08 Juneway Terrace		Estate Property	Paul S. Applefield, Trustee, Paul S. Applefield, DDS, 401k Plan	\$ 106,000.00	Investor-Lender	\$ 45,000.00	1-2087
1	1700-08 Juneway Terrace		Estate Property	Pioneer Valley Properties LLC	\$ 50,000.00	Investor-Lender	\$ 50,000.00	1-878
1	1700-08 Juneway Terrace		Estate Property	Quest IRA Inc. FBO Rebecca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor-Lender	\$ 10,500.00	1-804
1	1700-08 Juneway Terrace		Estate Property	Quest Trust Company FBO Paul Applefield Roth IRA#16413-21	\$ 13,500.00	Investor-Lender	\$ 6,500.00	1-2088
1	1700-08 Juneway Terrace		Estate Property	Quest Trust Company FBO Robin Applefield Roth IRA#25164-21	\$ 13,500.00	Investor-Lender	\$ 6,500.00	1-2089
1	1700-08 Juneway Terrace		Estate Property	R D Meredith General Contractors LLC	\$ 100,000.00	Investor-Lender	\$ 100,000.00	1-1138
1	1700-08 Juneway Terrace		Estate Property	R.D.Meredith General Contractors LLC 401K	\$ 373,617.16	Investor-Lender	\$ 40,000.00	1-528
1	1700-08 Juneway Terrace		Estate Property	Ricardo Acevedo Lopez	\$ 15,000.00	Investor-Lender	\$ 15,000.00	1-746
1	1700-08 Juneway Terrace		Estate Property	Rise Up Real Estate Group, LLC	\$ 352,258.39	Investor-Lender	\$ 144,046.00	1-1484
1	1700-08 Juneway Terrace		Estate Property	RLD Denouement Holding Company, LLC	\$ 20,000.00	Investor-Lender	\$ 20,000.00	1-483
1	1700-08 Juneway Terrace		Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 79,274.00	1-1389
1	1700-08 Juneway Terrace		Estate Property	Scott Eaton c/o Chris Eaton	\$ 549,101.33	Investor-Lender	\$ 25,000.00	1-1470
1	1700-08 Juneway Terrace		Estate Property	Serva Fidem, LLC	\$ 78,510.69	Investor-Lender	\$ 34,930.00	1-1425
1	1700-08 Juneway Terrace		Estate Property	Simon Usuga	\$ 95,000.00	Investor-Lender	\$ 45,000.00	1-681
1	1700-08 Juneway Terrace		Estate Property	Source One Funding, LLC	\$ 51,534.99	Investor-Lender	\$ 50,000.00	1-691
1	1700-08 Juneway Terrace		Estate Property	Spectra Investments LLC/ Deborah L. Mullica	\$ 579,288.00	Investor-Lender	\$ 110,000.00	1-1220
1	1700-08 Juneway Terrace		Estate Property	Steven R. Bald	\$ 986,378.00	Investor-Lender	\$ 60,000.00	1-399
1	1700-08 Juneway Terrace		Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender		1-330
1	1700-08 Juneway Terrace		Estate Property	Thorofare Asset Based Lending REIT Fund IV, LLC	\$ 2,698,151.51	Institutional Lender		1-1188
1	1700-08 Juneway Terrace		Estate Property	Tiger Chang Investments LLC	\$ 49,000.00	Investor-Lender	\$ 10,000.00	1-164
1	1700-08 Juneway Terrace		Estate Property	Vladimir Matviishin	\$ 290,200.00	Investor-Lender	\$ 7,500.00	1-1294
1	1700-08 Juneway Terrace		Estate Property	VLADIMIR RAUL GARCIA MELIJOV	\$ 100,000.00	Investor-Lender	\$ 100,000.00	1-75
1	1700-08 Juneway Terrace		Estate Property	William H. Akins, Jr.	\$ 1,100,000.00	Equity Investor	\$ 20,000.00	1-2003
1	1700-08 Juneway Terrace		Estate Property	William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA)	\$ 1,100,000.00	Investor-Lender	\$ 25,000.00	1-2003

Claims List for Properties Identified in August 11, 2022 Order (Dkt. 1291)

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Claim Number
1	1700-08 Juneway Terrace		Estate Property	William Hooper	\$ 93,000.00	Equity Investor	\$ 54,800.00	1-278
1	1700-08 Juneway Terrace		Estate Property	XUWEN LIN	\$ 58,700.00	Investor-Lender	\$ 8,700.00	1-648
1	1700-08 Juneway Terrace		Estate Property	Zahra (Nina) Mofrad	\$ 75,000.00	Investor-Lender	\$ 25,000.00	1-1024
2	4533-47 S Calumet Avenue		Estate Property	Amit Hammer	\$ 295,980.00	Investor-Lender	\$ 100,000.00	2-225
2	4533-47 S Calumet Avenue		Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 50,000.00	2-475
2	4533-47 S Calumet Avenue		Estate Property	Baron Real Estate Holdings, LLC., Ihab Shahawi and Vivian ELShawawi, members	\$ 406,000.00	Investor-Lender	\$ 2-1347	
2	4533-47 S Calumet Avenue		Estate Property	Bauer Latoza Studio, Ltd.	\$ 30,525.00	Trade Creditor	\$ 3,075.00	2-885
2	4533-47 S Calumet Avenue		Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00	2-2012
2	4533-47 S Calumet Avenue		Estate Property	Bluebridge Partners Limited	\$ 791,620.17	Investor-Lender	\$ 100,000.00	2-727
2	4533-47 S Calumet Avenue		Estate Property	BMO Harris Bank N.A.	\$ 1,719,582.97	Institutional Lender		2-1063
2	4533-47 S Calumet Avenue		Estate Property	Brett Burnham (iPlanGroup Agent for Custodian FBO Brett Burnham)	\$ 215,335.54	Investor-Lender	\$ 80,000.00	2-314
2	4533-47 S Calumet Avenue		Estate Property	Cecilia Wolff	\$ 73,887.50	Investor-Lender		2-1204
2	4533-47 S Calumet Avenue		Estate Property	Charles Savona	\$ 37,145.83	Investor-Lender	\$ 50,000.00	2-2050
2	4533-47 S Calumet Avenue		Estate Property	Chuck Denton Denton Real Estate Company Inc. 401k	\$ 200,000.00	Investor-Lender	\$ 100,000.00	2-379
2	4533-47 S Calumet Avenue		Estate Property	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 26,335.00	2-1454
2	4533-47 S Calumet Avenue		Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 200,000.00	2-481
2	4533-47 S Calumet Avenue		Estate Property	Dee Ann Nason	\$ 303,965.00	Investor-Lender	\$ 50,000.00	2-453
2	4533-47 S Calumet Avenue		Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 52,956.00	2-355
2	4533-47 S Calumet Avenue		Estate Property	Double Portion Foundation	\$ 40,000.00	Investor-Lender	\$ 40,000.00	2-433
2	4533-47 S Calumet Avenue		Estate Property	Douglas Nebel and Narine Nebel	\$ 155,752.25	Investor-Lender	\$ 50,000.00	2-1080
2	4533-47 S Calumet Avenue		Estate Property	Gallowglass LLC c/o Patrick Bourmes	\$ 100,000.00	Investor-Lender		2-316
2	4533-47 S Calumet Avenue		Estate Property	Harvey Singer	\$ 854,387.63	Investor-Lender	\$ 100,000.00	2-2054
2	4533-47 S Calumet Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender		2-413
2	4533-47 S Calumet Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Christopher Mora IRA Account # 3320826	\$ 67,000.00	Investor-Lender	\$ 67,000.00	2-1137
2	4533-47 S Calumet Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Joshua Mora IRA Account # 3300975	\$ 57,000.00	Investor-Lender	\$ 57,000.00	2-1176
2	4533-47 S Calumet Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor-Lender	\$ 971.00	2-448
2	4533-47 S Calumet Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor-Lender	\$ 50,000.00	2-1446
2	4533-47 S Calumet Avenue		Estate Property	Joshua Paul Mora	\$ 57,000.00	Investor-Lender		2-1113
2	4533-47 S Calumet Avenue		Estate Property	Koates LLC	\$ 85,000.00	Equity Investor	\$ 12,000.00	2-228
2	4533-47 S Calumet Avenue		Estate Property	Layne A. Hermansen	\$ 51,000.00	Investor-Lender	\$ 51,000.00	2-1072
2	4533-47 S Calumet Avenue		Estate Property	Lorraine K McClane	\$ 36,896.00	Investor-Lender		2-1190
2	4533-47 S Calumet Avenue		Estate Property	Louis Liu	\$ 37,908.57	Equity Investor	\$ 50,000.00	2-929
2	4533-47 S Calumet Avenue		Estate Property	Michael C. Jacobs	\$ 178,833.00	Equity Investor	\$ 50,000.00	2-2031
2	4533-47 S Calumet Avenue		Estate Property	Neil R Martin	\$ 20,991.00	Equity Investor	\$ 20,000.00	2-1253
2	4533-47 S Calumet Avenue		Estate Property	New Move Ventures Inc. (Steven Fecko)	\$ 120,000.00	Investor-Lender	\$ 70,000.00	2-115
2	4533-47 S Calumet Avenue		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 70,000.00	2-1023
2	4533-47 S Calumet Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00	2-300
2	4533-47 S Calumet Avenue		Estate Property	Provident Trust Group, LLC FBO Stephan Tang IRA	\$ 71,815.00	Investor-Lender		2-172
2	4533-47 S Calumet Avenue		Estate Property	Rajitha Dundigalla	\$ 50,000.00	Investor-Lender	\$ 50,000.00	2-651
2	4533-47 S Calumet Avenue		Estate Property	Randall Sotka	\$ 255,000.00	Investor-Lender	\$ 100,000.00	2-1207
2	4533-47 S Calumet Avenue		Estate Property	Robert Conley III	\$ 3,187.50	Investor-Lender	\$ 75,000.00	2-789
2	4533-47 S Calumet Avenue		Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 6,634.00	2-1389
2	4533-47 S Calumet Avenue		Estate Property	Russ Moreland	\$ 3,000.00	Investor-Lender	\$ 50,000.00	2-286
2	4533-47 S Calumet Avenue		Estate Property	Shengjie Li and Yuye Xu	\$ 165,441.12	Investor-Lender	\$ 50,000.00	2-1340
2	4533-47 S Calumet Avenue		Estate Property	Stephen V Mancuso, Laura L Mancuso, SLM Property Investments, IRA Trust Services Co. FBO SLM Property Investments IRA Account #5877315203	\$ 50,000.00	Investor-Lender	\$ 50,000.00	2-769
2	4533-47 S Calumet Avenue		Estate Property	Steven C Noss	\$ 69,388.00	Investor-Lender	\$ 50,000.00	2-361
2	4533-47 S Calumet Avenue		Estate Property	Vantage Appraisals 401k Profit Sharing Plan Benef Patricia Mueller Dcd	\$ 81,024.17	Investor-Lender	\$ 55,000.00	2-1191
2	4533-47 S Calumet Avenue		Estate Property	Vladimir Matviushin	\$ 290,200.00	Investor-Lender	\$ 51,000.00	2-1294
2	4533-47 S Calumet Avenue		Estate Property	William Needham	\$ 355,428.00	Investor-Lender	\$ 169,500.00	2-80
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Adir Hazan	\$ 150,000.00	Investor-Lender	\$ 50,000.00	3-143
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Asians Investing In Real Estate LLC	\$ 415,000.00	Equity Investor	\$ 95,000.00	3-503
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Benjamin J Serebin	\$ 289,736.11	Equity Investor	\$ 300,000.00	3-1288
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 300,000.00	3-2012
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Bright Venture, LLC	\$ 231,142.74	Equity Investor	\$ 50,000.00	3-84
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Bryan Corey Purkis , Trustee Vivant Ventures Trust	\$ 179,250.00	Equity Investor	\$ 150,000.00	3-1413
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Capital Investors, LLC	\$ 1,856,942.46	Equity Investor	\$ 295,000.00	3-1490
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Consuelo V Needs-Medical Dictation Services, Inc.	\$ 50,000.00	Investor-Lender	\$ 50,000.00	3-541
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Doron Reichenberg	\$ 179,000.00	Investor-Lender	\$ 50,000.00	3-708
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Horst Siegrifed Filter Jr.	\$ 90,983.33	Investor-Lender	\$ 100,000.00	3-1085
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	LEVENT KESEN	\$ 150,000.00	Investor-Lender	\$ 50,000.00	3-1078
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Madison Trust Company FBO Judy Newton IRA	\$ 102,235.61	Investor-Lender	\$ 50,000.00	3-533
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Nancy Cree (Cree Capital Ventures)	\$ 300,000.00	Equity Investor	\$ 300,000.00	3-2014
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Rachael B Curcio	\$ 121,092.00	Investor-Lender	\$ 50,000.00	3-292
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Schankman, Michael	\$ 57,402.06	Investor-Lender	\$ 50,000.00	3-2052
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Scott Eaton c/o Chris Eaton	\$ 549,101.33	Investor-Lender	\$ 100,000.00	3-1470
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Tiger Chang Investments LLC	\$ 5,000.00	Equity Investor	\$ 5,000.00	3-164
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	US Freedom Investments, LLC	\$ 175,500.00	Investor-Lender	\$ 17,000.00	3-1234
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Victor Esposito T/A 2E-LLC. I am the manager member and the sole member of 2E-LLC	\$ 50,000.00	Investor-Lender	\$ 50,000.00	3-308
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Victor Shaw	\$ 296,025.03	Investor-Lender	\$ 50,000.00	3-1040
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Wilmington Trust, National Association, As Trustee For the Registered Holders of Wells Fargo Commercial Mortgage Trust 2014-LC16, Commercial Mortgage Pass-Through Certificates, Series 2014-LC16*	\$ 2,879,601.67	Institutional Lender		3-1329
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Aksel Allouch	\$ 50,000.00	Investor-Lender	\$ 50,000.00	4-90
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Alcaili Sabat	\$ 109,396.68	Investor-Lender		4-786

Claims List for Properties Identified in August 11, 2022 Order (Dkt. 1291)

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Claim Number
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Aluvelu Homes LLC	\$ 169,271.00	Investor-Lender	\$ 20,000.00	4-879
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Anjie Comer	\$ 25,000.00	Equity Investor		4-612
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 15,000.00	4-475
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor-Lender	\$ 50,000.00	4-890
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor		4-2008
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00	4-2012
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	BLUE MOUNTAIN VENTURES PSP 401K, GEORGE SAMUEL	\$ 463,999.95	Investor-Lender	\$ 150,000.00	4-491
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Bluebridge Partners Limited	\$ 791,620.17	Investor-Lender	\$ 100,000.00	4-727
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Bonnie Young	\$ 65,333.41	Investor-Lender	\$ 50,000.00	4-1223
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Bright Venture, LLC	\$ 41,928.77	Investor-Lender	\$ 40,000.00	4-84
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 2,500.00	4-1454
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 44,266.00	4-481
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Denise Renee Wilson	\$ 77,704.42	Investor-Lender	\$ 90,000.00	4-1492
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Distributive Marketing Inc.	\$ 100,000.00	Investor-Lender	\$ 50,000.00	4-806
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Donald Freers aka Meadows Advisors LLC	\$ 198,000.00	Investor-Lender	\$ 48,000.00	4-72
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Douglas Nebel and Narine Nebel	\$ 155,752.25	Investor-Lender	\$ 65,000.00	4-1080
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Erika Dietz IRA account (Madison Trust Company Custodian FBO Erika Dietz Acct #M1612085)	\$ 102,666.66	Investor-Lender	\$ 100,000.00	4-1301
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor-Lender	\$ 50,000.00	4-350
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Graystone Realty, LLC	\$ 52,000.01	Investor-Lender	\$ 50,000.00	4-1210
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Harendra Pal	\$ 11,165.00	Investor-Lender	\$ 8,932.00	4-1125
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	HIROYUKI ROY CHIN & LILLIAN S CHIN JTWROS	\$ 26,260.28	Investor-Lender	\$ 26,000.00	4-1274
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Howard and Doris Bybee	\$ 65,000.00	Investor-Lender	\$ 15,000.00	4-1039
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	IG Investment Trust	\$ 27,213.71	Investor-Lender	\$ 25,000.00	4-1061
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Influx Investments LLC	\$ 100,000.00	Investor-Lender	\$ 25,000.00	4-744
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 238,889.23	Investor-Lender	\$ 15,000.00	4-331
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender		4-413
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	iPlanGroup Agent for Custodian FBO Rajanikanth Tanikella IRA	\$ 110,000.00	Investor-Lender	\$ 10,000.00	4-829
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	IRA Services Trust Custodian FBO Ronald Stephen Klein	\$ 114,666.74	Investor-Lender	\$ 50,000.00	4-301
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	James Anthony Ande	\$ 75,000.00	Investor-Lender	\$ 25,000.00	4-591
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Julie Patel	\$ 97,038.00	Investor-Lender	\$ 10,000.00	4-409
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Karl R. DeKlotz	\$ 1,586,165.90	Investor-Lender	\$ 150,000.00	4-1179
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Kirk Road Investments, LLC	\$ 434,195.69	Investor-Lender	\$ 121,855.00	4-755
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	LMJ Sales, Inc.	\$ 559,807.34	Investor-Lender	\$ 100,000.00	4-1346
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Luna and Jerry Ellis	\$ 41,066.65	Investor-Lender	\$ 40,000.00	4-2020
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Mark DeLuca	\$ 110,000.00	Investor-Lender	\$ 110,000.00	4-485
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Mark P. Mouty	\$ 180,702.77	Investor-Lender	\$ 20,000.00	4-165
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	MID LLC by Carolyn Mize	\$ 53,061.25	Equity Investor	\$ 50,000.00	4-524
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Mike Dimberger	\$ 15,000.00	Investor-Lender		4-443
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Moran Blueshtein and Upender Subramanian	\$ 146,857.18	Investor-Lender	\$ 20,000.00	4-95
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Mountain West LLC IRA FBO Rachael B. Curcio Acct# 50679-01	\$ 159,000.00	Investor-Lender	\$ 10,000.00	4-315
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Neharsi Ltd (Investment under Neharsi Ltd by Manoj Donthineni)	\$ 252,907.00	Investor-Lender	\$ 25,000.00	4-1365
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 170,000.00	4-1023
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Paul Harrison	\$ 420,331.59	Investor-Lender	\$ 43,098.00	4-2026
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00	4-300
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Petra Zoeller	\$ 546,619.00	Investor-Lender	\$ 50,000.00	4-594
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Provident Trust Group F.B.O Charles Smith Solok	\$ 50,000.00	Investor-Lender	\$ 50,000.00	4-1198
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	R2V2 Investments LLC	\$ 88,590.47	Investor-Lender	\$ 20,000.00	4-842
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Robert W. Jennings	\$ 308,632.47	Investor-Lender	\$ 150,000.00	4-447
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Sam Harrison	\$ 50,000.00	Investor-Lender	\$ 25,000.00	4-2027
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Sandeep Kattar	\$ 50,000.00	Investor-Lender	\$ 50,000.00	4-1396
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	SeaDog Properties LLC / Darrell Odum	\$ 134,000.00	Investor-Lender	\$ 24,000.00	4-381
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Shatar Capital Inc et al	\$ 2,341,486.08	Institutional Lender		4-1483
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Steven G. Mouty	\$ 50,000.00	Investor-Lender	\$ 50,000.00	4-566
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Steven Roche	\$ 127,821.13	Investor-Lender	\$ 5,000.00	4-329
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Strategic Wealth Ventures, LLC, Brian Kothman Member	\$ 70,866.00	Investor-Lender	\$ 35,655.00	4-595
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Susan Kallisia-Tingle	\$ 469,921.00	Investor-Lender	\$ 9,274.00	4-1438
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Thomas F. Gordon	\$ 200,000.00	Equity Investor	\$ 100,000.00	4-2023
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00	4-76
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	TMAKINDE, LLC	\$ 247,000.00	Investor-Lender	\$ 25,000.00	4-372
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Vartan Tarakchyan	\$ 415,000.00	Equity Investor	\$ 30,000.00	4-1118
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Verdell Michaux	\$ 34,000.00	Equity Investor	\$ 5,000.00	4-2039
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Vivek Pingli	\$ 150,213.00	Investor-Lender	\$ 30,000.00	4-522
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Vladimir Matviishin	\$ 290,200.00	Investor-Lender	\$ 14,000.00	4-1294
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Wanda M. Behling	\$ 43,719.00	Investor-Lender	\$ 11,219.00	4-1025
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	William H. Akins, Jr.	\$ 1,100,000.00	Equity Investor	\$ 10,000.00	4-2003
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA)	\$ 1,100,000.00	Investor-Lender	\$ 20,000.00	4-2003
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Yin Liu, Ping Xu	\$ 300,000.00	Investor-Lender	\$ 200,000.00	4-1368
5	7749-59 S Yates Boulevard		Estate Property	Advanta IRA Services LLC, FBO Dwight L. Plymale IRA #8006189	\$ 80,826.56	Investor-Lender	\$ 97,000.00	5-847
5	7749-59 S Yates Boulevard		Estate Property	Alcaili Sabat	\$ 109,396.68	Investor-Lender		5-786
5	7749-59 S Yates Boulevard		Estate Property	American Estate and Trust, LC FBO Edward J. Netzel IRA	\$ 10,000.00	Investor-Lender	\$ 10,000.00	5-1057
5	7749-59 S Yates Boulevard		Estate Property	Amit Hammer	\$ 295,980.00	Investor-Lender	\$ 30,000.00	5-225

Claims List for Properties Identified in August 11, 2022 Order (Dkt. 1291)

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Claim Number
5	7749-59 S Yates Boulevard		Estate Property	Austin Capital Trust Company on behalf of Summit Trust Company, custodian FBO David R Theil MD	\$ 77,520.06	Investor-Lender	\$ 25,000.00	5-1178
5	7749-59 S Yates Boulevard		Estate Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor		5-2008
5	7749-59 S Yates Boulevard		Estate Property	Camano Equities, LLC (Markley, Charles)	\$ 46,254.22	Investor-Lender	\$ 50,000.00	5-2038
5	7749-59 S Yates Boulevard		Estate Property	Charles P McEvoy	\$ 438,733.33	Investor-Lender	\$ 100,000.00	5-232
5	7749-59 S Yates Boulevard		Estate Property	Clarice Recamara	\$ 25,000.00	Investor-Lender	\$ 25,000.00	5-640
5	7749-59 S Yates Boulevard		Estate Property	Clearwood Funding, LLC	\$ 150,000.00	Investor-Lender	\$ 50,000.00	5-1276
5	7749-59 S Yates Boulevard		Estate Property	Dana Speed	\$ 249,710.00	Investor-Lender	\$ 169,000.00	5-684
5	7749-59 S Yates Boulevard		Estate Property	David M Harris	\$ 831,700.00	Investor-Lender	\$ 100,000.00	5-267
5	7749-59 S Yates Boulevard		Estate Property	Degenhardt, Duane A	\$ 645,000.00	Investor-Lender	\$ 13,385.00	5-2015
5	7749-59 S Yates Boulevard		Estate Property	Donald Hendrickson	\$ 10,595.99	Investor-Lender	\$ 10,000.00	5-945
5	7749-59 S Yates Boulevard		Estate Property	Doron Keranian	\$ 30,000.00	Investor-Lender	\$ 25,000.00	5-380
5	7749-59 S Yates Boulevard		Estate Property	Duke E. Heger and Viviana Heger	\$ 117,000.00	Investor-Lender	\$ 35,000.00	5-1408
5	7749-59 S Yates Boulevard		Estate Property	Easley Family Trust c/o Todd Easley	\$ 25,000.00	Investor-Lender	\$ 25,000.00	5-596
5	7749-59 S Yates Boulevard		Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 149,081.00	5-1445
5	7749-59 S Yates Boulevard		Estate Property	iPlan Group Agent for Custodian FBO Rama Voddi Roth IRA	\$ 33,000.00	Investor-Lender	\$ 33,000.00	5-799
5	7749-59 S Yates Boulevard		Estate Property	iPlan Group FBO Garwood Weatherhead IRA Account # 3320844	\$ 184,941.00	Investor-Lender	\$ 13,096.00	5-1096
5	7749-59 S Yates Boulevard		Estate Property	iPlan Group FBO Garwood Weatherhead IRA Account # 3421004	\$ 184,941.00	Investor-Lender	\$ 16,152.00	5-1096
5	7749-59 S Yates Boulevard		Estate Property	iPlanGroup Agent for Custodian FBO Andrew Brooks IRA Account 3301018	\$ 46,000.00	Investor-Lender	\$ 6,000.00	5-203
5	7749-59 S Yates Boulevard		Estate Property	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 238,889.23	Investor-Lender	\$ 50,000.00	5-331
5	7749-59 S Yates Boulevard		Estate Property	Janice Burrell (iPlanGroup Agent for Custodian FBO Janice G. Burrell IRA)	\$ 160,543.38	Investor-Lender	\$ 50,000.00	5-689
5	7749-59 S Yates Boulevard		Estate Property	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 3,451.00	5-797
5	7749-59 S Yates Boulevard		Estate Property	John Bloxham	\$ 36,374.24	Investor-Lender	\$ 35,000.00	5-1015
5	7749-59 S Yates Boulevard		Estate Property	John Witzgreuter	\$ 200,000.00	Investor-Lender	\$ 50,000.00	5-729
5	7749-59 S Yates Boulevard		Estate Property	Joseph P. McCarthy	\$ 277,847.33	Investor-Lender	\$ 10,000.00	5-1367
5	7749-59 S Yates Boulevard		Estate Property	Julie Patel	\$ 97,038.00	Investor-Lender	\$ 35,291.00	5-409
5	7749-59 S Yates Boulevard		Estate Property	Karen L Hendrickson	\$ 10,597.66	Investor-Lender	\$ 10,000.00	5-948
5	7749-59 S Yates Boulevard		Estate Property	Keith P Rowland and Jane E Rowland	\$ 52,583.32	Investor-Lender	\$ 50,000.00	5-89
5	7749-59 S Yates Boulevard		Estate Property	Keith Randall	\$ 250,000.00	Investor-Lender	\$ 70,000.00	5-1086
5	7749-59 S Yates Boulevard		Estate Property	Kevin & Laura Allred	\$ 61,000.00	Investor-Lender	\$ 50,000.00	5-452
5	7749-59 S Yates Boulevard		Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 3,000.00	5-336
5	7749-59 S Yates Boulevard		Estate Property	Koates LLC	\$ 85,000.00	Equity Investor	\$ 3,200.00	5-228
5	7749-59 S Yates Boulevard		Estate Property	Legacy Trading LLC	\$ 257,000.00	Investor-Lender	\$ 237,000.00	5-508
5	7749-59 S Yates Boulevard		Estate Property	Lynn Marie Kupfer	\$ 114,201.00	Investor-Lender	\$ 100,000.00	5-1319
5	7749-59 S Yates Boulevard		Estate Property	Madison Trust Company custodian FBO Guenter Scheel IRA M1702087	\$ 25,000.00	Investor-Lender	\$ 25,000.00	5-2073
5	7749-59 S Yates Boulevard		Estate Property	Manuel Camacho	\$ 104,434.59	Investor-Lender	\$ 25,000.00	5-748
5	7749-59 S Yates Boulevard		Estate Property	Michael F Grant & L. Gretchen Grant (Michael F. Grant & L. Gretchen Grant Revocable Trust dated March 16th 2012)	\$ 695,000.00	Investor-Lender	\$ 50,000.00	5-393
5	7749-59 S Yates Boulevard		Estate Property	Michael Grow	\$ 223,996.00	Investor-Lender and Equity Investor		5-375
5	7749-59 S Yates Boulevard		Estate Property	Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP	\$ 203,254.00	Investor-Lender	\$ 24,000.00	5-78
5	7749-59 S Yates Boulevard		Estate Property	Naveen Kwatra	\$ 75,000.00	Investor-Lender	\$ 25,000.00	5-356
5	7749-59 S Yates Boulevard		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 100,000.00	5-1023
5	7749-59 S Yates Boulevard		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00	5-397
5	7749-59 S Yates Boulevard		Estate Property	Patrick Connelly	\$ 20,000.00	Investor-Lender	\$ 20,000.00	5-964
5	7749-59 S Yates Boulevard		Estate Property	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 5,500.00	5-1135
5	7749-59 S Yates Boulevard		Estate Property	Peter Jordan	\$ 153,456.56	Investor-Lender	\$ 76,728.28	5-282
5	7749-59 S Yates Boulevard		Estate Property	Phillip G. Vander Kraats	\$ 80,186.82	Investor-Lender	\$ 1,374.00	5-628
5	7749-59 S Yates Boulevard		Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 12,000.00	5-332
5	7749-59 S Yates Boulevard		Estate Property	Quantum Growth Holdings LLC	\$ 15,321.00	Investor-Lender	\$ 5,500.00	5-354
5	7749-59 S Yates Boulevard		Estate Property	QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and Acct# 25282-21	\$ 89,482.53	Investor-Lender	\$ 12,100.00	5-1352
5	7749-59 S Yates Boulevard		Estate Property	Raymond Thompson Investment Trust LLC	\$ 80,000.00	Investor-Lender	\$ 30,000.00	5-251
5	7749-59 S Yates Boulevard		Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 15,000.00	5-1389
5	7749-59 S Yates Boulevard		Estate Property	Sam Gerber, CEO, Gerber and Associates, REI, LLC	\$ 139,985.85	Investor-Lender	\$ 12,000.00	5-562
5	7749-59 S Yates Boulevard		Estate Property	Sarah Geldart	\$ 57,200.00	Investor-Lender	\$ 37,500.00	5-1285
5	7749-59 S Yates Boulevard		Estate Property	Shatar Capital Inc et al	\$ 2,341,486.08	Institutional Lender		5-1483
5	7749-59 S Yates Boulevard		Estate Property	Shlomo Zussman	\$ 25,000.00	Investor-Lender	\$ 25,000.00	5-579
5	7749-59 S Yates Boulevard		Estate Property	Smart Technologies PSP, Nizarali Jetha - Manager	\$ 106,458.35	Investor-Lender	\$ 100,000.00	5-1458
5	7749-59 S Yates Boulevard		Estate Property	Steve Weera Tonasut and Esther Kon Tonasut	\$ 50,000.00	Equity Investor	\$ 50,000.00	5-154
5	7749-59 S Yates Boulevard		Estate Property	Steven G. Mouty	\$ 50,000.00	Investor-Lender	\$ 50,000.00	5-821
5	7749-59 S Yates Boulevard		Estate Property	Strategic Wealth Ventures, LLC, Brian Kothman Member	\$ 70,866.00	Investor-Lender	\$ 23,626.00	5-595
5	7749-59 S Yates Boulevard		Estate Property	Susan Kallisiak-Tingle	\$ 469,921.00	Investor-Lender	\$ 48,226.00	5-1438
5	7749-59 S Yates Boulevard		Estate Property	Teena B Ploeger	\$ 18,500.00	Investor-Lender	\$ 18,500.00	5-521
5	7749-59 S Yates Boulevard		Estate Property	Tolu Makinde	\$ 90,000.00	Investor-Lender	\$ 30,000.00	5-370
5	7749-59 S Yates Boulevard		Estate Property	United Capital Properties, LLC	\$ 144,999.00	Investor-Lender	\$ 979.00	5-1480
5	7749-59 S Yates Boulevard		Estate Property	Wesley Pittman	\$ 180,048.45	Investor-Lender	\$ 32,000.00	5-469
5	7749-59 S Yates Boulevard		Estate Property	White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees	\$ 127,152.37	Investor-Lender	\$ 50,000.00	5-537
7	7109-19 S Calumet Avenue		Estate Property	B & H Creative Investments LLC	\$ 428,533.00	Investor-Lender	\$ 220,000.00	7-414
7	7109-19 S Calumet Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 13,153.44	7-693
7	7109-19 S Calumet Avenue		Estate Property	Koates LLC	\$ 85,000.00	Equity Investor	\$ 12,000.00	7-228
7	7109-19 S Calumet Avenue		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 200,000.00	7-1023
7	7109-19 S Calumet Avenue		Estate Property	Pankaj Patel BDA EZ NJ VENTURES, LLC.	\$ 223,000.00	Investor-Lender	\$ 50,000.00	7-920
7	7109-19 S Calumet Avenue		Estate Property	SHANKAR THIRUPPATHI	\$ 100,000.00	Investor-Lender	\$ 100,000.00	7-718

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7	7109-19 S Calumet Avenue		Estate Property	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor-Lender	\$ 9,000.00	7-139
7	7109-19 S Calumet Avenue		Estate Property	U.S. Bank National Association, as Trustee for the Registered Holders of J.P. Morgan Chase Commercial Mortgage Securities Corp., Multifamily Mortgage Pass-Through Certificates, Series 2017-5830	\$ 1,691,737.07	Institutional Lender		7-1453
22	7933 S Kingston Avenue		Estate Property	Celia Tong Revocable Living Trust Dated December 22, 2011	\$ 27,565.00	Equity Investor	\$ 20,000.00	22-287
22	7933 S Kingston Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender		22-972
26	8405 S Marquette Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 413.84	26-693
26	8405 S Marquette Avenue		Estate Property	Manoj Donthineni	\$ 71,544.30	Investor-Lender	\$ 141,340.00	26-1357
26	8405 S Marquette Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender		26-972
28	8800 S Ada Street		Estate Property	Dennis K McCoy	\$ 312,238.67	Investor-Lender	\$ 60,000.00	28-569
28	8800 S Ada Street		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender		28-972
32	3213 S Throop Street		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender		32-1455
33	3723 W 68th Place		Estate Property	Dennis K McCoy	\$ 312,238.67	Investor-Lender	\$ 40,000.00	33-569
33	3723 W 68th Place		Estate Property	Kathleen Martin	\$ 304,605.24	Equity Investor	\$ 172,423.00	33-246
33	3723 W 68th Place		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender		33-1455
35	61 E 92nd Street		Estate Property	Lorenzo J Jaquias	\$ 71,635.00	Investor-Lender	\$ 86,600.00	35-184
35	61 E 92nd Street		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender		35-1455
40	7953 S Woodlawn Avenue		Estate Property	Blessing Strategies, LLC	\$ 29,784.00	Investor-Lender	\$ 12,500.00	40-353
40	7953 S Woodlawn Avenue		Estate Property	Celia Tong Revocable Living Trust Dated December 22, 2011	\$ 28,741.00	Investor-Lender	\$ 2,770.00	40-287
40	7953 S Woodlawn Avenue		Estate Property	Jeffrey Lee Blankenship	\$ 89,822.12	Investor-Lender	\$ 30,629.18	40-1241
40	7953 S Woodlawn Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender		40-1455
40	7953 S Woodlawn Avenue		Estate Property	Quantum Growth Holdings LLC		Investor-Lender	\$ 8,053.89	40-354
47	5437 S Laffin Street		Estate Property	Michael Borgia	\$ 1,253,784.00	Investor-Lender	\$ 250,000.00	47-231
47	5437 S Laffin Street		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Benefit of Corevest American Finance 2017-1 Trust Mortgage Pass-Through Certificates	\$ 1,973,393.52	Institutional Lender		47-1464
49	7300-04 St Lawrence Avenue		Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00	49-2012
49	7300-04 St Lawrence Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 1,182.83	49-693
49	7300-04 St Lawrence Avenue		Estate Property	Helen Boyd	\$ 105,000.00	Investor-Lender	\$ 50,000.00	49-2010
49	7300-04 St Lawrence Avenue		Estate Property	LaDawn K. Westbrook - Miss Property LLC	\$ 71,546.64	Investor-Lender		49-271
49	7300-04 St Lawrence Avenue		Estate Property	Matthew Boyd	\$ 405,000.00	Investor-Lender	\$ 259,302.00	49-2060
49	7300-04 St Lawrence Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Benefit of Corevest American Finance 2017-1 Trust Mortgage Pass-Through Certificates	\$ 1,973,393.52	Institutional Lender		49-1464
49	7300-04 St Lawrence Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00	49-300
50	7760 S Coles Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 815.33	50-693
50	7760 S Coles Avenue		Estate Property	Helen Boyd	\$ 105,000.00	Investor-Lender	\$ 55,000.00	50-2010
50	7760 S Coles Avenue		Estate Property	Huiyi Yang and Hui Wang	\$ 43,150.22	Investor-Lender	\$ 20,166.67	50-122
50	7760 S Coles Avenue		Estate Property	Kevin Bybee, iPlanGroup Agent for Custodian FBO Kevin Bybee IRA	\$ 102,367.34	Investor-Lender	\$ 76,000.00	50-497
50	7760 S Coles Avenue		Estate Property	LWJ Sales, Inc.	\$ 559,807.34	Investor-Lender	\$ 100,000.00	50-1346
50	7760 S Coles Avenue		Estate Property	Marjorie Jean Sexton	\$ 200,000.00	Investor-Lender	\$ 50,000.00	50-2065
50	7760 S Coles Avenue		Estate Property	Matthew Boyd	\$ 405,000.00	Investor-Lender	\$ 55,000.00	50-2060
50	7760 S Coles Avenue		Estate Property	Metro Rural Real Estate Solutions (Tamara Molenaar-Angelier)	\$ 18,253.51	Investor-Lender	\$ 70,000.00	50-743
50	7760 S Coles Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Benefit of Corevest American Finance 2017-1 Trust Mortgage Pass-Through Certificates	\$ 1,973,393.52	Institutional Lender		50-1464
50	7760 S Coles Avenue		Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 25,000.00	50-332
50	7760 S Coles Avenue		Estate Property	Scott E Pammer	\$ 243,954.00	Investor-Lender	\$ 12,070.00	50-827
51	1401 W 109th Place		Estate Property	Hui Tung Carol	\$ 62,000.00	Investor-Lender	\$ 115,487.00	51-1101
51	1401 W 109th Place		Estate Property	Michael and Lyanne Terada	\$ 73,336.53	Investor-Lender	\$ 33,847.00	51-551
51	1401 W 109th Place		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2	\$ 3,003,129.41	Institutional Lender		51-1466
52	310 E 50th Street		Estate Property	Kirk Road Investments, LLC	\$ 434,195.69	Investor-Lender	\$ 193,750.00	52-755
52	310 E 50th Street		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2	\$ 3,003,129.41	Institutional Lender		52-1466
52	310 E 50th Street		Estate Property	Paper Street Realty LLC DBA Rent Ready Apartments	\$ 234,139.18	Trade Creditor	\$ 49,600.68	52-1206
53	6807 S Indiana Avenue		Estate Property	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 45,000.00	53-180
53	6807 S Indiana Avenue		Estate Property	Leroy & Martha Johnson	\$ 81,066.85	Investor-Lender	\$ 100,000.00	53-1350
53	6807 S Indiana Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2	\$ 3,003,129.41	Institutional Lender		53-1466
54	8000-02 S Justine Street	1541 E 80th Street	Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 2,783.04	54-693
54	8000-02 S Justine Street	1541 E 80th Street	Estate Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor		54-2004
54	8000-02 S Justine Street	1541 E 80th Street	Estate Property	Michael James Guilford and Nancy Richard-Guilford, Jointly with Right of Survivorship	\$ 310,000.00	Investor-Lender	\$ 110,000.00	54-516
54	8000-02 S Justine Street	1541 E 80th Street	Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2	\$ 3,003,129.41	Institutional Lender		54-1466
54	8000-02 S Justine Street	1541 E 80th Street	Estate Property	Rene Hribal	\$ 1,525,473.04	Investor-Lender	\$ 729,000.00	54-768
55	8107-09 S Ellis Avenue		Estate Property	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 52,300.00	55-1454
55	8107-09 S Ellis Avenue		Estate Property	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor-Lender	\$ 50,000.00	55-101

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55	8107-09 S Ellis Avenue		Estate Property	Hyman J. Small	\$ 75,000.00	Investor-Lender		55-573
55	8107-09 S Ellis Avenue		Estate Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor		55-2004
55	8107-09 S Ellis Avenue		Estate Property	Kelly E Welton (PlanGroup Agent for Custodian FBO Kelly Welton, IRA)	\$ 83,813.00	Investor-Lender	\$ 26,200.00	55-310
55	8107-09 S Ellis Avenue		Estate Property	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor-Lender	\$ 31,000.00	55-194
55	8107-09 S Ellis Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2	\$ 3,003,129.41	Institutional Lender		55-1466
55	8107-09 S Ellis Avenue		Estate Property	R.D. Meredith General Contractors LLC 401K	\$ 373,617.16	Investor-Lender	\$ 91,672.00	55-528
55	8107-09 S Ellis Avenue		Estate Property	SLB Ventures, LLC	\$ 215,215.48	Investor-Lender	\$ 95,000.00	55-565
55	8107-09 S Ellis Avenue		Estate Property	Steven and Linda Lipschultz	\$ 350,360.00	Investor-Lender	\$ 73,360.00	55-1442
56	8209 S Ellis Avenue		Estate Property	Arbor Ventures Overseas Limited, LLC	\$ 176,122.67	Investor-Lender	\$ 115,000.00	56-446
56	8209 S Ellis Avenue		Estate Property	Ashwin D Patel	\$ 100,000.00	Investor-Lender	\$ 100,000.00	56-1170
56	8209 S Ellis Avenue		Estate Property	Claude M West , Linda S Gray, Desert Storm Properties Group, LLC	\$ 100,000.00	Investor-Lender	\$ 100,000.00	56-1281
56	8209 S Ellis Avenue		Estate Property	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 100,000.00	56-180
56	8209 S Ellis Avenue		Estate Property	Hyman J. Small	\$ 75,000.00	Investor-Lender		56-573
56	8209 S Ellis Avenue		Estate Property	JKG Investments, LLC	\$ 25,000.00	Investor-Lender	\$ 25,000.00	56-1181
56	8209 S Ellis Avenue		Estate Property	Marilyn B. Ackerman	\$ 165,913.00	Equity Investor	\$ 200,000.00	56-395
56	8209 S Ellis Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2	\$ 3,003,129.41	Institutional Lender		56-1466
56	8209 S Ellis Avenue		Estate Property	Paper Street Realty LLC DBA Rent Ready Apartments	\$ 234,139.18	Trade Creditor	\$ 2,740.00	56-1206
56	8209 S Ellis Avenue		Estate Property	SLB Ventures, LLC	\$ 215,215.48	Investor-Lender	\$ 24,960.00	56-565
56	8209 S Ellis Avenue		Estate Property	Wesley Pittman	\$ 180,048.45	Investor-Lender	\$ 70,000.00	56-469
57	8214-16 S Ingleside Avenue		Estate Property	James Tutsock	\$ 900,000.00	Investor-Lender		57-2057
57	8214-16 S Ingleside Avenue		Estate Property	Joral Schmale	\$ 1,735,782.00	Investor-Lender	\$ 759,000.00	57-730
57	8214-16 S Ingleside Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2	\$ 3,003,129.41	Institutional Lender		57-1466
57	8214-16 S Ingleside Avenue		Estate Property	Paper Street Realty LLC DBA Rent Ready Apartments	\$ 234,139.18	Trade Creditor	\$ 18,986.00	57-1206
63	4520-26 S Drexel Boulevard		Estate Property	Adir Hazan	\$ 151,333.00	Equity Investor	\$ 100,000.00	63-143
63	4520-26 S Drexel Boulevard		Estate Property	Asbury R. Lockett	\$ 100,000.00	Equity Investor	\$ 100,000.00	63-210
63	4520-26 S Drexel Boulevard		Estate Property	Asians Investing In Real Estate LLC	\$ 415,000.00	Equity Investor	\$ 160,000.00	63-503
63	4520-26 S Drexel Boulevard		Estate Property	Cindy L. Chambers	\$ 33,337.00	Investor-Lender	\$ 33,337.00	63-85
63	4520-26 S Drexel Boulevard		Estate Property	Frank and Laura Sohm	\$ 167,893.65	Equity Investor	\$ 65,000.00	63-906
63	4520-26 S Drexel Boulevard		Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 100,000.00	63-1445
63	4520-26 S Drexel Boulevard		Estate Property	Greg S. Wirth	\$ 7,300.00	Equity Investor	\$ 7,300.00	63-593
63	4520-26 S Drexel Boulevard		Estate Property	Greg S. Wirth	\$ 12,600.00	Equity Investor	\$ 12,600.00	63-563
63	4520-26 S Drexel Boulevard		Estate Property	Henry S. Scheuller	\$ 85,400.00	Equity Investor	\$ 85,000.00	63-357
63	4520-26 S Drexel Boulevard		Estate Property	James Anthony Ande	\$ 75,000.00	Equity Investor	\$ 75,000.00	63-591
63	4520-26 S Drexel Boulevard		Estate Property	James Tutsock	\$ 169,483.00	Equity Investor	\$ 319,483.00	63-2057
63	4520-26 S Drexel Boulevard		Estate Property	Jeffrey Lee Blankenship	\$ 103,698.00	Equity Investor		63-1241
63	4520-26 S Drexel Boulevard		Estate Property	Joseph P. McCarthy	\$ 277,847.33	Investor-Lender	\$ 45,000.00	63-1367
63	4520-26 S Drexel Boulevard		Estate Property	Joshua Lapin	\$ 25,000.00	Equity Investor	\$ 25,000.00	63-1243
63	4520-26 S Drexel Boulevard		Estate Property	Kameda Investments, LLC (Sole Owner/Manager - Arnold Kunio Kameda)	\$ 185,000.00	Equity Investor	\$ 125,000.00	63-121
63	4520-26 S Drexel Boulevard		Estate Property	Keith Randall	\$ 370,000.00	Equity Investor	\$ 100,000.00	63-1086
63	4520-26 S Drexel Boulevard		Estate Property	Mark P. Mouty	\$ 130,703.00	Equity Investor	\$ 10,000.00	63-165
63	4520-26 S Drexel Boulevard		Estate Property	Natalie T. Scheuller	\$ 85,400.00	Equity Investor	\$ 85,000.00	63-358
63	4520-26 S Drexel Boulevard		Estate Property	Sunwest Trust-FBO Mark P. Mouty	\$ 100,000.00	Equity Investor	\$ 100,000.00	63-334
63	4520-26 S Drexel Boulevard		Estate Property	The Entrust Group FBO Dee Ann Nason 7230011277	\$ 150,000.00	Investor-Lender	\$ 50,000.00	63-790
63	4520-26 S Drexel Boulevard		Estate Property	U.S. Bank National Association, as Trustee for the Registered Holders of J.P. Morgan Chase Commercial Mortgage Securities Corp., Multifamily Mortgage Pass-Through Certificates, Series 2017-SB41	\$ 4,830,977.15	Institutional Lender		63-1448
63	4520-26 S Drexel Boulevard		Estate Property	Walter T Akita and Margaret M Akita	\$ 50,000.00	Equity Investor	\$ 50,000.00	63-950
63	4520-26 Drexel Boulevard		Estate Property	White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees	\$ 64,634.86	Equity Investor	\$ 50,000.00	63-537
64	4611-17 S Drexel Boulevard		Estate Property	Alton Motes (Alton P. Motes Revocable Trust Agreement dated 12-15-11)	\$ 245,841.62	Investor-Lender	\$ 15,417.00	64-2042
64	4611-17 S Drexel Boulevard		Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 35,459.00	64-475
64	4611-17 S Drexel Boulevard		Estate Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor		64-2008
64	4611-17 S Drexel Boulevard		Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00	64-2012
64	4611-17 S Drexel Boulevard		Estate Property	Bluebridge Partners Limited	\$ 791,620.17	Investor-Lender	\$ 150,000.00	64-727
64	4611-17 S Drexel Boulevard		Estate Property	Braden Galloway	\$ 227,800.02	Investor-Lender		64-1463
64	4611-17 S Drexel Boulevard		Estate Property	Citibank, N.A., as Trustee for the registered Holders of Wells Fargo Commercial Mortgage Securities, Inc., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB48	\$ 3,697,340.98	Institutional Lender		64-1325
64	4611-17 S Drexel Boulevard		Estate Property	Clarice Recamara	\$ 20,000.00	Investor-Lender	\$ 20,000.00	64-643
64	4611-17 S Drexel Boulevard		Estate Property	David Ashley Lawrence Johnson investing under Endurance Capital Management LLC	\$ 172,583.29	Investor-Lender	\$ 50,000.00	64-170
64	4611-17 S Drexel Boulevard		Estate Property	David M Harris	\$ 831,700.00	Investor-Lender	\$ 100,000.00	64-267
64	4611-17 S Drexel Boulevard		Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 150,000.00	64-481
64	4611-17 S Drexel Boulevard		Estate Property	Dee Ann Nason	\$ 303,965.00	Investor-Lender	\$ 3,965.00	64-453
64	4611-17 S Drexel Boulevard		Estate Property	Eco2 Capital Inc. 401k	\$ 43,933.81	Investor-Lender	\$ 50,000.00	64-1048
64	4611-17 S Drexel Boulevard		Estate Property	Genevieve Giuliana Heger	\$ 20,058.00	Investor-Lender	\$ 10,000.00	64-1403
64	4611-17 S Drexel Boulevard		Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 150,000.00	64-1445
64	4611-17 S Drexel Boulevard		Estate Property	Greg S. Wirth	\$ 7,300.00	Investor-Lender	\$ 7,300.00	64-593
64	4611-17 S Drexel Boulevard		Estate Property	Greg S. Wirth	\$ 12,600.00	Investor-Lender	\$ 12,600.00	64-563
64	4611-17 S Drexel Boulevard		Estate Property	IPlan Group Agent for Custodian FBO Jyotsna Sharma	\$ 50,000.00	Investor-Lender	\$ 25,000.00	63-341

Claims List for Properties Identified in August 11, 2022 Order (Dkt. 1291)

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Claim Number
64	4611-17 S Drexel Boulevard		Estate Property	James Anthony Ande	\$ 75,000.00	Investor-Lender	\$ 50,000.00	64-591
64	4611-17 S Drexel Boulevard		Estate Property	James Walsh	\$ 200,000.00	Investor-Lender	\$ 50,000.00	64-2058
64	4611-17 S Drexel Boulevard		Estate Property	Jeffrey Lee Blankenship	\$ 103,698.00	Equity Investor		64-1241
64	4611-17 S Drexel Boulevard		Estate Property	John Bloxham	\$ 51,762.92	Investor-Lender	\$ 50,000.00	64-1016
64	4611-17 S Drexel Boulevard		Estate Property	John Witzigreuter	\$ 200,000.00	Investor-Lender	\$ 50,000.00	64-729
64	4611-17 S Drexel Boulevard		Estate Property	Karl R. DeKlotz	\$ 1,586,165.90	Investor-Lender	\$ 300,000.00	64-1179
64	4611-17 S Drexel Boulevard		Estate Property	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor-Lender	\$ 150,000.00	64-194
64	4611-17 S Drexel Boulevard		Estate Property	Kirk Road Investments, LLC	\$ 434,195.69	Investor-Lender	\$ 121,855.00	64-755
64	4611-17 S Drexel Boulevard		Estate Property	Law Office of V.L. Heger, A Professional Corporation	\$ 50,369.00	Investor-Lender	\$ 50,000.00	64-1409
64	4611-17 S Drexel Boulevard		Estate Property	Lorenzo Jaquias	\$ 71,635.00	Investor-Lender	\$ 21,635.00	64-184
64	4611-17 S Drexel Boulevard		Estate Property	Lori Moreland	\$ 21,574.00	Investor-Lender	\$ 10,000.00	64-805
64	4611-17 S Drexel Boulevard		Estate Property	Lori Moreland	\$ 52,233.00	Investor-Lender	\$ 47,000.00	64-822
64	4611-17 S Drexel Boulevard		Estate Property	Lori Moreland	\$ 52,233.00	Investor-Lender	\$ 45,000.00	64-823
64	4611-17 S Drexel Boulevard		Estate Property	Madison Trust Company Custodian FBO Janet Eileen Taylor M1608009	\$ 107,946.27	Investor-Lender	\$ 30,225.00	64-2056
64	4611-17 S Drexel Boulevard		Estate Property	Michael Arthur Goldman (also know as Mike Goldman, Michael A. Goldman, Michael Goldman)	\$ 80,377.98	Investor-Lender	\$ 7,728.00	64-775
64	4611-17 S Drexel Boulevard		Estate Property	Michael Kessock	\$ 3,333.33	Investor-Lender	\$ 100,000.00	64-977
64	4611-17 S Drexel Boulevard		Estate Property	Minchow, Donald	\$ 225,000.00	Investor-Lender	\$ 40,000.00	64-2041
64	4611-17 S Drexel Boulevard		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 105,831.00	64-1023
64	4611-17 S Drexel Boulevard		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00	64-397
64	4611-17 S Drexel Boulevard		Estate Property	Patrick Connelly	\$ 30,000.00	Investor-Lender	\$ 30,000.00	64-577
64	4611-17 S Drexel Boulevard		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00	64-300
64	4611-17 S Drexel Boulevard		Estate Property	Paula Tucker	\$ 40,000.00	Investor-Lender	\$ 40,000.00	64-1427
64	4611-17 S Drexel Boulevard		Estate Property	Provident Trust Group, LLC FBO Stephan Tang IRA	\$ 71,815.00	Investor-Lender	\$ 71,815.00	64-172
64	4611-17 S Drexel Boulevard		Estate Property	Quest IRA Inc. FBO Rebecca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor-Lender	\$ 50,000.00	64-804
64	4611-17 S Drexel Boulevard		Estate Property	Rene Hribal	\$ 1,525,473.04	Investor-Lender	\$ 300,000.00	64-768
64	4611-17 S Drexel Boulevard		Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 180,000.00	64-399
64	4611-17 S Drexel Boulevard		Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender		64-330
64	4611-17 S Drexel Boulevard		Estate Property	Terry M McDonald - Horizon Trust Custodian FBO Terry M McDonald IRA	\$ 137,333.33	Investor-Lender	\$ 50,000.00	64-571
64	4611-17 S Drexel Boulevard		Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00	64-76
64	4611-17 S Drexel Boulevard		Estate Property	Vartan Tarakchyan	\$ 415,000.00	Equity Investor	\$ 50,000.00	64-1118
64	4611-17 S Drexel Boulevard		Estate Property	Vladimir Matviishin	\$ 290,200.00	Investor-Lender	\$ 8,000.00	64-1294
64	4611-17 S Drexel Boulevard		Estate Property	Vladimir Matviishin, dba Network Expert	\$ 165,000.00	Investor-Lender	\$ 50,000.00	64-1382
64	4611-17 S Drexel Boulevard		Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender		64-168
67	1131-41 E 79th Place		Estate Property	Alan & Sheree Gravely	\$ 175,000.00	Investor-Lender	\$ 75,000.00	67-298
67	1131-41 E 79th Place		Estate Property	Christopher Pong	\$ 17,287.05	Equity Investor	\$ 17,251.00	67-760
67	1131-41 E 79th Place		Estate Property	Danyel Tiefenbacher and Jamie Lai	\$ 103,875.01	Equity Investor	\$ 50,000.00	67-646
67	1131-41 E 79th Place		Estate Property	Donald Freers aka Meadows Advisors LLC	\$ 198,000.00	Investor-Lender	\$ 48,000.00	67-72
67	1131-41 E 79th Place		Estate Property	Douglas Nebel and Narine Nebel	\$ 155,752.25	Investor-Lender	\$ 50,000.00	67-1080
67	1131-41 E 79th Place		Estate Property	Elizabeth Zeng	\$ 8,914.75	Equity Investor	\$ 8,450.00	67-872
67	1131-41 E 79th Place		Estate Property	Federal National Mortgage Association	\$ 1,319,255.08	Institutional Lender		67-1333
67	1131-41 E 79th Place		Estate Property	Gainpat and FEREEEDA Seunath	\$ 216,194.22	Investor-Lender	\$ 19,714.00	67-77
67	1131-41 E 79th Place		Estate Property	James M McKnight and Silma L McKnight	\$ 140,325.13	Investor-Lender	\$ 11,000.00	67-582
67	1131-41 E 79th Place		Estate Property	John Love	\$ 207,500.00	Equity Investor	\$ 200,000.00	67-698
67	1131-41 E 79th Place		Estate Property	John McDevitt	\$ 220,000.00	Equity Investor	\$ 50,000.00	67-2090
67	1131-41 E 79th Place		Estate Property	Julia Pong	\$ 18,418.05	Equity Investor	\$ 18,382.00	67-1022
67	1131-41 E 79th Place		Estate Property	Justin Tubbs	\$ 15,000.00	Investor-Lender	\$ 15,000.00	67-242
67	1131-41 E 79th Place		Estate Property	Kevin & Laura Allred	\$ 61,000.00	Investor-Lender	\$ 11,000.00	67-452
67	1131-41 E 79th Place		Estate Property	Lewis Thomas	\$ 25,000.00	Investor-Lender	\$ 25,000.00	67-321
67	1131-41 E 79th Place		Estate Property	MADISON TRUST COMPANY CUSTODIAN FBO JAMES R ROBINSON SELF-DIRECTED ROTH IRA 1704092	\$ 21,833.00	Equity Investor	\$ 21,092.00	67-1417
67	1131-41 E 79th Place		Estate Property	Madison Trust Company FBO Rick Newton SEP IRA	\$ 50,000.00	Investor-Lender	\$ 50,000.00	67-532
67	1131-41 E 79th Place		Estate Property	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor-Lender and Equity Investor	\$ 50,000.00	67-1412
67	1131-41 E 79th Place		Estate Property	Michael C. Jacobs	\$ 178,833.00	Equity Investor	\$ 70,000.00	67-2031
67	1131-41 E 79th Place		Estate Property	Michael Grow	\$ 223,996.00	Investor-Lender and Equity Investor		67-375
67	1131-41 E 79th Place		Estate Property	Nancy Fillmore	\$ 90,974.27	Investor-Lender		67-2022
67	1131-41 E 79th Place		Estate Property	Narine Nebel	\$ 62,256.25	Investor-Lender	\$ 50,000.00	67-351
67	1131-41 E 79th Place		Estate Property	Patricia M. McCorry, Manager McCorry Real Estate LLC	\$ 51,250.00	Equity Investor	\$ 50,000.00	67-997
67	1131-41 E 79th Place		Estate Property	Priscilla Wallace	\$ 25,000.00	Equity Investor	\$ 25,000.00	67-1036
67	1131-41 E 79th Place		Estate Property	Rachael B Curcio	\$ 121,092.00	Investor-Lender	\$ 71,092.00	67-292
67	1131-41 E 79th Place		Estate Property	S and P Investment Properties EPSP401k, Pat Thomasson, Trustee	\$ 22,705.83	Investor-Lender	\$ 22,000.00	67-293
67	1131-41 E 79th Place		Estate Property	SeaDog Properties LLC / Darrell Odum	\$ 134,000.00	Investor-Lender	\$ 50,000.00	67-381
67	1131-41 E 79th Place		Estate Property	Sri Navalpakkam (AniPri Enterprises LLC)	\$ 259,775.00	Investor-Lender	\$ 159,775.00	67-484
67	1131-41 E 79th Place		Estate Property	Stilwell, Heidi	\$ 125,000.00	Investor-Lender	\$ 25,000.00	67-2055
67	1131-41 E 79th Place		Estate Property	Stuart Edelman	\$ 167,250.00	Investor-Lender	\$ 90,000.00	67-1201
67	1131-41 E 79th Place		Estate Property	Thomas A Connelly and Laurie A Connely	\$ 55,000.00	Equity Investor	\$ 55,000.00	67-899
67	1131-41 E 79th Place		Estate Property	Ying Xu (Brainwave Investments)	\$ 126,625.00	Investor-Lender		67-134
68	6217-27 S Dorchester Avenue		Estate Property	Annamarie Shuster	\$ 47,000.00	Investor-Lender	\$ 47,000.00	68-387
68	6217-27 S Dorchester Avenue		Estate Property	Arman Kale Heaton, Natoshia Lamborn Heaton	\$ 52,416.68	Investor-Lender	\$ 50,000.00	68-1171
68	6217-27 S Dorchester Avenue		Estate Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor		68-2008
68	6217-27 S Dorchester Avenue		Estate Property	BLUE MOUNTAIN VENTURES PSP 401K, GEORGE SAMUEL	\$ 463,999.95	Investor-Lender	\$ 84,255.00	68-491
68	6217-27 S Dorchester Avenue		Estate Property	Charles P McEvoy	\$ 438,733.33	Investor-Lender	\$ 150,000.00	68-232

Claims List for Properties Identified in August 11, 2022 Order (Dkt. 1291)

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Claim Number
68	6217-27 S Dorchester Avenue		Estate Property	Citibank, N.A., as Trustee for the registered Holders of Wells Fargo Commercial Mortgage Securities, Inc., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB48	\$ 1,954,113.57	Institutional Lender		68-1278
68	6217-27 S Dorchester Avenue		Estate Property	Conor Benson King	\$ 15,000.00	Investor-Lender	\$ 15,000.00	68-1392
68	6217-27 S Dorchester Avenue		Estate Property	David M Harris	\$ 831,700.00	Investor-Lender	\$ 48,145.00	68-267
68	6217-27 S Dorchester Avenue		Estate Property	Degenhardt, Duane A	\$ 645,000.00	Investor-Lender	\$ 20,792.29	68-2015
68	6217-27 S Dorchester Avenue		Estate Property	Duke E. Heger and Viviana Heger	\$ 117,000.00	Investor-Lender	\$ 50,000.00	68-1408
68	6217-27 S Dorchester Avenue		Estate Property	Elizabeth Zeng	\$ 148,422.77	Investor-Lender	\$ 94,000.00	68-872
68	6217-27 S Dorchester Avenue		Estate Property	Erwin J Page Trust, Jeffrey Steybe, Trustee	\$ 52,666.68	Investor-Lender	\$ 50,000.00	68-1162
68	6217-27 S Dorchester Avenue		Estate Property	Fredric R. Gottlieb	\$ 391,776.10	Investor-Lender	\$ 15,740.00	68-1212
68	6217-27 S Dorchester Avenue		Estate Property	Giri Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor-Lender	\$ 12,145.00	68-350
68	6217-27 S Dorchester Avenue		Estate Property	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor-Lender	\$ 65,000.00	68-101
68	6217-27 S Dorchester Avenue		Estate Property	Hutchings, Matt	\$ 362,766.68	Investor-Lender	\$ 50,000.00	68-2030
68	6217-27 S Dorchester Avenue		Estate Property	IPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor-Lender	\$ 7,800.00	68-448
68	6217-27 S Dorchester Avenue		Estate Property	IPlanGroup Agent for Custodian FBO Lyle J Swiney IRA	\$ 100,000.00	Investor-Lender	\$ 100,000.00	68-366
68	6217-27 S Dorchester Avenue		Estate Property	IPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA	\$ 44,433.00	Investor-Lender	\$ 7,200.00	68-445
68	6217-27 S Dorchester Avenue		Estate Property	IPlanGroup Agent for Custodian FBO Michelle Grimes IRA #3301097	\$ 56,636.17	Investor-Lender	\$ 50,000.00	68-884
68	6217-27 S Dorchester Avenue		Estate Property	Jeffrey Lee Blankenship	\$ 89,822.12	Investor-Lender	\$ 75,855.00	68-1241
68	6217-27 S Dorchester Avenue		Estate Property	Jerome B. Shaffer, Trustee	\$ 100,000.00	Investor-Lender	\$ 100,000.00	68-538
68	6217-27 S Dorchester Avenue		Estate Property	JN Investment Trust, Trustee Janice Nelson	\$ 160,000.00	Investor-Lender	\$ 50,000.00	68-556
68	6217-27 S Dorchester Avenue		Estate Property	Joe F Siracusa	\$ 60,000.00	Investor-Lender	\$ 60,000.00	68-177
68	6217-27 S Dorchester Avenue		Estate Property	John Taxeras	\$ 105,686.72	Investor-Lender	\$ 1,830.00	68-994
68	6217-27 S Dorchester Avenue		Estate Property	Karl R. DeKlotz	\$ 1,586,165.90	Investor-Lender	\$ 150,000.00	68-1179
68	6217-27 S Dorchester Avenue		Estate Property	Kevin Randall	\$ 200,000.00	Investor-Lender	\$ 70,000.00	68-811
68	6217-27 S Dorchester Avenue		Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 2,627.40	68-336
68	6217-27 S Dorchester Avenue		Estate Property	Kuldeep Jain	\$ 156,000.00	Investor-Lender	\$ 100,000.00	68-652
68	6217-27 S Dorchester Avenue		Estate Property	Linda Lipschultz	\$ 53,405.00	Investor-Lender	\$ 18,500.00	68-1374
68	6217-27 S Dorchester Avenue		Estate Property	Marcus, Ernest	\$ 50,000.00	Investor-Lender	\$ 50,000.00	68-2037
68	6217-27 S Dorchester Avenue		Estate Property	Moran Blueshtein and Upender Subramanian	\$ 146,857.18	Investor-Lender	\$ 30,188.00	68-95
68	6217-27 S Dorchester Avenue		Estate Property	Nancy Cree (Cree Capital Ventures)	\$ 725,000.00	Investor-Lender	\$ 225,000.00	68-2014
68	6217-27 S Dorchester Avenue		Estate Property	Nathan and Brandi Hennefer	\$ 25,000.00	Investor-Lender	\$ 25,000.00	68-742
68	6217-27 S Dorchester Avenue		Estate Property	Next Generation Trust Company FBO Irene B. Kapsky FFB Mark S Kapsky IRA 3207	\$ 23,000.00	Investor-Lender	\$ 10,000.00	68-1166
68	6217-27 S Dorchester Avenue		Estate Property	Next Generation Trust Company FBO Mark Kapsky IRA 2396	\$ 42,000.00	Investor-Lender		68-1157
68	6217-27 S Dorchester Avenue		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 20,000.00	68-1023
68	6217-27 S Dorchester Avenue		Estate Property	Pacific Ocean Services Inc	\$ 175,000.00	Investor-Lender	\$ 150,000.00	68-1256
68	6217-27 S Dorchester Avenue		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00	68-397
68	6217-27 S Dorchester Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 50,000.00	68-300
68	6217-27 S Dorchester Avenue		Estate Property	Peter Jordan	\$ 153,456.56	Investor-Lender	\$ 76,728.28	68-282
68	6217-27 S Dorchester Avenue		Estate Property	Petra Zoeller	\$ 546,619.00	Investor-Lender	\$ 100,000.00	68-594
68	6217-27 S Dorchester Avenue		Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 5,000.00	68-332
68	6217-27 S Dorchester Avenue		Estate Property	Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor-Lender	\$ 19,500.00	68-804
68	6217-27 S Dorchester Avenue		Estate Property	R.D.Meredith General Contractors LLC 401K	\$ 373,617.16	Investor-Lender	\$ 150,750.00	68-528
68	6217-27 S Dorchester Avenue		Estate Property	R2V2 Investments LLC	\$ 88,590.47	Investor-Lender	\$ 30,188.00	68-842
68	6217-27 S Dorchester Avenue		Estate Property	Reymone Randall	\$ 64,076.00	Investor-Lender	\$ 50,500.00	68-1258
68	6217-27 S Dorchester Avenue		Estate Property	Russell Waite	\$ 155,176.75	Investor-Lender	\$ 85,425.00	68-1120
68	6217-27 S Dorchester Avenue		Estate Property	Scott Eaton c/o Chris Eaton	\$ 549,101.33	Investor-Lender	\$ 25,000.00	68-1470
68	6217-27 S Dorchester Avenue		Estate Property	SHANKAR THIRUPPATHI	\$ 100,000.00	Investor-Lender	\$ 84,190.00	68-718
68	6217-27 S Dorchester Avenue		Estate Property	Shengjie Li and Yuye Xu	\$ 165,441.12	Investor-Lender	\$ 35,000.00	68-1340
68	6217-27 S Dorchester Avenue		Estate Property	Steven Lipschultz	\$ 71,126.00	Equity Investor	\$ 22,000.00	68-1391
68	6217-27 S Dorchester Avenue		Estate Property	Steven Lipschultz	\$ 85,000.00	Equity Investor	\$ 85,000.00	68-1399
68	6217-27 S Dorchester Avenue		Estate Property	Steven Roche	\$ 127,821.13	Investor-Lender	\$ 10,000.00	68-329
68	6217-27 S Dorchester Avenue		Estate Property	Strata Trust Company FBO Gary Wayne Williams	\$ 50,000.00	Equity Investor	\$ 50,000.00	68-193
68	6217-27 S Dorchester Avenue		Estate Property	TFG Retirement Trust	\$ 340,886.77	Investor-Lender	\$ 50,000.00	68-665
68	6217-27 S Dorchester Avenue		Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 100,000.00	68-76
68	6217-27 S Dorchester Avenue		Estate Property	Top Mark Home Solutions	\$ 30,800.00	Investor-Lender	\$ 30,000.00	68-1416
68	6217-27 S Dorchester Avenue		Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender		68-168
68	6217-27 S Dorchester Avenue		Estate Property	Xiaoqing Chen	\$ 11,408.33	Investor-Lender	\$ 10,000.00	68-1238
68	6217-27 S Dorchester Avenue		Estate Property	Young Family Trust	\$ 115,000.00	Investor-Lender	\$ 40,000.00	68-1452
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Amit Hammer	\$ 295,980.00	Investor-Lender	\$ 10,000.00	69-225
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 50,000.00	69-475
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 50,000.00	69-503
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Baron Real Estate Holdings, LLC., Ihab Shahawi and Vivian ElShahawi, members	\$ 406,000.00	Investor-Lender	\$ 106,000.00	69-1347
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00	69-2012
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Chetram Jodha FBO Ravin Jodha	\$ 40,000.00	Investor-Lender	\$ 20,000.00	69-2094
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Citibank, N.A., as Trustee for the registered Holders of Wells Fargo Commercial Mortgage Securities, Inc., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB48*	\$ 1,461,176.83	Institutional Lender		69-1324
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	DK Phenix Investments LLC	\$ 575,750.00	Investor-Lender	\$ 100,000.00	69-584
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Edward J. Netzel	\$ 20,000.00	Investor-Lender	\$ 20,000.00	69-1059
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Eric Schwartz	\$ 144,153.72	Investor-Lender	\$ 60,082.00	69-157
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Evelyn Stratton (IPlanGroup Agent for Custodial FBO Evelyn Stratton IRA)	\$ 100,000.00	Investor-Lender	\$ 100,000.00	69-1028
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	IPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor-Lender	\$ 55,000.00	69-1446
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Jason Park	\$ 38,000.00	Investor-Lender	\$ 10,000.00	69-814
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	John Bloxham	\$ 110,000.00	Investor-Lender	\$ 7,009.00	69-1196
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	John Braden and Cynthia Braden	\$ 6,716.67	Investor-Lender	\$ 10,000.00	69-1050

Claims List for Properties Identified in August 11, 2022 Order (Dkt. 1291)

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Claim Number
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Kevin Lyons	\$ 98,899.84	Equity Investor	\$ 25,000.00	69-610
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 3,500.00	69-336
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	KKuldeep Jain	\$ 156,000.00	Investor-Lender	\$ 50,000.00	69-652
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Laura J. Sohn IRA	\$ 104,593.29	Investor-Lender	\$ 63,315.00	69-970
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Madison Trust Company Custodian FBO Robert W. Jennings Account# M1605053	\$ 309,318.75	Investor-Lender	\$ 225,461.00	69-241
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Mahesh Koli	\$ 25,125.00	Investor-Lender	\$ 25,125.00	69-68
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Manuel Camacho	\$ 104,434.59	Investor-Lender	\$ 33,250.00	69-748
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Michael James Guilford and Nancy Richard-Guilford, Jointly with Right of Survivorship	\$ 310,000.00	Investor-Lender	\$ 50,000.00	69-516
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 110,000.00	69-397
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Phyllis Harte	\$ 36,069.53	Investor-Lender	\$ 7,330.00	69-2028
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Robert Mennella (Madison Trust Company Custodian FBO Robert Mennella Roth IRA M1604064)	\$ 18,150.00	Investor-Lender	\$ 18,150.00	69-1302
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Samir Totah	\$ 178,437.50	Investor-Lender	\$ 150,000.00	69-862
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	SHANKAR THIRUPATHI	\$ 100,000.00	Investor-Lender	\$ 16,310.00	69-718
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Sheryl F. Mennella (Madison Trust Company Custodian FBO Sheryl F. Mennella Roth IRA M1604088)	\$ 18,150.00	Investor-Lender	\$ 18,150.00	69-731
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 40,000.00	69-399
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	The Mencko Properties, LLC. Solo 401k Plan (Robert Mennella Managing Partner)	\$ 14,200.00	Investor-Lender	\$ 14,200.00	69-905
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Vladimir Matviushin	\$ 290,200.00	Investor-Lender	\$ 150,000.00	69-1294
70	638-40 N Avers Avenue		Estate Property	Bernadette Chen (Elevan St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 100,000.00	70-2012
70	638-40 N Avers Avenue		Estate Property	CAMA SDIRA LLC FBO Robert Guiney IRA	\$ 104,314.46	Investor-Lender	\$ 40,579.00	70-1116
70	638-40 N Avers Avenue		Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 103,098.00	70-481
70	638-40 N Avers Avenue		Estate Property	Dean & Mare Atanasoski	\$ 100,000.00	Investor-Lender	\$ 100,000.00	70-394
70	638-40 N Avers Avenue		Estate Property	Federal Home Loan Mortgage Corporation [Freddie Mac]	\$ 1,273,346.96	Institutional Lender		70-2084
70	638-40 N Avers Avenue		Estate Property	John Bloxham	\$ 63,999.92	Investor-Lender	\$ 50,000.00	70-1017
70	638-40 N Avers Avenue		Estate Property	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor-Lender	\$ 146,902.00	70-194
70	638-40 N Avers Avenue		Estate Property	MADISON TRUST COMPANY CUSTODIAN FBO JANET EILEEN TAYLOR M1608009	\$ 107,946.27	Investor-Lender	\$ 30,775.00	70-2056
70	638-40 N Avers Avenue		Estate Property	Mark P. Mouty	\$ 180,702.77	Investor-Lender	\$ 25,000.00	70-165
70	638-40 N Avers Avenue		Estate Property	Minchow, Rochelle	\$ 190,000.00	Investor-Lender	\$ 30,000.00	70-2061
70	638-40 N Avers Avenue		Estate Property	New Direction IRA, Inc. FBO Joel Beyer, Roth IRA	\$ 103,990.94	Investor-Lender	\$ 85,000.00	70-969
70	638-40 N Avers Avenue		Estate Property	Nicolas and Joyce Jenks	\$ 155,249.47	Investor-Lender	\$ 50,000.00	70-2032
70	638-40 N Avers Avenue		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 250,000.00	70-1023
70	638-40 N Avers Avenue		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00	70-397
70	638-40 N Avers Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 50,000.00	70-300
70	638-40 N Avers Avenue		Estate Property	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 16,826.00	70-1135
70	638-40 N Avers Avenue		Estate Property	Phillip G. Vander Kraats	\$ 80,186.82	Investor-Lender	\$ 2,000.00	70-628
70	638-40 N Avers Avenue		Estate Property	Randall Sotka	\$ 255,000.00	Investor-Lender	\$ 11,949.00	70-1207
70	638-40 N Avers Avenue		Estate Property	Richard L. Braddock	\$ 104,161.08	Investor-Lender	\$ 50,000.00	70-509
70	638-40 N Avers Avenue		Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 2,000.00	70-330
70	638-40 N Avers Avenue		Estate Property	Thomas Walsh	\$ 51,749.99	Investor-Lender	\$ 50,000.00	70-738
70	638-40 N Avers Avenue		Estate Property	TMAKINDE, LLC	\$ 247,000.00	Investor-Lender	\$ 114,000.00	70-372
70	638-40 N Avers Avenue		Estate Property	Tolu Makinde	\$ 90,000.00	Investor-Lender	\$ 15,000.00	70-370
72	7024-32 S Paxton Avenue		Estate Property	Aaron Beauclair	\$ 40,000.00	Investor-Lender	\$ 10,000.00	72-408
72	7024-32 S Paxton Avenue		Estate Property	Bright Venture, LLC	\$ 41,928.77	Investor-Lender	\$ 25,000.00	72-84
72	7024-32 S Paxton Avenue		Estate Property	David M Harris	\$ 831,700.00	Investor-Lender	\$ 100,000.00	72-267
72	7024-32 S Paxton Avenue		Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 350,000.00	72-355
72	7024-32 S Paxton Avenue		Estate Property	Emile P. Dufrene, III	\$ 50,422.00	Investor-Lender	\$ 50,000.00	72-1248
72	7024-32 S Paxton Avenue		Estate Property	Federal Home Loan Mortgage Corporation [Freddie Mac]	\$ 1,825,895.85	Institutional Lender		72-2085
72	7024-32 S Paxton Avenue		Estate Property	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor-Lender	\$ 106,000.00	72-1174
72	7024-32 S Paxton Avenue		Estate Property	Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor-Lender	\$ 50,000.00	72-350
72	7024-32 S Paxton Avenue		Estate Property	iPlan Group FBO Randall Pong IRA	\$ 60,568.03	Investor-Lender and Equity Investor		72-728
72	7024-32 S Paxton Avenue		Estate Property	Juliette Farr-Barksdale & Thomas Farr	\$ 323,900.00	Equity Investor	\$ 23,900.00	72-2074
72	7024-32 S Paxton Avenue		Estate Property	Karl R. DeKlotz	\$ 1,586,165.90	Investor-Lender	\$ 150,000.00	72-1179
72	7024-32 S Paxton Avenue		Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 3,900.00	72-336
72	7024-32 S Paxton Avenue		Estate Property	Maricris M. Lee	\$ 8,426.68	Investor-Lender		72-320
72	7024-32 S Paxton Avenue		Estate Property	Michael F Grant & L. Gretchen Grant (Michael F. Grant & L. Gretchen Grant Revocable Trust dated March 16th 2012)	\$ 695,000.00	Investor-Lender	\$ 40,000.00	72-393
72	7024-32 S Paxton Avenue		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00	72-397
72	7024-32 S Paxton Avenue		Estate Property	Phillip G. Vander Kraats	\$ 80,186.82	Investor-Lender	\$ 50,000.00	72-628
72	7024-32 S Paxton Avenue		Estate Property	Randall Sotka	\$ 255,000.00	Investor-Lender	\$ 55,000.00	72-1207
72	7024-32 S Paxton Avenue		Estate Property	Robert A Demick DDS PA 401K	\$ 177,678.65	Investor-Lender	\$ 50,000.00	72-680
72	7024-32 S Paxton Avenue		Estate Property	Steven Roche	\$ 127,821.13	Investor-Lender	\$ 9,500.00	72-329
72	7024-32 S Paxton Avenue		Estate Property	US Freedom Investments, LLC	\$ 175,500.00	Investor-Lender	\$ 50,000.00	72-1234
72	7024-32 S Paxton Avenue		Estate Property	White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees	\$ 127,152.37	Investor-Lender	\$ 83,000.00	72-537
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Alton Motes and Vicki Elaine Washburn JTWROS	\$ 245,841.62	Investor-Lender	\$ 60,000.00	73-2042
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 60,000.00	73-503
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Bolanle Addo (Madison Trust Company Custodian FBO Bolanle Addo)	\$ 50,000.00	Investor-Lender	\$ 50,000.00	73-181
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Citibank, N.A., as Trustee for the registered Holders of Wells Fargo Commercial Mortgage Securities, Inc., Multifamily Mortgage Pass-Through Certificates, Series 2018-5848*	\$ 1,151,462.06	Institutional Lender		73-1326
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 1,647.65	73-693
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Conrad Hanns	\$ 50,000.00	Investor-Lender	\$ 50,000.00	73-504
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Eco2 Capital Inc.	\$ 36,308.25	Investor-Lender	\$ 50,000.00	73-1332
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Frances D Cook Sunwest Trust Custodian FBO Frances D Cook IRA #1713343	\$ 6,000.00	Investor-Lender	\$ 6,000.00	73-539

Claims List for Properties Identified in August 11, 2022 Order (Dkt. 1291)

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Claim Number
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Frank and Laura Sohm	\$ 167,893.65	Investor-Lender	\$ 35,300.00	73-906
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Fredric R. Gottlieb	\$ 391,776.10	Investor-Lender	\$ 60,000.00	73-1212
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	John Wiltzgreuter	\$ 200,000.00	Investor-Lender	\$ 50,000.00	73-729
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Johnny Colson	\$ 35,952.85	Investor-Lender	\$ 50,000.00	73-108
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Joseph P. McCarthy	\$ 277,847.33	Investor-Lender	\$ 40,000.00	73-1367
73	7255-57 S Euclid Avenue		Estate Property	Katie Whitlock	\$ 61,651.00	Equity Investor		73-942
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Kelly E Welton (Equity Trust Company for Custodian FBO Kelly Welton, IRA)	\$ 83,813.00	Investor-Lender	\$ 8,400.00	73-310
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor-Lender	\$ 51,544.00	73-194
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Madison Trust Company Custodian FBO James R Robinson Traditional IRA Acct# 1705044	\$ 88,099.00	Investor-Lender	\$ 60,000.00	73-1406
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Mark Young	\$ 366,131.08	Investor-Lender	\$ 40,000.00	73-1154
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Michael Borgia IRA	\$ 975,416.00	Investor-Lender	\$ 125,000.00	73-705
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Michael C. Jacobs	\$ 178,833.00	Equity Investor	\$ 25,000.00	73-2031
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00	73-300
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Rita Delerlein	\$ 32,000.00	Equity Investor	\$ 32,000.00	73-260
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Robert Houston	\$ 51,749.99	Investor-Lender	\$ 50,000.00	73-213
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Robert R. Cook Principle Assets LLC	\$ 9,000.00	Investor-Lender	\$ 9,000.00	73-659
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Sidney Glenn Willeford II	\$ 75,000.00	Investor-Lender	\$ 75,000.00	73-1083
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Sounjay K. Gairola Revocable Trust (Sounjay K. Gairola Trustee)	\$ 148,278.93	Investor-Lender	\$ 60,000.00	73-1439
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender		73-330
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Terry M McDonald and Rhonda R McDonald	\$ 50,000.00	Investor-Lender	\$ 50,000.00	73-124
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Tolu Makinde	\$ 90,000.00	Investor-Lender	\$ 25,000.00	73-370
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	US Freedom Investments, LLC	\$ 175,500.00	Investor-Lender	\$ 25,000.00	73-1234
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Vladimir Matvilshin	\$ 199,075.00	Investor-Lender	\$ 50,000.00	73-233
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Vladimir Matvilshin, dba Network Expert	\$ 138,075.00	Investor-Lender	\$ 50,000.00	73-1387
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Wesley Pittman (Pittman Gold LLC)	\$ 180,048.45	Investor-Lender	\$ 14,700.00	73-469
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	William H. Akins, Jr.	\$ 1,100,000.00	Investor-Lender	\$ 50,000.00	73-2003
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	1839 Fund I LLC	\$ 90,075.00	Investor-Lender	\$ 50,000.00	74-367
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Adir Hazan	\$ 150,000.00	Investor-Lender	\$ 50,000.00	74-143
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Alton Motes and Vicki Elaine Washburn JTWROS	\$ 245,841.62	Investor-Lender	\$ 80,000.00	74-2042
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	BC57, LLC	\$ 6,439,502.67	Institutional Lender		74-557
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	BTRUE LLC Barry J. Oates	\$ 93,600.00	Equity Investor	\$ 38,400.00	74-669
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Christopher Pong	\$ 30,140.90	Investor-Lender	\$ 29,280.00	74-760
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 10,812.42	74-693
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 20,000.00	74-117
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Danyel Tiefenbacher and Jamie Lai	\$ 51,750.99	Investor-Lender	\$ 50,000.00	74-510
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Degenhardt, Duane A	\$ 645,000.00	Investor-Lender	\$ 66,684.00	74-2015
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Erika Dietz	\$ 20,000.00	Investor-Lender	\$ 50,000.00	74-1283
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	G&M You-Nique Properties, LLC	\$ 62,325.00	Investor-Lender	\$ 60,000.00	74-722
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 100,000.00	74-1445
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	iPlan Group Agent for Custodian FBO Jyotsna Sharma IRA	\$ 50,000.00	Investor-Lender	\$ 25,000.00	74-341
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	iPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor-Lender	\$ 100,000.00	74-1446
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Ira J. Fields Living Trust, Glynis Sheppard, Trustee	\$ 65,750.00	Investor-Lender and Equity Investor	\$ 50,000.00	74-1240
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	James Hoven	\$ 50,000.00	Investor-Lender	\$ 50,000.00	74-2029
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Jill Meekoms (Halverson)	\$ 113,999.92	Investor-Lender	\$ 50,000.00	74-548
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	John Taxeras	\$ 105,686.72	Investor-Lender	\$ 18,552.85	74-994
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Joseph and Linda Martinez	\$ 360,000.00	Investor-Lender	\$ 50,000.00	74-2095
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Joshua Morrow	\$ 51,749.99	Investor-Lender	\$ 50,000.00	74-734
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Julia Pong	\$ 34,947.00	Investor-Lender	\$ 34,572.00	74-1022
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor-Lender	\$ 42,000.00	74-194
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Kester Brothers Farm, LLC, C/O James R. Kester	\$ 152,911.82	Investor-Lender	\$ 50,000.00	74-944
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Kevin Randall	\$ 200,000.00	Investor-Lender	\$ 50,000.00	74-811
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 1,600.00	74-336
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Madison Trust Company Agent for Custodian FBO The Jacqueline C Rowe Living Trust IRA	\$ 623,489.57	Equity Investor		74-163
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Madison Trust Company Custodian FBO Robert W. Jennings Account# M1605053	\$ 309,318.75	Investor-Lender	\$ 74,539.00	74-241
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor-Lender	\$ 86,515.00	74-1412
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Michael F Grant & L. Gretchen Grant (Michael F. Grant & L. Gretchen Grant Revocable Trust dated March 16th 2012)	\$ 695,000.00	Investor-Lender	\$ 50,000.00	74-393
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	New Move Ventures Inc. (Steven Fecko)	\$ 120,000.00	Investor-Lender	\$ 50,000.00	74-115
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 60,000.00	74-1023
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 110,000.00	74-397
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00	74-300
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 10,000.00	74-332
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and Acct# 25282-21	\$ 89,482.53	Investor-Lender	\$ 56,000.00	74-1352
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	QuestIRA/FBOFrancisDWebb1437711	\$ 185,819.00	Investor-Lender	\$ 22,035.00	74-218
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Sam Gerber, CEO, Gerber and Associates, REI, LLC	\$ 139,985.85	Investor-Lender	\$ 80,000.00	74-562
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	SAMUEL HOME SOLUTIONS LLC, GEORGE SAMUEL	\$ 235,519.28	Investor-Lender	\$ 42,131.00	74-347
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Scott E Pammer	\$ 243,954.00	Investor-Lender	\$ 70,000.00	74-827
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Sidney Haggins	\$ 85,000.00	Investor-Lender	\$ 30,000.00	74-1434
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Susan Kalisiak-Tingle	\$ 469,921.00	Investor-Lender	\$ 50,000.00	74-1438
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor-Lender	\$ 50,000.00	74-602
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	TruStar Real Estate Solutions, LLC	\$ 385,000.00	Investor-Lender	\$ 75,000.00	74-337
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Vladimir Matvilshin	\$ 199,075.00	Investor-Lender	\$ 28,075.00	74-233

Claims List for Properties Identified in August 11, 2022 Order (Dkt. 1291)

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Claim Number
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Vladimir Matviishin, dba Network Expert	\$ 138,075.00	Investor-Lender	\$ 28,075.00	74-1387
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Walter T Akita and Margaret M Akita	\$ 100,000.00	Investor-Lender	\$ 50,000.00	74-950
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Young Family Trust	\$ 115,000.00	Investor-Lender	\$ 45,000.00	74-1452
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Yvette Nazaire Camacho (iPlanGroup Agent for Custodian FBO Yvette Nazaire Camacho IRA)	\$ 30,000.00	Investor-Lender	\$ 30,000.00	74-487
75	7625-33 S East End Avenue		Estate Property	Alcaldi Sabat	\$ 109,396.68	Investor-Lender	\$ 22,993.00	75-786
75	7625-33 S East End Avenue		Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 50,000.00	75-503
75	7625-33 S East End Avenue		Estate Property	BCS7, LLC	\$ 6,439,502.67	Institutional Lender		75-557
75	7625-33 S East End Avenue		Estate Property	Brad and Linda Lutz	\$ 813,582.00	Investor-Lender	\$ 325,962.00	75-962
75	7625-33 S East End Avenue		Estate Property	Capital Investors, LLC	\$ 930,376.31	Investor-Lender	\$ 36,207.00	75-1490
75	7625-33 S East End Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 1,895.90	75-693
75	7625-33 S East End Avenue		Estate Property	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 176,226.00	75-180
75	7625-33 S East End Avenue		Estate Property	Geronimo Usuga Carmona	\$ 8,937.50	Investor-Lender	\$ 35,667.00	75-543
75	7625-33 S East End Avenue		Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 75,000.00	75-336
75	7625-33 S East End Avenue		Estate Property	Knickerbocker LLC	\$ 102,505.16	Investor-Lender	\$ 39,664.00	75-2035
75	7625-33 S East End Avenue		Estate Property	Lorenzo Jaquias	\$ 71,635.00	Investor-Lender	\$ 50,000.00	75-184
75	7625-33 S East End Avenue		Estate Property	Madison Trust Company Agent for Custodian FBO The Jacqueline C Rowe Living Trust IRA	\$ 623,489.57	Equity Investor		75-163
75	7625-33 S East End Avenue		Estate Property	Michael James Guilford and Nancy Richard-Guilford, Jointly with Right of Survivorship	\$ 310,000.00	Investor-Lender	\$ 92,561.00	75-516
75	7625-33 S East End Avenue		Estate Property	Randall Sotka	\$ 255,000.00	Investor-Lender	\$ 38,826.00	75-1207
75	7625-33 S East End Avenue		Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 786.00	75-1389
75	7625-33 S East End Avenue		Estate Property	Stephan Tang	\$ 123,256.97	Investor-Lender	\$ 25,185.00	75-1111
75	7625-33 S East End Avenue		Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender		75-399
75	7625-33 S East End Avenue		Estate Property	Strata Trust Company FBO David J Geldart	\$ 230,621.00	Investor-Lender		75-1010
75	7625-33 S East End Avenue		Estate Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 167,100.00	75-2044
75	7625-33 S East End Avenue		Estate Property	United Capital Properties, LLC	\$ 144,999.00	Investor-Lender	\$ 2,303.00	75-1480
75	7625-33 S East End Avenue		Estate Property	Wesley Pittman (Pittman Gold LLC)	\$ 180,048.45	Investor-Lender	\$ 150,000.00	75-469
76	7635-43 S East End Avenue		Estate Property	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor-Lender	\$ 217,448.00	76-890
76	7635-43 S East End Avenue		Estate Property	Arthur Bertrand	\$ 78,079.82	Investor-Lender	\$ 2,875.00	76-892
76	7635-43 S East End Avenue		Estate Property	BCS7, LLC	\$ 6,439,502.67	Institutional Lender		76-557
76	7635-43 S East End Avenue		Estate Property	Carolyn B Ucker	\$ 50,000.00	Equity Investor	\$ 25,000.00	76-1099
76	7635-43 S East End Avenue		Estate Property	Cecilia Wolff	\$ 73,887.50	Investor-Lender	\$ 25,000.00	76-1204
76	7635-43 S East End Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 610.08	76-693
76	7635-43 S East End Avenue		Estate Property	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 72,029.00	76-117
76	7635-43 S East End Avenue		Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 25,000.00	76-355
76	7635-43 S East End Avenue		Estate Property	Equity Trust Custodian FBO Dorothy Marie Baker IRA	\$ 15,000.00	Investor-Lender	\$ 10,000.00	76-2007
76	7635-43 S East End Avenue		Estate Property	Frank Starosciak	\$ 47,407.14	Investor-Lender	\$ 17,125.00	76-1239
76	7635-43 S East End Avenue		Estate Property	Gary R Burnham Jr Solo401K Trust	\$ 42,029.00	Investor-Lender	\$ 42,029.00	76-1067
76	7635-43 S East End Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor-Lender	\$ 10,000.00	76-448
76	7635-43 S East End Avenue		Estate Property	James Clements	\$ 185,910.00	Investor-Lender	\$ 20,000.00	76-1402
76	7635-43 S East End Avenue		Estate Property	Jeffrey M. Edwards	\$ 50,000.00	Investor-Lender	\$ 50,000.00	76-666
76	7635-43 S East End Avenue		Estate Property	JK Electron, Inc., Jan Kobylarczyk	\$ 13,250.00	Trade Creditor	\$ 13,250.00	76-1297
76	7635-43 S East End Avenue		Estate Property	John Bloxham	\$ 51,500.00	Investor-Lender	\$ 50,000.00	76-1012
76	7635-43 S East End Avenue		Estate Property	Lorenzo Jaquias	\$ 71,635.00	Investor-Lender	\$ 50,000.00	76-184
76	7635-43 S East End Avenue		Estate Property	Manoj Donthlineni	\$ 71,544.30	Investor-Lender	\$ 41,007.00	76-1357
76	7635-43 S East End Avenue		Estate Property	Michael James Guilford and Nancy Richard-Guilford, Jointly with Right of Survivorship	\$ 310,000.00	Investor-Lender	\$ 57,439.00	76-516
76	7635-43 S East End Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 50,000.00	76-300
76	7635-43 S East End Avenue		Estate Property	Penny W Goree	\$ 36,000.00	Equity Investor	\$ 50,000.00	76-236
76	7635-43 S East End Avenue		Estate Property	QCH Investment Trust	\$ 50,000.00	Investor-Lender	\$ 50,000.00	76-1436
76	7635-43 S East End Avenue		Estate Property	Robert Guiney	\$ 112,260.00	Investor-Lender	\$ 18,250.00	76-798
76	7635-43 S East End Avenue		Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender		76-399
76	7635-43 S East End Avenue		Estate Property	THE INCOME FUND, LLC. Thomas Garlock, Managing Member	\$ 771,830.76	Investor-Lender	\$ 80,000.00	76-1421
76	7635-43 S East End Avenue		Estate Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 50,000.00	76-2044
76	7635-43 S East End Avenue		Estate Property	Tiger Chang Investments LLC	\$ 49,000.00	Investor-Lender	\$ 25,000.00	76-164
76	7635-43 S East End Avenue		Estate Property	Total Return Income Fund, LLC Thomas Garlock, Managing Member	\$ 1,571,886.00	Investor-Lender	\$ 520,000.00	76-1366
76	7635-43 S East End Avenue		Estate Property	Trey Hopkins	\$ 100,000.00	Investor-Lender	\$ 100,000.00	76-714
76	7635-43 S East End Avenue		Estate Property	Umbrella Investment Partners	\$ 72,894.00	Investor-Lender	\$ 12,833.00	76-1167
76	7635-43 S East End Avenue		Estate Property	Winnie Quick Blackwell (nee Winnie Jannett Quick)	\$ 11,000.00	Investor-Lender	\$ 11,000.00	76-102
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Alton Motes (Alton P. Motes Trust UTA 12-15-11)	\$ 245,841.62	Investor-Lender	\$ 43,000.00	77-2042
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor-Lender	\$ 100,000.00	77-890
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Bancroft, Ed (iPlanGroup Agent for Custodian FBO Ed Bancroft Roth)	\$ 258,060.00	Investor-Lender and Equity Investor		77-2008
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	BCS7, LLC	\$ 6,439,502.67	Institutional Lender		77-557
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Celia Tong Revocable Living Trust Dated December 22, 2011		Investor-Lender	\$ 25,000.00	77-287
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Christopher Wilson and Brittny Wilson (Niosi)	\$ 52,000.00	Investor-Lender	\$ 50,000.00	77-807
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 49,000.00	77-1454
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Daniel J Martineau	\$ 321,016.60	Investor-Lender	\$ 100,000.00	77-1299
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Danielle DeVarne	\$ 150,000.00	Investor-Lender	\$ 50,000.00	77-679
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Derrick, Horace	\$ 100,000.00	Investor-Lender	\$ 100,000.00	77-2016
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Fraser Realty Investments, LLC	\$ 120,000.00	Investor-Lender	\$ 100,000.00	77-1079
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor-Lender	\$ 25,000.00	77-350
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Henry D. Gallucci	\$ 77,000.00	Investor-Lender	\$ 60,000.00	77-2059
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 905,000.00	Investor-Lender	\$ 125,000.00	77-101
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	iPlan Group FBO Randall Pong IRA	\$ 60,568.03	Investor-Lender and Equity Investor		77-728

Claims List for Properties Identified in August 11, 2022 Order (Dkt. 1291)

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Claim Number
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 238,889.23	Investor-Lender	\$ 10,633.00	77-331
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 2,022.00	77-797
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	John E. Wysocki	\$ 117,000.00	Equity Investor		77-740
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	John Taxeras	\$ 105,686.72	Equity Investor	\$ 21,400.00	77-994
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Joseph and Linda Martinez	\$ 360,000.00	Investor-Lender	\$ 50,000.00	77-2095
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Kingdom Trust Company, Custodian, FBO Louis Duane Velez SEP IRA acct # 7422686172	\$ 100,000.00	Investor-Lender	\$ 100,000.00	77-1475
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Maher, Avery (Christopher Maher CESA)	\$ 11,000.00	Investor-Lender	\$ 11,000.00	77-2080
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Maher, Christopher	\$ 30,500.00	Investor-Lender	\$ 14,000.00	77-2036
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Maher, Gavin (Christopher Maher, CESA)	\$ 15,000.00	Investor-Lender	\$ 15,000.00	77-2081
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Maher, Travis (Christopher Maher, CESA)	\$ 10,000.00	Investor-Lender	\$ 10,000.00	77-2082
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Mark P. Mouty	\$ 180,702.77	Investor-Lender	\$ 50,000.00	77-165
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Mark Young	\$ 366,131.08	Investor-Lender	\$ 100,000.00	77-1154
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Matthew Boyd	\$ 405,000.00	Investor-Lender	\$ 50,000.00	77-2060
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor-Lender	\$ 25,000.00	77-1412
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor-Lender	\$ 2,005.00	77-1412
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 50,000.00	77-300
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 6,708.00	77-1135
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	QuestIRA/FBO/FrancisDWebb1437711	\$ 185,819.00	Investor-Lender	\$ 50,000.00	77-218
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Scott E Pammer	\$ 243,954.00	Investor-Lender	\$ 70,000.00	77-827
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Self Directed IRA Services, Inc., Custodian FBO Ping Liu IRA	\$ 57,290.32	Investor-Lender	\$ 50,000.00	77-544
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Spectra Investments LLC/ Deborah L. Mullica	\$ 579,288.00	Investor-Lender	\$ 82,255.00	77-1220
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Steven and Linda Lipschultz	\$ 350,360.00	Investor-Lender	\$ 100,000.00	77-1442
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor-Lender	\$ 48,500.00	77-602
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	The Anchor Group LLC - Ronald J. Hansen, Managing Partner (c/o Viola Hansen)	\$ 25,000.00	Investor-Lender	\$ 25,000.00	77-949
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	The Edward Falkowitz Living Trust	\$ 305,584.73	Investor-Lender		77-575
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	THE INCOME FUND, LLC Thomas Garlock, Managing Member	\$ 771,830.76	Investor-Lender	\$ 150,000.00	77-1421
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	The Mencco Properties, LLC. Solo 401K Plan (by Robert Mennella Managing Partner)	\$ 50,000.00	Investor-Lender	\$ 50,000.00	77-1032
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Thomas F. Gordon	\$ 200,000.00	Equity Investor	\$ 100,000.00	77-2023
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Walter Akita	\$ 50,000.00	Investor-Lender	\$ 50,000.00	77-1361
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Aaron Beauclair	\$ 40,000.00	Investor-Lender	\$ 10,000.00	78-408
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor-Lender	\$ 100,000.00	78-890
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Bancroft, Ed (iPlanGroup Agent for Custodian FBO Ed Bancroft Roth)	\$ 258,060.00	Investor-Lender and Equity Investor		78-2008
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	BCS7, LLC	\$ 6,439,502.67	Institutional Lender		78-557
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Cecilia Wolff (iPlan Group Agent for Custodian FBO Cecilia Wolff)	\$ 73,887.50	Investor-Lender		78-1204
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 8,124.80	78-693
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 131,000.00	78-1454
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 17,374.00	78-180
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Giri Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor-Lender	\$ 16,574.00	78-350
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Initium LLC/Harry Saint-Preux	\$ 150,000.00	Investor-Lender	\$ 50,000.00	78-968
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	James Tutsock	\$ 900,000.00	Investor-Lender		78-2057
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 4,747.00	78-797
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	John P. Sullivan	\$ 107,000.00	Investor-Lender	\$ 50,000.00	78-660
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Kelly E Welton (iPlanGroup Agent for Custodian FBO Kelly Welton, IRA)	\$ 83,813.00	Investor-Lender	\$ 31,233.00	78-310
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Kirk Road Investments, LLC	\$ 434,195.69	Investor-Lender	\$ 63,000.00	78-755
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Lori Moreland	\$ 21,574.00	Investor-Lender	\$ 10,074.00	78-805
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Lori Moreland	\$ 52,233.00	Investor-Lender	\$ 48,087.00	78-823
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Lori Moreland	\$ 102,348.00	Investor-Lender	\$ 52,348.00	78-822
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Michael Borgia	\$ 1,253,784.00	Investor-Lender	\$ 669,327.00	78-231
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Michael C. Jacobs	\$ 178,833.00	Equity Investor	\$ 25,000.00	78-2031
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 171,439.00	78-397
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 50,000.00	78-332
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Property Solutions LLC, Kevin Bybee (managing member)	\$ 60,000.00	Investor-Lender	\$ 60,000.00	78-368
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Provident Trust Group, LLC FBO Stephan Tang IRA	\$ 71,815.00	Investor-Lender	\$ 35,345.00	78-172
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Rene Hribal	\$ 1,525,473.04	Investor-Lender	\$ 439,517.00	78-768
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Reynald Lalonde & Chantal Lemaire	\$ 51,000.00	Investor-Lender	\$ 50,000.00	78-327
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 2,796.00	78-1389
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Sidney Haggins	\$ 70,000.00	Investor-Lender	\$ 50,000.00	78-1431
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Steven J. Talvaj	\$ 175,000.00	Investor-Lender		78-131
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Steven K. Chennappan IRA # 17293-31	\$ 128,000.00	Investor-Lender	\$ 10,000.00	78-206
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Towpath Investments LLC - Robert Kessing (manager)	\$ 135,000.00	Investor-Lender	\$ 50,000.00	78-338
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	US Freedom Investments, LLC	\$ 175,500.00	Investor-Lender	\$ 25,000.00	78-1234
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Victor Shaw	\$ 296,025.03	Investor-Lender	\$ 55,000.00	78-1040
79	6160-6212 S Martin Luther King Drive		Estate Property	Aaron Beauclair	\$ 30,000.00	Investor-Lender	\$ 30,000.00	79-408
79	6160-6212 S Martin Luther King Drive		Estate Property	Alcail Sabat	\$ 109,396.68	Investor-Lender		79-786
79	6160-6212 S Martin Luther King Drive		Estate Property	Amit Hammer	\$ 295,980.00	Investor-Lender	\$ 50,000.00	79-225
79	6160-6212 S Martin Luther King Drive		Estate Property	Armoogam, Clifton	\$ 29,940.00	Investor-Lender	\$ 21,500.00	79-2006
79	6160-6212 S Martin Luther King Drive		Estate Property	Arvind Kinjarapu	\$ 145,500.00	Investor-Lender	\$ 35,000.00	79-1161
79	6160-6212 S Martin Luther King Drive		Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 25,000.00	79-503
79	6160-6212 S Martin Luther King Drive		Estate Property	Bauer Latoza Studio, Ltd.	\$ 30,525.00	Trade Creditor	\$ 274,500.00	79-885
79	6160-6212 S Martin Luther King Drive		Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 100,000.00	79-2012
79	6160-6212 S Martin Luther King Drive		Estate Property	Brett Burnham (Burnham 401K Trust)	\$ 215,335.54	Investor-Lender	\$ 8,000.00	79-314
79	6160-6212 S Martin Luther King Drive		Estate Property	Charles Smith	\$ 350,000.00	Investor-Lender	\$ 350,000.00	79-1186
79	6160-6212 S Martin Luther King Drive		Estate Property	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 40,000.00	79-117

Claims List for Properties Identified in August 11, 2022 Order (Dkt. 1291)

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Claim Number
79	6160-6212 S Martin Luther King Drive		Estate Property	David M Harris	\$ 831,700.00	Investor-Lender	\$ 96,000.00	79-267
79	6160-6212 S Martin Luther King Drive		Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 150,000.00	79-481
79	6160-6212 S Martin Luther King Drive		Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 23,768.00	79-355
79	6160-6212 S Martin Luther King Drive		Estate Property	Direct Lending Partner LLC (successor to Arena DLP Lender LLC and DLP Lending Fund LLC)	\$ 3,118,675.50	Institutional Lender		79-129
79	6160-6212 S Martin Luther King Drive		Estate Property	Distributive Marketing Inc.	\$ 100,000.00	Investor-Lender	\$ 50,000.00	79-806
79	6160-6212 S Martin Luther King Drive		Estate Property	EastWest Funding Trust	\$ 52,000.00	Investor-Lender	\$ 50,000.00	79-258
79	6160-6212 S Martin Luther King Drive		Estate Property	Elaine Sison Ernst	\$ 95,000.00	Investor-Lender	\$ 50,000.00	79-1029
79	6160-6212 S Martin Luther King Drive		Estate Property	Francisco Fernandez	\$ 584,237.50	Investor-Lender	\$ 65,000.00	79-1450
79	6160-6212 S Martin Luther King Drive		Estate Property	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor-Lender	\$ 10,000.00	79-1174
79	6160-6212 S Martin Luther King Drive		Estate Property	Gowrisankar Challagundla	\$ 59,750.00	Investor-Lender	\$ 50,000.00	79-815
79	6160-6212 S Martin Luther King Drive		Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 50,000.00	79-1445
79	6160-6212 S Martin Luther King Drive		Estate Property	Green Light Investments, LLC	\$ 90,000.00	Investor-Lender	\$ 50,000.00	79-1440
79	6160-6212 S Martin Luther King Drive		Estate Property	Guenter Scheel and Karen Scheel	\$ 25,000.00	Investor-Lender	\$ 25,000.00	79-2072
79	6160-6212 S Martin Luther King Drive		Estate Property	Ingrid Beyer and Joel Beyer	\$ 10,346.02	Investor-Lender	\$ 10,000.00	79-985
79	6160-6212 S Martin Luther King Drive		Estate Property	iPlanGroup Agent for Custodian FBO Andrew Brooks IRA Account 3301018	\$ 46,000.00	Investor-Lender	\$ 20,000.00	79-203
79	6160-6212 S Martin Luther King Drive		Estate Property	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender		79-413
79	6160-6212 S Martin Luther King Drive		Estate Property	Irene Gacad	\$ 26,103.82	Investor-Lender	\$ 25,000.00	79-647
79	6160-6212 S Martin Luther King Drive		Estate Property	James Walsh	\$ 200,000.00	Investor-Lender	\$ 50,000.00	79-2058
79	6160-6212 S Martin Luther King Drive		Estate Property	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 110,000.00	79-797
79	6160-6212 S Martin Luther King Drive		Estate Property	Jeffery B McMeans	\$ 53,333.35	Investor-Lender	\$ 50,000.00	79-279
79	6160-6212 S Martin Luther King Drive		Estate Property	John A Martino & Carole J Wysocki	\$ 12,171.78	Investor-Lender	\$ 50,000.00	79-1493
79	6160-6212 S Martin Luther King Drive		Estate Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor		79-2004
79	6160-6212 S Martin Luther King Drive		Estate Property	John E Mize	\$ 50,000.00	Investor-Lender	\$ 50,000.00	79-649
79	6160-6212 S Martin Luther King Drive		Estate Property	Karl R. DeKlotz	\$ 1,586,165.90	Investor-Lender	\$ 100,000.00	79-1179
79	6160-6212 S Martin Luther King Drive		Estate Property	Knickerbocker LLC	\$ 102,505.16	Investor-Lender	\$ 50,000.00	79-2035
79	6160-6212 S Martin Luther King Drive		Estate Property	Kyle Jacobs	\$ 95,000.00	Investor-Lender	\$ 30,000.00	79-1345
79	6160-6212 S Martin Luther King Drive		Estate Property	Larry White	\$ 53,900.00	Investor-Lender	\$ 52,500.00	79-794
79	6160-6212 S Martin Luther King Drive		Estate Property	Laura J. Sohn IRA	\$ 104,593.29	Investor-Lender	\$ 63,000.00	79-970
79	6160-6212 S Martin Luther King Drive		Estate Property	LEVENT KESEN	\$ 150,000.00	Investor-Lender	\$ 50,000.00	79-1078
79	6160-6212 S Martin Luther King Drive		Estate Property	Louis Barrows	\$ 25,000.00	Equity Investor	\$ 25,000.00	79-494
79	6160-6212 S Martin Luther King Drive		Estate Property	Madison Trust Company Custodian FBO Kathy B. Talman IRA	\$ 75,000.00	Investor-Lender	\$ 25,000.00	19-1109
79	6160-6212 S Martin Luther King Drive		Estate Property	Madison Trust Custodian FBO Brent Jacobs	\$ 37,881.00	Investor-Lender	\$ 37,881.00	79-854
79	6160-6212 S Martin Luther King Drive		Estate Property	Maricris M. Lee	\$ 8,426.68	Investor-Lender		79-320
79	6160-6212 S Martin Luther King Drive		Estate Property	May M. Akamine for Aurora Investments, LLC (assets formerly under MayRei, LLC)	\$ 631,739.82	Investor-Lender	\$ 60,000.00	79-1412
79	6160-6212 S Martin Luther King Drive		Estate Property	Meadows Enterprises Inc, Kenyon Meadows, president	\$ 75,000.00	Investor-Lender	\$ 25,000.00	79-429
79	6160-6212 S Martin Luther King Drive		Estate Property	Michael Arthur Goldman (also know as Mike Goldman, Michael A. Goldman, Michael Goldman)	\$ 80,377.98	Investor-Lender	\$ 61,860.75	79-775
79	6160-6212 S Martin Luther King Drive		Estate Property	Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP	\$ 203,254.00	Equity Investor	\$ 90,000.00	79-78
79	6160-6212 S Martin Luther King Drive		Estate Property	Moran Bluestein and Upender Subramanian	\$ 146,857.18	Investor-Lender	\$ 46,000.00	79-95
79	6160-6212 S Martin Luther King Drive		Estate Property	Mountain West LLC IRA FBO Rachael B. Curcio Acct# 50679-01	\$ 159,000.00	Investor-Lender	\$ 7,000.00	79-315
79	6160-6212 S Martin Luther King Drive		Estate Property	Nandini S Chennappan	\$ 10,000.00	Investor-Lender	\$ 10,000.00	79-1270
79	6160-6212 S Martin Luther King Drive		Estate Property	Nehasri Ltd (investment under Nehasri Ltd by Manoj Donthineni)	\$ 252,907.00	Investor-Lender	\$ 50,000.00	79-1365
79	6160-6212 S Martin Luther King Drive		Estate Property	New Direction IRA, Inc. FBO Ingrid Beyer, Roth IRA	\$ 25,865.84	Investor-Lender	\$ 25,000.00	79-437
79	6160-6212 S Martin Luther King Drive		Estate Property	Pankaj Patel BDA E2 NJ VENTURES, LLC.	\$ 223,000.00	Investor-Lender	\$ 50,000.00	79-920
79	6160-6212 S Martin Luther King Drive		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00	79-397
79	6160-6212 S Martin Luther King Drive		Estate Property	Patricia J Theil C/F Jacqueline M Theil	\$ 62,062.58	Investor-Lender	\$ 11,257.00	79-923
79	6160-6212 S Martin Luther King Drive		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00	79-300
79	6160-6212 S Martin Luther King Drive		Estate Property	Phillip J Lombardo and Dianne E Lombardo	\$ 54,666.63	Investor-Lender	\$ 50,000.00	79-561
79	6160-6212 S Martin Luther King Drive		Estate Property	PROFESSIONAL RENTAL LP, GEORGE SAMUEL	\$ 58,000.04	Investor-Lender	\$ 50,000.00	79-482
79	6160-6212 S Martin Luther King Drive		Estate Property	Provident Trust Group, LLC FBO Stephan Tang IRA	\$ 71,815.00	Investor-Lender	\$ 36,470.00	79-172
79	6160-6212 S Martin Luther King Drive		Estate Property	Real Envisions LLC	\$ 53,000.00	Investor-Lender	\$ 50,000.00	79-1021
79	6160-6212 S Martin Luther King Drive		Estate Property	Receivables to Cash, LLC d/b/a Berenger Capital (c/o Kyle Davison)	\$ 150,000.00	Investor-Lender	\$ 50,000.00	79-302
79	6160-6212 S Martin Luther King Drive		Estate Property	Rene Hribal	\$ 1,525,473.04	Investor-Lender	\$ 100,000.00	79-768
79	6160-6212 S Martin Luther King Drive		Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 23,000.00	79-1389
79	6160-6212 S Martin Luther King Drive		Estate Property	Sarah Geldart	\$ 57,200.00	Investor-Lender	\$ 20,000.00	79-1285
79	6160-6212 S Martin Luther King Drive		Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 30,000.00	79-399
79	6160-6212 S Martin Luther King Drive		Estate Property	Steven Roche	\$ 127,821.13	Investor-Lender	\$ 50,000.00	79-329
79	6160-6212 S Martin Luther King Drive		Estate Property	Terri S. Tracy	\$ 265,000.00	Investor-Lender	\$ 25,000.00	79-272
79	6160-6212 S Martin Luther King Drive		Estate Property	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor-Lender	\$ 50,000.00	79-602
79	6160-6212 S Martin Luther King Drive		Estate Property	The Entrust Group FBO Dee Ann Nason 7230011277	\$ 150,000.00	Investor-Lender	\$ 50,000.00	79-790
79	6160-6212 S Martin Luther King Drive		Estate Property	Todd Colucy	\$ 54,000.02	Investor-Lender	\$ 50,000.00	79-70
79	6160-6212 S Martin Luther King Drive		Estate Property	TSC Trust (Patricia Scully, Trustee)	\$ 50,000.00	Investor-Lender	\$ 50,000.00	79-2063
79	6160-6212 S Martin Luther King Drive		Estate Property	United Capital Properties, LLC	\$ 144,999.00	Investor-Lender	\$ 30,000.00	79-1480
79	6160-6212 S Martin Luther King Drive		Estate Property	US Freedom Investments, LLC	\$ 175,500.00	Investor-Lender	\$ 25,000.00	79-1234
79	6160-6212 S Martin Luther King Drive		Estate Property	Valery Lipenko	\$ 50,000.00	Investor-Lender	\$ 50,000.00	79-517
79	6160-6212 S Martin Luther King Drive		Estate Property	Victor Shaw	\$ 296,025.03	Investor-Lender	\$ 50,000.00	79-1040
79	6160-6212 S Martin Luther King Drive		Estate Property	Vistex Properties LLC	\$ 107,000.02	Investor-Lender	\$ 100,000.00	79-1318
79	6160-6212 S Martin Luther King Drive		Estate Property	William (Will) J Cook III	\$ 100,000.00	Investor-Lender		79-700
79	6160-6212 S Martin Luther King Drive		Estate Property	William B. Dreischmeir		Investor-Lender	\$ 60,000.00	79-2017
79	6160-6212 S Martin Luther King Drive		Estate Property	William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA)	\$ 1,100,000.00	Investor-Lender	\$ 35,000.00	79-2003
79	6160-6212 S Martin Luther King Drive		Estate Property	William Needham	\$ 355,428.00	Investor-Lender	\$ 25,000.00	79-90
79	6160-6212 S Martin Luther King Drive		Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender		79-168
79	6160-6212 S Martin Luther King Drive		Estate Property	Yin Liu, Ping Xu	\$ 300,000.00	Investor-Lender	\$ 100,000.00	79-1368

Claims List for Properties Identified in August 11, 2022 Order (Dkt. 1291)

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Claim Number
80	2736-44 W 64th Street		Estate Property	1839 Fund I LLC	\$ 29,514.00	Investor-Lender	\$ 24,500.00	80-367
80	2736-44 W 64th Street		Estate Property	Applefield Family Trust, Paul and Robin Applefield, Trustees	\$ 155,000.00	Investor-Lender	\$ 20,000.00	80-2005
80	2736-44 W 64th Street		Estate Property	ARBOR VENTURES OVERSEAS LIMITED, LLC	\$ 176,122.67	Investor-Lender	\$ 10,000.00	80-446
80	2736-44 W 64th Street		Estate Property	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor-Lender	\$ 100,000.00	80-890
80	2736-44 W 64th Street		Estate Property	Daniel J Martineau	\$ 321,016.60	Investor-Lender	\$ 50,000.00	80-1299
80	2736-44 W 64th Street		Estate Property	Debbie Lasley	\$ 104,550.09	Investor-Lender	\$ 50,000.00	80-456
80	2736-44 W 64th Street		Estate Property	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 30,000.00	80-180
80	2736-44 W 64th Street		Estate Property	EQUITY TRUST COMPANY CUSTODIAN FBO ALBERT RUFFIN IRA	\$ 50,000.00	Investor-Lender	\$ 50,000.00	80-592
80	2736-44 W 64th Street		Estate Property	Hongjun Li and Sheyu Zhou	\$ 95,370.00	Investor-Lender	\$ 93,000.00	80-432
80	2736-44 W 64th Street		Estate Property	iPlanGroup Agent for Custodian Leah Kalish IRA	\$ 119,000.00	Investor-Lender	\$ 70,000.00	80-265
80	2736-44 W 64th Street		Estate Property	John P. Sullivan	\$ 107,000.00	Investor-Lender	\$ 57,000.00	80-660
80	2736-44 W 64th Street		Estate Property	Liberty EBPC, LLC	\$ 10,638,796.40	Institutional Lender		80-898
80	2736-44 W 64th Street		Estate Property	Mark Young	\$ 366,131.08	Investor-Lender	\$ 50,000.00	80-1154
80	2736-44 W 64th Street		Estate Property	Paul S. Applefield, Trustee, Paul S. Applefield, DDS, 401k Plan	\$ 106,000.00	Investor-Lender	\$ 30,000.00	80-2087
80	2736-44 W 64th Street		Estate Property	Robert Guiney	\$ 112,260.00	Investor-Lender	\$ 50,000.00	80-798
80	2736-44 W 64th Street		Estate Property	Sunshine Bliss LLC	\$ 32,800.00	Investor-Lender	\$ 32,800.00	80-1437
80	2736-44 W 64th Street		Estate Property	The Anchor Group LLC - Ronald J. Hansen, Managing Partner (c/o Viola Hansen)	\$ 25,000.00	Investor-Lender	\$ 30,000.00	80-949
81	4317-19 S Michigan Avenue		Estate Property	Austin Capital Trust Company on behalf of Summit Trust Company, custodian FBO David R Theil MD	\$ 77,520.06	Investor-Lender	\$ 19,000.00	81-1178
81	4317-19 S Michigan Avenue		Estate Property	Capital Investors, LLC	\$ 930,376.31	Investor-Lender	\$ 113,793.00	81-1490
81	4317-19 S Michigan Avenue		Estate Property	Deborah Buffamanti	\$ 34,723.00	Equity Investor	\$ 50,000.00	81-1351
81	4317-19 S Michigan Avenue		Estate Property	Gerry J Clarice Recamara	\$ 2,227.80	Investor-Lender		81-618
81	4317-19 S Michigan Avenue		Estate Property	Hang Zhou and Lu Dong	\$ 157,821.57	Investor-Lender	\$ 50,000.00	81-1335
81	4317-19 S Michigan Avenue		Estate Property	Harvey Singer	\$ 854,387.63	Investor-Lender	\$ 210,000.00	81-2054
81	4317-19 S Michigan Avenue		Estate Property	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor-Lender	\$ 75,000.00	81-101
81	4317-19 S Michigan Avenue		Estate Property	Liberty EBPC, LLC	\$ 10,638,796.40	Institutional Lender		81-898
81	4317-19 S Michigan Avenue		Estate Property	Marjorie Jean Sexton	\$ 200,000.00	Investor-Lender	\$ 9,436.00	81-2065
81	4317-19 S Michigan Avenue		Estate Property	Michael F Grant & L. Gretchen Grant (Michael F. Grant & L. Gretchen Grant Revocable Trust dated March 16th 2012)	\$ 695,000.00	Investor-Lender	\$ 50,000.00	81-393
81	4317-19 S Michigan Avenue		Estate Property	Paul Harrison	\$ 420,331.59	Investor-Lender	\$ 152,771.00	81-2026
81	4317-19 S Michigan Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00	81-300
81	4317-19 S Michigan Avenue		Estate Property	PINELLAS FLORIDA FREEDOM REALTY, LLC (GARRETT MILLER)	\$ 10,000.00	Investor-Lender	\$ 10,000.00	81-1308
81	4317-19 S Michigan Avenue		Estate Property	Ramsey Stephan	\$ 50,000.00	Investor-Lender	\$ 20,000.00	81-162
81	4317-19 S Michigan Avenue		Estate Property	Ronald Mark Beal	\$ 90,000.00	Investor-Lender	\$ 90,000.00	81-187
81	4317-19 S Michigan Avenue		Estate Property	Sohm Strategic Investments, LLC	\$ 77,250.00	Investor-Lender	\$ 25,000.00	81-865
81	4317-19 S Michigan Avenue		Estate Property	SUSAN MARTINEZ	\$ 51,000.00	Investor-Lender	\$ 50,000.00	81-701
81	4317-19 S Michigan Avenue		Estate Property	Thaddeus Gala	\$ 100,000.00	Investor-Lender		81-2070
81	4317-19 S Michigan Avenue		Estate Property	Verdell Michaux	\$ 34,000.00	Equity Investor	\$ 4,000.00	81-2039
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Adir Hazan	\$ 150,000.00	Investor-Lender	\$ 50,000.00	82-143
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	ALICE HAN	\$ 51,498.62	Investor-Lender	\$ 50,000.00	82-1353
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 16,882.00	82-475
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Brett Burnham (iPlanGroup Agent for Custodian FBO Brett Burnham)	\$ 215,335.54	Investor-Lender	\$ 25,000.00	82-314
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Charles P McEvoy	\$ 438,733.33	Investor-Lender	\$ 30,000.00	82-232
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Daniel J Martineau	\$ 321,016.60	Investor-Lender	\$ 25,250.00	82-1299
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	H&W Management Company, Inc.	\$ 200,000.00	Investor-Lender	\$ 200,000.00	82-946
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Hopson & Associates LLC	\$ 75,000.00	Investor-Lender	\$ 75,000.00	82-204
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Huiyi Yang	\$ 37,000.00	Investor-Lender	\$ 37,000.00	82-253
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Jane Shafrin	\$ 110,000.00	Investor-Lender	\$ 50,000.00	82-188
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Jay Sutherland	\$ 51,749.99	Investor-Lender	\$ 50,000.00	82-619
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	John Braden and Cynthia Braden	\$ 37,691.67	Investor-Lender	\$ 50,000.00	82-1049
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Kelly E Welton (Equity Trust Company for Custodian FBO Kelly Welton, IRA)	\$ 83,813.00	Investor-Lender	\$ 3,000.00	82-310
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Kester Brothers Farm, LLC, C/O James R. Kester	\$ 152,911.82	Investor-Lender	\$ 30,000.00	82-944
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Liberty EBPC, LLC	\$ 10,638,796.40	Institutional Lender		82-898
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Mountain West LLC IRA FBO Rachael B. Curcio Acct# 50679-01	\$ 159,000.00	Investor-Lender	\$ 50,000.00	82-315
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 110,000.00	82-397
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor-Lender	\$ 45,000.00	82-804
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 4,858.00	82-1389
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Sidney Cohn	\$ 87,049.30	Investor-Lender	\$ 60,000.00	82-720
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Steven Roche	\$ 127,821.13	Investor-Lender	\$ 10,000.00	82-329
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Terri S. Tracy	\$ 265,000.00	Investor-Lender	\$ 70,000.00	82-272
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor-Lender		82-139
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	The Moore/Ferrer Family 2004 Trust	\$ 208,341.66	Investor-Lender	\$ 50,000.00	82-107
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Bancroft, Ed (iPlanGroup Agent for Custodian FBO Ed Bancroft Roth)	\$ 258,060.00	Investor-Lender and Equity Investor		83-2008
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Capital Investors, LLC	\$ 930,376.31	Investor-Lender	\$ 250,021.00	83-1490
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Chetram Jodha FBO Ravin Jodha	\$ 40,000.00	Investor-Lender	\$ 20,000.00	83-2094
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Cross 5774 Holdings LLC - Cross Global Funding Group	\$ 75,000.00	Investor-Lender	\$ 25,000.00	83-860
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Francisco Fernandez	\$ 584,237.50	Investor-Lender	\$ 41,604.00	83-1450
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Gallowglass LLC c/o Patrick Bournes	\$ 100,000.00	Investor-Lender		83-316
83	6356 S California Avenue	2804 W 64th Street	Estate Property	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor-Lender	\$ 9,321.00	83-448
83	6356 S California Avenue	2804 W 64th Street	Estate Property	iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA	\$ 44,433.00	Investor-Lender	\$ 7,152.00	83-445
83	6356 S California Avenue	2804 W 64th Street	Estate Property	John E. Wysocki	\$ 117,000.00	Equity Investor		83-740
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Kathleen Martin	\$ 304,605.24	Equity Investor	\$ 50,095.00	83-246
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Liberty EBPC, LLC	\$ 10,638,796.40	Institutional Lender		83-898
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Nicolas and Joyce Jenks	\$ 155,249.47	Investor-Lender	\$ 25,000.00	83-2032

Claims List for Properties Identified in August 11, 2022 Order (Dkt. 1291)

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Claim Number
83	6356 S California Avenue	2804 W 64th Street	Estate Property	OAK BARREL ONE, LLC (TED GUILLEN)	\$ 20,038.00	Investor-Lender	\$ 20,038.00	83-488
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 7,910.00	83-1135
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Rochelle Minchow	\$ 190,000.00	Investor-Lender	\$ 110,000.00	83-2061
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Scott E Pammer	\$ 243,954.00	Investor-Lender	\$ 50,000.00	83-827
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Strata Trust Company FBO Vincent Michael Spreuvenberg IRA 201207909	\$ 39,976.38	Investor-Lender	\$ 35,067.00	83-1160
83	6356 S California Avenue	2804 W 64th Street	Estate Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 149,212.00	83-2044
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Virginia Lieblein	\$ 19,551.16	Investor-Lender	\$ 16,698.33	83-110
84	7051 S Bennett Avenue		Estate Property	1839 Fund I LLC	\$ 87,717.00	Investor-Lender	\$ 70,470.00	84-367
84	7051 S Bennett Avenue		Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 2,618.00	84-475
84	7051 S Bennett Avenue		Estate Property	Barbara Burton	\$ 99,000.00	Investor-Lender	\$ 99,000.00	84-2069
84	7051 S Bennett Avenue		Estate Property	Best Capital Funding Inc	\$ 28,000.00	Investor-Lender	\$ 25,000.00	84-1257
84	7051 S Bennett Avenue		Estate Property	Donald Freers aka Meadows Advisors LLC	\$ 198,000.00	Investor-Lender	\$ 5,000.00	84-72
84	7051 S Bennett Avenue		Estate Property	Green Light Investments, LLC	\$ 90,000.00		\$ 40,000.00	84-1440
84	7051 S Bennett Avenue		Estate Property	Jerry Adamsky	\$ 84,000.00	Investor-Lender	\$ 50,000.00	84-888
84	7051 S Bennett Avenue		Estate Property	Julie Patel	\$ 97,038.00	Investor-Lender	\$ 1,409.00	84-409
84	7051 S Bennett Avenue		Estate Property	Kimberly W Robinson	\$ 98,000.00	Investor-Lender	\$ 50,000.00	84-1245
84	7051 S Bennett Avenue		Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender		84-898
84	7051 S Bennett Avenue		Estate Property	Melanie T. or Gary M. Gonzales	\$ 525,525.01	Investor-Lender	\$ 155,000.00	84-207
84	7051 S Bennett Avenue		Estate Property	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 50,000.00	84-1135
84	7051 S Bennett Avenue		Estate Property	Steve Weera Tonasut and Esther Kon Tonasut	\$ 50,000.00	Investor-Lender	\$ 50,000.00	84-312
84	7051 S Bennett Avenue		Estate Property	The Jacqueline C Crowe Living Trust	\$ 372,417.74	Investor-Lender	\$ 75,000.00	84-139
84	7051 S Bennett Avenue		Estate Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 175,530.00	84-2044
84	7051 S Bennett Avenue		Estate Property	United Capital Properties, LLC	\$ 144,999.00	Investor-Lender	\$ 36,730.00	84-1480
84	7051 S Bennett Avenue		Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender		84-168
84	7051 S Bennett Avenue		Estate Property	XUWEN LIN	\$ 58,700.00	Investor-Lender	\$ 8,523.00	84-648
84	7051 S Bennett Avenue		Estate Property	ZIN INVESTMENTS LLC - c/o WILLIAM J. IANNAZZI	\$ 402,500.00	Investor-Lender	\$ 350,000.00	84-234
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Aluvelu Homes LLC	\$ 169,271.00	Investor-Lender	\$ 5,000.00	85-879
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 60,000.00	85-503
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Clearwood Funding, LLC	\$ 150,000.00	Investor-Lender	\$ 50,000.00	85-1276
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Francisco Fernandez	\$ 584,237.50	Investor-Lender	\$ 23,396.00	85-1450
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Frank and Laura Sohm	\$ 167,893.65	Investor-Lender	\$ 14,700.00	85-906
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Freda R. Smith (QUEST IRA Inc. FBO Freda R. Smith IRA Account # 16816-11 (Traditional IRA))	\$ 25,141.58	Investor-Lender	\$ 20,000.00	85-1356
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Gallowglass LLC c/o Patrick Bourmes	\$ 100,000.00	Investor-Lender		85-316
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	George S Black	\$ 95,000.00	Investor-Lender	\$ 27,000.00	85-572
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor-Lender	\$ 50,000.00	85-101
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	iPlan Group FBO Randall Pong IRA	\$ 60,568.03	Investor-Lender and Equity Investor		85-728
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor-Lender	\$ 7,800.00	85-448
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	iPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor-Lender	\$ 20,000.00	85-1446
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	iPlanGroup Agent for Custodian FBO Rajanikanth Tanikella IRA	\$ 110,000.00	Investor-Lender	\$ 50,000.00	85-829
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	JN Investment Trust, Trustee Janice Nelson	\$ 160,000.00	Investor-Lender	\$ 60,000.00	85-556
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender		85-898
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Lori Waring	\$ 65,063.99	Investor-Lender	\$ 50,000.00	85-675
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	MADISON TRUST COMPANY CUSTODIAN FBO JAMES R ROBINSON SELF-DIRECTED ROTH IRA 1704092	\$ 51,749.00	Investor-Lender	\$ 50,000.00	85-1417
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Michael Hill (Remoni Global Holdings LLC)	\$ 85,000.00	Investor-Lender	\$ 35,000.00	85-179
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Nicolas and Joyce Jenks	\$ 155,249.47	Investor-Lender	\$ 50,000.00	85-2032
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 77,500.00	85-1023
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 110,000.00	85-397
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00	85-300
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Ping Liu	\$ 58,505.33	Investor-Lender	\$ 50,000.00	85-349
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Rachel Beck	\$ 64,480.66	Investor-Lender	\$ 50,000.00	85-813
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 11,868.00	85-1389
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Steven Roche	\$ 127,821.13	Investor-Lender	\$ 20,000.00	85-329
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 50,000.00	85-330
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00	85-76
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Towpath Investments LLC - Robert Kessing (manager)	\$ 135,000.00	Investor-Lender	\$ 30,000.00	85-338
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Vartan Tarakhchyan	\$ 415,000.00	Equity Investor	\$ 65,000.00	85-1118
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	William H. Akins, Jr.	\$ 1,100,000.00	Equity Investor	\$ 50,000.00	85-2003
86	7442-48 S Calumet Avenue		Estate Property	Alex Breslav	\$ 247,000.00	Investor-Lender	\$ 50,000.00	86-262
86	7442-48 S Calumet Avenue		Estate Property	Arthur Bertrand	\$ 78,079.82	Investor-Lender	\$ 50,000.00	86-892
86	7442-48 S Calumet Avenue		Estate Property	Bancroft, Ed (iPlanGroup Agent for Custodian FBO Ed Bancroft Roth)	\$ 258,060.00	Investor-Lender and Equity Investor		86-2008
86	7442-48 S Calumet Avenue		Estate Property	Bluebridge Partners Limited	\$ 791,620.17	Investor-Lender	\$ 290,000.00	86-727
86	7442-48 S Calumet Avenue		Estate Property	Bonaparte Properties LLC	\$ 25,000.00	Investor-Lender	\$ 25,000.00	86-1148
86	7442-48 S Calumet Avenue		Estate Property	David Marcus	\$ 1,370,484.00	Investor-Lender	\$ 105,000.00	86-801
86	7442-48 S Calumet Avenue		Estate Property	Demetres Velendzas	\$ 51,500.00	Investor-Lender	\$ 50,000.00	86-776
86	7442-48 S Calumet Avenue		Estate Property	Harvey Singer	\$ 854,387.63	Investor-Lender	\$ 37,500.00	86-2054
86	7442-48 S Calumet Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Mary Lohrman IRA	\$ 51,783.33	Investor-Lender	\$ 50,000.00	86-935
86	7442-48 S Calumet Avenue		Estate Property	iPlanGroup agent for custodian FBO Richard Lohrman IRA	\$ 129,701.60	Investor-Lender	\$ 35,000.00	86-1363
86	7442-48 S Calumet Avenue		Estate Property	Jerome B. Shaffer	\$ 250,000.00	Investor-Lender	\$ 150,000.00	86-992
86	7442-48 S Calumet Avenue		Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender		86-898
86	7442-48 S Calumet Avenue		Estate Property	Paul Harrison	\$ 420,331.59	Investor-Lender	\$ 124,329.00	86-2026
86	7442-48 S Calumet Avenue		Estate Property	Robert Guiney	\$ 112,260.00	Investor-Lender	\$ 25,000.00	86-798

Claims List for Properties Identified in August 11, 2022 Order (Dkt. 1291)

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Claim Number
86	7442-48 S Calumet Avenue		Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 30,000.00	86-330
86	7442-48 S Calumet Avenue		Estate Property	The Peter Paul Nuszli Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 11,121.00	86-2044
86	7442-48 S Calumet Avenue		Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00	86-76
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Alex Breslav	\$ 247,000.00	Investor-Lender	\$ 57,000.00	87-262
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Anjie Comer	\$ 25,000.00	Equity Investor		87-612
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 55,000.00	87-503
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00	87-2012
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	BETH DENTON (Elisabeth Denton)	\$ 51,751.49	Investor-Lender	\$ 50,000.00	87-614
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	BETH DENTON (IRA Services Trust Company CFBO Beth Denton)	\$ 20,699.99	Investor-Lender	\$ 20,000.00	87-650
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Capital Liability Investments, LLC	\$ 55,025.00	Investor-Lender	\$ 55,000.00	87-186
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Charlotte A Hofer	\$ 370,000.00	Investor-Lender	\$ 50,000.00	87-603
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Cosmos Building Maintenance Solo 401K Trust Rolando Lopez	\$ 50,000.00	Investor-Lender	\$ 50,000.00	87-185
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Daniel J Martineau	\$ 321,016.60	Investor-Lender	\$ 110,000.00	87-1299
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	David M Harris	\$ 831,700.00	Investor-Lender	\$ 53,000.00	87-267
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Eric Schwartz	\$ 144,153.72	Investor-Lender	\$ 7,213.00	87-157
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Henry C. Scheueller	\$ 246,440.00	Investor-Lender		87-868
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Huiyi Yang	\$ 21,935.00	Investor-Lender	\$ 21,935.00	87-255
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	iPlan Group FBO Randall Pong IRA	\$ 60,568.03	Investor-Lender and Equity Investor		87-728
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	James M McKnight and Silma L McKnight	\$ 140,325.13	Investor-Lender	\$ 11,000.00	87-582
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	James Taber	\$ 125,000.00	Investor-Lender	\$ 50,000.00	87-780
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 16,100.00	87-796
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Jason Ragan - TSA	\$ 128,050.00	Equity Investor	\$ 20,600.00	87-1133
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Joel Feingold - JFKN Investment Trust	\$ 95,000.00	Investor-Lender	\$ 40,000.00	87-527
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	LA DONNA WRIGHT ACKLEN	\$ 268,666.74	Investor-Lender	\$ 50,000.00	87-244
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Liberty EBPC, LLC	\$ 10,638,796.40	Institutional Lender		87-898
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Lori Moreland	\$ 102,348.00	Investor-Lender	\$ 50,000.00	87-922
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Madison Trust Company Custodian FBO David Harris	\$ 53,487.09	Investor-Lender	\$ 53,000.00	87-160
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Madison Trust Company Custodian FBO Stuart Edelman	\$ 255,332.70	Investor-Lender	\$ 50,000.00	87-103
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Phyllis Harte	\$ 36,069.53	Investor-Lender	\$ 9,270.00	87-2028
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Receivables to Cash, LLC d/b/a Berenger Capital (c/o Kyle Davison)	\$ 150,000.00	Investor-Lender	\$ 50,000.00	87-302
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Robert R. Cook Principle Assets LLC	\$ 9,000.00	Investor-Lender		87-659
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Rochelle Minchow	\$ 190,000.00	Investor-Lender	\$ 50,000.00	87-2061
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Russ Moreland	\$ 3,000.00	Investor-Lender	\$ 50,000.00	87-286
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Terri S. Tracy	\$ 265,000.00	Investor-Lender	\$ 120,000.00	87-272
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Umbrella Investment Partners	\$ 72,894.00	Investor-Lender	\$ 40,000.00	87-1167
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Wesley Pittman (Pittman Gold LLC)	\$ 180,048.45	Investor-Lender	\$ 14,151.00	87-469
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	William H. Akins, Jr.	\$ 1,100,000.00	Equity Investor	\$ 110,000.00	87-2003
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA)	\$ 1,100,000.00	Investor-Lender	\$ 10,000.00	87-2003
88	7546-48 S Saginaw Avenue		Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 63,000.00	88-475
88	7546-48 S Saginaw Avenue		Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 115,000.00	88-503
88	7546-48 S Saginaw Avenue		Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00	88-2012
88	7546-48 S Saginaw Avenue		Estate Property	Cecilia Wolff	\$ 73,887.50	Investor-Lender		88-1204
88	7546-48 S Saginaw Avenue		Estate Property	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 29,000.00	88-117
88	7546-48 S Saginaw Avenue		Estate Property	Elizabeth Zeng	\$ 148,422.77	Investor-Lender	\$ 12,000.00	88-872
88	7546-48 S Saginaw Avenue		Estate Property	Equity Trust Company Custodian FBO Marvette Cofield Roth IRA; Equity Trust Company Custodian FBO Marvette Cofield SEP IRA	\$ 25,000.00	Investor-Lender	\$ 25,000.00	88-1091
88	7546-48 S Saginaw Avenue		Estate Property	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor-Lender	\$ 10,000.00	88-1174
88	7546-48 S Saginaw Avenue		Estate Property	Gregory M. Wetz	\$ 50,000.00	Investor-Lender	\$ 50,000.00	88-818
88	7546-48 S Saginaw Avenue		Estate Property	HIROYUKI ROY CHIN & LILLIAN S CHIN JTWR0S	\$ 26,260.28	Investor-Lender	\$ 50,000.00	88-1274
88	7546-48 S Saginaw Avenue		Estate Property	Huiyi Yang and Hui Wang	\$ 43,150.22	Investor-Lender	\$ 16,374.00	88-122
88	7546-48 S Saginaw Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender		88-413
88	7546-48 S Saginaw Avenue		Estate Property	iPlangroup agent for custodian FBO Richard Lohrman IRA	\$ 129,701.60	Investor-Lender	\$ 185,000.00	88-1363
88	7546-48 S Saginaw Avenue		Estate Property	Ivan A. Campbell	\$ 52,000.00	Investor-Lender		88-466
88	7546-48 S Saginaw Avenue		Estate Property	John Bloxham	\$ 25,123.83	Investor-Lender	\$ 24,333.00	88-1019
88	7546-48 S Saginaw Avenue		Estate Property	John Bloxham	\$ 110,000.00	Investor-Lender	\$ 52,991.00	88-1196
88	7546-48 S Saginaw Avenue		Estate Property	John E. Wysocki	\$ 117,000.00	Equity Investor		88-740
88	7546-48 S Saginaw Avenue		Estate Property	Katie Whitlock	\$ 61,651.00	Equity Investor		88-942
88	7546-48 S Saginaw Avenue		Estate Property	Krushna DuniGalla	\$ 60,000.00	Investor-Lender	\$ 60,000.00	88-656
88	7546-48 S Saginaw Avenue		Estate Property	Liberty EBPC, LLC	\$ 10,638,796.40	Institutional Lender		88-898
88	7546-48 S Saginaw Avenue		Estate Property	Louis Duane Velez, LLC (Louis Duane Velez as manager)	\$ 50,000.00	Investor-Lender	\$ 50,000.00	88-901
88	7546-48 S Saginaw Avenue		Estate Property	Madison Trust Company Agent for Custodian FBO The Jacqueline C Rowe Living Trust IRA	\$ 623,489.57	Equity Investor		88-163
88	7546-48 S Saginaw Avenue		Estate Property	MaryAnn Zimmerman	\$ 50,000.00	Investor-Lender	\$ 31,716.00	88-937
88	7546-48 S Saginaw Avenue		Estate Property	Michael F Grant & L. Gretchen Grant (Michael F. Grant & L. Gretchen Grant Revocable Trust dated March 16th 2012)	\$ 695,000.00	Investor-Lender	\$ 110,000.00	88-393
88	7546-48 S Saginaw Avenue		Estate Property	Mike Dirnberger	\$ 15,000.00	Investor-Lender		88-443
88	7546-48 S Saginaw Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 75,000.00	88-300
88	7546-48 S Saginaw Avenue		Estate Property	Petra Zoeller	\$ 546,619.00	Investor-Lender	\$ 50,000.00	88-594
88	7546-48 S Saginaw Avenue		Estate Property	Phillip G. Vander Kraats	\$ 80,186.82	Investor-Lender	\$ 28,314.00	88-628
88	7546-48 S Saginaw Avenue		Estate Property	QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and Acct# 25282-21	\$ 89,482.53	Investor-Lender	\$ 5,000.00	88-1352
88	7546-48 S Saginaw Avenue		Estate Property	Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor-Lender	\$ 9,000.00	88-804
88	7546-48 S Saginaw Avenue		Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 15,500.00	88-1389
88	7546-48 S Saginaw Avenue		Estate Property	Samir S. Totah and Norma S. Totah, Trustees of the Samir S. Totah and Norma S. Totah Declaration Trust 03/08/200	\$ 24,500.00	Investor-Lender	\$ 50,000.00	88-915

Claims List for Properties Identified in August 11, 2022 Order (Dkt. 1291)

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Claim Number
88	7546-48 S Saginaw Avenue		Estate Property	Sidney Haggins	\$ 70,000.00	Investor-Lender	\$ 20,000.00	88-1431
88	7546-48 S Saginaw Avenue		Estate Property	Sohm Strategic Investments, LLC	\$ 77,250.00	Investor-Lender	\$ 50,000.00	88-865
88	7546-48 S Saginaw Avenue		Estate Property	Stephan Tang	\$ 50,000.00	Equity Investor	\$ 50,000.00	88-1111
88	7546-48 S Saginaw Avenue		Estate Property	Terry M McDonald - Horizon Trust Custodian FBO Terry M McDonald IRA	\$ 137,333.33	Investor-Lender	\$ 87,333.33	88-571
88	7546-48 S Saginaw Avenue		Estate Property	The Peter Paul Nupsl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 85,500.00	88-2044
88	7546-48 S Saginaw Avenue		Estate Property	US Freedom Investments, LLC	\$ 175,500.00	Investor-Lender	\$ 7,500.00	88-1234
88	7546-48 S Saginaw Avenue		Estate Property	Walter T Akita and Margaret M Akita	\$ 100,000.00	Investor-Lender	\$ 50,000.00	88-950
88	7546-48 S Saginaw Avenue		Estate Property	White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees	\$ 127,152.37	Investor-Lender	\$ 17,000.00	88-537
88	7546-48 S Saginaw Avenue		Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender		88-168
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 5,000.00	89-475
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Arthur Bertrand	\$ 78,079.82	Investor-Lender	\$ 17,300.00	89-892
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Aryeh (Judah) Smith	\$ 50,000.00	Investor-Lender	\$ 50,000.00	89-430
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 50,000.00	89-503
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 68,381.00	89-2012
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 1,542.97	89-693
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	David Marcus	\$ 1,370,484.00	Investor-Lender	\$ 895,484.00	89-801
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 47,044.00	89-355
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Donald Minchow	\$ 225,000.00	Investor-Lender	\$ 110,000.00	89-2041
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Duke E. Heger and Viviana Heger	\$ 117,000.00	Investor-Lender	\$ 20,000.00	89-1408
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Frank Sohmi IRA	\$ 148,604.93	Investor-Lender	\$ 15,796.00	89-558
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Frank Starosciak	\$ 47,407.14	Investor-Lender	\$ 20,000.00	89-1239
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Fraser Realty Capital, LLC	\$ 20,038.00	Investor-Lender	\$ 20,038.00	89-1313
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Genevieve Giuliana Heger	\$ 20,058.00	Investor-Lender	\$ 10,000.00	89-1403
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Geronimo Usuga Carmona	\$ 8,937.50	Investor-Lender	\$ 39,333.00	89-543
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	iPlan Group Agent for Custodian FBO Paula Levand Roth	\$ 34,819.65	Investor-Lender	\$ 18,497.00	89-1334
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	iPlan Group Agent for Custodian FBO Stephen B Apple ROTH IRA	\$ 43,705.00	Investor-Lender	\$ 43,705.00	89-559
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor-Lender	\$ 3,715.00	89-448
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA	\$ 44,433.00	Investor-Lender	\$ 14,264.00	89-445
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 29,562.00	89-796
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor		89-2004
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	John Bloxham	\$ 36,826.17	Investor-Lender	\$ 35,667.00	89-1211
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Julie Patel	\$ 97,038.00	Investor-Lender	\$ 10,338.00	89-409
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	KAMEDA INVESTMENTS, LLC (Sole Owner/Manager - Arnold Kunio Kameda)	\$ 220,000.00	Investor-Lender	\$ 80,000.00	89-121
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Karen Droste	\$ 74,000.00	Investor-Lender	\$ 74,000.00	89-605
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Kelly E Welton (iPlanGroup Agent for Custodian FBO Kelly Welton, IRA)	\$ 83,813.00	Investor-Lender	\$ 8,000.00	89-310
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Law Office of V.L. Heger, A Professional Corporation	\$ 50,369.00	Investor-Lender	\$ 50,000.00	89-1409
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Liberty EBCC, LLC	\$ 10,638,796.40	Institutional Lender		89-898
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Madison Trust Company Custodian FBO James R. Talman IRA	\$ 20,000.00	Investor-Lender	\$ 20,000.00	89-702
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Michael F Grant & L. Gretchen Grant (Michael F. Grant & L. Gretchen Grant Revocable Trust dated March 16th 2012)	\$ 695,000.00	Investor-Lender	\$ 50,000.00	89-393
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Midland IRA, Inc. LLC Custodian FBO, Terry L Merrill, IRA Account # 6820601	\$ 60,000.00	Investor-Lender	\$ 60,000.00	89-1134
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Neharsi Ltd (investment under Neharsi Ltd by Manoj Donthineni)	\$ 252,907.00	Investor-Lender	\$ 52,907.00	89-1365
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00	89-300
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Private Finance Solutions, LLC	\$ 128,406.34	Investor-Lender	\$ 23,328.00	89-1478
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor-Lender	\$ 39,953.00	89-804
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Rita Aken	\$ 75,000.00	Investor-Lender		89-770
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Robert Maione	\$ 110,000.00	Investor-Lender	\$ 110,000.00	89-254
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Spectra Investments LLC/ Deborah L. Mullica	\$ 579,288.00	Investor-Lender and Equity Investor	\$ 126,126.00	89-1220
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00	89-76
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Towpath Investments LLC - Robert Kessing (manager)	\$ 135,000.00	Investor-Lender	\$ 25,000.00	89-338
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	TruStar Real Estate Solutions, LLC	\$ 385,000.00	Investor-Lender	\$ 210,000.00	89-337
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	United Capital Properties, LLC	\$ 144,999.00	Investor-Lender	\$ 11,257.00	89-1480
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Uyen Dinh	\$ 15,793.28	Investor-Lender	\$ 7,192.81	89-2075
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	William and Janice Halbur	\$ 20,000.00	Investor-Lender		89-2025
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	XUWEN LIN	\$ 58,700.00	Investor-Lender	\$ 24,956.00	89-648
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	Alcaldi Sabat	\$ 109,396.68	Investor-Lender		90-786
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 2,000.32	90-693
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 102,149.00	90-180
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	Harvey Singer	\$ 854,387.63	Investor-Lender	\$ 100,000.00	90-2054
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 238,889.23	Investor-Lender and Equity Investor	\$ 50,000.00	90-331
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	iPlanGroup Agent for Custodian Leah Kalish IRA	\$ 119,000.00	Investor-Lender	\$ 49,000.00	90-265
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	John E. Wysocki	\$ 117,000.00	Equity Investor		90-740
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	Jose Galarza	\$ 20,107.00	Investor-Lender	\$ 35,107.00	90-1405
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	Kingdom Trust Company, Custodian, FBO Louis Duane Velez SEP IRA Acc. #7422686172	\$ 100,000.00	Investor-Lender	\$ 100,000.00	90-1476
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	Legacy Trading LLC	\$ 257,000.00	Investor-Lender	\$ 20,000.00	90-508
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	Liberty EBCC, LLC	\$ 10,638,796.40	Institutional Lender		90-898
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	Mark Young	\$ 366,131.08	Investor-Lender	\$ 50,000.00	90-1154
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	Michael D More	\$ 100,000.00	Investor-Lender	\$ 100,000.00	90-682
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	The Edward Falkowitz Living Trust	\$ 305,584.73	Investor-Lender		90-575
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	The Peter Paul Nupsl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 27,165.00	90-2044
91	7701-03 S Essex Avenue		Estate Property	1839 Fund I LLC	\$ 105,200.00	Investor-Lender	\$ 95,000.00	91-367

Claims List for Properties Identified in August 11, 2022 Order (Dkt. 1291)

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Claim Number
91	7701-03 S Essex Avenue		Estate Property	Covenant Funding LLC	\$ 386,250.00	Investor-Lender	\$ 300,000.00	91-364
91	7701-03 S Essex Avenue		Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 36,134.00	91-355
91	7701-03 S Essex Avenue		Estate Property	Dennis K McCoy	\$ 312,238.67	Investor-Lender	\$ 100,000.00	91-569
91	7701-03 S Essex Avenue		Estate Property	Domenic Simone	\$ 153,246.58	Equity Investor	\$ 100,000.00	91-883
91	7701-03 S Essex Avenue		Estate Property	Liberty EBCC, LLC	\$ 10,638,796.40	Institutional Lender		91-898
91	7701-03 S Essex Avenue		Estate Property	Louis Duane Velez, LLC (Louis Duane Velez as the manager)	\$ 150,000.00	Investor-Lender	\$ 150,000.00	91-1228
91	7701-03 S Essex Avenue		Estate Property	Quest IRA, Inc. FBO Nandini S. Chennappan IRA # 1847611	\$ 55,500.00	Investor-Lender	\$ 50,000.00	91-1269
91	7701-03 S Essex Avenue		Estate Property	Shane E Veltri	\$ 465,000.00	Equity Investor	\$ 465,000.00	91-733
91	7701-03 S Essex Avenue		Estate Property	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor-Lender	\$ 50,000.00	91-602
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 28,000.00	92-475
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Applefield Family Trust, Paul and Robin Applefield, Trustees	\$ 155,000.00	Investor-Lender	\$ 30,000.00	92-2005
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 130,000.00	92-503
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Austin Capital Trust Company on behalf of Summit Trust Company, custodian FBO David R Theil MD	\$ 77,520.06	Investor-Lender	\$ 31,000.00	92-1178
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Blessing Strategies, LLC	\$ 29,784.00	Investor-Lender	\$ 7,000.00	92-353
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Cecilia Wolff	\$ 73,887.50	Investor-Lender		92-1204
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 2,097.70	92-693
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 20,000.00	92-117
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Ferrara, Judith (CAMAPIan f.b.o Judith D. Ferrara, Roth IRA)	\$ 300,000.00	Investor-Lender	\$ 250,000.00	92-2021
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Francisco Fernandez	\$ 584,237.50	Investor-Lender	\$ 50,000.00	92-1450
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Gerry Recamara	\$ 55,000.00	Investor-Lender	\$ 55,000.00	92-624
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Heidi H. Liu	\$ 76,079.07	Equity Investor	\$ 50,000.00	92-930
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	James Clements	\$ 185,910.00	Investor-Lender	\$ 50,000.00	92-1402
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	James Walsh	\$ 200,000.00	Investor-Lender	\$ 100,000.00	92-2058
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	JB Macy Solo 401K Trust	\$ 61,950.00	Investor-Lender	\$ 60,000.00	92-1193
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	John Bloxham for JB Macy Solo 401K Trust	\$ 61,950.00	Investor-Lender	\$ 60,000.00	92-1011
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	John Witzigreuter	\$ 200,000.00	Investor-Lender	\$ 50,000.00	92-729
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Julie Elaine Fogle	\$ 50,000.00	Investor-Lender	\$ 50,000.00	92-235
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor-Lender	\$ 121,506.00	92-194
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Kyle Jacobs	\$ 95,000.00	Investor-Lender	\$ 95,000.00	92-1345
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Larry White	\$ 50,800.00	Investor-Lender	\$ 50,000.00	92-983
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Liberty EBCC, LLC	\$ 10,638,796.40	Institutional Lender		92-898
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Liwen Zhao	\$ 98,000.00	Investor-Lender	\$ 156,000.00	92-426
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	LMJ Sales, Inc.	\$ 559,807.34	Investor-Lender	\$ 45,000.00	92-1346
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Marjorie Jean Sexton	\$ 200,000.00	Investor-Lender	\$ 3,000.00	92-2065
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Mark Young	\$ 366,131.08	Investor-Lender	\$ 30,000.00	92-1154
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Michael F Grant & L. Gretchen Grant (Michael F. Grant & L. Gretchen Grant Revocable Trust dated March 16th 2012)	\$ 695,000.00	Investor-Lender	\$ 270,000.00	92-393
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Nehasri Ltd (investment under Nehasri Ltd by Manoj Donthineni)	\$ 252,907.00	Investor-Lender	\$ 25,000.00	92-1365
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 75,000.00	92-300
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Paul S. Applefield, Trustee, Paul S. Applefield, DDS, 401k Plan	\$ 106,000.00	Investor-Lender	\$ 20,000.00	92-2087
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 7,000.00	92-1135
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Petra Zoeller	\$ 546,619.00	Investor-Lender	\$ 70,000.00	92-594
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Phyllis Harte	\$ 36,069.53	Investor-Lender	\$ 20,000.00	92-2028
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and Acct# 25282-21	\$ 89,482.53	Investor-Lender	\$ 10,000.00	92-1352
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Quest IRA, Inc. FBO Nandini S. Chennappan IRA # 1847611	\$ 55,500.00	Investor-Lender	\$ 5,500.00	92-1269
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Ranell Durgan	\$ 50,000.00	Investor-Lender	\$ 50,000.00	92-454
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Ranell Durgan	\$ 50,000.00	Investor-Lender	\$ 50,000.00	92-514
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Rene Hribal	\$ 1,525,473.04	Investor-Lender	\$ 180,000.00	92-768
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Richard L. Braddock	\$ 92,375.45	Investor-Lender	\$ 50,000.00	92-396
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Steven K. Chennappan IRA # 17293-31	\$ 128,000.00	Investor-Lender	\$ 18,000.00	92-206
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 30,000.00	92-330
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 100,000.00	92-76
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	United Capital Properties, LLC	\$ 144,999.00	Investor-Lender	\$ 8,730.00	92-1480
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Wesley Pittman (Pittman Gold LLC)	\$ 180,048.45	Investor-Lender	\$ 12,044.00	92-469
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender		92-168
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	1839 Fund I LLC	\$ 47,562.00	Investor-Lender	\$ 39,483.00	93-367
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Brett Burnham (iPlanGroup Agent for Custodian FBO Brett Burnham)	\$ 215,335.54	Investor-Lender	\$ 25,000.00	93-314
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Capital Investors, LLC	\$ 930,376.31	Investor-Lender	\$ 50,000.00	93-1490
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Christopher Maher Beneficiary IRA	\$ 16,500.00	Investor-Lender	\$ 16,500.00	93-2079
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 2,800.00	93-1454
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 32,322.32	93-117
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 58,000.00	93-180
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Gallucci, Henry	\$ 77,000.00	Investor-Lender	\$ 17,000.00	93-2059
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Halbur, William and Janice	\$ 20,000.00	Investor-Lender	\$ 8,763.00	93-2025
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Hoang Small Trust c/o Dalano Hoang	\$ 300,000.00	Investor-Lender	\$ 50,000.00	93-161
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Howard and Doris Bybee	\$ 65,000.00	Investor-Lender	\$ 50,000.00	93-1039
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	iPlan Group Agent for Custodian FBO Daniel O'Hare IRA	\$ 50,000.00	Investor-Lender	\$ 50,000.00	93-838
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	John Bloxham	\$ 110,000.00	Investor-Lender	\$ 110,000.00	93-1196
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Liberty EBCC, LLC	\$ 10,638,796.40	Institutional Lender		93-898
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Maher, Christopher	\$ 30,500.00	Investor-Lender	\$ 16,500.00	93-2036
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Robert Pottier	\$ 282,999.00	Investor-Lender	\$ 34,716.00	93-1389
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Steven and Linda Lipschultz	\$ 350,360.00	Investor-Lender	\$ 177,000.00	93-1442
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Steven K. Chennappan IRA # 17293-31	\$ 128,000.00	Investor-Lender	\$ 50,000.00	93-206

Claims List for Properties Identified in August 11, 2022 Order (Dkt. 1291)

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Claim Number
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	The Bonita R. Skurski & Steven E Skurski Trust	\$ 98,452.43	Investor-Lender	\$ 80,000.00	93-2093
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor-Lender		93-139
94	816-20 E Marquette Road		Estate Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor		94-2008
94	816-20 E Marquette Road		Estate Property	Betty Mize (iPlanGroup Agent for Custodian FBO Betty Beal Mize IRA)	\$ 38,000.00	Investor-Lender	\$ 38,000.00	94-615
94	816-20 E Marquette Road		Estate Property	Frank and Laura Sohm	\$ 167,893.65	Investor-Lender	\$ 50,000.00	94-906
94	816-20 E Marquette Road		Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 35,000.00	94-1445
94	816-20 E Marquette Road		Estate Property	Harendra Pal	\$ 105,400.00	Investor-Lender	\$ 100,000.00	94-1123
94	816-20 E Marquette Road		Estate Property	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor-Lender	\$ 65,000.00	94-101
94	816-20 E Marquette Road		Estate Property	Huiyi Yang and Hui Wang	\$ 43,150.22	Investor-Lender	\$ 13,847.00	94-122
94	816-20 E Marquette Road		Estate Property	iPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor-Lender	\$ 50,000.00	94-1446
94	816-20 E Marquette Road		Estate Property	John R Taxeras	\$ 105,686.72	Investor-Lender	\$ 50,000.00	94-994
94	816-20 E Marquette Road		Estate Property	LA DONNA WRIGHT ACKLEN	\$ 268,666.74	Investor-Lender	\$ 40,000.00	94-244
94	816-20 E Marquette Road		Estate Property	Liberty EBCC, LLC	\$ 10,638,796.40	Institutional Lender		94-898
94	816-20 E Marquette Road		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 100,000.00	94-397
94	816-20 E Marquette Road		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,185.00	94-300
94	816-20 E Marquette Road		Estate Property	Petra Zoeller	\$ 946,619.00	Investor-Lender	\$ 30,000.00	94-594
94	816-20 E Marquette Road		Estate Property	Ricardo Acevedo Lopez	\$ 35,000.00	Investor-Lender	\$ 35,000.00	94-1267
94	816-20 E Marquette Road		Estate Property	Shengjie Li and Yuyue Xu	\$ 165,441.12	Investor-Lender	\$ 25,000.00	94-1340
94	816-20 E Marquette Road		Estate Property	Terri S. Tracy	\$ 265,000.00	Investor-Lender	\$ 50,000.00	94-272
94	816-20 E Marquette Road		Estate Property	William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA)	\$ 1,100,000.00	Investor-Lender	\$ 250,000.00	94-2003
94	816-20 E Marquette Road		Estate Property	William Needham	\$ 355,428.00	Investor-Lender	\$ 6,000.00	94-80
94	816-20 E Marquette Road		Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender		94-168
95	8201 S Kingston Avenue		Estate Property	Amit Hammer	\$ 295,980.00	Investor-Lender	\$ 50,000.00	95-225
95	8201 S Kingston Avenue		Estate Property	Arvind Kinjarapu	\$ 145,500.00	Investor-Lender	\$ 100,000.00	95-1161
95	8201 S Kingston Avenue		Estate Property	Fraser Realty Investments, LLC	\$ 120,000.00	Investor-Lender	\$ 20,000.00	95-1079
95	8201 S Kingston Avenue		Estate Property	Harendra Pal	\$ 125,000.00	Investor-Lender	\$ 100,000.00	95-1127
95	8201 S Kingston Avenue		Estate Property	Hutchings, Matt	\$ 362,766.68	Investor-Lender	\$ 150,000.00	95-2030
95	8201 S Kingston Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor-Lender	\$ 60,000.00	95-1446
95	8201 S Kingston Avenue		Estate Property	Liberty EBCC, LLC	\$ 10,638,796.40	Institutional Lender		95-898
95	8201 S Kingston Avenue		Estate Property	Madison Trust Company Custodian FBO Stuart Edelman	\$ 255,332.70	Investor-Lender	\$ 50,000.00	95-103
95	8201 S Kingston Avenue		Estate Property	Mark Young	\$ 366,131.08	Investor-Lender	\$ 50,000.00	95-1154
95	8201 S Kingston Avenue		Estate Property	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor-Lender	\$ 25,000.00	95-1412
95	8201 S Kingston Avenue		Estate Property	SeaDog Properties LLC / Darrell Odum	\$ 134,000.00	Investor-Lender	\$ 60,000.00	95-381
95	8201 S Kingston Avenue		Estate Property	Shelton Gandly	\$ 82,360.00	Equity Investor	\$ 50,000.00	95-630
95	8201 S Kingston Avenue		Estate Property	Stuart Edelman	\$ 167,250.00	Investor-Lender	\$ 75,000.00	95-1201
95	8201 S Kingston Avenue		Estate Property	Umbrella Investment Partners	\$ 72,894.00	Investor-Lender	\$ 50,000.00	95-1167
95	8201 S Kingston Avenue		Estate Property	Vladimir Matvilshin	\$ 290,200.00	Investor-Lender	\$ 20,000.00	95-1294
96-99	8326-58 S Ellis Avenue		Estate Property	Agee Family Trust c/o Scott R. Agee	\$ 130,000.00	Investor-Lender	\$ 50,000.00	96-2001
96-99	8326-58 S Ellis Avenue		Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 6,620.00	96-475
96-99	8326-58 S Ellis Avenue		Estate Property	Applefield Family Trust, Paul and Robin Applefield, Trustees	\$ 155,000.00	Investor-Lender	\$ 105,000.00	96-2005
96-99	8326-58 S Ellis Avenue		Estate Property	Arvind Kinjarapu	\$ 145,500.00	Investor-Lender	\$ 10,000.00	96-1161
96-99	8326-58 S Ellis Avenue		Estate Property	Asbury R. Lockett		Investor-Lender	\$ 100,000.00	96-210
96-99	8326-58 S Ellis Avenue		Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00	96-2012
96-99	8326-58 S Ellis Avenue		Estate Property	BLUE MOUNTAIN VENTURES PSP 401K, GEORGE SAMUEL	\$ 463,999.95	Investor-Lender	\$ 65,745.00	96-491
96-99	8326-50 S Ellis Avenue		Estate Property	Bluebridge Partners Limited	\$ 791,620.17	Investor-Lender	\$ 73,971.00	96-727
96-99	8326-58 S Ellis Avenue		Estate Property	Brad and Linda Lutz	\$ 813,582.00	Investor-Lender	\$ 5,000.00	96-962
96-99	8326-58 S Ellis Avenue		Estate Property	Charles Michael Edward Fowler (iPlanGroup Agent for Custodian FBO C Michael E Fowler IRA)	\$ 63,007.00	Investor-Lender	\$ 63,007.00	96-69
96-99	8326-58 S Ellis Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 3,063.68	96-693
96-99	8326-58 S Ellis Avenue		Estate Property	Danielle DeVarne	\$ 150,000.00	Investor-Lender	\$ 50,000.00	96-679
96-99	8326-58 S Ellis Avenue		Estate Property	DAVID G & LEANNE D RUESCH	\$ 52,666.68	Investor-Lender	\$ 50,000.00	96-384
96-99	8326-58 S Ellis Avenue		Estate Property	David Marcus	\$ 1,370,484.00	Investor-Lender	\$ 120,000.00	96-801
96-99	8326-58 S Ellis Avenue		Estate Property	Dee Ann Nason	\$ 303,965.00	Investor-Lender	\$ 50,000.00	96-453
96-99	8326-58 S Ellis Avenue		Estate Property	Denny Kon	\$ 52,000.01	Investor-Lender	\$ 50,000.00	96-112
96-99	8326-58 S Ellis Avenue		Estate Property	Ferrara, Judith (CAMAPlan f.b.o Judith D. Ferrara, Roth IRA)	\$ 300,000.00	Investor-Lender	\$ 25,000.00	96-2021
96-99	8326-58 S Ellis Avenue		Estate Property	Francisco Fernandez	\$ 584,237.50	Investor-Lender	\$ 45,000.00	96-1450
96-99	8326-58 S Ellis Avenue		Estate Property	Frank Starosciak	\$ 47,407.14	Investor-Lender	\$ 5,000.00	96-1239
96-99	8326-58 S Ellis Avenue		Estate Property	Fredric R. Gottlieb	\$ 212,481.00	Investor-Lender	\$ 75,000.00	96-1177
96-99	8326-58 S Ellis Avenue		Estate Property	Fredric R. Gottlieb	\$ 391,776.10	Investor-Lender	\$ 184,259.00	96-1212
96-99	8326-58 S Ellis Avenue		Estate Property	Freyja Partners, a California Limited Partnership	\$ 179,625.00	Investor-Lender	\$ 50,000.00	96-1141
96-99	8326-58 S Ellis Avenue		Estate Property	Ganpat and FEREEEDA Seunath	\$ 216,194.22	Investor-Lender	\$ 51,585.00	96-77
96-99	8326-58 S Ellis Avenue		Estate Property	George S Black	\$ 95,000.00	Investor-Lender	\$ 68,000.00	96-572
96-99	8326-58 S Ellis Avenue		Estate Property	Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor-Lender	\$ 100,000.00	96-350
96-99	8326-58 S Ellis Avenue		Estate Property	Halbur, William and Janice	\$ 20,000.00	Investor-Lender	\$ 20,000.00	96-2025
96-99	8326-58 S Ellis Avenue		Estate Property	Harendra Pal	\$ 51,335.00	Investor-Lender	\$ 41,068.00	96-1124
96-99	8326-58 S Ellis Avenue		Estate Property	Harvey Singer	\$ 854,387.63	Investor-Lender	\$ 65,000.00	96-2054
96-99	8326-58 S Ellis Avenue		Estate Property	Henry C. Scheuller	\$ 246,440.00	Investor-Lender		96-868
96-99	8326-58 S Ellis Avenue		Estate Property	Hoang Small Trust c/o Dalano Hoang	\$ 300,000.00	Investor-Lender		96-161
96-99	8326-58 S Ellis Avenue		Estate Property	iPlan Group Agent for Custodian FBO James B Ploeger IRA	\$ 72,000.00	Investor-Lender	\$ 17,000.00	96-520
96-99	8326-58 S Ellis Avenue		Estate Property	iPlan Group Agent for Custodian FBO Marvette Cofield IRA 3321057	\$ 10,000.00	Investor-Lender	\$ 10,000.00	96-1441
96-99	8326-58 S Ellis Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender		96-413
96-99	8326-58 S Ellis Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor-Lender	\$ 45,000.00	96-1446
96-99	8326-58 S Ellis Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Michael Dirmberger ROTH IRA	\$ 44,433.00	Investor-Lender	\$ 5,000.00	96-445

Claims List for Properties Identified in August 11, 2022 Order (Dkt. 1291)

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Claim Number
96-99	8326-58 S Ellis Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Swetha Voddi IRA	\$ 14,000.00	Investor-Lender	\$ 14,000.00	96-1013
96-99	8326-58 S Ellis Avenue		Estate Property	IRA Services Trust Custodian FBO Ronald Stephen Klein	\$ 114,666.74	Investor-Lender	\$ 50,000.00	96-301
96-99	8326-50 S Ellis Avenue		Estate Property	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 276,489.58	96-796
96-99	8326-58 S Ellis Avenue		Estate Property	John E. Wysocki	\$ 117,000.00	Equity Investor		96-740
96-99	8326-58 S Ellis Avenue		Estate Property	Joseph P. McCarthy	\$ 277,847.33	Investor-Lender	\$ 15,000.00	96-1367
96-99	8326-58 S Ellis Avenue		Estate Property	Keith Randall	\$ 250,000.00	Investor-Lender	\$ 100,000.00	96-1086
96-99	8326-58 S Ellis Avenue		Estate Property	Kevin Randall	\$ 200,000.00	Investor-Lender	\$ 70,000.00	96-811
96-99	8326-58 S Ellis Avenue		Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 7,306.00	96-336
96-99	8326-58 S Ellis Avenue		Estate Property	Leonard Grosso	\$ 177,499.95	Investor-Lender	\$ 50,000.00	96-2024
96-99	8326-58 S Ellis Avenue		Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender		96-998
96-99	8326-58 S Ellis Avenue		Estate Property	LISA MARIE KENNEDY / BRANDELLA CONSULTING, LLC	\$ 50,000.00	Investor-Lender	\$ 50,000.00	96-586
96-99	8326-58 S Ellis Avenue		Estate Property	Madison Trust Co, Custodian FBO Sonia Silver IRA #M1612049	\$ 50,000.00	Investor-Lender	\$ 50,000.00	96-963
96-99	8326-58 S Ellis Avenue		Estate Property	Madison Trust Company FBO Judy Newton IRA	\$ 102,235.61	Investor-Lender	\$ 50,000.00	96-533
96-99	8326-58 S Ellis Avenue		Estate Property	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor-Lender	\$ 50,000.00	96-1412
96-99	8326-58 S Ellis Avenue		Estate Property	Melanie T. or Gary M. Gonzales	\$ 525,525.01	Investor-Lender	\$ 100,000.00	96-207
96-99	8326-58 S Ellis Avenue		Estate Property	Michael Burns	\$ 50,000.00	Investor-Lender	\$ 50,000.00	96-1219
96-99	8326-58 S Ellis Avenue		Estate Property	Michael F Grant & L. Gretchen Grant (Michael F. Grant & L. Gretchen Grant Revocable Trust dated March 16th 2012)	\$ 695,000.00	Investor-Lender	\$ 35,000.00	96-393
96-99	8326-58 S Ellis Avenue		Estate Property	Michael Prokop	\$ 197.01	Equity Investor	\$ 50,000.00	96-787
96-99	8326-58 S Ellis Avenue		Estate Property	Nathan Hennefer	\$ 44,000.00	Investor-Lender	\$ 44,000.00	96-754
96-99	8326-58 S Ellis Avenue		Estate Property	Nicolas and Joyce Jenks	\$ 155,249.47	Investor-Lender	\$ 25,000.00	96-2032
96-99	8326-58 S Ellis Avenue		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 50,000.00	96-1023
96-99	8326-58 S Ellis Avenue		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00	96-397
96-99	8326-58 S Ellis Avenue		Estate Property	Paul Harrison	\$ 420,331.59	Investor-Lender	\$ 25,000.00	96-2026
96-99	8326-58 S Ellis Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 50,000.00	96-300
96-99	8326-58 S Ellis Avenue		Estate Property	Pensco Trust Company Custodian FBO Kathleen A Robinson	\$ 15,405.00	Investor-Lender	\$ 12,500.00	96-1435
96-99	8326-58 S Ellis Avenue		Estate Property	Petar (Pierre) Henri Gelinias	\$ 26,499.94	Investor-Lender	\$ 12,847.46	96-1385
96-99	8326-58 S Ellis Avenue		Estate Property	Phillip Silver Trust dated 12/11/08	\$ 50,000.00	Investor-Lender	\$ 50,000.00	96-94
96-99	8326-58 S Ellis Avenue		Estate Property	Raymond Thompson Investment Trust LLC	\$ 80,000.00	Investor-Lender	\$ 50,000.00	96-251
96-99	8326-58 S Ellis Avenue		Estate Property	Scott Eaton c/o Chris Eaton	\$ 549,101.33	Investor-Lender	\$ 60,000.00	96-1470
96-99	8326-58 S Ellis Avenue		Estate Property	Sidney Haggins	\$ 85,000.00	Investor-Lender	\$ 20,000.00	96-1434
96-99	8326-58 S Ellis Avenue		Estate Property	Simon Usuga	\$ 95,000.00	Investor-Lender	\$ 50,000.00	96-681
96-99	8326-58 S Ellis Avenue		Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 60,000.00	96-399
96-99	8326-58 S Ellis Avenue		Estate Property	Strategic Wealth Ventures, LLC, Brian Kothman Member	\$ 70,866.00	Investor-Lender	\$ 11,585.00	96-595
96-99	8326-58 S Ellis Avenue		Estate Property	Susan Kallsiak-Tingle	\$ 469,921.00	Investor-Lender	\$ 40,000.00	96-1438
96-99	8326-58 S Ellis Avenue		Estate Property	The Moore/Ferrer Family 2004 Trust	\$ 208,341.66	Investor-Lender	\$ 100,000.00	96-107
96-99	8326-58 S Ellis Avenue		Estate Property	TruStar Real Estate Solutions, LLC	\$ 385,000.00	Investor-Lender	\$ 25,000.00	96-337
96-99	8326-58 S Ellis Avenue		Estate Property	Umbrella Investment Partners	\$ 72,894.00	Investor-Lender	\$ 12,500.00	96-1167
96-99	8326-58 S Ellis Avenue		Estate Property	Victor Shaw	\$ 296,025.03	Investor-Lender	\$ 50,000.00	96-1040
96-99	8326-58 S Ellis Avenue		Estate Property	Viren R Patel	\$ 50,000.00	Investor-Lender	\$ 50,000.00	96-507
96-99	8326-58 S Ellis Avenue		Estate Property	Virginia S Oton	\$ 9,710.00	Investor-Lender	\$ 9,710.00	96-105
96-99	8326-58 S Ellis Avenue		Estate Property	Vladimir Matviishin, dba Network Expert	\$ 138,075.00	Investor-Lender	\$ 50,000.00	96-1387
96-99	8326-58 S Ellis Avenue		Estate Property	Wiegert Tierie	\$ 104,000.00	Investor-Lender	\$ 10,000.00	96-74
101	6949-59 S Merrill Avenue		Estate Property	Capital Investors, LLC (6951 S. Merrill Fund I LLC)	\$ 1,856,942.46	Equity Investor	\$ 1,550,000.00	101-1490
101	6949-59 S Merrill Avenue		Estate Property	CLC Electric, Inc. (Costel Dumitrescu)	\$ 108,000.00	Independent Contractor	\$ 57,000.00	101-1477
101	6949-59 S Merrill Avenue		Estate Property	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 91,000.00	101-1454
101	6949-59 S Merrill Avenue		Estate Property	Doron Reichenberg	\$ 179,000.00	Investor-Lender	\$ 54,000.00	101-708
101	6949-59 S Merrill Avenue		Estate Property	Thorofare Asset Based Lending REIT Fund IV, LLC	\$ 1,915,706.50	Institutional Lender		101-1188
107	1422-24 East 68th Street		Estate Property	Dan Behm	\$ 96,373.45	Investor-Lender		107-816
107	1422-24 East 68th Street		Estate Property	Domenic Simone	\$ 153,246.58	Equity Investor	\$ 165,000.00	107-883
107	1422-24 East 68th Street		Estate Property	Fixed Slice LLC	\$ 64,775.00	Investor-Lender	\$ 250,642.00	107-176
107	1422-24 East 68th Street		Estate Property	UBS AG	\$ 4,649,579.63	Institutional Lender		107-2086
108	2800-06 E 81st Street		Estate Property	Kendall Chenier	\$ 667,084.15	Other		108-1144
108	2800-06 E 81st Street		Estate Property	Rende, Nicolas	\$ 830,000.00	Investor-Lender	\$ 430,000.00	108-2048
108	2800-06 E 81st Street		Estate Property	UBS AG	\$ 4,649,579.63	Institutional Lender		108-2086
109	4750-52 S Indiana Avenue		Estate Property	Jason Ragan - TSA	\$ 128,050.00	Equity Investor	\$ 80,000.00	109-1133
109	4750-52 S Indiana Avenue		Estate Property	JLE Investments, LLC c/o James Eng	\$ 8,330.19	Investor-Lender	\$ 13,204.91	109-501
109	4750-52 S Indiana Avenue		Estate Property	Kathleen Martin	\$ 304,605.24	Equity Investor	\$ 50,000.00	109-246
109	4750-52 S Indiana Avenue		Estate Property	MID LLC by Carolyn Mize	\$ 53,061.25	Investor-Lender	\$ 5,000.00	109-524
109	4750-52 S Indiana Avenue		Estate Property	Professional Real Estate Solutions, LLC / Edward J. Netzel	\$ 13,204.91	Equity Investor	\$ 50,000.00	109-489
109	4750-52 S Indiana Avenue		Estate Property	Sarah Qiuhong Yang	\$ 100,000.00	Equity Investor	\$ 100,000.00	109-1272
109	4750-52 S Indiana Avenue		Estate Property	SLB Ventures, LLC	\$ 215,215.48	Investor-Lender	\$ 80,040.00	109-565
109	4750-52 S Indiana Avenue		Estate Property	UBS AG	\$ 4,649,579.63	Institutional Lender		109-2086
109	4750-52 S Indiana Avenue		Estate Property	Virginia Lieblein	\$ 19,551.16	Investor-Lender	\$ 2,852.83	109-110
110	5618-20 S Martin Luther King Drive		Estate Property	Arthur Bertrand	\$ 78,079.82	Investor-Lender	\$ 50,000.00	110-892
110	5618-20 S Martin Luther King Drive		Estate Property	Brian Shea	\$ 122,256.00	Investor-Lender	\$ 26,500.00	110-1264
110	5618-20 S Martin Luther King Drive		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 4,527.80	110-693
110	5618-20 S Martin Luther King Drive		Estate Property	Kevin Bybee, iPlanGroup Agent for Custodian FBO Kevin Bybee IRA	\$ 102,367.34	Investor-Lender	\$ 200,000.00	110-497
110	5618-20 S Martin Luther King Drive		Estate Property	THE INCOME FUND, LLC Thomas Garlock, Managing Member	\$ 771,830.76	Investor-Lender	\$ 429,650.00	110-1421
110	5618-20 S Martin Luther King Drive		Estate Property	UBS AG	\$ 4,649,579.63	Institutional Lender		110-2086
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	Chad R Brown	\$ 42,051.58	Investor-Lender	\$ 170,000.00	111-294
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	Halbur, William and Janice	\$ 20,000.00	Investor-Lender	\$ 20,000.00	111-2025
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	Kevin Lyons	\$ 98,899.84	Equity Investor	\$ 25,000.00	111-610

Claims List for Properties Identified in August 11, 2022 Order (Dkt. 1291)

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Claim Number
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	Pankaj Patel BDA EZ NJ VENTURES, LLC.	\$ 223,000.00	Investor-Lender	\$ 50,000.00	111-920
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 50,000.00	111-300
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	Robert Guiney	\$ 112,260.00	Investor-Lender	\$ 14,058.22	111-798
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	Russell Waite	\$ 155,176.75	Investor-Lender	\$ 220,119.00	111-1120
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor-Lender		111-139
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 100,000.00	111-2044
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	UBS AG	\$ 4,649,579.63	Institutional Lender		111-2086
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	Verdell Michaux	\$ 34,000.00	Equity Investor	\$ 25,000.00	111-2039
113	7840-42 S Yates Avenue		Estate Property	Kendall Chenier	\$ 667,084.15	Other		113-1144
113	7840-42 S Yates Avenue		Estate Property	Rende, Nicolas	\$ 830,000.00	Investor-Lender	\$ 400,000.00	113-2048
113	7840-42 S Yates Avenue		Estate Property	UBS AG	\$ 4,649,579.63	Institutional Lender		113-2086

Exhibit 3

Corrected Objectors' Exhibit B (Dkt. 1287-2) Regarding Receiver's Fee Allocations

Lender	Property No.	Property Address	Receiver Fees (Specific Allocation)	Receiver Fees (General Allocation)	Receiver Fees (Total Allocation)	Exhibit	Lines
1111 Crest Dr., LLC, Pakravan Living Trust, Hamid Ismail and Farsaa, Inc.	4	5450-52 S Indiana Avenue	\$ 21,448.89	\$ 24,340.20	\$ 45,789.09	B [Dkt 1210-2]	13390-14006
						E [Dkt 1210-6]	1-3123
	5	7749-59 S Yates Boulevard	\$ 37,180.73	\$ 15,212.63	\$ 52,393.36	B [Dkt 1210-2]	32989-33648
						E [Dkt 1210-6]	1-3123
BC57 LLC	74	3074 E Cheltenham Place	\$ 33,571.60	\$ 14,333.68	\$ 47,905.28	B [Dkt 1210-2]	6028-7124
						E [Dkt 1210-6]	1-3123
	75	7625-33 S East End Avenue	\$ 41,732.62	\$ 16,902.92	\$ 58,635.54	B [Dkt 1210-2]	29548-30739
						E [Dkt 1210-6]	1-3123
	76	7635-43 S East End Avenue	\$ 36,372.10	\$ 15,821.13	\$ 52,193.23	B [Dkt 1210-2]	30740-31827
						E [Dkt 1210-6]	1-3123
	77	7750-58 S Muskegon Avenue	\$ 40,508.30	\$ 9,465.64	\$ 49,973.93	B [Dkt 1210-2]	33649-34758
						E [Dkt 1210-6]	1-3123
	78	7201 S Constance Avenue	\$ 34,308.35	\$ 14,874.57	\$ 49,182.92	B [Dkt 1210-2]	25681-26571
						E [Dkt 1210-6]	1-3123
BMO Harris Bank N.A.	2	4533-47 S Calumet Avenue	\$ 21,095.94	\$ 28,667.35	\$ 49,763.29	B [Dkt 1210-2]	10102-10430
						E [Dkt 1210-6]	1-3123
Citibank, N.A., as Trustee for the registered Holders of Wells Fargo Commercial Mortgage Securities, Inc., Multifamily Mortgage Pass-Through Certificates, Series 2018 SB48	64	4611-17 S Drexel Boulevard	\$ 34,000.42	\$ 66,259.45	\$ 100,259.87	B [Dkt 1210-2]	10431-11363
						D [Dkt 1210-5]	FN**
						E [Dkt 1210-6]	1-3123
	68	6217-27 S Dorchester Avenue	\$ 36,962.37	\$ 28,613.26	\$ 65,575.63	D [Dkt 1210-5]	FN**
						E [Dkt 1210-6]	1-3123
	69	6250 S Mozart Street	\$ 84,986.44	\$ 12,508.16	\$ 97,494.60	B [Dkt 1210-2]	15623-16767
						D [Dkt 1210-5]	FN**
						E [Dkt 1210-6]	1-3123
	73	7255-57 S Euclid Avenue	\$ 29,872.10	\$ 13,116.67	\$ 42,988.77	B [Dkt 1210-2]	27234-28191
						D [Dkt 1210-5]	FN**
Direct Lending Partner LLC (successor to Arena DLP Lender LLC and DLP Lending Fund LLC)	79	6160-6212 S Martin Luther King Drive	\$ 52,139.86	\$ 10,615.03	\$ 62,754.89	B [Dkt 1210-2]	15247-15622
						E [Dkt 1210-6]	1-3123
Federal Home Loan Mortgage Corporation [Freddie Mac]	70	638-40 N Avers Avenue	\$ 83,042.67	\$ 5,003.26	\$ 88,045.93	B [Dkt 1210-2]	16942-17897
						E [Dkt 1210-6]	1-3123
	72	7024-32 S Paxton Avenue	\$ 30,964.81	\$ 24,002.15	\$ 54,966.96	B [Dkt 1210-2]	22553-23445
						E [Dkt 1210-6]	1-3123
Federal National Mortgage Association	67	1131-41 E 79th Place	\$ 78,014.00	\$ 15,550.69	\$ 93,564.69	B [Dkt 1210-2]	594-1527
						D [Dkt 1210-5]	FN**
						E [Dkt 1210-6]	1-3123
	Liberty EBCP LLC	80	2736-44 W 64th Street	\$ 21,569.50	\$ 5,652.34	\$ 27,221.83	B [Dkt 1210-2]
						C [Dkt 1210-4]	FN*
	81	4315-19 Michigan Avenue	\$ 18,794.52	\$ 11,493.99	\$ 30,288.50	E [Dkt 1210-6]	1-3123
						C [Dkt 1210-4]	FN*
	82	6355-59 S Talman Avenue	\$ 21,069.08	\$ 7,802.39	\$ 28,871.47	B [Dkt 1210-2]	16768-16867
						C [Dkt 1210-4]	FN*
	83	6356 S California Avenue	\$ 22,853.58			E [Dkt 1210-6]	1-3123
						B [Dkt 1210-2]	16868-16941
						C [Dkt 1210-4]	FN*

Corrected Objectors' Exhibit B (Dkt. 1287-2) Regarding Receiver's Fee Allocations

Lender	Property No.	Property Address	Receiver Fees (Specific Allocation)	Receiver Fees (General Allocation)	Receiver Fees (Total Allocation)	Exhibit	Lines
	84	7051 S Bennett Avenue	\$ 23,784.04	\$ 5,070.88	\$ 27,924.46	E [Dkt 1210-6]	1-3123
						B [Dkt 1210-2]	23446-23543
						C [Dkt 1210-4]	FN*
	85	7201-07 S Dorchester Avenue	\$ 22,076.32	\$ 6,693.56	\$ 28,769.87	E [Dkt 1210-6]	1-3123
						B [Dkt 1210-2]	26572-26614
						C [Dkt 1210-4]	FN*
	86	7442-54 S Calumet Avenue	\$ 15,233.64	\$ 7,640.12	\$ 22,873.76	E [Dkt 1210-6]	1-3123
						B [Dkt 1210-2]	28853-28899
						C [Dkt 1210-4]	FN*
	87	7508 S Essex Avenue	\$ 25,562.43	\$ 10,209.36	\$ 35,771.79	E [Dkt 1210-6]	1-3123
						B [Dkt 1210-2]	28900-29098
						C [Dkt 1210-4]	FN*
	88	7546-48 S Saginaw Avenue	\$ 30,316.93	\$ 8,451.46	\$ 38,768.39	E [Dkt 1210-6]	1-3123
						B [Dkt 1210-2]	29099-29283
						C [Dkt 1210-4]	FN*
	89	7600-10 S Kingston Avenue	\$ 52,606.73	\$ 20,689.17	\$ 73,295.91	E [Dkt 1210-6]	1-3123
						B [Dkt 1210-2]	29284-29547
						C [Dkt 1210-4]	FN*
	90	7656-58 S Kingston Avenue	\$ 49,291.31	\$ 4,327.15	\$ 53,618.46	E [Dkt 1210-6]	1-3123
						B [Dkt 1210-2]	31828-32046
						C [Dkt 1210-4]	FN*
	91	7701-03 S Essex Avenue	\$ 16,208.79	\$ 9,465.64	\$ 25,674.43	E [Dkt 1210-6]	1-3123
						B [Dkt 1210-2]	32047-32096
						C [Dkt 1210-4]	FN*
	92	7748-52 S Essex Avenue	\$ 37,108.08	\$ 18,255.15	\$ 55,363.23	E [Dkt 1210-6]	1-3123
						B [Dkt 1210-2]	32690-32988
						C [Dkt 1210-4]	FN*
	93	7957-59 S Marquette Road	\$ 23,342.60	\$ 4,746.34	\$ 28,088.94	E [Dkt 1210-6]	1-3123
B [Dkt 1210-2]						36477-36547	
C [Dkt 1210-4]						FN*	
94	816-22 E Marquette Road	\$ 16,887.49	\$ 10,885.48	\$ 27,772.97	E [Dkt 1210-6]	1-3123	
					B [Dkt 1210-2]	38325-38396	
					C [Dkt 1210-4]	FN*	
95	8201 S Kingston Avenue	\$ 27,536.34	\$ 5,408.93	\$ 32,945.27	E [Dkt 1210-6]	1-3123	
					B [Dkt 1210-2]	38397-38549	
					C [Dkt 1210-4]	FN*	
96-99	8326-58 S Ellis Avenue	\$ 41,772.01	\$ 21,770.96	\$ 239.02	E [Dkt 1210-6]	1-3123	
					B [Dkt 1210-2]	39865-40111	
					C [Dkt 1210-4]	FN*	
Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015- 1, Ltd.	22	7933 S Kingston	\$10,915.29	\$ 1,237.77	\$ 12,153.06	E [Dkt 1210-6]	1-3123
	26	8405 S Marquette	\$10,902.19	\$ 1,535.75	\$ 12,437.94	E [Dkt 1210-6]	1-3123
	28	8800 S. Ada	\$9,074.41	\$ 1,776.43	\$ 10,850.84	E [Dkt 1210-6]	1-3123
	32	3213 S Throop Street	\$ 15,816.88	\$ 1,578.84	\$ 17,395.72	B [Dkt 1210-2]	7807-8330
	33	3723 W 68th Place	\$ 10,749.92	\$ 1,742.04	\$ 12,491.96	E [Dkt 1210-6]	1-3123
	35	61 E 92nd Street	\$ 10,356.60			B [Dkt 1210-2]	14877-15246

Corrected Objectors' Exhibit B (Dkt. 1287-2) Regarding Receiver's Fee Allocations

Lender	Property No.	Property Address	Receiver Fees (Specific Allocation)	Receiver Fees (General Allocation)	Receiver Fees (Total Allocation)	Exhibit	Lines
	40	7953 S Woodlawn Avenue	\$ 11,834.39	\$ 1,446.35	\$ 11,802.95	E [Dkt 1210-6]	1-3123
						B [Dkt 1210-2]	36209-36476
Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Benefit of Corevest American Finance 2017-1 Trust Mortgage Pass-Through Certificates	47	5437 S Laflin Street	\$ 12,884.96	\$ 1,799.35	\$ 13,633.74	E [Dkt 1210-6]	1-3123
	49	7300-04 S St Lawrence Avenue	\$ 20,972.05	\$ 612.28	\$ 13,497.23	B [Dkt 1210-2]	12749-13389
						E [Dkt 1210-6]	1-3123
						B [Dkt 1210-2]	28192-28852
	50	7760 S Coles Avenue	\$ 30,318.99	\$ 4,462.37	\$ 25,434.42	E [Dkt 1210-6]	1-3123
Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2	51	1401 W 109th Place	\$ 15,647.54	\$ 882.55	\$ 16,530.09	B [Dkt 1210-2]	2090-2870
						E [Dkt 1210-6]	1-3123
	52	310 E. 50th Street	\$ 20,701.24	\$ 2,721.65	\$ 23,422.90	B [Dkt 1210-2]	7125-7806
	53	6807 S Indiana Avenue	\$ 14,717.22	\$ 1,696.20	\$ 16,413.42	E [Dkt 1210-6]	1-3123
						B [Dkt 1210-2]	21259-21955
	54	8000-02 S Justine Street	\$ 21,847.44	\$ 5,070.88	\$ 26,918.32	B [Dkt 1210-2]	36548-37210
	55	8107-09 S Ellis Avenue	\$ 28,648.38	\$ 2,974.91	\$ 28,648.38	E [Dkt 1210-6]	1-3123
						B [Dkt 1210-2]	37649-38324
	56	8209 S Ellis Avenue	\$ 23,521.32	\$ 5,070.88	\$ 28,592.19	E [Dkt 1210-6]	1-3123
						B [Dkt 1210-2]	38550-39210
57	8214-16 S Ingleside Avenue	\$ 21,022.72	\$ 4,732.82	\$ 25,755.54	E [Dkt 1210-6]	1-3123	
Sabal TL1 LLC	70	638-40 N Avers Avenue	\$ 83,042.67	\$ 5,003.26	\$ 88,045.93	D [Dkt 1210-5]	FN**
						E [Dkt 1210-6]	1-3123
Thorofare Asset Based Lending REIT Fund IV, LLC	1	1700-08 W Juneway Terrace	\$ 26,173.45	\$ 37,862.54	\$ 64,035.99	B [Dkt 1210-2]	3652-4297
						E [Dkt 1210-6]	1-3213
	101	6949-59 S Merrill	\$ 62,431.92	\$ 20,553.95	\$ 82,985.87	E [Dkt 1210-6]	1-3123
U.S. Bank National Association, as Trustee for the Registered Holders of J.P. Morgan Chase Commercial Mortgage Securities Corp., Multifamily Mortgage Pass-Through Certificates, Series 2017-SB30	7	7109-19 S Calumet Avenue	\$ 52,874.66	\$ 17,443.81	\$ 70,318.48	B [Dkt 1210-2]	23544-24543
						D [Dkt 1210-5]	FN**
U.S. Bank National Association, as Trustee for the Registered Holders of J.P. Morgan Chase Commercial Mortgage Securities Corp., Multifamily Mortgage Pass-Through Certificates, Series 2017-SB41	63	4520-26 S Drexel Boulevard	\$ 63,345.01	\$ 82,621.47	\$ 145,966.48	B [Dkt 1210-2]	9119-10101
						D [Dkt 1210-5]	FN**
						E [Dkt 1210-6]	1-3123
UBS AG	107	1422-24 East 68th Street	\$ 27,708.56	\$ 5,408.93	\$ 33,117.49	B [Dkt 1210-2]	2871-3651
						E [Dkt 1210-6]	1-3123
	108	2800-06 E 81st Street	\$ 20,202.91	\$ 5,814.60	\$ 26,017.52	B [Dkt 1210-2]	5249-6027
						E [Dkt 1210-6]	1-3123
	109	4750-52 S Indiana Avenue	\$ 21,143.67	\$ 9,425.07	\$ 30,568.74	B [Dkt 1210-2]	11364-12147
						E [Dkt 1210-6]	1-3123
	110	5618-20 S Martin Luther King Drive	\$ 23,531.77	\$ 8,735.43	\$ 32,267.20	B [Dkt 1210-2]	14007-14876
E [Dkt 1210-6]						1-3123	
111	6554-58 S Vernon Avenue	\$ 23,078.34	\$ 7,788.87	\$ 30,867.21	B [Dkt 1210-2]	18460-19227	
113	7840-42 S Yates Avenue	\$ 20,302.55	\$ 4,732.82	\$ 25,035.37	E [Dkt 1210-6]	1-3123	

Lender	Property No.	Property Address	Receiver Fees (Specific Allocation)	Receiver Fees (General Allocation)	Receiver Fees (Total Allocation)	Exhibit	Lines
Wilmington Trust, National Association, As Trustee For the Registered Holders of Wells Fargo Commercial Mortgage Trust 2014-LC16, Commercial Mortgage Pass-Through Certificates, Series 2014-LC16	3	5001 S Drexel Boulevard	\$ 65,800.37			B [Dkt 1210-2]	12148-12748
						D [Dkt 1210-5]	FN**
						E [Dkt 1210-6]	1-3213
				\$ 37,862.54	\$ 103,662.91		

FN* - Objection line numbers for Exhibit C: 23-38, 40-53, 55-64, 66-80, 82-99, 101-114, 116-120, 125-129, 133-134, 136-145, 147-156, 158-167, 169-185, 187-206, 208-218, 220-233, 235-253, 255-267, 269-278, 280-289, 291-305, 307-308, 312, 318-320, 322-324, 328, 331-337, 339-344, 347-348, 350-359, 361-370, 372-381, 383-389, 392-394, 396, 399-408, 410, 413, 417-424, 426-435, 437-451, 453-464, 466, 468-486, 489-503, 506-507, 515-516, 519, 521, 529-540, 547-548, 550, 554, 557, 559, 562, 564-567, 569, 571-575, 580, 586-587, 596-597, 599, 601, 606-615, 617-623, 626-627, 634, 640, 642-644, 646, 650, 665-666, 678, 685, 687, 689-690, 695, 700, 702-707, 710-712, 716, 729, 742, 749-751, 753-754, 765, 772-773, 775-778, 781, 806, 808, 812-816, 822, 825, 830, 833-836, 839, 841-843, 850, 856, 859-860, 870, 875, 938-940, 942-943, 945-947, 950-951, 954-955, 957, 959, 962-964, 996-997, 1001, 1004, 1010-1011, 1014-1015, 1017-1018, 1020, 1029-1033, 1037-1038, 1040-1044, 1052, 1075, 1152-1153, 1155, 1157-1159, 1161-1164, 1174-1176, 1191-1192, 1194-1200, 1202-1203, 1212-1213, 1215, 1218, 1231, 1237, 1240, 1260, 1288, 1290-1291, 1313-1314, 1316, 1319-1320, 1322-1326, 1329-1330, 1353-1359, 1361, 1364, 1366-1367, 1371-1372, 1374-1379, 1393, 1396-1398, 1400, 1417, 1419, 1423, 1429-1430, 1436-1439, 1464, 1480, 1483, 1487, 1489, 1491-1493, 1496, 1507, 1512-1515, 1518-1522, 1531-1533, 1583, 1586, 1594-1595, 1599, 1601, 1606-1612, 1614, 1617, 1619-1621, 1632-1634, 1636-1641, 1644-1646, 1658, 1678-1680, 1684, 1693, 1695-1698, 1703-1708, 1716-1718, 1725, 1727, 1738, 1754, 1765, 1767, 1770, 1774, 1785, 1787-1788, 1796, 1805, 1819, 1840, 1845, 1856, 1859-1860, 1905, 1939-1940, 1943, 1946-1947, 1955, 1957, 1972, 1975, 1985-1987, 2047-2048, 2071, 2090, 2092, 2094-2095, 2101-2102, 2117, 2119-2128, 2130-2139, 2141-2144, 2165, 2171, 2173-2174, 2176, 2179, 2181-2182, 2184, 2186-2188, 2192-2193, 2195-2197, 2199, 2204-2205, 2207, 2231, 2248, 2252, 2273-2274, 2282, 2285, 2290, 2294-2300, 2308, 2313, 2320-2321, 2325, 2329-2332, 2342, 2345, 2351, 2353, 2355-2359, 2362, 2364-2365, 2380-2384, 2387-2390, 2392-2396, 2398, 2403, 2405, 2407-2408, 2411, 2415-2426, 2428-2435, 2450-2458, 2461-2462, 2465, 2471-2473, 2476-2486, 2488-2493, 2495-2496, 2499, 2502, 2504-2505, 2521-2522, 2525-2526, 2528, 2538-2539, 2541-2543, 2579-2580, 2587-2590, 2593, 2599-2600, 2602, 2614, 2624-2625, 2635, 2637-2638, 2642-2646, 2650, 2654, 2656-2658, 2674-2675, 2678, 2724, 2730, 2732, 2736-2737, 2741, 2838, 2846-2847, 2856, 2861, 2868, 2872-2873, 2877, 2881, 2887-2888, 2899, 2957, 2999-3001, 3015

FN** - The objections identified in Exhibit D (Dkt. 1210-5) were previously prepared as a pdf document and not an Excel spreadsheet. After numerous attempts and extensive efforts, the parties have not been able to convert Exhibit D to an Excel spreadsheet or otherwise create a workable format to be able to identify specific line number objections on the timeline requested by the Court. More specifically, efforts to convert the pdf have resulted in repeated conversion errors. Exhibit D is a color coded exhibit with a key (see page 2 of 150 of Dkt. 1210-5) that identifies the basis of the relevant objection. The parties will continue their efforts to provide an Excel spreadsheet and if a solution is found, the parties will promptly submit to the Court.