

- d. 6001-05 S Sacramento Avenue (Property 59)
- e. 7026-42 S Cornell Avenue (Property 60)
- f. 7237-43 S Bennett Avenue (Property 61)
- g. 7834-44 S Ellis Avenue (Property 62)
- h. 701-13 S 5th Avenue, Maywood, Illinois (Property 71)
- i. 11117-19 S Longwood Drive (Property 100)
- j. 1102 Bingham Street, Houston, Texas (Property 116)
- k. 431 E 42nd Place (Property 141)

3. The Receiver will serve a copy of this Framing Report on each of the claimants who asserted an interest in one or more of the properties in Group 4 that is currently before the Court.

4. The Receiver proposes a process for Group 4 in which the Receiver will first submit a recommended plan of distribution and claimants will have the opportunity to submit a position statement in response to the Receiver's recommendation.

5. A schedule for the summary proceedings for Group 4 is attached as **Exhibit 1** hereto, which contemplates entry of the order on or before November 29, 2023. Upon entry of a minute order approving Group 4, the Receiver will submit the proposed order in Word format to Proposed_Order_Shah@ilnd.uscourts.gov.

6. If any claimant believes they need additional discovery after reviewing the Receiver's recommendation and before submitting a position statement, the schedule provides an opportunity for the claimant to request leave for such additional discovery, and if such leave is granted, the Court will adjust the schedule accordingly.

7. All Claimants that submitted Proofs of Claim against one or more of the properties in Group 4 are identified on the attached **Exhibit 2**, Claims List for Group 4.

8. The primary, secondary, and counsel email addresses for the Claimants in Group 4 are identified on the attached **Exhibit 3**, Email Service List for Group 4.

9. The Receiver recommends adoption of a different service process than the one previously employed for Groups 1, 2, and 3. Significant issues related to the distribution lists for the Email Service List were encountered, and many claimants reached out to the Receiver to complain about the volume and nature of emails they were receiving. Accordingly, the Receiver proposes a process whereby service will be made to or from EquityBuildClaims@rdaplawn.net, and the Receiver will make all position statements or other documents served available to participants in Group 4 for download from a shared folder.

10. Pursuant to the Court's February 9, 2021 Order (Dkt. 940), the Proofs of Claim and supporting documentation submitted by Claimants asserting an interest in the individual properties in Group 4 were made available to each of the other Group 4 Claimants asserting an interest in the same property on March 22, 2021 (Properties 6, 9); April 2, 2021 (Properties 58, 59); April 12, 2021 (Properties 60, 61, 62); April 14, 2021 (Property 71); April 20, 2021 (Property 100); and April 22, 2021 (Properties 116, 141).

11. Pursuant to the Court's February 9, 2021 Order (Dkt. 940), the EquityBuild Document Database was made available to any Claimant electing to purchase a license during the period from July 1, 2021 through January 31, 2022.

Dated: November 14, 2023

Kevin B. Duff, Receiver

By: /s/ Michael Rachlis
Michael Rachlis
Jodi Rosen Wine
Rachlis Duff & Peel LLC
542 South Dearborn Street, Suite 900
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CERTIFICATE OF SERVICE

I hereby certify that on November 14, 2023, I electronically filed the foregoing **Framing Report for Group 4** with the Clerk of the United States District Court for the Northern District of Illinois, using the CM/ECF system. Copies of the foregoing were served upon counsel of record via the CM/ECF system.

I further certify that I caused true and correct copy of the foregoing **Report**, to be served upon all claimants included on the Email Service List for Group 4 by electronic mail.

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

/s/ Michael Rachlis

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**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

UNITED STATES SECURITIES AND EXCHANGE COMMISSION,)	
)	
Plaintiff,)	Civil Action No. 18-cv-5587
)	
v.)	Honorable Manish S. Shah
)	
EQUITYBUILD, INC., et al.,)	Magistrate Judge Young B. Kim
)	
Defendants.)	
)	

ORDER REGARDING SUMMARY PROCEEDINGS FOR GROUP 4

The Court, having reviewed the Framing Report for Group 4 (Dkt. ____) submitted by Kevin B. Duff, as the receiver (“Receiver”) for Estate of Defendants EquityBuild, Inc., EquityBuild Finance, LLC, their affiliates, and the affiliate entities of Defendants Jerome Cohen and Shaun Cohen, IT IS HEREBY ORDERED THAT:

1. Group 4 of the Claims Resolution Process shall include claimants who submitted Proofs of Claim with respect to one or more of the following eleven properties (in Chicago, Illinois, except as indicated below):

- a. 6437-31 S Kenwood Avenue (Property 6)
- b. 8100 S Essex Avenue (Property 9)
- c. 5955 S Sacramento Avenue (Property 58)
- d. 6001-05 S Sacramento Avenue (Property 59)
- e. 7026-42 S Cornell Avenue (Property 60)
- f. 7237-43 S Bennett Avenue (Property 61)



- g. 7834-44 S Ellis Avenue (Property 62)
- h. 701-13 S 5th Avenue, Maywood, Illinois (Property 71)
- i. 11117-19 S Longwood Drive (Property 100)
- j. 1102 Bingham Street, Houston, Texas (Property 116)
- k. 431 E 42nd Place (Property 141)

2. The Schedule of the Summary Proceedings for Group 4 is as follows:

Discovery Event	Deadline Calculation	Deadline Date
Receiver to serve Order approving the Group	Proposed commencement	November 30, 2023
Period for limited informal discovery from claimants	63 days	November 30, 2023 – February 1, 2024
Receiver’s Submission regarding the claims and in support of any avoidance actions due	63 days after commencement	February 1, 2024
Deadline for any of the lienholders to request leave of Court to take additional discovery relevant to Receiver’s Submission	7 days after filing of Receiver’s Submission	February 8, 2024
Claimants’ and the SEC’s Responsive Statements are due (unless adjusted by future court order relative to request for additional discovery)	21 days after the deadline for the Receiver’s Submission	February 29, 2024
Hearing on competing claims and any avoidance claims, if necessary	To be scheduled by the Court	

Entered:

Honorable Manish S. Shah

Date: _____

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	Amount Invested in Property as per Supporting Docs	Claim Number
6	6437-41 S Kenwood Avenue		Estate Property	Adir Hazan	\$ 150,000.00	Investor-Lender	\$ 50,000.00		6-143
6	6437-41 S Kenwood Avenue		Estate Property	Agee Family Trust c/o Scott R. Agee	\$ 130,000.00	Investor-Lender	\$ 15,000.00		6-2001
6	6437-41 S Kenwood Avenue		Estate Property	Annie Chang	\$ 264,041.00	Investor-Lender	\$ 15,500.00		6-475
6	6437-41 S Kenwood Avenue		Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 70,000.00		6-503
6	6437-41 S Kenwood Avenue		Estate Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor		\$ 20,500.00	6-2008
6	6437-41 S Kenwood Avenue		Estate Property	Captain Jack, LLC c/o John McDevitt	\$ 95,000.00	Equity Investor	\$ 75,000.00		6-2091
6	6437-41 S Kenwood Avenue		Estate Property	Charles P McEvoy	\$ 438,733.33	Investor-Lender	\$ 112,000.00		6-232
6	6437-41 S Kenwood Avenue		Estate Property	Charlotte A Hofer	\$ 370,000.00	Investor-Lender	\$ 35,000.00		6-603
6	6437-41 S Kenwood Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 5,247.91		6-693
6	6437-41 S Kenwood Avenue		Estate Property	Cosmopolitan Properties LLC, Valentina Salge, President	\$ 177,300.00	Investor-Lender	\$ 150,000.00		6-940
6	6437-41 S Kenwood Avenue		Estate Property	David M Harris	\$ 534,555.00	Equity Investor	\$ 200,000.00		6-267
6	6437-41 S Kenwood Avenue		Estate Property	David M Williams	\$ 44,313.83	Investor-Lender	\$ 24,274.00		6-415
6	6437-41 S Kenwood Avenue		Estate Property	Degenhardt, Duane A	\$ 645,000.00	Investor-Lender	\$ 150,000.00		6-2015
6	6437-41 S Kenwood Avenue		Estate Property	Distributive Marketing Inc.	\$ 155,000.00	Equity Investor	\$ 50,000.00		6-806
6	6437-41 S Kenwood Avenue		Estate Property	Elaine Sison Ernst	\$ 95,000.00	Investor-Lender	\$ 15,000.00		6-1029
6	6437-41 S Kenwood Avenue		Estate Property	Elizabeth Zeng	\$ 148,422.77	Investor-Lender	\$ 25,000.00		6-872
6	6437-41 S Kenwood Avenue		Estate Property	Equity Capital Resources, LLC	\$ 77,166.66	Investor-Lender	\$ 25,000.00		6-671
6	6437-41 S Kenwood Avenue		Estate Property	Eric Schwartz	\$ 144,153.72	Investor-Lender	\$ 12,000.00		6-157
6	6437-41 S Kenwood Avenue		Estate Property	Freyja Partners, a California Limited Partnership	\$ 179,625.00	Investor-Lender	\$ 50,000.00		6-1141
6	6437-41 S Kenwood Avenue		Estate Property	Garwood Weatherhead	\$ 184,941.00	Investor-Lender	\$ 150,000.00		6-1096
6	6437-41 S Kenwood Avenue		Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 57,000.00		6-1445
6	6437-41 S Kenwood Avenue		Estate Property	Hoang Small Trust c/o Dalano Hoang	\$ 300,000.00	Investor-Lender		\$ 150,000.00	6-161
6	6437-41 S Kenwood Avenue		Estate Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor		\$ 15,500.00	6-2004
6	6437-41 S Kenwood Avenue		Estate Property	John Bloxham	\$ 52,000.01	Investor-Lender	\$ 50,000.00		6-1018
6	6437-41 S Kenwood Avenue		Estate Property	Julie Patel	\$ 97,038.00	Investor-Lender	\$ 40,000.00		6-409
6	6437-41 S Kenwood Avenue		Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 2,000.00		6-336
6	6437-41 S Kenwood Avenue		Estate Property	Madison Trust Company Agent for Custodian FBO The Jacqueline C Rowe Living Trust IRA	\$ 623,489.57	Equity Investor		\$ 60,000.00	6-163
6	6437-41 S Kenwood Avenue		Estate Property	Madison Trust Company Custodian FBO James R Robinson Traditional IRA Acct# 1705044	\$ 88,099.00	Investor-Lender	\$ 25,000.00		6-1406
6	6437-41 S Kenwood Avenue		Estate Property	Madison Trust Company FBO Laurie Connelly, IRA (Madison Trust Company Cust. Laurie Connelly M1711182)	\$ 140,592.00	Equity Investor	\$ 20,000.00		6-900
6	6437-41 S Kenwood Avenue		Estate Property	Nancy Cree (Cree Capital Ventures)	\$ 725,000.00	Investor-Lender	\$ 250,000.00		6-2014
6	6437-41 S Kenwood Avenue		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 30,000.00		6-1023
6	6437-41 S Kenwood Avenue		Estate Property	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 50,000.00		6-1135
6	6437-41 S Kenwood Avenue		Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 10,000.00		6-332
6	6437-41 S Kenwood Avenue		Estate Property	Ramsey Stephan	\$ 50,000.00	Investor-Lender	\$ 9,481.00		6-162
6	6437-41 S Kenwood Avenue		Estate Property	Robert A Demick DDS PA 401K	\$ 177,678.65	Investor-Lender	\$ 50,000.00		6-680
6	6437-41 S Kenwood Avenue		Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 47,786.00		6-1389
6	6437-41 S Kenwood Avenue		Estate Property	RSS TRIAD INVESTMENTS, LLC	\$ 31,400.00	Investor-Lender	\$ 30,000.00		6-1344
6	6437-41 S Kenwood Avenue		Estate Property	Steven C Noss	\$ 69,388.00	Investor-Lender	\$ 25,000.00		6-361
6	6437-41 S Kenwood Avenue		Estate Property	Steven Roche	\$ 127,821.13	Investor-Lender	\$ 42,319.00		6-329
6	6437-41 S Kenwood Avenue		Estate Property	Susan Kalisiak-Tingle	\$ 469,921.00	Investor-Lender	\$ 50,000.00		6-1438
6	6437-41 S Kenwood Avenue		Estate Property	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor-Lender	\$ 50,000.00		6-602
6	6437-41 S Kenwood Avenue		Estate Property	Thomas F. Gordon	\$ 85,000.00	Equity Investor	\$ 85,000.00		6-2023
6	6437-41 S Kenwood Avenue		Estate Property	Varlan Tarakchyan	\$ 415,000.00	Equity Investor	\$ 70,000.00		6-1118
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Aaron Beauclair	\$ 40,000.00	Investor-Lender	\$ 10,000.00		9-408
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Alex Breslav	\$ 247,000.00	Investor-Lender	\$ 50,000.00		9-262
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Aluvelu Homes LLC	\$ 169,271.00	Investor-Lender	\$ 50,000.00		9-879
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 60,000.00		9-503
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor		\$ 2,276.00	9-2008
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 31,619.00		9-2012
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Brian Whalley	\$ 25,000.00	Investor-Lender	\$ 25,000.00		9-256
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Charlotte A Hofer	\$ 370,000.00	Investor-Lender	\$ 110,000.00		9-603
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Chittima Cook and Pinsurang Tinakorn	\$ 51,874.56	Investor-Lender	\$ 50,000.00		9-493
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Christopher Bridges	\$ 42,403.13	Investor-Lender	\$ 25,000.00		9-1129
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Chronicles Point LLC/Gustavo J Garcia	\$ 50,000.00	Investor-Lender	\$ 50,000.00		9-159
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	CLC Electric, Inc. (Costel Dumitrescu)	\$ 108,000.00	Independent Contractor	\$ 15,000.00		9-1477
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Daniel J Martineau	\$ 321,016.60	Investor-Lender	\$ 125,750.00		9-1299
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Donald Freers aka Meadows Advisors LLC	\$ 198,000.00	Investor-Lender	\$ 95,000.00		9-72
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 101,000.00		9-180
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Fields Loss Consultants LLC	\$ 134,618.00	Trade Creditor	\$ 143,618.00		9-1424
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Ganpat and FEREEEDA Seunath	\$ 216,194.22	Investor-Lender	\$ 2,372.00		9-77
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Gary R Burnham FBO Raegan D Burnham Roth IRA (custodian IPLAN Group LLC)	\$ 9,523.00	Investor-Lender	\$ 2,990.00		9-1065
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Gary R Burnham Jr. Family HSA (custodian IPLAN Group LLC)	\$ 30,718.00	Investor-Lender	\$ 7,465.00		9-1066
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor-Lender	\$ 36,000.00		9-1174

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	Amount Invested in Property as per Supporting Docs	Claim Number
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Gene X Erquiaga	\$ 51,749.99	Investor-Lender		\$ 50,000.00	9-721
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor-Lender	\$ 8,426.00		9-350
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Henry C. Scheuller c/o Henry Samuel Scheuller (Personal Representative of the Estate)	\$ 246,440.00	Investor-Lender		\$ 30,000.00	9-868
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Hoang Small Trust c/o Dalano Hoang	\$ 300,000.00	Investor-Lender		\$ 50,000.00	9-161
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender		\$ 71,000.00	9-413
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor-Lender	\$ 714.00		9-448
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	iPlanGroup Agent for Custodian FBO Rajanikanth Tanikella IRA	\$ 110,000.00	Investor-Lender	\$ 50,000.00		9-829
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	James & Suzanne Mandeville	\$ 113,918.75	Equity Investor	\$ 110,000.00		9-785
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	James Clements	\$ 185,910.00	Investor-Lender	\$ 50,000.00		9-1402
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	James M McKnight and Silma L McKnight (The James McKnight Solo 401K Plan)	\$ 140,325.13	Investor-Lender	\$ 20,000.00		9-582-1
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	James M McKnight and Silma L McKnight (Equity Trust Company Custodian FBO James McKnight Roth)	\$ 5,546.87	Investor-Lender	\$ 2,200.00		9-779-1
9	8101 S Essex Avenue	2449-57 East 81st Street	Estate Property	James M McKnight and Silma L McKnight (Equity Trust Company Custodian FBO Silma McKnight SEP)		Investor-Lender	\$ 3,800.00		9-779-2
9	8101 S Essex Avenue	2449-57 East 81st Street	Estate Property	James M McKnight and Silma L McKnight (James McKnight Solo 401 K Plan FBO Silma McKnight c/o Silma McKnight)		Investor-Lender	\$ 65,000.00		9-582-2
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	James Tutsock	\$ 900,000.00	Investor-Lender	\$ 47,286.00		9-2057
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 1,547.00		9-797
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Jerome B. Shaffer and Sharon Shaffer	\$ 150,000.00	Investor-Lender	\$ 150,000.00		9-993
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Joseph and Linda Martinez	\$ 360,000.00	Investor-Lender	\$ 260,000.00		9-2095
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 5,000.00		9-336
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	LMJ Sales, Inc.	\$ 559,807.34	Investor-Lender	\$ 215,127.00		9-1346
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Madison Trust Company Agent for Custodian FBO The Jacqueline C Rowe Living Trust IRA	\$ 623,489.57	Equity Investor		\$ 50,000.00	9-163
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Madison Trust Company Custodian FBO Stuart Edelman	\$ 255,332.70	Investor-Lender	\$ 106,000.00		9-103
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Manuel Camacho	\$ 104,434.59	Investor-Lender	\$ 25,000.00		9-748
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Marjorie Jean Sexton	\$ 200,000.00	Investor-Lender	\$ 100,000.00		9-2065
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Mark P. Mouty	\$ 180,702.77	Investor-Lender	\$ 25,000.00		9-165
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Neil R Martin	\$ 20,991.00	Equity Investor		\$ 20,000.00	9-1253
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 20,000.00		9-332
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Richard L. Braddock	\$ 9,526.99	Investor-Lender	\$ 9,250.00		9-512
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Richard L. Braddock	\$ 92,375.45	Investor-Lender	\$ 40,000.00		9-396
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Robert Conley III	\$ 367,450.00	Investor-Lender	\$ 325,000.00		9-277
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 11,412.00		9-1389
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Sam Gerber, CEO, Gerber and Associates, REI, LLC	\$ 139,985.85	Investor-Lender	\$ 42,000.00		9-562
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Shengjie Li and Yuye Xu	\$ 165,441.12	Investor-Lender	\$ 100,000.00		9-1340
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Sounjay K. Gairola Revocable Trust (Sounjay K. Gairola Trustee)	\$ 148,278.93	Investor-Lender	\$ 50,000.00		9-1439
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Strata Trust Company FBO David J Geldart	\$ 230,621.00	Investor-Lender		\$ 100,000.00	9-1010
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Teresta M. Shelton	\$ 426,513.00	Investor-Lender	\$ 26,513.00		9-330
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Thaddeus Gala (Grand Mountain)	\$ 100,000.00	Investor-Lender		\$ 50,000.00	9-2070
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Therese Tibbitts	\$ 77,826.66	Investor-Lender	\$ 60,000.00		9-208
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Tiger Chang Investments LLC	\$ 49,000.00	Investor-Lender	\$ 10,000.00		9-164
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Timmy Rink		Investor-Lender		\$ 24,305.00	9-217
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00		9-76
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	William H. Akins, Jr.	\$ 1,100,000.00	Investor-Lender	\$ 60,000.00		9-2003-1
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA)	\$ 1,100,000.00	Investor-Lender and Equity Investor	\$ 60,000.00		9-2003-2
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	1839 Fund I LLC	\$ 49,937.00	Investor-Lender	\$ 42,330.00		58-367
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Alcaili Sabat	\$ 109,396.68	Investor-Lender		\$ 5,000.00	58-786
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Arthur Bertrand	\$ 78,079.82	Investor-Lender	\$ 4,825.00		58-892
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Capital Investors, LLC	\$ 930,376.31	Investor-Lender	\$ 50,000.00		58-1490
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 332,334.00		58-355
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Diana Johan	\$ 25,000.00	Investor-Lender	\$ 25,000.00		58-499
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Fredric R. Gottlieb	\$ 212,481.00	Investor-Lender	\$ 37,481.00		58-1177
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Harvey Singer	\$ 854,387.63	Investor-Lender	\$ 198,500.00		58-2054
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	John McDevitt	\$ 220,000.00	Equity Investor	\$ 20,000.00		58-2090
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Liberty Quest Investment Group LLC	\$ 210,000.00	Equity Investor	\$ 210,000.00		58-587
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Madison Trust Company Agent for Custodian FBO The Jacqueline C Rowe Living Trust IRA	\$ 623,489.57	Equity Investor		\$ 22,000.00	58-163
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Matthew Boyd	\$ 405,000.00	Investor-Lender	\$ 40,698.00		58-2060
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Robert A Demick DDS PA 401K	\$ 177,678.65	Investor-Lender	\$ 29,000.00		58-680
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 40,000.00		58-399
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Teresta M. Shelton	\$ 426,513.00	Investor-Lender	\$ 25,000.00		58-330
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	The Moore/Ferrer Family 2004 Trust	\$ 208,341.66	Investor-Lender	\$ 50,000.00		58-107
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00		58-76
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Vartan Tarakhchyan	\$ 415,000.00	Equity Investor	\$ 50,000.00		58-1118
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender		\$ 29,000.00	58-168
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Alcaili Sabat	\$ 109,396.68	Investor-Lender		\$ 23,139.00	59-786
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Aluvelu Homes LLC	\$ 169,271.00	Investor-Lender	\$ 54,271.00		59-879

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	Amount Invested in Property as per Supporting Docs	Claim Number
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor-Lender	\$ 7,552.00		59-890
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 60,000.00		59-503
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Brad and Linda Lutz	\$ 813,582.00	Investor-Lender	\$ 67,876.00		59-962
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Chuck Denton Denton Real Estate Company Inc. 401k	\$ 200,000.00	Investor-Lender	\$ 25,000.00		59-379
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	CZE Holdings LLC (Carl Johnson IRA)	\$ 299,700.00	Investor-Lender	\$ 50,000.00		59-1117
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Duke E. Heger and Viviana Heger	\$ 117,000.00	Investor-Lender	\$ 12,000.00		59-1408
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Equity Capital Resources, LLC	\$ 77,166.66	Investor-Lender	\$ 50,000.00		59-671
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Ganpat and FEREEEDA Seunath	\$ 216,194.22	Investor-Lender	\$ 109,844.00		59-77
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor-Lender	\$ 7,971.00		59-1174
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender		\$ 7,971.00	59-413
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	James Clements	\$ 185,910.00	Investor-Lender	\$ 70,000.00		59-1402
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Leonard Grosso	\$ 177,499.95	Investor-Lender	\$ 50,000.00		59-2024
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	LMJ Sales, Inc.	\$ 559,807.34	Investor-Lender	\$ 50,000.00		59-1346
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Marjorie Jean Sexton	\$ 200,000.00	Investor-Lender	\$ 40,564.00		59-2065
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	New Direction IRA, Inc. FBO Joel Beyer, Roth IRA	\$ 103,990.94	Investor-Lender	\$ 16,000.00		59-969
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	PFFR TRUST (Garrett Miller)	\$ 5,299.00	Investor-Lender	\$ 5,299.00		59-1284
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Phillip G. Vander Kraats	\$ 80,186.82	Investor-Lender	\$ 312.00		59-628
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	TMAKINDE, LLC	\$ 247,000.00	Investor-Lender	\$ 108,000.00		59-372
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Towpath Investments LLC - Robert Kessing (manager)	\$ 135,000.00	Investor-Lender	\$ 30,000.00		59-338
60	7026-42 S Cornell Avenue		Estate Property	Alex Breslav	\$ 247,000.00	Investor-Lender	\$ 50,000.00		60-262
60	7026-42 S Cornell Avenue		Estate Property	Annie Chang	\$ 264,041.00	Investor-Lender	\$ 3,500.00		60-475
60	7026-42 S Cornell Avenue		Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 69,402.00		60-503
60	7026-42 S Cornell Avenue		Estate Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor		\$ 4,800.00	60-2008-1
60	7026-42 S Cornell Avenue		Estate Property	Brett Burnham (iPlanGroup Agent for Custodian FBO Brett Burnham)	\$ 215,335.54	Investor-Lender	\$ 30,000.00		60-314
60	7026-42 S Cornell Avenue		Estate Property	Capital Investors, LLC	\$ 930,376.31	Investor-Lender	\$ 379,479.00		60-1490
60	7026-42 S Cornell Avenue		Estate Property	Christine Hethcock	\$ 41,500.00	Investor-Lender	\$ 40,000.00		60-1300
60	7026-42 S Cornell Avenue		Estate Property	Chuck Denton Denton Real Estate Company Inc. 401k	\$ 200,000.00	Investor-Lender	\$ 50,000.00		60-379
60	7026-42 S Cornell Avenue		Estate Property	CZE Holdings LLC (Carl Johnson IRA)	\$ 299,700.00	Investor-Lender	\$ 55,000.00		60-1117
60	7026-42 S Cornell Avenue		Estate Property	Dana Speed	\$ 249,710.00	Investor-Lender	\$ 31,000.00		60-684
60	7026-42 S Cornell Avenue		Estate Property	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 22,812.00		60-117
60	7026-42 S Cornell Avenue		Estate Property	David Ashley Lawrence Johnson investing under Endurance Capital Management LLC	\$ 50,000.00	Investor-Lender	\$ 50,000.00		60-170
60	7026-42 S Cornell Avenue		Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 110,000.00		60-355
60	7026-42 S Cornell Avenue		Estate Property	DVH Investment Trust	\$ 20,000.00	Investor-Lender	\$ 80,000.00		60-1410
60	7026-42 S Cornell Avenue		Estate Property	Elizabeth Zeng	\$ 148,422.77	Investor-Lender	\$ 9,000.00		60-872
60	7026-42 S Cornell Avenue		Estate Property	Equity Trust Company Custodian FBO Linda A. Smith IRA	\$ 50,000.00	Investor-Lender	\$ 50,000.00		60-550
60	7026-42 S Cornell Avenue		Estate Property	Fredric R. Gottlieb (South Florida Realty Management & Investments)	\$ 433,306.00	Investor-Lender	\$ 58,306.00		60-1215
60	7026-42 S Cornell Avenue		Estate Property	Gallowglass LLC c/o Patrick Bournes	\$ 100,000.00	Investor-Lender		\$ 3,547.00	60-316
60	7026-42 S Cornell Avenue		Estate Property	Harvey Singer	\$ 854,387.63	Investor-Lender	\$ 51,500.00		60-2054
60	7026-42 S Cornell Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Ed Bancroft IRA		Investor-Lender		\$ 1,407.00	60-2008-2
60	7026-42 S Cornell Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Michael Dimberger ROTH IRA	\$ 44,433.00	Investor-Lender	\$ 817.00		60-445
60	7026-42 S Cornell Avenue		Estate Property	Ivan A. Campbell	\$ 52,000.00	Investor-Lender		\$ 20,148.00	60-466
60	7026-42 S Cornell Avenue		Estate Property	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 1,241.00		60-797
60	7026-42 S Cornell Avenue		Estate Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor		\$ 91,521.00	60-2004
60	7026-42 S Cornell Avenue		Estate Property	Joseph E. Kennedy	\$ 60,412.54	Investor-Lender	\$ 45,141.00		60-435
60	7026-42 S Cornell Avenue		Estate Property	Joseph E. Kennedy	\$ 298,138.29	Investor-Lender	\$ 40,979.00		60-106
60	7026-42 S Cornell Avenue		Estate Property	KAMEDA INVESTMENTS, LLC (Sole Owner/Manager - Arnold Kunio Kameda)	\$ 220,000.00	Investor-Lender	\$ 40,000.00		60-121
60	7026-42 S Cornell Avenue		Estate Property	Linda Lipschultz	\$ 53,405.00	Investor-Lender	\$ 22,477.00		60-1374
60	7026-42 S Cornell Avenue		Estate Property	MaryAnn Zimmerman	\$ 50,000.00	Investor-Lender	\$ 18,104.00		60-937
60	7026-42 S Cornell Avenue		Estate Property	Michael E. Thomas	\$ 19,000.00	Investor-Lender	\$ 50,000.00		60-2092
60	7026-42 S Cornell Avenue		Estate Property	Next Generation Trust Company FBO Irene B. Kapsky FFBO Mark S Kapsky IRA 3207	\$ 23,000.00	Investor-Lender	\$ 13,000.00		60-1166
60	7026-42 S Cornell Avenue		Estate Property	Next Generation Trust Company FBO Mark Kapsky IRA 2396	\$ 42,000.00	Investor-Lender	\$ 2,000.00		60-1157
60	7026-42 S Cornell Avenue		Estate Property	Next Generation Trust Company FBO Mark Steven Kapsky Roth IRA 2702	\$ 35,000.00	Investor-Lender	\$ 25,000.00		60-1169
60	7026-42 S Cornell Avenue		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 165,000.00		60-1023
60	7026-42 S Cornell Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00		60-300
60	7026-42 S Cornell Avenue		Estate Property	Randall Sotka	\$ 255,000.00	Investor-Lender	\$ 4,225.00		60-1207
60	7026-42 S Cornell Avenue		Estate Property	Rita Aken	\$ 75,000.00	Investor-Lender		\$ 25,000.00	60-770
60	7026-42 S Cornell Avenue		Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 12,549.00		60-1389
60	7026-42 S Cornell Avenue		Estate Property	Sherri Agnifili	\$ 30,962.50	Investor-Lender	\$ 30,000.00		60-348
60	7026-42 S Cornell Avenue		Estate Property	Steven Lipschultz	\$ 71,126.00	Equity Investor	\$ 31,635.00		60-1391
60	7026-42 S Cornell Avenue		Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 50,000.00		60-330
60	7026-42 S Cornell Avenue		Estate Property	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor-Lender	\$ 50,000.00		60-602
60	7026-42 S Cornell Avenue		Estate Property	White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees	\$ 127,152.37	Investor-Lender	\$ 83,000.00		60-537

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	Amount Invested in Property as per Supporting Docs	Claim Number
60	7026-42 S Cornell Avenue		Estate Property	Yaron Fisher	\$ 130,193.00	Investor-Lender	\$ 11,263.00		60-479
61	7237-43 S Bennett Avenue		Estate Property	Alton Motes and Vicki Elaine Washburn JTWR0S	\$ 245,841.62	Investor-Lender	\$ 35,000.00		61-2042
61	7237-43 S Bennett Avenue		Estate Property	Annie Chang	\$ 264,041.00	Investor-Lender	\$ 7,921.00		61-475
61	7237-43 S Bennett Avenue		Estate Property	Bancroft, Ed (iPlanGroup Agent for Custodian FBO Ed Bancroft Roth)	\$ 258,060.00	Investor-Lender and Equity Investor		\$ 13,000.00	61-2008
61	7237-43 S Bennett Avenue		Estate Property	BCL Associates, LLC	\$ 10,266.66	Investor-Lender	\$ 10,000.00		61-477
61	7237-43 S Bennett Avenue		Estate Property	BTRUE LLC Barry J. Oates	\$ 93,600.00	Equity Investor	\$ 5,200.00		61-669
61	7237-43 S Bennett Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 5,906.05		61-693
61	7237-43 S Bennett Avenue		Estate Property	Clark, Wilma	\$ 20,266.67	Investor-Lender	\$ 20,000.00		61-2013
61	7237-43 S Bennett Avenue		Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 43,784.00		61-481
61	7237-43 S Bennett Avenue		Estate Property	DAVID WEEKS	\$ 53,750.00	Investor-Lender	\$ 50,000.00		61-127
61	7237-43 S Bennett Avenue		Estate Property	Degenhardt, Duane A	\$ 645,000.00	Investor-Lender	\$ 9,139.00		61-2015
61	7237-43 S Bennett Avenue		Estate Property	Hang Zhou and Lu Dong	\$ 157,821.57	Investor-Lender	\$ 50,000.00		61-1335
61	7237-43 S Bennett Avenue		Estate Property	Henry C. Scheuller c/o Henry Samuel Scheuller (Personal Representative of the Estate)	\$ 246,440.00	Investor-Lender		\$ 40,000.00	61-868
61	7237-43 S Bennett Avenue		Estate Property	Influx Investments LLC	\$ 100,000.00	Investor-Lender	\$ 50,000.00		61-744
61	7237-43 S Bennett Avenue		Estate Property	James Patrick Sullivan	\$ 20,000.00	Investor-Lender	\$ 20,000.00		61-627
61	7237-43 S Bennett Avenue		Estate Property	James Patrick Sullivan	\$ 80,750.00	Investor-Lender	\$ 30,000.00		61-125
61	7237-43 S Bennett Avenue		Estate Property	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 25,500.00		61-796
61	7237-43 S Bennett Avenue		Estate Property	JDSKPS LLC, Jeffrey Steybe Mgr	\$ 156,000.00	Investor-Lender	\$ 150,000.00		61-826
61	7237-43 S Bennett Avenue		Estate Property	John Bloxham	\$ 103,375.00	Investor-Lender	\$ 100,000.00		61-1014
61	7237-43 S Bennett Avenue		Estate Property	John Braden and Cynthia Braden	\$ 42,000.64	Investor-Lender	\$ 50,000.00		61-1051
61	7237-43 S Bennett Avenue		Estate Property	Koates LLC	\$ 85,000.00	Equity Investor	\$ 19,800.00		61-228
61	7237-43 S Bennett Avenue		Estate Property	Larry James Eggenberger	\$ 50,000.00	Investor-Lender	\$ 50,000.00		61-402
61	7237-43 S Bennett Avenue		Estate Property	Madison Trust Company Agent for Custodian FBO The Jacqueline C Rowe Living Trust IRA	\$ 623,489.57	Equity Investor		\$ 60,000.00	61-163
61	7237-43 S Bennett Avenue		Estate Property	Mona M. Leonard SD ROTH - 2692021	\$ 190,609.00	Equity Investor	\$ 200,000.00		61-123
61	7237-43 S Bennett Avenue		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 65,000.00		61-1023
61	7237-43 S Bennett Avenue		Estate Property	Paper Street Realty LLC DBA Rent Ready Apartments	\$ 234,139.18	Trade Creditor	\$ 162,812.50		61-1206
61	7237-43 S Bennett Avenue		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 100,000.00		61-397
61	7237-43 S Bennett Avenue		Estate Property	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 50,000.00		61-1135
61	7237-43 S Bennett Avenue		Estate Property	Quest IRA FBO Francis D Webb 1437711	\$ 185,819.00	Investor-Lender	\$ 12,064.00		61-218
61	7237-43 S Bennett Avenue		Estate Property	Rita Aken	\$ 75,000.00	Investor-Lender		\$ 25,000.00	61-770
61	7237-43 S Bennett Avenue		Estate Property	Scott Eaton c/o Chris Eaton	\$ 549,101.33	Investor-Lender	\$ 50,000.00		61-1470
61	7237-43 S Bennett Avenue		Estate Property	Scott Tyler Williams as Custodian of New Idea Properties, Inc Profit Sharing Plan	\$ 20,000.00	Investor-Lender	\$ 20,000.00		61-1468
61	7237-43 S Bennett Avenue		Estate Property	Sounjay K. Gairola Revocable Trust (Sounjay K. Gairola Trustee)	\$ 148,278.93	Investor-Lender	\$ 35,000.00		61-1439
61	7237-43 S Bennett Avenue		Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 60,000.00		61-399
61	7237-43 S Bennett Avenue		Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 15,000.00		61-330
61	7237-43 S Bennett Avenue		Estate Property	Teton Equity Group LLC	\$ 208,439.99	Investor-Lender	\$ 100,000.00		61-1205
61	7237-43 S Bennett Avenue		Estate Property	Vartan Tarakchyan	\$ 415,000.00	Equity Investor	\$ 20,000.00		61-1118
61	7237-43 S Bennett Avenue		Estate Property	Vladimir Matvishin, dba Network Expert	\$ 165,000.00	Investor-Lender	\$ 50,000.00		61-1382
61	7237-43 S Bennett Avenue		Estate Property	Wealth Builders 1, LLC	\$ 50,000.00	Investor-Lender	\$ 50,000.00		61-1275
61	7237-43 S Bennett Avenue		Estate Property	William H. Akins, Jr.	\$ 1,100,000.00	Equity Investor	\$ 35,000.00		61-2003-1
61	7237-43 S Bennett Avenue		Estate Property	William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA)	\$ 1,100,000.00	Investor-Lender	\$ 100,000.00		61-2003-2
61	7237-43 S Bennett Avenue		Estate Property	William Needham	\$ 355,428.00	Investor-Lender	\$ 35,000.00		61-80
61	7237-43 S Bennett Avenue		Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender		\$ 200,000.00	61-168
61	7237-43 S Bennett Avenue		Estate Property	Young Family Trust	\$ 115,000.00	Investor-Lender	\$ 30,000.00		61-1452
61	7237-43 S Bennett Avenue		Estate Property	Yvette Sahaj	\$ 47,048.08	Investor-Lender		\$ 11,514.00	61-2049
62	7834-44 S Ellis Avenue		Estate Property	Aaron Beauclair	\$ 40,000.00	Investor-Lender	\$ 10,000.00		62-408
62	7834-44 S Ellis Avenue		Estate Property	Alan Rubin	\$ 50,000.00	Investor-Lender	\$ 50,000.00		62-118
62	7834-44 S Ellis Avenue		Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 65,000.00		62-503
62	7834-44 S Ellis Avenue		Estate Property	Braden Galloway	\$ 227,800.02	Investor-Lender		\$ 48,764.00	62-1463
62	7834-44 S Ellis Avenue		Estate Property	Daniel Lewis & Deborah Lewis	\$ 50,000.00	Investor-Lender	\$ 50,000.00		62-257
62	7834-44 S Ellis Avenue		Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 300,000.00		62-481
62	7834-44 S Ellis Avenue		Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 55,098.00		62-355
62	7834-44 S Ellis Avenue		Estate Property	Emile P. Dufrene, III	\$ 50,422.00	Investor-Lender	\$ 50,000.00		62-1248
62	7834-44 S Ellis Avenue		Estate Property	Fredric R. Gottlieb	\$ 391,776.10	Investor-Lender	\$ 58,617.00		62-1212
62	7834-44 S Ellis Avenue		Estate Property	Gregory C. Snyder	\$ 50,000.00	Investor-Lender	\$ 50,000.00		62-998
62	7834-44 S Ellis Avenue		Estate Property	Harendra Pal	\$ 125,000.00	Investor-Lender	\$ 100,000.00		62-1126
62	7834-44 S Ellis Avenue		Estate Property	Hutchings, Matt	\$ 362,766.68	Investor-Lender	\$ 150,000.00		62-2030
62	7834-44 S Ellis Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender		\$ 106,000.00	62-413
62	7834-44 S Ellis Avenue		Estate Property	Jason Park	\$ 38,000.00	Investor-Lender	\$ 25,000.00		62-814
62	7834-44 S Ellis Avenue		Estate Property	Jerome B. Shaffer	\$ 250,000.00	Investor-Lender	\$ 14,736.00		62-992
62	7834-44 S Ellis Avenue		Estate Property	Joel Feingold JFKN Investment Trust	\$ 95,000.00	Investor-Lender	\$ 30,000.00		62-527
62	7834-44 S Ellis Avenue		Estate Property	John Bloxham	\$ 51,762.92	Investor-Lender	\$ 50,396.00		62-1016
62	7834-44 S Ellis Avenue		Estate Property	Joseph P. McCarthy	\$ 277,847.33	Investor-Lender	\$ 27,884.00		62-1367
62	7834-44 S Ellis Avenue		Estate Property	Kelly E Welton, and Mary M Andrews, deceased	\$ 83,813.00	Investor-Lender	\$ 7,000.00		62-310
62	7834-44 S Ellis Avenue		Estate Property	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor-Lender	\$ 4,246.00		62-194

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62	7834-44 S Ellis Avenue		Estate Property	Kevin Bybee, iPlanGroup Agent for Custodian FBO Kevin Bybee IRA	\$ 102,367.34	Investor-Lender	\$ 48,000.00		62-497
62	7834-44 S Ellis Avenue		Estate Property	Kevin Chang	\$ 65,000.00	Investor-Lender	\$ 65,000.00		62-305
62	7834-44 S Ellis Avenue		Estate Property	Laura J. Sohm IRA	\$ 104,593.29	Investor-Lender	\$ 15,000.00		62-970
62	7834-44 S Ellis Avenue		Estate Property	Leonard Grosso	\$ 177,499.95	Investor-Lender	\$ 50,000.00		62-2024
62	7834-44 S Ellis Avenue		Estate Property	Madison Trust Company Custodian FBO Brent Jacobs M1609105	\$ 12,119.00	Investor-Lender	\$ 12,119.00		62-431
62	7834-44 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	\$ 50,000.00		62-393
62	7834-44 S Ellis Avenue		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 250,000.00		62-1023
62	7834-44 S Ellis Avenue		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00		62-397
62	7834-44 S Ellis Avenue		Estate Property	Patricia J Theil and Samuel D Theil	\$ 26,429.55	Investor-Lender	\$ 25,211.00		62-1045
62	7834-44 S Ellis Avenue		Estate Property	Patricia J Theil C/F Jacqueline M Theil	\$ 62,062.58	Investor-Lender	\$ 49,165.00		62-923
62	7834-44 S Ellis Avenue		Estate Property	Paul Franklin	\$ 25,000.00	Investor-Lender	\$ 24,420.00		62-1231
62	7834-44 S Ellis Avenue		Estate Property	Paul Scribner	\$ 200,000.00	Investor-Lender	\$	\$ 6,056.00	62-1135
62	7834-44 S Ellis Avenue		Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 125,000.00		62-332
62	7834-44 S Ellis Avenue		Estate Property	Quantum Growth Holdings LLC	\$	Investor-Lender	\$ 6,056.44		62-354
62	7834-44 S Ellis Avenue		Estate Property	Rebecca D. Blust	\$ 10,000.00	Equity Investor	\$ 10,000.00		62-1189
62	7834-44 S Ellis Avenue		Estate Property	Richard L. Braddock	\$ 104,161.08	Investor-Lender	\$ 50,000.00		62-509
62	7834-44 S Ellis Avenue		Estate Property	Samuel Home Solutions LLC c/o George Samuel	\$ 235,519.28	Investor-Lender	\$ 50,000.00		62-347
62	7834-44 S Ellis Avenue		Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 181,378.00		62-399
62	7834-44 S Ellis Avenue		Estate Property	Thaddeus Gala (Grand Mountain)	\$ 100,000.00	Investor-Lender	\$	\$ 25,000.00	62-2070
62	7834-44 S Ellis Avenue		Estate Property	Vladimir Matviushin	\$ 199,075.00	Investor-Lender	\$ 50,000.00		62-233
62	7834-44 S Ellis Avenue		Estate Property	Vladimir Matviushin, dba Network Expert	\$ 165,000.00	Investor-Lender	\$ 50,000.00		62-1382
62	7834-44 S Ellis Avenue		Estate Property	William Needham	\$ 355,428.00	Investor-Lender	\$ 200,000.00		62-80
62	7834-44 S Ellis Avenue		Estate Property	Zahra (Nina) Mofrad	\$ 75,000.00	Investor-Lender	\$ 75,000.00		62-1024
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Alex Breslav	\$ 247,000.00	Investor-Lender	\$ 40,000.00		71-262
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Aluvelu Homes LLC	\$ 169,271.00	Investor-Lender	\$ 20,000.00		71-879
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Andrew Matviushin	\$ 64,600.00	Investor-Lender	\$ 55,000.00		71-1261
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Annie Chang	\$ 264,041.00	Investor-Lender	\$ 50,000.00		71-475
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Bancroft, Ed (iPlanGroup Agent for Custodian FBO Ed Bancroft Roth)	\$ 258,060.00	Investor-Lender and Equity Investor	\$	\$ 12,000.00	71-2008
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Bluebridge Partners Limited	\$ 791,620.17	Investor-Lender	\$ 77,177.00		71-727
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Charles P McEvoy	\$ 438,733.33	Investor-Lender	\$ 20,000.00		71-232
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Charlotte A Hofer	\$ 370,000.00	Investor-Lender	\$ 110,000.00		71-603
71	701-13 S 5th Avenue	414 Walnut	Estate Property	CLOVE, LLC	\$ 21,750.74	Investor-Lender	\$ 15,900.00		71-723
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Deborah Buffamanti	\$ 34,723.00	Equity Investor	\$	\$ 3,000.00	71-1349
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Frank Sohm IRA	\$ 148,604.93	Investor-Lender	\$ 40,000.00		71-558
71	701-13 S 5th Avenue	414 Walnut	Estate Property	GIRISH JUNEJA SELF DIRECTED ROTH IRA, CUSTODIAN: KINGDOM TRUST ACCOUNT# 3567954194	\$ 57,800.00	Equity Investor	\$ 50,000.00		71-1341
71	701-13 S 5th Avenue	414 Walnut	Estate Property	James Patrick Sullivan	\$ 80,750.00	Investor-Lender	\$ 50,000.00		71-125
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Jeffrey Lee Blankenship	\$ 89,822.12	Investor-Lender	\$ 93,698.00		71-1241
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Jerome B. Shaffer	\$ 250,000.00	Investor-Lender	\$ 85,264.00		71-992
71	701-13 S 5th Avenue	414 Walnut	Estate Property	JLO Enterprises LLC	\$ 54,714.37	Investor-Lender	\$ 15,750.00		71-726
71	701-13 S 5th Avenue	414 Walnut	Estate Property	John Love	\$ 31,275.00	Investor-Lender	\$ 30,000.00		71-719
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Karl R. DeKlotz	\$ 1,586,165.90	Investor-Lender	\$ 300,000.00		71-1179
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Kester Brothers Farm, LLC, C/O James R. Kester	\$ 152,911.82	Investor-Lender	\$ 68,000.00		71-944
71	701-13 S 5th Avenue	414 Walnut	Estate Property	LEVENT KESEN	\$ 150,000.00	Investor-Lender	\$ 50,000.00		71-1078
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Madison Trust Company Custodian FBO Brian Shaffer IRA Account# M1608073 and M1703059	\$ 155,625.00	Investor-Lender	\$	\$ 50,000.00	71-411
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Madison Trust Company Custodian FBO Kathy B. Talman IRA	\$ 75,000.00	Investor-Lender	\$ 50,000.00		71-1109
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Mary Alexander-Brum	\$ 52,124.99	Investor-Lender	\$ 50,000.00		71-227
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Naveen Kwatra	\$ 75,000.00	Investor-Lender	\$ 50,000.00		71-356
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Neharsi Ltd (Investment under Neharsi Ltd by Manoj Donthineni)	\$ 252,907.00	Investor-Lender	\$ 50,000.00		71-1365
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 50,000.00		71-1023
71	701-13 S 5th Avenue	414 Walnut	Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 75,000.00		71-332
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Ramsey Stephan	\$ 50,000.00	Investor-Lender	\$ 20,519.00		71-162
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Rashmi Juneja Self Directed Roth IRA, Custodian: Kingdom Trust, account # 907667763	\$ 57,800.00	Equity Investor	\$ 50,000.00		71-1342
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Robert A Demick DDS PA 401K	\$ 177,678.65	Investor-Lender	\$ 50,000.00		71-680
71	701-13 S 5th Avenue	414 Walnut	Estate Property	SAMUEL HOME SOLUTIONS LLC, GEORGE SAMUEL,	\$ 235,519.28	Investor-Lender	\$ 107,869.00		71-347
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 50,000.00		71-330
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Teton Equity Group LLC	\$ 208,439.99	Investor-Lender	\$ 100,000.00		71-1205
71	701-13 S 5th Avenue	414 Walnut	Estate Property	The Entrust Group FBO Dee Ann Nason 7230011277	\$ 150,000.00	Investor-Lender	\$ 50,000.00		71-790
71	701-13 S 5th Avenue	414 Walnut	Estate Property	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor-Lender	\$	\$ 50,000.00	71-139
71	701-13 S 5th Avenue	414 Walnut	Estate Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 100,000.00		71-2044
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Toramba Trust (ROTH) Matthew Boyd, Trustee	\$ 158,000.00	Investor-Lender	\$ 58,000.00		71-2062
71	701-13 S 5th Avenue	414 Walnut	Estate Property	TruStar Real Estate Solutions, LLC	\$ 385,000.00	Investor-Lender	\$ 75,000.00		71-337
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Vladimir Matviushin	\$ 199,075.00	Investor-Lender	\$ 55,000.00		71-233
71	701-13 S 5th Avenue	414 Walnut	Estate Property	William Needham	\$ 355,428.00	Investor-Lender	\$ 50,000.00		71-80
71	701-13 S 5th Avenue	414 Walnut	Estate Property	XUWEN LIN	\$ 58,700.00	Investor-Lender	\$ 16,521.00		71-648

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	Amount Invested in Property as per Supporting Docs	Claim Number
100	11117-11119 S Longwood Drive		Estate Property	88 Legacy LLC	\$ 56,000.03	Investor-Lender	\$ 50,000.00		100-126
100	11117-11119 S Longwood Drive		Estate Property	Agee Family Trust c/o Scott R. Agee	\$ 130,000.00	Investor-Lender	\$ 25,000.00		100-2001
100	11117-11119 S Longwood Drive			Alan Schankman	\$ 202,083.33	Investor-Lender	\$ 50,000.00		100-2096
100	11117-11119 S Longwood Drive		Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 150,000.00		100-503
100	11117-11119 S Longwood Drive		Estate Property	BLUE MOUNTAIN VENTURES PSP 401K, GEORGE SAMUEL	\$ 463,999.95	Investor-Lender	\$ 100,000.00		100-491
100	11117-11119 S Longwood Drive		Estate Property	Braden Galloway	\$ 227,800.02	Investor-Lender	\$	\$ 102,238.00	100-1463
100	11117-11119 S Longwood Drive		Estate Property	Brook & Sarah Swientisky; J&S Investment, LLC	\$ 134,400.01	Equity Investor	\$ 50,000.00		100-568
100	11117-11119 S Longwood Drive		Estate Property	Bruce A Walter (Equity Trust Corp FBO Bruce Walter IRA)	\$ 115,000.00	Investor-Lender	\$ 50,000.00		100-137
100	11117-11119 S Longwood Drive		Estate Property	BTRUE LLC Barry J. Oates	\$ 93,600.00	Equity Investor	\$ 50,000.00		100-669
100	11117-11119 S Longwood Drive		Estate Property	Chestnut Capital LLC	\$ 138,047.00	Investor-Lender	\$ 50,000.00		100-1460
100	11117-11119 S Longwood Drive		Estate Property	Danyel Tiefenbacher and Jamie Lai	\$ 103,875.01	Equity Investor	\$ 50,000.00		100-646
100	11117-11119 S Longwood Drive		Estate Property	David M Harris	\$ 534,555.00	Equity Investor	\$ 32,700.00		100-267
100	11117-11119 S Longwood Drive		Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 46,000.00		100-481
100	11117-11119 S Longwood Drive		Estate Property	Dee Ann Nason	\$ 303,965.00	Investor-Lender	\$ 50,000.00		100-453
100	11117-11119 S Longwood Drive		Estate Property	Distributive Marketing Inc.	\$ 155,000.00	Equity Investor	\$ 55,000.00		100-806
100	11117-11119 S Longwood Drive		Estate Property	DK Phenix Investments LLC	\$ 575,750.00	Investor-Lender	\$ 75,000.00		100-584
100	11117-11119 S Longwood Drive		Estate Property	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 100,000.00		100-180
100	11117-11119 S Longwood Drive		Estate Property	Ellen Liu	\$ 400,000.00	Equity Investor	\$ 150,000.00		100-1354
100	11117-11119 S Longwood Drive		Estate Property	Gallowglass LLC c/o Patrick Bournes	\$ 100,000.00	Investor-Lender	\$	\$ 50,000.00	100-316
100	11117-11119 S Longwood Drive		Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 53,000.00		100-1445
100	11117-11119 S Longwood Drive		Estate Property	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor-Lender	\$ 75,000.00		100-101
100	11117-11119 S Longwood Drive		Estate Property	IRA Services Trust Company CFB0 Melbourne Kimsey II	\$ 150,000.00	Equity Investor	\$ 50,000.00		100-661
100	11117-11119 S Longwood Drive		Estate Property	James Tutsock	\$ 169,483.00	Equity Investor	\$ 250,000.00		100-2057
100	11117-11119 S Longwood Drive		Estate Property	Joel Feingold JFKN Investment Trust	\$ 95,000.00	Investor-Lender	\$ 25,000.00		100-527
100	11117-11119 S Longwood Drive		Estate Property	John and Cynthia Braden	\$ 43,888.41	Investor-Lender	\$ 50,000.00		100-1047
100	11117-11119 S Longwood Drive		Estate Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	\$	\$ 50,000.00	100-2004
100	11117-11119 S Longwood Drive		Estate Property	John McDevitt	\$ 220,000.00	Equity Investor	\$ 100,000.00		100-2090
100	11117-11119 S Longwood Drive		Estate Property	Joseph E. Kennedy	\$ 298,138.29	Investor-Lender	\$ 50,000.00		100-106
100	11117-11119 S Longwood Drive		Estate Property	Koates LLC	\$ 85,000.00	Equity Investor	\$ 50,000.00		100-228
100	11117-11119 S Longwood Drive		Estate Property	Kristien Van Hecke as trustee of DK Phenix Investments LLC 401(k) FBO Kristien Van Hecke	\$ 22,434.28	Investor-Lender	\$ 25,000.00		100-840
100	11117-11119 S Longwood Drive		Estate Property	Madison Trust Acc Nr M1707067 fbo Harry L Shaffer	\$ 200,000.00	Investor-Lender	\$ 100,000.00		100-2053
100	11117-11119 S Longwood Drive		Estate Property	Madison Trust Company Custodian FBO Patrick Coppinger M1708149, Patrick Coppinger	\$ 60,000.00	Investor-Lender	\$ 60,000.00		100-1430
100	11117-11119 S Longwood Drive		Estate Property	Mike M. Cocos	\$ 150,000.00	Equity Investor	\$ 50,000.00		100-82
100	11117-11119 S Longwood Drive		Estate Property	Mountain West LLC IRA FBO Rachael B. Curcio Acct# 50679-01	\$ 159,000.00	Investor-Lender	\$ 92,000.00		100-315
100	11117-11119 S Longwood Drive		Estate Property	Nancy Cree (Cree Capital Ventures)	\$ 725,000.00	Investor-Lender	\$ 250,000.00		100-2014
100	11117-11119 S Longwood Drive		Estate Property	Nancy Fillmore	\$ 90,974.27	Investor-Lender	\$	\$ 50,000.00	100-2022
100	11117-11119 S Longwood Drive		Estate Property	Patricia E Gomes (Ravin3 LLC / Longwood11117, LLC)	\$ 405,333.28	Investor-Lender	\$ 400,000.00		100-1400
100	11117-11119 S Longwood Drive		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 15,000.00		100-300
100	11117-11119 S Longwood Drive		Estate Property	Paul S. Applefield, Trustee, Paul S. Applefield, DDS, 401k Plan	\$ 106,000.00	Investor-Lender	\$ 11,000.00		100-2087
100	11117-11119 S Longwood Drive		Estate Property	Petra Zoeller	\$ 546,619.00	Investor-Lender	\$ 199,000.00		100-594
100	11117-11119 S Longwood Drive		Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 18,000.00		100-332
100	11117-11119 S Longwood Drive		Estate Property	Quest Trust Company FBO Paul Applefield Roth IRA#16413-21	\$ 13,500.00	Investor-Lender	\$ 7,000.00		100-2088
100	11117-11119 S Longwood Drive		Estate Property	Quest Trust Company FBO Robin Applefield Roth IRA#25164-21	\$ 13,500.00	Investor-Lender	\$ 7,000.00		100-2089
100	11117-11119 S Longwood Drive		Estate Property	Rajesh Gupta Roth IRA	\$ 318,674.45	Investor-Lender	\$ 265,562.00		100-1280
100	11117-11119 S Longwood Drive		Estate Property	Rajitha Dundigalla	\$ 50,000.00	Investor-Lender	\$ 50,000.00		100-655
100	11117-11119 S Longwood Drive		Estate Property	Rinku Uberoi	\$ 250,000.00	Investor-Lender	\$ 250,000.00		100-1373
100	11117-11119 S Longwood Drive		Estate Property	Rise Up Real Estate Group, LLC	\$ 352,258.39	Investor-Lender	\$ 125,000.00		100-1484
100	11117-11119 S Longwood Drive		Estate Property	Robert W. Jennings	\$ 308,632.47	Investor-Lender	\$ 150,000.00		100-447
100	11117-11119 S Longwood Drive		Estate Property	Roswitha M. and John S. Ennema	\$ 58,179.21	Investor-Lender	\$ 5,000.00		100-564
100	11117-11119 S Longwood Drive		Estate Property	Scott Eaton c/o Chris Eaton	\$ 549,101.33	Investor-Lender	\$ 50,000.00		100-1470
100	11117-11119 S Longwood Drive		Estate Property	Serva Fidem, LLC	\$ 78,510.69	Investor-Lender	\$ 25,000.00		100-1425
100	11117-11119 S Longwood Drive		Estate Property	Stephan Tang	\$ 50,000.00	Equity Investor	\$ 50,000.00		100-1111
100	11117-11119 S Longwood Drive		Estate Property	Steven G. Mouty	\$ 465,000.00	Equity Investor	\$ 150,000.00		100-821
100	11117-11119 S Longwood Drive		Estate Property	Steven R. Bald	\$ 45,000.00	Equity Investor	\$ 45,000.00		100-399
100	11117-11119 S Longwood Drive		Estate Property	Steven Trzaska	\$ 167,000.00	Investor-Lender	\$ 100,000.00		100-141
100	11117-11119 S Longwood Drive		Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00		100-76
100	11117-11119 S Longwood Drive		Estate Property	Victor Shaw	\$ 296,025.03	Investor-Lender	\$ 50,000.00		100-1040
100	11117-11119 S Longwood Drive		Estate Property	William H. Akins, Jr.	\$ 1,100,000.00	Investor-Lender	\$ 250,000.00		100-2003
100	11117-11119 S Longwood Drive		Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender	\$ 50,000.00		100-168
100	11117-11119 S Longwood Drive		Estate Property	WT Investment Trust (Wiegert Tierie)	\$ 18,043.99	Investor-Lender	\$ 17,350.00		100-1310
100	11117-11119 S Longwood Drive		Estate Property	Yin Liu, Ping Xu	\$ 150,000.00	Equity Investor	\$ 100,000.00		100-1368
100	11117-11119 S Longwood Drive		Estate Property	Zouhair and Nada Stephan	\$ 300,000.00	Investor-Lender	\$ 150,000.00		100-283
116	1102 Bingham St, Houston TX 77007		Estate Property	Alton Motes	\$ 245,841.62	Investor-Lender	\$ 20,000.00		116-2042
116	1102 Bingham St, Houston TX 77007		Estate Property	AMark Investment Trust	\$ 699,490.82	Investor-Lender	\$ 125,000.00		116-710
116	1102 Bingham St, Houston TX 77007		Estate Property	American Estate & Trust, LC FBO Bruce Klingman's IRA	\$ 72,333.33	Investor-Lender	\$ 63,033.00		116-199
116	1102 Bingham St, Houston TX 77007		Estate Property	Anatoly B. Naritsin	\$ 55,417.00	Investor-Lender	\$ 50,000.00		116-2077

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	Amount Invested in Property as per Supporting Docs	Claim Number
116	1102 Bingham St, Houston TX 77007		Estate Property	ARBOR VENTURES OVERSEAS LIMITED, LLC	\$ 176,122.67	Investor-Lender	\$ 50,000.00		116-446
116	1102 Bingham St, Houston TX 77007		Estate Property	Debbie Lasley	\$ 104,550.09	Investor-Lender	\$ 55,000.00		116-456
116	1102 Bingham St, Houston TX 77007		Estate Property	Dennis K McCoy	\$ 312,238.67	Investor-Lender	\$ 50,000.00		116-569
116	1102 Bingham St, Houston TX 77007		Estate Property	Fireshark Enterprises, LLC, a Texas Series Limited Liability Company	\$ 279,898.28	Investor-Lender	\$ 313,418.93		116-1130
116	1102 Bingham St, Houston TX 77007		Estate Property	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 238,889.23	Investor-Lender and Equity Investor	\$ 52,474.56		116-331
116	1102 Bingham St, Houston TX 77007		Estate Property	Knickerbocker LLC	\$ 102,505.16	Investor-Lender	\$ 50,000.00		116-2035
116	1102 Bingham St, Houston TX 77007		Estate Property	Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP	\$ 203,254.00	Investor-Lender	\$ 54,254.00		116-78
116	1102 Bingham St, Houston TX 77007		Estate Property	Ramanan Ramadoss	\$ 204.96	Equity Investor	\$ 15,000.00		116-71
116	1102 Bingham St, Houston TX 77007		Estate Property	Robert Karlsson for MILLCreek Holdings LLC	\$ 255,035.70	Investor-Lender	\$ 200,000.00		116-166
116	1102 Bingham St, Houston TX 77007		Estate Property	Russell Waite	\$ 155,176.75	Investor-Lender	\$ 50,000.00		116-1120
116	1102 Bingham St, Houston TX 77007		Estate Property	Spectra Investments LLC/ Deborah L. Mullica	\$ 579,288.00	Investor-Lender	\$ 139,971.00		116-1220
141	431 E 42nd Place		Estate Property	iPlanGroup Agent for Custodian FBO Michael Dirmberger ROTH IRA	\$ 44,433.00	Investor-Lender	\$ 22,944.44		141-445

Email Service List for Group 4

Claim Numbers	Claimant Name	Primary Email	Secondary Contact Name	Secondary Email	Counsel Email
58-367	1839 Fund I LLC	Vincent@1839AM.com info@1839AM.com			
100-126	88 Legacy LLC	denny.kon@gmail.com			
9-408 62-408	Aaron Beauclair	abeauclair@gmail.com			
6-143	Adir Hazan	adir.hazan@gmail.com			
6-2001 100-2001	Agee Family Trust c/o Scott R. Agee	sagee@agee-engr.com			
116-2042	Alan Parnell Motes	altonmotes@gmail.com	Vicki Washburn	vwashburn90@gmail.com v-washburn@juno.com	
62-118	Alan Rubin	rubinalan11@yahoo.com			
100-2096	Alan Schankman	alanskmn@yahoo.com			mstein@tottislaw.com
58-786 59-786	Alcalli Sabat	elsabat84@yahoo.com			
9-262 60-262 71-262	Alex Breslav	BRESLAVA@YAHOO.COM			
61-2042	Alton Parnell Motes and Vicki Elaine Washburn	altonmotes@gmail.com	Vicki Washburn	vwashburn90@gmail.com v-washburn@juno.com	
9-879 59-879 71-897	Aluvelu Homes LLC	rvoddi@yahoo.com			
116-710	AMark Investment Trust	anson_markwell@yahoo.com			
116-199	American Estate & Trust, LC FBO Bruce Klingman's IRA	bruce.klingman@cox.net			
116-2077	Anatoly B. Naritsin	anaritsin@gmail.com			
71-1261	Andrew Matviishin	vlad25@gmail.com	Vladimir Matviishin	vlad94103@gmail.com	
6-475 60-475 61-475 71-475	Annie Chang	acc352@gmail.com			msmith@smithlawchicago.com michael.dennis.smith@gmail.com rkamhi@labaton.com arosca@rosca.com
116-446	ARBOR VENTURES OVERSEAS LIMITED, LLC	lysydesignsaz@aol.com			
59-890	Arthur and Dinah Bertrand	Outofafrica05@gmail.com			
58-892	Arthur Bertrand	Outofafrica05@gmail.com			
6-503 9-503 59-503 60-503 62-503 100-503	Asians Investing In Real Estate LLC	annliu49@yahoo.com			msmith@smithlawchicago.com
61-477	BCL Associates, LLC	bclassociatesusa@gmail.com			
9-2012	Bernadette Chen Eleven St. Felix Street Realty Group	bc1225@gmail.com			
100-491	BLUE MOUNTAIN VENTURES PSP 401K, GEORGE SAMUEL	drgsamuel@yahoo.com			
71-727	Bluebridge Partners Limited	agille@bluebridgepartners.com		alex@thebecompany.life	mstein@tottislaw.com
59-962	Brad and Linda Lutz	Linda.lutz@creeksideequities.com			
62-1463 100-1463	Braden Galloway	galloway.braden@gmail.com			
62-431	Brent Jacobs	Brent@durgan.com	Seth Bergida	sbergida@madisontrust.com	
60-314	Brett Burnham	brettburnham20@gmail.com			
9-256	Brian Whalley	bwhalley@brianwhalley.com			
9-1129	BRIDGES CHRISTOPHER	chris@cbridgeslaw.com			

Email Service List for Group 4

Claim Numbers	Claimant Name	Primary Email	Secondary Contact Name	Secondary Email	Counsel Email
100-568	Brook & Sarah Swientisky; J&S Investment, LLC	brook.swientisky@gmail.com		coloradomarketingwiz@gmail.com sarahsellsarbonne@yahoo.com	mstein@tottislaw.com
100-137	Bruce A Walter (Equity Trust Corp FBO Bruce Walter IRA)	walterba888@gmail.com			
61-669	BTRUE LLC Barry J. Oates	oatesbk@gmail.com			
100-669					
58-1490	Capital Investors, LLC	shuvam@ciholdingsgroup.com			mlogrotta@gkwwlaw.com scondon@gkwwlaw.com tgardiner@gkw-law.com
60-1490					
6-2091	Captain Jack, LLC c/o John McDevitt	jackmcdevitt@yahoo.com			
6-232	Charles P McEvoy	cpm3203@verizon.net			
71-232					
6-603	Charlotte A Hofer	charh1@live.com	Theodore A. Takasaki	ted.takasaki1@gmail.com	apasso@llflegal.com
9-603					
71-603					
100-1460	Chestnut Capital LLC	d@hughes.one			
9-493	Chittima Cook and Pinsurang Tinakorn	thaiofaustell@gmail.com	Pinsurang Tinakorn	jjadecook@gmail.com	
60-1300	Christine Hethcock	hethcock16@gmail.com			
9-159	Chronicles Point LLC / Gustavo J Garcia	tgarcia@whiteark.com			
59-379	Chuck Denton Denton Real Estate Company Inc. 401k	chuck@chuckdenton.com			
60-379					
6-693	City of Chicago	kristina.mcclure@cityofchicago.org	John Cicchetti and Chuck King	John.Cicchetti@cityofchicago.org chuck.king@cityofchicago.org	kristina.mcclure@cityofchicago.org
61-693					
9-1477	CLC Electric, Inc. (Costel Dumitrescu)	jgolding@goldinglaw.net		rgolding@goldinglaw.net	
71-723	CLOVE, LLC	love_cyndi@hotmail.com			
6-940	Cosmopolitan Properties LLC, Valentina Salge, President	valentinasalge@gmail.com			mstein@tottislaw.com
59-1117	CZE Holdings LLC (Carl Johnson IRA)	caejohnson1@cox.net		carl_johnson_80291636@comcast.net	
60-1117					
60-684	Dana Speed	dana.m.speed@gmail.com			
9-1299	DANIEL J MARTINEAU	djmartineau59@gmail.com			
62-257	Daniel Lewis & Deborah Lewis	danlewisproperties@gmail.com			
60-117	Daniel Matthews, Leah Matthews	leah97@gmail.com			
100-646	Danyel Tiefenbacher and Jamie Lai	danynla@aol.com lajamie1@gmail.com			
60-170	David Ashley Lawrence Johnson investing under Endurance Capital	david@endurancehomesllc.com			
6-267	David M Harris	harris.davidm@hotmail.com			
100-267					
6-415	David M Williams	sd3121@yahoo.com			
62-481	iPlanGroup Agent for Custodian FBO David Trengove IRA	treng23946@aol.com			ken.joyce@lewisbrisbois.com Richard.Lauter@lewisbrisbois.com
100-481	Account#3300951				
61-481	iPlanGroup Agent for Custodian FBO David Trengove (Bought from Optima Solutions)	treng23946@aol.com			ken.joyce@lewisbrisbois.com Richard.Lauter@lewisbrisbois.com
61-127	DAVID WEEKS	david@lucem.org			
116-456	Debbie Lasley	DebbieL728@comcast.net			joshuakons@konslaw.com
71-1349	Deborah Buffamanti	deborahbuffamanti@gmail.com			
100-453	Dee Ann Nason	drdnason@gmail.com			
58-355	Dennis & Mary Ann Hennefer	dhennefer@juno.com			
60-355					
62-355					
116-569	Dennis K McCoy	dennismccoy@sbcglobal.net			
58-499	Diana Johan	dianjo23@gmail.com			

Email Service List for Group 4

Claim Numbers	Claimant Name	Primary Email	Secondary Contact Name	Secondary Email	Counsel Email
6-806 100-806	Distributive Marketing Inc.	jr@nynja.biz jr@gonynja.com	Anthony Motta	amotta@anthonymotta.com	
100-584	DK Phenix Investments LLC	kristienvanh@yahoo.com			mstein@tottislaw.com
9-72	Donald Freers aka Meadows Advisors LLC	don.freers@gmail.com			
6-2015 61-2015	Duane A Degenhardt and Linda S. Degenhardt	sherrydegenhardt@gmail.com			
59-1408 60-1410	Duke E. Heger and Viviana Heger DVH Investment Trust	duke.heger@tcw.com duke.heger@tcw.com	Viviana Heger	vheger@hotmail.com	
6-2008 9-2008 60-2008-1 60-2008-2	Ed A Bancroft	edabancroft@yahoo.com			
71-2008 61-2008	iPlanGroup Agent for Custodian FBO Ed Bancroft IRA iPlanGroup Agent for Custodian FBO Ed Bancroft IRA acct. no. 3320329	edabancroft@yahoo.com edabancroft@yahoo.com			
9-180 100-180	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	janetturco@gmail.com			
6-1029 6-872	Elaine Sison Ernst Elizabeth Zeng	ESERNST@OPTONLINE.NET ejoyyeh@hotmail.com	Beau Brincefield	Beau@Brincefield.com	
60-872 100-1354	iPlanGroup Agent for Custodian FBO Elizabeth Zeng ROTH Ellen Liu	ejoyyeh@hotmail.com emliu92@yahoo.com			
62-1248 6-671 59-671	Emile P. Dufrene, III Equity Capital Resources, LLC	edufrene@nafinancial.net	Thomas M. Martin	tmmartin@lewisricekc.com	
60-550 6-157	Equity Trust Company Custodian FBO Linda A. Smith IRA Eric Schwartz	sorcie@gmail.com seleric@yahoo.com		help@trustetc.com	
9-1424 116-1130	Fields Loss Consultants LLC Fireshark Enterprises, LLC, a Texas Series Limited Liability	sfields414@gmail.com firesharkenterprises@gmail.com	Stephen Fields/Sam Fields	fieldsins@gmail.com	
71-558 58-1177 62-1212	Frank Sohm IRA Fredric R. Gottlieb	fbosser@msn.com fgott43393@aol.com			
60-1215 6-1141	Fredric R. Gottlieb (South Florida Realty Management & Inves Freyja Partners, a California Limited Partnership	fgott43393@aol.com blackld@aol.com			
60-316 100-316	Gallowglass LLC c/o Patrick Bournes	patrickbournes@yahoo.com			
9-77 59-77	Ganpat and FEREEEDA Seunath	seunathg@yahoo.com			
6-1096 9-1065	Garwood Weatherhead Gary R Burnham FBO Raegan D Burnham Roth IRA (custodian IPLA	gweatherhead@gmail.com garyburnhamjr@gmail.com			
9-1066 9-1174 59-1174	Gary R Burnham Jr. Family HSA (custodian IPLAN Group LLC) Gary R. Burnham Jr. Solo 401K Trust	garyburnhamjr@gmail.com garyburnhamjr@gmail.com			
9-721 71-1341	Gene X Erquiaga GIRISH JUNEJA SELF DIRECTED ROTH IRA, CUSTODIAN: KINGDOM TRU	greg@pacificreo.com wmpain@gmail.com			
9-350 6-1445 100-1445	Girl Cat Capital West LLC, Valentina Salge, President Grathia Corp	valentinasalge@gmail.com adooley26@yahoo.com			mstein@tottislaw.com
62-998 61-1335	Gregory C. Snyder Hang Zhou and Lu Dong	greg.snyder.dc@outlook.com jzhou3000@yahoo.com			

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Claim Numbers	Claimant Name	Primary Email	Secondary Contact Name	Secondary Email	Counsel Email
62-1126	Harendra Pal	hpal2009@gmail.com	Nikeeta Pal	nikeeta90@gmail.com	mstein@tottislaw.com
58-2054 60-2054	Harvey Singer	Hsinger8824@live.com			mstein@tottislaw.com
9-868 61-868	Henry C. Scheuller c/o Henry Samuel Scheuller (Personal Representative of the Estate)	cscheuller@gmail.com scheuller@gmail.com			
100-101	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	janetturco@gmail.com			
6-161 9-161	Hoang Small Trust c/o Dalano Hoang	drdalano@yahoo.com	Rebecca Small	Drsmall@mbla.me	
61-744	Influx Investments LLC	influxinvestmentsllc@gmail.com			
9-413 59-413 62-413	iPlanGroup Agency for Custodian FBO Charles Powell IRA	mymism2@yahoo.com			
116-331	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	mike@anglinfam.com		invest@iplangroup.com	
9-448	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	laurabanasik@yahoo.com mikedirn@gmail.com			
60-445 141-445	iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH I	mikedirn@gmail.com			
9-829	iPlanGroup Agent for Custodian FBO Rajanikanth Tanikella IRA	raj.tanikella@gmail.com			
100-661	IRA Services Trust Company CFBO Melbourne Kimsey II	mel@mdresource.com info@forgetrust.com			
60-466	Ivan A. Campbell	dsd02vjo@aol.com	Renee E. Campbell	nikotaz@aol.com	la@parkstan.com
9-785	James & Suzanne Mandeville	s-man555@att.net	James A. Mandeville	snowriders@ltol.com	
9-1402 59-1402	James Clements	jclements10442@gmail.com			
9-582-1 9-582-2	James M McKnight and Silma L McKnight (The James McKnight Solo 401K Plan)	silmam7@gmail.com jimmcknight54@gmail.com			
9-779-1 9-779-2	James M McKnight and Silma L McKnight (Equity Trust Company Custodian FBO James McKnight Roth)	silmam7@gmail.com jimmcknight54@gmail.com			
61-125 71-125 61-627	James Patrick Sullivan	jphs77@hotmail.com			
9-2057 100-2057	James Tutsock	jkingtut@yahoo.com			
62-814	Jason Park	jrpark14@icloud.com			
60-797	Jason Ragan - TSA	jason.ragan@nbfar.com			
61-796	Jason Ragan	jason.ragan@nbfar.com			
9-797	NBFAR Investment, LLC - Jason Ragan - TSA	jason.ragan@nbfar.com			
61-826	JDSKPS LLC, Jeffrey Steybe Mgr	jsteybe@yahoo.com			
71-1241	Jeffrey Lee Blankenship	jeff_blankenship99@yahoo.com			
62-992 71-992	Jerome B. Shaffer	jerry@sjschaffer.com	James W. Bryan	jim@bryancpa.net	
9-993	Jerome B. Shaffer and Sharon Shaffer	jerry@sjschaffer.com	James W. Bryan	jim@bryancpa.net	
71-726	JLO Enterprises LLC	love_cyndi@hotmail.com			
62-527 100-527	Joel Feingold JFKN Investment Trust	kerijoel1@roadrunner.com			mstein@tottislaw.com
100-1047	John and Cynthia Braden	johnandrewbraden@gmail.com cynthiabradenft@gmail.com			
6-2004 60-2004 100-2004	John B. Allred & Glenda K. Allred	jballred56@gmail.com			

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Claim Numbers	Claimant Name	Primary Email	Secondary Contact Name	Secondary Email	Counsel Email
6-1018 61-1014 62-1016	John Bloxham	databack48@hotmail.com			
61-1051	John Braden and Cynthia Braden	johnandrewbraden@gmail.com cynthiabradenft@gmail.com			
71-719	John Love	love_cyndi@hotmail.com			
58-2090 100-2090	John McDevitt	jackmcdevitt@yahoo.com			
9-2095	Joseph and Linda Martinez	joe2000sr@gmail.com			
60-106 60-435 100-106	Joseph E. Kennedy	joe.e.kennedy@gmail.com			
62-1367	Joseph P. McCarthy	joetruck1@gmail.com jmccar7117@yahoo.com			
6-409	Julie Patel	Patelburns@gmail.com			
60-121	KAMEDA INVESTMENTS, LLC (Sole Owner/Manager - Arnold Kunio K	arnoldkk@gmail.com			
71-1179	Karl R. DeKlotz	kdeklotz@aol.com			mstein@tottislaw.com
62-310	Kelly E Welton, Successor Trustee of the ROBERT N. ANDREWS SEPARATE PROPERTY TRUST	kelwelrt@gmail.com	Sherry Hursey Cowling	sherryhursey@yahoo.com	
62-194	Kenneth (Ken) and Maria (Tina) Jorgensen	rock451@comcast.net		k.jorgensen@comcast.net	
71-944	Kester Brothers Farm, LLC, C/O James R. Kester	james@jameskester.com	Lesia A Kapustka	lesia_jo@yahoo.com	
62-497	Kevin Bybee, iPlanGroup Agent for Custodian FBO Kevin Bybee	kevin-bybee@att.net	iPlanGroup	invest@iPlanGroup.com	
62-305	Kevin Chang	kchang208820@gmail.com			
6-336 9-336	KKW Investments, LLC	pnwilmesmeier@charter.net			
116-2035	Knickerbocker LLC	alanskmn@yahoo.com			mstein@tottislaw.com
61-228 100-228	Koates LLC	karenkoates@gmail.com			
100-840	Kristien Van Hecke as trustee of DK Phenix Investments LLC 4	kristienvanh@yahoo.com			mstein@tottislaw.com
61-402	Larry James Eggenberger	eggenberger52@yahoo.com			
62-970	Laura J. Sohm IRA	fbosser@msn.com			
59-2024 62-2024	Leonard A Grosso	Leonard.Grosso@yahoo.com Len.Grosso@Outlook.com			
71-1078	Levent Kesen	leventkesen@gmail.com			
58-587	Liberty Quest Investment Group LLC	budwheeler155@gmail.com	Melinda Mayne	mlm4yne@gmail.com	mstein@tottislaw.com
60-1374	Linda Lipschultz	stevlipz@outlook.com			
9-1346 59-1346	LMJ Sales, Inc.	johnson.ma@sbcglobal.net	Jerry Crotty	jcrotty@rieckcrotty.com	kbrown@rieckcrotty.com
100-2053	Madison Trust Acct Nr M1707067 fbo Harry L Shaffer	harryls@verizon.net		support@madisontrust.com	
58-163 61-163	Madison Trust Company Agent for Custodian FBO The Jacqueline C Rowe Living Trust IRA	jackie.rowe07@comcast.net			
6-163 9-163	iPlanGroup Agent for Custodian FBO Jacqueline Rowe IRA	jackie.rowe07@comcast.net			
71-411	Madison Trust Company Custodian FBO Brian Shaffer IRA Accoun	brian@baystaterealtyllc.com			
6-1406	Madison Trust Company Custodian FBO James R Robinson Traditional IRA Acct# 1705044	jimrglobal@gmail.com			
71-1109	Madison Trust Company Custodian FBO Kathy B. Talman IRA	kathy201@clearwoodfunding.com			mstein@tottislaw.com
100-1430	Madison Trust Company Custodian FBO Patrick Coppinger M17081	Pat.Coppinger@Colliers.com			

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Claim Numbers	Claimant Name	Primary Email	Secondary Contact Name	Secondary Email	Counsel Email
9-103	Madison Trust Company Custodian FBO Stuart Edelman	stuartedelman@gmail.com			
6-900	Madison Trust Company FBO Laurie Connelly, IRA (Madison Trust Company Cust. Laurie Connelly M1711182)	thomas.connely@gmail.com		pconnely@gmail.com	
9-748	Manuel Camacho	mannymancho@gmail.com			
9-2065	Marjorie J. Sexton	marjoriejeansexton@gmail.com			
59-2065		wbdreichmeier@mac.com			
9-165	Mark P. Mouty	utahpowder@live.com			
71-227	Mary Alexander-Brum	maryalexbrum@hotmail.com			
60-937	MaryAnn Zimmerman/Hidden Diamonds, LLC	ma.zimmerman@cox.net	Ben Zimmerman	benzimmerman@msn.com	
58-2060	Matthew Boyd	toramba@sbcglobal.net			
62-2030	Matthew Page Hutchings	matt.hutchings@jazzpharma.com			
60-2092	Michael E. Thomas	MICHAEL5424@SBCGLOBAL.NET			
62-393	Michael F Grant & L. Gretchen Grant	mfggrant84@gmail.com	Gretchen Grant	lgretchen44@gmail.com	
116-78	Michael Warner, Trustee of Warner Chiropractic Care Center,	wcccpc@verizon.net			
100-82	Mike M. Cocos	realcocos@yahoo.com			
61-123	Mona M. Leonard SD ROTH - 2692021	monajmc@protonmail.com			
100-315	Mountain West LLC IRA FBO Rachael B. Curcio Acct# 50679-01	bethanychomes@gmail.com	Michael K Curcio	MKCURCIO@GMAIL.COM	
100-2022	Nancy Fillmore	dellie67@aol.com fillnan@aol.com			
6-2014	Nancy Lynn Cree Cree Capital Ventures, LLC	nancycree@icoud.com			robert@rdlawyers.com
100-2014		msnancycree@gmail.com			
71-356	Naveen Kwatra	naveenkwatra@yahoo.com			
71-1365	Nehasri Ltd (investment under Nehasri Ltd by Manoj Donthin	manojdo@yahoo.com			
9-1253	Neil R Martin	nrmartin1525@gmail.com			
59-969	New Direction IRA, Inc. FBO Joel Beyer, Roth IRA	bbarghols@ndtco.com	Joel Beyer	joel.beyer@gmail.com	
60-1166	Next Generation Trust Company FBO Irene B. Kapsky FFBO Mark	deannac@nextgenerationtrust.com	Mark S Kapsky	mark@mhkandassociates.com	
60-1157	Next Generation Trust Company FBO Mark Kapsky IRA 2396	deannac@nextgenerationtrust.com	Mark S Kapsky	mark@mhkandassociates.com	
60-1169	Next Generation Trust Company FBO Mark Steven Kapsky Roth IRA	deannac@nextgenerationtrust.com	Mark S Kapsky	mark@mhkandassociates.com	
6-1023	Optima Property Solutions, LLC	jean-marc.cabrol@hpe.com			psl@ditommasolaw.com
60-1023					
61-1023					
62-1023					
71-1023					
61-1206	Paper Street Realty LLC DBA Rent Ready Apartments	bruce@paperstreetrealty.com			jziccardi@ziccardilaw.com
61-397	Pat DeSantis	desantispat@hotmail.com			mstein@tottislaw.com
62-397					
100-1400	Patricia E Gomes	Minkey2008@gmail.com			mstein@tottislaw.com
62-1045	Patricia J Theil and Samuel D Theil	patti.theil@gmail.com samuel.d.theil@gmail.com			
62-923	Patricia J Theil C/F Jacqueline M Theil	patti.theil@gmail.com jtheil98@gmail.com			
62-1231	Paul Franklin	paul@franklin-funding.com			
60-300	Paul N. Wilmesmeier	paul@gogc.com			
100-300					
100-2087	Paul S. Applefield, Trustee, Paul S. Applefield, DDS, 401k P	psadds@aol.com			mstein@tottislaw.com
6-1135	Paul Scribner	pscribner3@gmail.com			
61-1135					
62-1135	Paul S. Scribner Revocable Trust dated May 15, 2003	pscribner3@gmail.com			
100-594	Petra Zoeller	zoeller.petra@gmail.com			

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Claim Numbers	Claimant Name	Primary Email	Secondary Contact Name	Secondary Email	Counsel Email
59-1284	PFFR TRUST (Garrett Miller)	gmiller96@tampabay.rr.com			
59-628	Phillip G. Vander Kraats	Pvanderkraats@gmail.com			
6-332	PNW Investments, LLC	pwilmesmeier@gogenevacapital.com			
9-332					
62-332					
71-332					
100-332					
62-354	Quantum Growth Holdings LLC	celiyat@hotmail.com			
100-2088	Quest Trust Company FBO Paul Applefield Roth IRA#16413-21	psadds@aolcom			
100-2089	Quest Trust Company FBO Robin Applefield Roth IRA#25164-21	psadds@aol.com			
61-218	Quest IRA FBO Francis D Webb 1437711	dwoodywebb@gmail.com			
100-1280	Rajesh Gupta Roth IRA	gupta100@gmail.com			
100-655	Rajitha Dundigalla	drajitha@gmail.com	Krushna Dundigalla	krushnad@gmail.com	
116-71	RAMANAN RAMADOSS	RRAMANAN@NETZERO.NET			
6-162	Ramsey Stephan	rstephan@gmail.com			
71-162					
60-1207	Randall Sotka	sotka@msn.com			
71-1342	Rashmi Juneja Self Directed Roth IRA, Custodian: Kingdom Tru	wmpain@gmail.com			
62-1189	REBECCA D BLUST	rebeccablust@ymail.com			
62-509	Richard L. Braddock	braddock.r1@gmail.com			
9-396	Equity Trust Company, Custodian FBO Richard L Braddock IRA account#200188321	braddock.r1@gmail.com			
9-512	Equity Trust Company, Custodian FBO Richard L Braddock IRA account#200324454	braddock.r1@gmail.com			
100-1373	Rinku Uberoi	ruberoi700@aol.com			
100-1484	Rise Up Real Estate Group, LLC	bbarattini@hotmail.com bret@riseuprealestategroup.com			
60-770					
61-770	Rita Aken	akenrita6@gmail.com			
6-680	Robert A Demick DDS PA 401K	drrd@bellsouth.net			
58-680					
71-680					
9-277	Robert Conley III	rconley111@earthlink.net			
116-166	Robert Karlsson for Millcreek Holdings LLC	bobkarlsson@gmail.com			
6-1389	Robert Potter	mauizowi@gmail.com			
9-1389					
60-1389					
100-447	Robert W. Jennings	jennings_robertw@yahoo.com			mstein@tottislaw.com
100-564	Roswitha M. and John S. Ennema	rjunlimited@gmail.com			
6-1344	RSS TRIAD INVESTMENTS, LLC	rsstriadinvestments@gmail.com	REBECA E SAVORY-ROMERO	rebecaromero2001@yahoo.com	
116-1120	Russell Waite	Rustywaite@yahoo.com			
9-562	Sam Gerber, CEO, Gerber and Associates, REI, LLC	alg9@comcast.net			
62-347	SAMUEL HOME SOLUTIONS LLC, GEORGE SAMUEL,	drgsamuel@yahoo.com			
71-347					
61-1470	Scott Eaton	seaton6897@aol.com ChrisE@SurgicalColleagues.com chriseaton@gmail.com		service@forbusinessandlife.com	
100-1470					
61-1468	Scott Tyler Williams as Custodian of New Idea Properties, In	scott@newideaproperties.com			
100-1425	Serva Fidem, LLC	bbarattini@hotmail.com bret@riseuprealestategroup.com			
9-1340	Shengjie Li and Yuye Xu	li_shengjie@hotmail.com			

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Claim Numbers	Claimant Name	Primary Email	Secondary Contact Name	Secondary Email	Counsel Email
60-348	Sherri Agnifili	sagnifili@gmail.com			
9-1439 61-1439	Sounjay K. Gairola Revocable Trust (Sounjay K. Gairola Trust)	sounjay@gmail.com	Sounjay K. Gairola (Trustee of the Sounjay K. Gairola Revocable Trust)	gr8pro4u@gmail.com	
116-1220	Spectra Investments LLC/ Deborah L. Mullica	deborah@mullica.net	Thomas M. Haskins, III	thaskins@s-d.com	haskinst@s-d.com ckimminau@s-d.com
100-1111 6-361	Stephan Tang Steven C Noss	stetang@yahoo.com SCNOSS@YAHOO.COM			
100-821 60-1391	Steven G. Mouty Steven Lipschultz	sgmouty@digis.net stevlipz@outlook.com	Wanda M. Behling	wmbehling@gmail.com	
58-399 61-399 62-399 100-399	Steven Bald	SB9443@ATT.COM ZCMYKRG@YAHOO.COM			
6-329 100-141	Steven Roche Steven Trzaska	stever939@yahoo.com steventrzaska@gmail.com	Margaret Azzinnari	stever939@yahoo.com	mstein@tottislaw.com
9-1010 6-1438	Strata Trust Company FBO David J Geldart Susan Kalisiak	info@StrataTrust.com susankalisiak@icloud.com	David J Geldart	djgeldart@gmail.com susantingleeb@gmail.com	
58-330 60-330 61-330	Teresita M. Shelton (Shelton Family Trust)	terrishelton858@gmail.com			jonah@garciahonglaw.com
71-330 9-330	iPlanGroup Agent for Custodian FBO Terri Shelton IRA #3301003 Equity Trust Company Custodian FBO Terri Shelton Account #200338949 IRA	terrishelton858@gmail.com terrishelton858@gmail.com			jonah@garciahonglaw.com jonah@garciahonglaw.com
6-602 60-602	Terry L. Merrill, Sheryl R. Merrill	mainship321@yahoo.com			
61-1205 71-1205	Teton Equity Group LLC	djmartineau59@gmail.com			
9-2070 62-2070	Thaddeus Gala	thaddeusgala@gmail.com			
71-790 71-139	The Entrust Group FBO Dee Ann Nason 7230011277 The Jacqueline C Rowe Living Trust	drdnason@gmail.com jackie.rowe07@comcast.net			
58-107 71-2044	The Moore/Ferrer Family 2004 Trust The Peter Paul Nuspl Living Trust	gerry@geraldrmoore.com nusplpeter40@gmail.com	Andrew Moore	andrew.moore.r@gmail.com	
9-208	Therese Tibbits	mstibbits@gmail.com theresetibbits@gmail.com	Joseph Popovits	joe.popovits@gmail.com	
6-2023 9-164	Thomas F. Gordon Tiger Chang Investments LLC	tom@goldenheritageinsurance.com annliu49@yahoo.com		tom@gordonagency.net	msmith@smithlawchicago.com
9-217 9-76 58-76 100-76	TIMMY RINK Timothy S Sharp	timmyrink@aol.com timsharp1958@gmail.com			
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