

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

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

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RECEIVER'S NINTH STATUS REPORT  
(Third Quarter 2020)

Kevin B. Duff, as the receiver (“Receiver”) for the Estate of Defendants EquityBuild, Inc., EquityBuild Finance, LLC, their affiliates, and the affiliate entities of Defendants Jerome Cohen and Shaun Cohen, as defined in the Order Appointing Receiver entered August 17, 2018 (Docket No. 16), as supplemented by Order entered March 14, 2019 (Docket No. 290) and Order entered February 21, 2020 (Docket No. 634) (collectively, the “Receivership Defendants”), and pursuant to the powers vested in him by Order of this Court, respectfully submits this Ninth Status Report for the quarter ending September 30, 2020.

**I. SUMMARY OF THE OPERATIONS OF THE RECEIVER**

The Receiver, together with his legal counsel, Rachlis Duff & Peel, LLC (“RDP”), accountants BrookWeiner, LLC (“BrookWeiner”) and Whitley Penn LLP (“Whitley Penn”), forensic consultant Prometheum Technologies, Inc. (“Prometheum”), asset management and real estate brokerage services provider SVN Chicago Commercial, LLC (“SVN”), and claims

administration service provider Axos Fiduciary Services (“Axos”), have undertaken, without limitation, the following activities since the submission of his Eighth Status Report (Docket No. 757):

a. Identification and Preservation of Assets

Since the filing of his Eighth Status Report, the Receiver continued using reasonable efforts to determine the nature, location, and value of all property interests of the Receivership Defendants, including monies, funds, securities, credits, effects, goods, chattels, lands, premises, leases, claims, rights, and other assets, together with all profits, interest, or other income attributable thereto, of whatever kind, which the Receivership Defendants owned, possessed, had a beneficial interest in, or controlled directly or indirectly.

At the end of the Third Quarter 2020, there were 64 properties in the Receivership Estate, including 63 properties in the Chicago area and one in Houston, Texas.<sup>1</sup> The Receiver’s primary focus has been and continues to be the preservation, operation, maintenance, and sale of the properties within the Receivership Estate, as well as the implementation and handling of claims administration.

As previously stated, the Receiver, in connection with his counsel, asset manager/real estate broker, and property managers, continues to plan for cash flow needs at the properties including but not limited to the underperforming properties, to control and minimize expenditures where possible, and to address health, safety, and other essential needs at each property. To that

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<sup>1</sup> There were 116 properties in the Receivership Estate at the inception of the Receivership, not including a property in Plano, Texas, that Defendant had used as a residence. (See Exhibit 7) The Receiver sold ten properties in the second quarter of 2019 (formerly reported as six properties because five of these properties were sold together), eleven properties in the fourth quarter of 2019, two properties in the first quarter of 2020, 17 properties in the second quarter of 2020, and 12 properties in the third quarter of 2020. (See Exhibit 2)

end, the Receiver and his counsel have regularly communicated with the property managers to address operational and cash needs. The Receiver and his retained professionals also have reviewed monthly financial reporting and analyzed the cash position of the Estate. In consultation with his asset managers, the Receiver has assessed the prudence and necessity of property maintenance and repair work. Consistent with the Liquidation Plan filed with the Court (Docket No. 166), the Receiver remains committed, in accordance with the advice of his retained professionals, the property managers, and asset management consultants, and subject to availability of funds, to undertake capital improvements needed to address health and safety concerns, cure building code violations, or yield increases in occupancy that would drive commensurate increases in property value.

During the Third Quarter 2020, the Receiver paid \$286,772.94 in real estate taxes. *See **Exhibit 1***. Additionally, the Receiver has paid real estate taxes at the closings of the sales of receivership properties. As of September 30, 2020, delinquent property taxes across the remaining real estate portfolio totaled \$110,075.08 for 2018 taxes and \$130,603.84 for 2019 taxes. *Id.*

Through an auction process that commenced on May 4, 2018, the delinquent 2016 Cook County property taxes assessed against 431 E 42nd Place were sold to a third-party investor. The Receiver will be obtaining an estimate of redemption in order to redeem these taxes (approximately \$4,100 before interest and penalties) before the November 9, 2020 deadline imposed by the county, as it appears the property may not be conveyed before this deadline (*See* Tenth Motion to Confirm Sales (Dkt. 809) for which an October 21, 2020 deadline for objections has been set (Dkt. 811)).

The Receiver is maintaining casualty and liability insurance for all assets in the portfolio and paid \$123,029.26 for insurance in the Third Quarter 2020. The cost of maintaining this insurance decreases, however, with each conveyance. The cost of the monthly general liability

and umbrella policy is \$23,164.40, and the last monthly payment on the property insurance was \$16,012.98.

b. Property Sales

The sales of twelve receivership properties closed during the Third Quarter 2020, generating aggregate net proceeds in the amount of \$7,754,439. See **Exhibit 2** for a listing of property sales and net proceeds by properties since the inception of the receivership, including properties closed during the third quarter by closing date, property address and gross and net proceeds. Consistent with the Court's orders approving these sales, the Receiver segregated the net proceeds into separate subaccounts. (Docket Nos. 615, 616)

During the Third Quarter, the Receiver marketed the remaining properties approved for public sale in the Order granting Receiver's Sixth Motion For Court Approval Of The Process For Public Sale Of Real Estate By Sealed Bid (Docket No. 676) and the Receiver's Eighth Motion For Approval Of The Process For Public Sale Of A Parcel Of Vacant Land (Docket No. 711):

- 6217-27 South Dorchester Avenue, Chicago, Illinois 60637
- 7255-57 South Euclid Avenue, Chicago, Illinois 60649
- 4317-19 South Michigan Avenue, Chicago, IL 60653
- 7442-48 South Calumet Avenue, Chicago, Illinois 60619
- 7701-03 South Essex Avenue, Chicago, Illinois 60649
- 816-20 East Marquette Road, Chicago, Illinois 60621
- 1422-24 East 68th Street, Chicago, Illinois 60637
- 2800-06 East 81st Street, Chicago, Illinois 60617
- 4750-52 South Indiana Avenue, Chicago, Illinois 60615
- 7840-42 South Yates Avenue, Chicago, Illinois 60649
- 7024-32 South Paxton Avenue, Chicago, Illinois 60649
- 4533-47 South Calumet Avenue, Chicago, Illinois 60653
- 4611-17 South Drexel Boulevard, Chicago, Illinois 60653
- 431 East 42nd Place, Chicago, Illinois 60653

Along with other promotional efforts, the Receiver advertised these properties for public bid for four consecutive weeks between July 6 and July 27, 2020, with an August 5, 2020 deadline for the submission of offers. The Receiver entered purchase and sale agreements for each of these

properties, and on October 5, 2020 filed the Tenth Motion to Confirm the Sale of these properties.  
(Docket No. 809)

On April 2, 2020, the Court granted the Receiver's Seventh Motion For Court Approval Of The Process For Public Sale Of Real Property By Sealed Bid, seeking approval to list a portfolio of 37 single-family residences that contain four dwelling units or less (Docket No. 682) which includes the following:

- 1017 West 102nd Street, Chicago, IL 60643
- 1516 East 85th Place, Chicago, IL 60619
- 2136 W 83rd Street, Chicago, IL 60620
- 417 Oglesby Avenue, Chicago, IL 60409
- 7922 S Luella Avenue, Chicago, IL 60617
- 7925 S Kingston Avenue, Chicago, IL 60617
- 7933 S Kingston Avenue, Chicago, IL 60617
- 8030 S Marquette Avenue, Chicago, IL 60617
- 8104 S Kingston Avenue, Chicago, IL 60617
- 8403 S Aberdeen Street, Chicago, IL 60620
- 8405 S Marquette Avenue, Chicago, IL 60617
- 8529 S Rhodes Avenue, Chicago, IL 60619
- 8800 S Ada Street, Chicago, IL 60620
- 9212 S Parnell Avenue, Chicago, IL 60620
- 10012 S LaSalle Avenue, Chicago, IL 60628
- 11318 S Church Street, Chicago, IL 60643
- 3213 S Throop Street, Chicago, IL 60608
- 3723 W 68th Place, Chicago, IL 60629
- 406 E 87th Place, Chicago, IL 60619
- 61 E 92nd Street, Chicago, IL 60619
- 6554 S Rhodes Avenue, Chicago, IL 60637
- 6825 S Indiana Avenue, Chicago, IL 60637
- 7210 S Vernon Avenue, Chicago, IL 60619
- 7712 S Euclid Avenue, Chicago, IL 60649
- 7953 S Woodlawn Avenue, Chicago, IL 60619
- 8107 S Kingston Avenue, Chicago, IL 60617
- 8346 S Constance Avenue, Chicago, IL 60617
- 8432 S Essex Avenue, Chicago, IL 60617
- 8517 S Vernon Avenue, Chicago, IL 60619
- 2129 W 71st Street, Chicago, IL 60636
- 9610 S Woodlawn Avenue, Chicago, IL 60628
- 5437 S Laflin Street, Chicago, IL 60609

- 6759 S Indiana Avenue, Chicago, IL 60637
- 1401 W 109th Place, Chicago, IL 60643
- 310 E 50th Street, Chicago, IL 60615
- 6807 S Indiana Avenue, Chicago, IL 60637
- 1414-18 E 62nd Place, Chicago, IL 60637

Following an extensive document and data collection process, the retention of a nationally-recognized property inspection service, and the assembly of property reports, bids, and cost estimates associated with recommended repairs, the Receiver created due diligence folders for each of the single-family residence properties and notified its Arizona-based broker that it was ready to commence the marketing of the portfolio. The Receiver is aiming to conclude the public listing and active marketing of the single-family residence portfolio during the 4th Quarter of 2020.

On June 11, 2020, the Receiver filed his Eighth Motion to Confirm the Sale of Certain Real Estate (Docket No. 712).

- 7600-10 South Kingston, Chicago IL 60649
- 7656-58 South Kingston, Chicago IL 60649
- 6949-59 South Merrill Ave, Chicago IL 60649

Objections to the Receiver's Eighth Motion to Confirm the Sale of these three properties were filed by Liberty EBCP, LLC and Thorofare Assed Based Lending Reit Fund IV, LLC on July 2, 2020 (Docket Nos. 728, 730), and on July 10, 2020, the Court granted several motions to intervene filed by Ventus Holdings, LLC, Pioneer Acquisitions, LLC, and Southside Property Group, LLC, allowing these intervenors to file responses in support of the motion. (Docket No. 742) These objections and responses were fully briefed as of July 17, 2020 (*see* Docket Nos. 728, 730, 739, 746, 747, 748, 763, 772), and the Court has indicated that it will rule on the papers (Docket No. 743).

On July 24, 2020, the Receiver filed his Ninth Motion to Confirm the Sale (Docket No. 749) of the following properties:

- 7201 S Constance Ave/ 1825-31 E 72nd Street, Chicago IL 60649 (20-25-119-001-0000)
- 7201-07 S Dorchester Ave/ 1401 E 72nd St. Chicago IL 60619 (20-26-210-001-0000)
- 7953-59 S Marquette Rd / 2708-10 E 80th St, Chicago IL 60617 (21-31-106-024-0000)
- 7051 S Bennett Ave, Chicago IL 60649 (20-24-328-011-0000)
- 6250 S Mozart St/ 2832-36 W 63rd St, Chicago IL 60629 (19-13-330-038-0000)
- 6356 S California Ave / 2804 W 64th St, Chicago IL 60629 (19-24-107-037-0000)
- 2736-44 W 64th Street, Chicago IL 60629 (19-24-200-029-0000)
- 6355-59 S Talman Ave / 2616-22 W 64th St, Chicago IL 60629 (19-24-203-023-0000)
- 1131-41 E 79th Place, Chicago IL 60619 (20-35-106-022-0000)
- 7836 S Shore Drive / 3074 Cheltenham Place, Chicago IL 60649 (21-30-414-040-0000)
- 7508 S Essex Avenue / 2453-59 E 75th Street, Chicago IL 60649 (21-30-301-030-0000)
- 5618-20 S Martin Luther King Drive, Chicago IL 60637 (20-15-112-018-0000 and 20-15-112-019-0000)
- 6558 S Vernon Ave / 416-24 E 66th Street, Chicago IL 60637 (20-22-216-038-0000 and 20-22-216-039-0000)

An objection to the sale of two of these properties—1131-41 E 79th St. and 6250 S Mozart—was filed by Certain Mortgagees on August 24, 2020 (Docket No. 769). The Receiver responded to these objections on September 15, 2020 (Docket No. 790), and the motion and the movants' request for an oral argument remain pending. On September 25, 2020, the Court entered an Amended Order Partially Granting the Ninth Sales Motion as to the remaining 12 of the 14 properties addressed in the motion. (Docket No. 802) As of September 30, eight of these twelve properties had closed.

Aside from the 13 apartment buildings and the vacant land parcel that are the subject of the Receiver's Tenth Motion to Confirm Sales filed October 5, 2020 (Docket No. 809), and the 37 single-family residence properties for which marketing will soon commence, the following properties have not closed as of September 30, 2020:

- 638 North Avers (for which the Receiver is working to resolve insurance claim resulting from a fire)

- 7109-19 South Calumet (the terms of a proposed letter of credit to be posted by an institutional lender have not been resolved)
- 1102 Bingham (a parcel of land in Houston, Texas, containing a single-family home and six adjacent vacant lots, which remains on the market)
- 7237-43 South Bennett (which is subject to a dispute that the Receiver is attempting to resolve)
- 7600-10 South Kingston (pending ruling on objections to Eighth Motion to Confirm Sales)
- 7656-58 South Kingston (pending ruling on objections to Eighth Motion to Confirm Sales)
- 6949-59 South Merrill (pending ruling on objections to Eighth Motion to Confirm Sales)
- 1131-41 E. 79th (pending ruling on objections to Ninth Motion to Confirm Sales)
- 6250 S Mozart (pending ruling on objections to Ninth Motion to Confirm Sales)

c. Code Violations and Property Damage

During the COVID-19 pandemic, the City's citation of code violations diminished and the administrative courts have extended most dates with respect to the enforcement of code violations. During the Third Quarter 2020, the Receiver received six new notices of violations issued by the City of Chicago's Department of Sanitation relating to pre-pandemic inspections. The Receiver also received a notice from the City of Chicago Fire Prevention Bureau, for which the property manager addressed the violations to the inspector's satisfaction.

The City of Chicago's Department of Administrative Hearings resumed in-person hearings for Department of Sanitation cases on July 9, 2020, and during the Third Quarter 2020, counsel



for the Receiver appeared at six scheduled hearings on violations issued by the Department of Sanitation, obtaining non-suits in three of these matters and a reduced fine in three others.

The Department of Administrative Hearings has not yet resumed hearings in Department of Buildings matters, and therefore each of the hearings that were scheduled during the quarter in pending matters was continued. However, counsel for the Receiver was able to resolve three such matters by online submissions to the Department, obtaining nonsuit orders dismissing two of them and a favorable settlement in the third matter. Additionally, during the quarter, the Receiver's counsel received numerous orders continuing hearings, updated its docket, and continued to work closely with the property managers to address life and safety issues, and to preserve the respective properties.

As of September 30, 2020, there were 20 known pending City of Chicago matters involving code violations. These included 7 pending City of Chicago municipal housing court matters, and 13 pending City of Chicago administrative proceedings filed by the Buildings Department. There were no pending administrative proceeding filed by the Department of Sanitation.

d. Financial Reporting and Rents Restoration

In accordance with the February 13, 2019 Order (Docket No. 223), the Receiver continues to provide institutional lenders with monthly accounting relating to rents generated by, and expenses incurred in connection with, the 89 properties on which they assert liens. To that end, monthly reports covering the periods March 31, 2020 and April 30, 2020 were sent to lenders' counsel during the quarter.<sup>2</sup> Reports for each property include the following information: (a) net operating income, (b) expenditures made by the Receiver for the benefit of the property (primarily

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<sup>2</sup> Beginning in September 2019, the Receiver and his counsel also began generating monthly reports for properties not encumbered by institutional debt.

for insurance, real estate taxes, and funds sent to the property manager to cover property management expenses not payable through operating income), (c) net income distributed to the Receiver or to other property accounts from which funds were previously borrowed, and (d) a computation of the amount (if any) of rentals remaining to be restored to the property pursuant to the February 13, 2019 Order. (Docket No. 223) Each report also includes a computation of the cumulative amount (if any) reimbursable from each property, representing the amount that has been expended for the benefit of the property from sources other than its operating income.

On July 24, 2020, the Receiver filed his Second Motion for Restoration of Funds Expended for the Benefit of Other Properties, seeking the Court's approval to use proceeds from the sale of those properties on which the Receiver expended funds in excess of rents (a) for the purpose of rent restoration in accordance with the Court's Order of February 13, 2019, and (b) to reimburse the Receivership for any remaining reimbursable amount in excess of such rent restoration. (Docket No. 749) Two objections to the Receiver's motion were filed by "the Indiana/Yates Mortgagees" (Docket No. 764) and by Midland Loan Services (Docket No. 766). The latter objections were resolved by agreement, and the Receiver responded to the former objections (concerning two properties, one at 5450-52 S. Indiana and the other at 7749 S. Yates) on September 15, 2020. (Docket No. 791) On September 18, 2020, the Court granted the portion of the Second Restoration Motion for the remaining properties not subject to the Objections (Docket No. 796). In accordance with the Court's Order, the Receiver transferred \$391,830.42 to the properties due funds under the Court's prior order (Docket No. 223), after which the total \$767,192.75 of rent to be restored pursuant to the Court's February 13, 2019 order (Docket No. 223) has been restored. As part of the same restoration of funds, the Receiver's account was reimbursed \$1,047,972.77 for

expenses that had been paid for the benefit of the sold properties, to be available to pay ongoing and approved administrative fees and expenses of the Receivership Estate.

Additional reimbursable amounts were expended to preserve, maintain, and improve properties sold during the third quarter 2020. As of May 31, 2020, the aggregate amount reimbursable from properties that were sold during the third quarter 2020 (calculated as described above) was approximately \$593,851, which was reduced by funds transferred pursuant to Docket No. 796 to approximately \$505,317. Because the balance of the rents required to be restored to properties pursuant to Docket No. 223 were restored in September 2020, the Receiver will seek the Court's approval to reimburse the Receiver's Account for these funds that the Receiver expended on the sold properties.

e. Open Litigation

Settlement of the matter captioned *Foley v. EquityBuild, Inc.*, Case No. 16 L 8903, Circuit Court of Cook County, was finalized during the Third Quarter 2020, and the matter was dismissed on September 24, 2020.

During the Third Quarter 2020, a settlement was reached in the matter captioned *Barnes v. EquityBuild, et al.*, Case No. 19 L 7852, Circuit Court of Cook County, and a dismissal order was entered. A settlement and release agreement remains to be executed due to the hospitalization of plaintiff.

Discovery has proceeded in the matter captioned *Byrd v. EquityBuild et al.*, Case No. 18 L 1993, Circuit Court of Cook County, with additional written discovery completed during the quarter. Depositions of medical witnesses have been completed, and three fact witnesses remain to be deposed. The matter has been set for a mandatory pre-trial hearing on November 6, 2020,

and it is anticipated that the court will set a final deadline for the completion of fact and expert discovery if the case is not settled on that date

A claim brought by a tenant of 4520 S Drexel Avenue was settled by the insurance carrier during the quarter without a lawsuit having been filed, resulting in a \$25,000 deductible payment owed.

The Receiver also received notice of a personal injury claim made by a tenant for injuries allegedly sustained at 7114 S Cornell on August 9, 2020. The Receiver's counsel has provided notice of the receivership to the tenant's lawyer and notice of the claim to the institutional lender's counsel.

f. Notice of Appointment of Receiver

The Receiver continued his efforts to notify all necessary and relevant individuals and entities of the appointment and to protect and preserve the assets of the Receivership Estate. To that end, as they are identified, the Receiver will continue to deliver notices to individuals or entities that have been identified as potentially possessing property, business, books, records, or accounts of the Receivership Defendants, or who may have retained, managed, held, insured, or encumbered, or otherwise been involved with, any of the assets of the Receivership Defendants.

g. Claimant Communications

The Receiver has provided numerous resources to keep claimants informed. To provide basic information, the Receiver established a webpage (<http://rdaplawnet.com/receivership-for-equitybuild>) for claimants and other interested parties to obtain information and certain court filings related to the Receivership Estate. A copy of this Status Report will be posted on the receivership web site.

Court filings and orders are also available through PACER, which is an electronic filing system used for submissions to the Court. Investor claimants and others seeking court filings and orders can visit [www.ilnd.uscourts.gov](http://www.ilnd.uscourts.gov) for information about accessing filings through PACER.

Beyond those avenues, the Receiver continues to receive and respond to numerous emails and voicemails from claimants and their representatives. The Receiver and his staff responded to about 150 such inquiries during the Third Quarter 2020, in addition to numerous oral and other written communications. The Receiver will continue to work to ensure that information is available and/or otherwise provided as quickly and completely as practicable, asks all stakeholders and interested parties for patience during this lengthy process, and reiterates that responding to individual inquiries depletes Receivership assets. These quarterly status reports and the Receiver's other court filings remain the most efficient means of communicating information regarding the activities of the Receivership Estate.

h. Control of Receivership Property and Records

The Receiver has continued efforts to preserve all EquityBuild property and records. The Receiver is maintaining two platforms of records and data. During the Third Quarter 2020, the Court directed the institutional lenders to formulate a plan to collect and process the EquityBuild internal documents, including whether the documents can be made available to other claimants and parties and on what terms. (Docket No. 745) The institutional lenders submitted their proposal to the Court on October 9, 2020 (Docket No. 812).

i. Securing Bank and Investment Accounts

The Receiver notified, contacted, and conferred with the banks and other financial institutions identified as having custody or control of funds, accounts, or other assets held by, in

the name of, or for the benefit of, directly or indirectly, the Receivership Defendants. The Receiver is still pursuing records from certain institutions.

j. Factual Investigation

The Receiver and his retained professionals have continued to review and analyze the following: (i) documents and correspondence sent to or received from the EquityBuild principals, to whose email accounts the Receiver has access; (ii) bank records from EquityBuild and its affiliate entities; (iii) EquityBuild documents (largely stored in cloud-based and other electronic media, plus a limited number of hard copy records); (iv) available underlying transaction documents received to-date from former Chicago-based EquityBuild counsel; and (v) files produced by former EquityBuild counsel, accountants, and employees. During the third quarter, the Receiver has also issued certain subpoenas in order to obtain factual information from the following: Old Republic, NNNT LLC, Rock Fusco & Connelly, Bryce Downey, Patty San Martin and Tyler DeRoo. The Receiver anticipates that additional subpoenas will be issued in the coming months.

k. Tax Issues

The Receiver has informed investors that he cannot provide advice on tax matters. Moreover, the Receiver and his retained professionals do not plan to issue 1099-INT's. With respect to valuation, loss, or other tax issues, investors and their tax advisors may wish to seek independent tax advice and to consider IRS Rev. Proc. 2009-20 and IRS Rev. Rul. 2009-9.

Whitley Penn was retained to prepare income tax returns for EquityBuild and its affiliates for the tax years 2016 and 2017. Whitley Penn provided draft tax returns to the Receiver on June 30, 2020 and July 31, 2020. At the Receiver's request, Whitley Penn filed nine of these returns on August 13, 2020.

BrookWeiner was retained to perform accounting, tax, and related work in connection with winding down the business operations of the Receivership Defendants. BrookWeiner also has compiled monthly property statements and property spreadsheets and assisted with cash flow analysis matters. In addition, BrookWeiner also has assisted with reviewing and preparing other returns for 2017. The Receiver does not plan to issue Form K-1s for 2016 and 2017.

I. Accounts Established by the Receiver for the Benefit of the Receivership Estate

The Receiver established custodial accounts at a federally insured financial institution to hold all cash proceeds from the sale of the Receivership property. These interest-bearing checking accounts are used by the Receiver to collect liquid assets of the Estate and to pay portfolio-related and administrative expenses. The Receiver also established separate interest-bearing accounts to hold funds from the sale of real estate, as directed by Court order, until such time as it becomes appropriate to distribute such funds, upon Court approval, to the various creditors of the Estate, including but not limited to the defrauded investors or lenders. Attached as **Exhibit 3** is a schedule reflecting the balance of funds in these property specific accounts as of September 30, 2020, with a description of any changes to the account balance during the quarter.

**II. RECEIVER'S FUND ACCOUNTING**

The Receiver's Standardized Fund Accounting Report ("SFAR") for the Third Quarter 2020 is attached hereto as **Exhibit 4**. The SFAR discloses the funds received and disbursed from the Receivership Estate during this reporting period. As reported in the SFAR, cash on hand as of September 30, 2020 equaled \$1,167,227.32. The information reflected in the SFAR is based on records and information currently available to the Receiver. The Receiver and his advisors are continuing with their evaluation and analysis.

### **III. RECEIVER'S SCHEDULE OF RECEIPTS AND DISBURSEMENTS**

The Receiver's Schedules of Receipts and Disbursements ("Schedule") for the Third Quarter 2020 are attached hereto as **Exhibit 5**. These Schedules in the aggregate reflect \$1,446,698.24 in total receipts and \$538,063.82 in total disbursements.

### **IV. RECEIVERSHIP PROPERTY**

All known Receivership Property is identified and described in the Master Asset List attached hereto as **Exhibit 6**. Additionally, a list of real estate that has been in the Receivership Estate since its inception is attached as **Exhibit 7**, and the balance of the 79 separate interest-bearing accounts established to hold the proceeds from sold real estate is attached as Exhibit 3.

The Master Asset List identifies 56 checking accounts in the names of the affiliate entities identified as Receivership Defendants, reflecting transfers of \$128,936.37 to the Receiver's account. (*See also* Docket No. 348 at 23-24 for additional information relating to these funds.) The Master Asset List also identifies funds in the Receiver's account in the amount of \$1,167,227.32, which includes funds that were restored pursuant to the Court's September 21, 2020 Order Partially Approving Receiver's Second Motion for Restoration of Funds Expended for the Benefit of Other Properties (Docket No. 796). The 79 property-specific accounts holding funds from the sale of those properties cumulatively contained \$35,433,323 as of September 30, 2020 (Exhibit 3).

The Master Asset List does not include funds received or recovered after September 30, 2020. Nor does it include potentially recoverable assets for which the Receiver is still evaluating the value, potential value, and/or ownership interests. The Receiver is in the process of evaluating certain other types of assets that may be recoverable by the Receivership Estate.



**V. LIQUIDATED AND UNLIQUIDATED CLAIMS HELD BY THE RECEIVERSHIP ESTATE**

The Receiver and his attorneys are analyzing and identifying potential claims, including, but not limited to, potential fraudulent transfer claims and claims for aiding and abetting the fraud of the Receivership Defendants.

On August 17, 2020, the Receiver through his retained counsel filed a lawsuit in the Circuit Court of Cook County's Law Division against certain of EquityBuild's former lawyers: (1) the law firm Rock Fusco & Connelly LLC, (2) Ioana Salajanu, a lawyer formerly at Rock Fusco, and (3) the law firm Bregman, Berbert, Schwatz & Gilday, LLC. The Amended Complaint, filed on September 23, 2020, alleges, *inter alia*, professional malpractice as well as aiding and abetting the Cohen's breaches of their fiduciary duties. The Receiver is represented in this matter by Spellmire Bruck LLP, Roeder Law Offices, and Rachlis Duff & Peel. LLC. (*See* Docket Nos. 759, 801)

As it relates to claimants, and as discussed as part of the pending motion for establishment of a claims resolution process, the Receiver anticipates that such claims would be brought as part of the claims dispute resolution process.

**VI. CREDITORS AND CLAIMS AGAINST THE RECEIVERSHIP ESTATE**

The identification and compilation of claims submitted in this matter has been extraordinarily complex and time-consuming due to the unique circumstances and facts in this case. For example, it appears that in many instances anticipated proceeds of investor-lender loans rolled into new offerings rather than being paid off at maturity. It also appears that in some circumstances the mortgages securing loans may have been released without investor-lenders' knowledge or consent, allowing the Defendants to refinance the properties with new loans without retiring the existing loans. Moreover, some investor-lenders may have been induced to exchange secured loans for unsecured loans or equity positions through false representations. Additionally,

claims against many properties are complicated by cross-collateralized mortgages. The claims process has also been complicated by, among other things: (i) improperly completed proofs of claim, (ii) claims relating to properties that were conveyed to third parties prior to the establishment of the Receivership; and (iii) claims lacking reference to properties, or relating solely to what appear to be equity investment vehicles.

During the Third Quarter 2020, the Receiver continued to work on the accuracy and completeness of its records regarding the nearly 2400 submitted claims.<sup>3</sup> An updated version of the Receiver's "Master Claims Exhibit" listing, for each individual claim submitted, (i) the property address or fund name, (ii) the type (*e.g.*, property in the Receivership Estate, a former EquityBuild property disposed of prior to the establishment of the receivership, or an equity fund), (iii) the claimant name, (iv) the total amount claimed, (v) the category identified by the claimant (*e.g.*, investor-lender, equity investor, institutional lender, trade creditor, independent contractor or other), and (vi) the amount claimed to have been loaned or invested in the particular property or fund (where it could be determined from the face of the claim form), is attached hereto as **Exhibit 8**. The updated Exhibit reflects additional information provided to the Receiver by claimants since the filing of the Receiver's last status report.

However, despite the claims review and analysis undertaken to date, and the Receiver's good faith belief that the Master Claims Exhibit accurately reflects the claims that have been

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<sup>3</sup> Because many of the Proof of Claim ("POC") forms submitted to the Receiver included claims against more than one property, and many claimants submitted more than one POC for the same claims, the most accurate measure of the total number of claims is the number of unique claims against a particular property or fund, which total nearly 2400. About 165 of these claims, however, are asserted against properties that are not part of the Receivership Estate, because they were sold or otherwise disposed of before the Order Appointing Receiver was entered.

submitted,<sup>4</sup> the Receiver has not yet been able to review all of the documents submitted with each claim form, and thus makes no conclusions or recommendations to the Court or to the claimants as to the validity, certainty, eligibility, or priority of any particular claim at this time. Such review will occur as part of the claims process that is currently under review, and discussed further below.

*The Motion To Establish A Process For Resolution of Claims.*

On July 15, August 13, and September 23, 2020, the Court held telephonic hearings on the Receiver's February 28, 2020, Motion for Approval of Process for Resolution of Disputed Claims (Docket Nos. 638, 693), which proposed a process for the orderly resolution of claims against properties with both investor lender and institutional debt that is consistent with the discussions with the Court and interested parties in late 2019. (Docket Nos. 745, 762, 801)

The process proposed by the Receiver would group the claims against properties with both investor lender and institutional debt into "tranches" consisting of all claims against properties mortgaged to the same institutional lender. For each tranche, the Receiver would provide a framing report identifying the properties included in the tranche and all of the claimants purporting to hold a secured interest in those properties. The Court would then issue an order commencing summary proceedings for the tranche, providing notice to each of the claimants whose claims will be considered in that tranche. The Receiver would then provide access to each claimant in the tranche who signs a confidentiality acknowledgement to all of the claim forms and supporting documentation submitted by every other claimant asserting a claim against the same property.<sup>5</sup>

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<sup>4</sup> Claimants and interested parties are encouraged to review the Master Claims Exhibit 8 and promptly notify the Receiver of any errors, omissions, or inaccuracies with respect to the information set forth therein.

<sup>5</sup> To that end, the Receiver's has been working with its current claims portal vendor, Axos, to organize the claim forms and supporting documentation that claimants have submitted to the Receiver on a property-by-property basis, so that once the process and confidentiality order are

Following a period for expedited discovery<sup>6</sup>, the Court has ruled that to the extent affirmative claims are appropriate, the Receiver would identify the facts supporting such a claim through a disclosure statement filed within 14 days of the completion of written and oral discovery. The claimant to which that disclosure statement is directed would then be in a position to request leave to take additional discovery with respect to the claim disclosed. Next, the claimants in the tranche would have an opportunity to submit a position statement in support of their claim(s) or in opposition to any other claimant's claim(s). The Receiver would then file a submission regarding the claims in the tranche, and the claimants would have an opportunity to respond to the Receiver's and any other claimant's submission. The Court would then schedule a hearing to present evidence (if necessary, to the extent factual disputes exist). In this manner, the Court would consider and resolve all claims against the group of properties in each tranche at the same time.

The institutional lenders have raised a myriad of objections regarding each stage of the proposed process for the resolution of claims, which the Receiver responded to both orally and in writing during the quarter. These objections include the Receiver's role in the evaluation and resolution of competing claims and the Court's priority determinations, the scope and timing of discovery, the appropriateness of summary proceedings, the timing and mechanism for the Receiver's affirmative assertion of avoidance claims, and the means through which the costs for the administrative expenses associated with the process will be handled.

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approved by the Court, these folders can be exported and hosted in a claims document repository to which competing claimants will be granted access consistent with Court orders.

<sup>6</sup> As discussed *infra*, on July 15, 2020, the Court ordered the parties to work together to draft a standard list of interrogatories and document requests for each claimant to be used as part of the claims process. (Docket No. 745) A joint motion to resolve a few remaining disputes regarding these standard discovery requests was filed on October 2, 2020. (Docket No. 807)

On July 15, 2020, the Court ordered the Receiver and the institutional lenders to work together (1) to formulate a plan to collect and process the EquityBuild internal documents, and to determine whether these documents can be made available to all claimants and parties, and (2) to draft a standard list of interrogatories and document requests for each claimant to be used as part of the claims process. (Docket No. 745). Pursuant to the Court's Order, the Receiver and his counsel worked with counsel for the institutional lenders on the collection and hosting of EquityBuild's internal documents, and to prepare standard discovery requests to investor-lender claimants and to institutional-lender claimants and a proposed protective order governing the discovery of confidential information.

Other activity during the quarter that related to the claims against the Estate involved (1) responding to the institutional lenders' July 24, 2020 motion to intervene (Docket No. 751), which the Court denied on August 13, 2020 (Docket No. 762), (2) conferring with counsel for institutional lender claimants regarding their claims, (3) conducting research regarding claims against specific properties, (4) investigating and responding to numerous inquiries from investor claimants, (5) responding to certain claimants' objections to the Receiver's Second Motion for the Restoration of Funds (Docket Nos. 749, 764, 766, 791), responding to certain institutional lender claimants' objections to the Receiver's Eighth Motion to Confirm the Sale of properties free and clear of liens (Docket Nos. 712, 721, 728, 730, 732, 734, 739, 746, 747, 748, 763, 772, 782), responding to other institutional lender claimants' objections to the Receiver's Ninth Motion to Confirm Sales (Docket Nos. 749, 769, 770, 787, 790), and responding to an institutional lender claimants' motion for a Priority Determination and Turnover of Sales Proceeds (Docket Nos. 785, 806, 817).

For properties in the Receivership Estate that are encumbered exclusively by investor-lender mortgages or institutional debt, or other claims that may not have as many disputed issues,

the Receiver is considering whether a more streamlined process can be used for addressing such claims. Any process must still address the validity, fairness, legality, classification, and priority of claims and would likely entail some discovery. It would include adequate notice and an opportunity to be heard. However, given the extensive pleadings, discussions and hearings regarding all elements of the claims review and dispute resolution process, and the Court's statements that all issues with regard to a property, including properties without competing liens, will be determined within the claims process, the Receiver's ultimate approach in regards to a process for the resolution of all claims will be informed and impacted by the Court's resolution of the claims process motion discussed above.

Finally, some reminders regarding claims: Claimants may want to consider whether to hire counsel to assist them with the claims process. Claimants do not have an obligation to retain counsel in order to participate in the claims process, but the Receiver and his counsel cannot provide legal advice to any claimant, nor can the Receiver advise claimants regarding whether or not they should retain counsel. Any claimant that chooses to proceed without counsel should visit the section of the Court's website ([www.ilnd.uscourts.gov](http://www.ilnd.uscourts.gov)) named "[Information for People Without Lawyers \(Pro Se\)](#)" which provides useful information and also states the following: "The rules, procedures and law that affect your case are very often hard to understand. With that in mind, you should seriously consider trying to obtain professional legal assistance from an attorney instead of representing yourself as a pro se party." Claimants may also want to speak with a lawyer to assist them in determining for themselves whether or not to retain counsel.

All claimants have a continuing responsibility to ensure that the Receiver at all times has current and up-to-date contact information so that the Receiver may provide important information relating to the claims process, the claimant's claim, or the Receivership Estate. Claimants may

provide changes to or updated contact information to the Receiver at [equitybuildclaims@rdaplawn.net](mailto:equitybuildclaims@rdaplawn.net).

## **VII. PROFESSIONAL FEES AND EXPENSES**

As of September 30, 2020, there were \$1,249,837.09 in unpaid fees and expenses for all professionals that have been approved by the Court, and the Receiver has submitted applications for an additional \$362,102.16 of professional fees for the first quarter of 2020 (Docket No. 755) and \$451,944.97 of professional fees for the second quarter of 2020 (Docket No. 778). Receiver has requested that claims-related fees and expenses be paid pursuant to a receiver's lien against the properties in the Estate and/or from the proceeds of sales of properties which are the subject of each phase of the proceedings as outlined in the Claims Process Motion (Docket No. 638). The Receiver believes that this approach is the most fair and equitable manner to spread the administrative costs of the Receivership across the Estate and corresponds to the efforts that have been and will be required to preserve, maintain, and liquidate the real estate assets of the Estate and implement the claims process to determine who is entitled to distributions from the proceeds of property sales or from the general assets of the Estate. Certain institutional investor claimants filed objections to those applications (Docket Nos. 777, 781 & 792), to which the Receiver and the SEC have responded. (Docket Nos. 797, 800 & 803)

## **VIII. CONCLUSION**

At this time, the Receiver recommends the continuation of the Receivership for at least the following reasons:

1. Preservation, maintenance, and operation of the assets in the Receivership Estate;

2. The continued investigation and analysis of current assets and potentially recoverable assets for which the Receiver is still evaluating the value, potential value, and/or ownership interests;

3. The continued efforts of the Receiver to dispose of various assets of the Receivership Estate on the best possible terms;

4. The continued investigation and analysis of the potential claims against the Receivership Estate, including, but not limited to, the claims and records of investors;

5. The continued investigation, analysis, and recovery of potential fraudulent transfer claims and claims against third parties;

6. The continued analysis and formulation, in consultation with the SEC and the Court, of a just and fair distribution plan for the creditors of the Receivership Estate; and

7. The discharge of any other legal and/or appointed duties of the Receiver as identified in the August 17, 2018 Order Appointing Receiver, or as the Court deems necessary.

Dated: October 29, 2020

Kevin B. Duff, Receiver

By: /s/ Michael Rachlis  
Michael Rachlis (mrachlis@rdaplawn.net)  
Jodi Rosen Wine (jwine@rdaplawn.net)  
Rachlis Duff & Peel, LLC  
542 South Dearborn Street, Suite 900  
Chicago, IL 60605  
Phone (312) 733-3950; Fax (312) 733-3952



**CERTIFICATE OF SERVICE**

I hereby certify that I provided service of the foregoing Receiver's Ninth Status Report, via ECF filing, to all counsel of record on October 29, 2020.

I further certify that I caused true and correct copy of the foregoing to be served upon the following individuals or entities by electronic mail:

- Defendant Jerome Cohen (jerryc@reagan.com);
- All known EquityBuild investors; and
- All known 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).

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

/s/ \_\_\_\_\_ Michael Rachlis

Michael Rachlis  
Rachlis Duff & Peel, LLC  
542 South Dearborn Street, Suite 900  
Chicago, IL 60605  
Phone (312) 733-3950  
Fax (312) 733-3952  
mrachlis@rdaplawnet.com

# Exhibit 1

**3rd Quarter 2020 - Tax Payments & Tax Delinquencies**

<b><u>Property Address</u></b>	<b><u>Amount Paid</u></b>	<b><u>Date Paid</u></b>
4750 S. Indiana	\$3,917.32	08/11/20
4533 S. Calumet	\$3,186.22	08/11/20
816 E. Marquette	\$5,069.76	09/09/20
1017 W. 102nd	\$1,103.07	09/30/20
1422 E. 68th	\$2,592.92	09/30/20
1516 E. 85th	\$1,249.14	09/30/20
2129 W. 71st	\$699.17	09/30/20
2136 W. 83rd	\$887.44	09/30/20
2800 E. 81st	\$4,260.59	09/30/20
3213 S. Throop	\$2,702.71	09/30/20
3723 W. 68th	\$1,527.81	09/30/20
4533 S. Calumet	\$9,623.28	09/30/20
4611 S. Drexel	\$21,986.89	09/30/20
5437 S. Laflin	\$912.99	09/30/20
6217 S. Dorchester	\$15,209.49	09/30/20
6554 S. Rhodes	\$1,382.82	09/30/20
6825 S. Indiana	\$1,421.80	09/30/20
6951 S. Merrill	\$12,119.53	09/30/20
7024 S. Paxton	\$17,669.38	09/30/20
7448 S. Calumet	\$6,019.73	09/30/20
7701 S. Essex	\$7,988.62	09/30/20
7712 S. Euclid	\$1,560.43	09/30/20
7840 S. Yates	\$4,239.14	09/30/20
7925 S. Kingston	\$1,071.68	09/30/20
7933 S. Kingston	\$1,071.78	09/30/20
7953 S. Woodlawn	\$2,327.59	09/30/20
8104 S. Kingston	\$1,375.55	09/30/20
8107 S. Kingston	\$1,187.42	09/30/20
8346 S. Constance	\$1,407.80	09/30/20
8403 S. Aderdeen	\$1,298.42	09/30/20
8405 S. Marquette	\$1,129.40	09/30/20
8432 S. Essex	\$1,193.42	09/30/20
8517 S. Vernon	\$1,138.34	09/30/20
8800 S. Ada	\$960.97	09/30/20
9212 S. Parnell	\$812.90	09/30/20
10012 S. LaSalle	\$855.34	09/30/20
61 E. 92nd	\$952.31	09/30/20
406 E. 87th	\$1,153.75	09/30/20
417 S. Oglesby	\$2,383.17	09/30/20

1131-41 E 79th	\$15,209.16	09/30/20
6759 S. Indiana	\$1,638.80	09/30/20
7210 S. Vernon	\$1,238.09	09/30/20
2453 E 75th	\$8,656.84	09/30/20
7922 S. Luella	\$1,488.47	09/30/20
8030 S. Marquette	\$1,037.64	09/30/20
11318 S. Church	\$950.87	09/30/20
1700-08 W. Juneway	\$17,283.79	09/28/20
310 E. 50th	\$2,911.37	09/18/20
6554-58 S. Vernon	\$16,363.71	09/28/20
4317-19 S. Michigan	\$5,076.39	09/29/20
6250 S. Mozart	\$11,326.09	09/28/20
6807 S. Indiana	\$5,743.94	09/18/20
7109-19 S. Calumet	\$9,386.21	09/18/20
7255 S. Euclid	\$7,106.93	09/18/20
7600-10 S. Kingston	\$32,331.98	09/29/20
9610 S. Woodlawn	\$1,372.57	09/18/20
<b><u>TOTAL</u></b>	<b><u>\$286,772.94</u></b>	

<b><u>Property Address</u></b>	<b><u>Delinquent 2018 Tax</u></b>	<b><u>Delinquent 2019 Tax</u></b>
7237 S. Bennett	\$24,902.38	\$21,490.94
7656 S. Kingston	\$21,988.61	\$18,955.45
7600 S. Kingston	\$0.00	\$33,833.64
1414 East 62 <sup>nd</sup>	\$0.00	\$4,131.81
1418 East 62 <sup>nd</sup>	\$0.00	\$1,093.25
8529 S. Rhodes	\$0.00	\$1,480.96
1401 W. 109th	\$0.00	\$899.29
1102 Bingham, Houston, TX	\$47,974.36	\$35,624.26
431 E. 42 <sup>nd</sup>	N/A Redeem Deadline	November 9, 2020
7201-07 S. Dorchester	\$15,209.73	\$13,094.24
<b><u>TOTAL</u></b>	<b><u>\$110,075.08</u></b>	<b><u>\$130,603.84</u></b>

# Exhibit 2

<u>Prop #</u>	<u>PROPERTY ADDRESS</u>	<u>CLOSING DATE</u>	<u>SALE PRICE</u>	<u>AMOUNT OF NET PROCEEDS</u>		
<b>ALL CLOSED PROPERTIES</b>						
3	5001-05 S Drexel	5/22/2019	\$2,800,000.00	\$2,579,171.14		
9	8100 S Essex	4/30/2019	\$1,100,000.00	\$887,701.86		
11	7500-06 S Eggleston	4/26/2019	\$960,000.00	\$841,038.85		
14	7549-59 S Essex	4/26/2019	\$1,175,000.00	\$1,074,337.60		
79	6160-6212 S Martin LK	4/30/2019	\$785,000.00	\$532,278.72		
102	7927-29 S Essex	5/1/2019	\$175,000.00	\$141,875.84		
103	7933-35 S Essex	5/1/2019	\$175,000.00	\$142,485.14		
104	7937-39 S Essex	5/1/2019	\$175,000.00	\$141,990.37		
105	7943-45 S Essex	5/1/2019	\$175,000.00	\$136,204.61		
106	7947-49 S Essex	5/1/2019	\$175,000.00	\$142,012.95		
10	7301-09 S Stewart	11/4/2019	\$650,000.00	\$587,383.53		
62	7834 S Ellis	11/4/2019	\$1,777,000.00	\$1,655,750.17		
58	5955 S Sacramento	11/5/2019	\$570,000.00	\$497,643.46		
59	6001 S Sacramento	11/5/2019	\$435,000.00	\$379,772.49		
60	7026 Cornell	11/6/2019	\$1,110,000.00	\$918,748.46		
12	3030 E 79th	11/12/2019	\$400,000.00	\$351,680.90		
13	2909 E 78th	11/14/2019	\$1,426,000.00	\$1,276,569.01		
71	701 S 5th Avenue	3/31/2020	\$975,000.00	\$520,541.83		
77	7750 S. Muskegon	12/18/2019	\$700,000.00	\$582,979.54		
92	7748 S. Essex	12/18/2019	\$1,350,000.00	\$1,217,423.87		
75	7625 S. East End	12/20/2019	\$1,250,000.00	\$1,156,782.51		
76	7635 S. East End	12/20/2019	\$1,170,000.00	\$1,084,045.74		
15	8047 S. Manistee	2/5/2020	\$975,000.00	\$867,058.48		
5	7749 S. Yates	4/22/2020	\$925,000.00	\$785,629.17		
115	1050 8th Ave, Naples, FL	4/24/2020	\$950,000.00	\$393,043.13		
65	6749 S. Merrill	4/28/2020	\$1,480,000.00	\$1,384,437.44		
112	7450 S. Luella	5/7/2020	\$278,000.00	\$211,313.61		
88	7546 S. Saginaw	5/13/2020	\$625,000.00	\$536,319.43		
95	8201 S. Kingston	5/21/2020	\$400,000.00	\$313,377.74		
63	4520 S. Drexel	5/21/2020	\$6,110,000.00	\$5,814,278.91		
96	8326-32 S Ellis Avenue	6/11/2020	\$1,610,000.00	\$1,403,225.03		
97	8334-40 S Ellis Avenue					
98	8342-50 S Ellis Avenue					
99	8352-58 S Ellis Avenue					
4	5450 S. Indiana Avenue	6/25/2020	\$1,800,000.00	\$1,656,600.96		
6	6437 S. Kenwood Avenue	6/25/2020	\$1,415,000.00	\$1,317,322.28		
50	7760 S. Coles	6/26/2020	\$260,000.00	\$188,195.94		
54	8000 S. Justine	6/26/2020	\$375,000.00	\$297,778.30		
55	8107 S. Ellis	6/30/2020	\$220,000.00	\$175,605.67		
57	8214 S. Ingleside	6/30/2020	\$350,000.00	\$267,219.19		
56	8209 S. Ellis	7/1/2020	\$375,000.00	\$308,848.22	3rd Quarter 2020	
100	11117 S. Longwood	7/8/2020	\$1,750,000.00	\$1,599,854.81	<b>Total Sale Price</b>	<b>Total Net Proceeds</b>
49	7300-04 S. St. Lawrence	7/27/2020	\$330,000.00	\$283,239.84		
66	7110-16 S. Cornell	8/13/2020	\$1,240,000.00	\$1,145,576.16		
93	7957-59 S. Marquette	9/21/2020	\$351,000.00	\$279,775.32		
84	7051 S. Bennett	9/23/2020	\$600,000.00	\$482,797.05		
74	3074 Cheltenham	9/24/2020	\$1,060,000.00	\$960,348.38		
80	2736-44 W. 64th	9/29/2020	\$418,000.00	\$373,122.98		
110	5618-20 S. King	9/29/2020	\$646,000.00	\$584,772.08		
83	6356 S. California	9/29/2020	\$375,000.00	\$312,552.66		
82	6355-59 S. Talman	9/29/2020	\$577,000.00	\$472,139.56		
78	7201 S. Constance	9/30/2020	\$1,100,000.00	\$951,411.73		
			<b>\$46,103,000.00</b>	<b>\$40,214,262.66</b>	<b>\$8,822,000.00</b>	<b>\$7,754,438.79</b>

# Exhibit 3

*SEC v. EquityBuild, Inc., et al.*  
No. 18-cv-5587

**Balances of Funds in Property Specific Accounts as of September 30, 2020**

Account Number	Account Name	Account Balance (as of September 30, 2020)	Date of Settlement	Reason for Change (if any) 7/1/20 - 9/30/20
0025	7301 S Stewart Ave	\$302,484.66	11/4/2019	Credited interest previously withheld in error, \$68.76; interest earned, \$190.02
0033	5001-05 S Drexel	\$2,717,615.13	5/22/2019	Credited interest previously withheld in error, \$606.22; funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$50,975.22; interest earned, \$1,677.25
0041	7927-49 S Essex	\$642,464.92	5/1/2019	Credited interest previously withheld in error, \$163.43; funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, (\$76,458.12); interest earned, \$448.50
0058	8100-14 S Essex	\$926,017.50	4/30/2019	Credited interest previously withheld in error, \$210.51; interest earned, \$581.72
0066	6160-6212 S King	\$428,587.19	4/30/2019	Credited interest previously withheld in error, \$113.11; funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, (\$69,003.13); interest earned, \$309.76
0108	8047 S. Manistee	\$806,440.70	2/5/2020	Credited interest previously withheld in error, \$197.85; funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, (\$64,708.76); interest earned, \$544.60
0116	5955 S. Sacramento	\$448,704.90	11/5/2019	Credited interest previously withheld in error, \$113.86; funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, (\$52,169.06); interest earned, \$312.51
0124	6001-05 S. Sacramento	\$326,831.11	11/5/2019	Credited interest previously withheld in error, \$87.84; funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, (\$59,612.38); interest earned, \$240.32
0132	7026-42 S. Cornell	\$865,431.05	11/6/2019	Credited interest previously withheld in error, \$220.49; funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, (\$103,558.90); interest earned, \$604.48
0157	7834-44 S. Ellis	\$1,631,506.61	11/4/2019	Credited interest previously withheld in error, \$379.00; funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, (\$35,670.13); interest earned, \$1,045.85
0165	701-13 S. 5th Avenue	\$454,595.62	3/31/2020	Credited interest previously withheld in error, \$118.99; funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, (\$71,698.88); interest earned, \$327.68
0199	7625 S. East End	\$1,237,884.20	12/20/2019	Credited interest previously withheld in error, \$276.76; funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$20,481.98; interest earned, \$765.60



## SEC v. EquityBuild, Inc., et al.

No. 18-cv-5587

## Balances of Funds in Property Specific Accounts as of September 30, 2020

Account Number	Account Name	Account Balance (as of September 30, 2020)	Date of Settlement	Reason for Change (if any) 7/1/20 - 9/30/20
0207	7635 S. East End	\$1,045,613.10	12/20/2019	Credited interest previously withheld in error, \$255.92; funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, (\$80,156.49); interest earned, \$703.92
0215	7748 S. Essex	\$1,168,392.43	12/18/2019	Credited interest previously withheld in error, \$278.13; funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, (\$55,082.59); interest earned, \$766.32
0223	7750 S. Muskegon	\$408,281.87	12/18/2019	Credited interest previously withheld in error, \$136.68; funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, (\$192,999.06); interest earned, \$369.82
0231	7749-59 S. Yates	\$786,493.29	4/22/2020	Credited interest previously withheld in error, \$103.59 interest earned, \$494.08
0249	7450 S. Luella	\$186,018.67	5/7/2020	Credited interest previously withheld in error, \$21.81; funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, (\$25,504.73); interest earned, \$131.84
0256	4520-26 S. Drexel	\$5,879,918.74	5/21/2020	Credited interest previously withheld in error, \$444.85; funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$60,392.70; interest earned, \$3,658.35
0264	6749-59 S. Merrill	\$1,397,330.72	4/28/2020	Credited interest previously withheld in error, \$166.83; funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$11,426.32; interest earned, \$871.10
0272	7110 S. Cornell	\$1,145,959.64	8/13/2020	Proceeds of 8/13/20 property sale, \$1,145,576.16; interest earned, \$383.48
0314	8201 S. Kingston	\$279,028.79	5/21/2020	Credited interest previously withheld in error, \$23.97; funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, (\$34,630.20); interest earned, \$195.62
0322	8326-58 S. Ellis	\$1,308,457.86	6/11/2020	Credited interest previously withheld in error, \$53.67; funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, (\$95,837.14); interest earned, \$878.27
0355	7546 S. Saginaw	\$510,295.08	5/13/2020	Credited interest previously withheld in error, \$49.39; funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, (\$27,330.94); interest earned, \$337.54
0363	638 N. Avers	\$280,817.95	n/a	Insurance settlement for fire damage, \$294,328.19; payment of 2019 property taxes to Cook County Treasurer, \$13,642.01; interest earned, \$131.77
0371	5450 S. Indiana	\$1,657,713.29	6/25/2020	Credited interest previously withheld in error, \$19.06; interest earned, \$1,044.25

## SEC v. EquityBuild, Inc., et al.

No. 18-cv-5587

## Balances of Funds in Property Specific Accounts as of September 30, 2020

Account Number	Account Name	Account Balance (as of September 30, 2020)	Date of Settlement	Reason for Change (if any) 7/1/20 - 9/30/20
0389	6437 S. Kenwood	\$1,316,403.44	6/25/2020	Credited interest previously withheld in error, \$12.63; funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, (\$1,794.26); interest earned, \$830.31
0397	7300 S. St. Lawrence	\$283,365.96	7/27/2020	Proceeds of 7/27/20 property sale, \$283,239.84; interest earned, \$126.12
0405	7760 S. Coles	\$120,530.46 <sup>1</sup>	6/26/2020	Credited interest previously withheld in error, \$1.80; funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, (\$67,787.76); interest earned, \$115.84
0413	8000 S. Justine	\$184,367.77	6/26/2020	Credited interest previously withheld in error, \$1.13; funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, (\$113,597.64); interest earned, \$183.04
0421	8107-09 S. Ellis	\$94,856.83	6/30/2020	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, (\$80,850.18); interest earned, \$101.34
0439	8209 S. Ellis	\$253,183.15	7/1/2020	Proceeds from 7/1/20 sale of property, \$308,848.22; funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, (\$55,846.86); interest earned, \$181.79
0447	8214-16 S. Ingleside	\$204,565.33	6/30/2020	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, (\$62,821.55); interest earned, \$167.69
0454	11117 S. Longwood	\$1,588,101.54	7/8/2020	Proceeds from 7/8/20 sale of property, \$1,599,854.81; funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, (\$12,684.43); interest earned, \$931.16
0488	2736 W. 64th	\$373,125.53	9/29/2020	Proceeds from 9/29/20 sale of property, \$373,122.98; interest earned, \$2.55
0496	3074 Cheltenham	\$960,394.42	9/24/2020	Proceeds from 9/24/20 sale of property, \$960,348.38; interest earned, \$46.04
0504	5618 S. Martin Luther King	\$600,685.21	9/29/2020	Proceeds from 9/29/20 sale of property, \$584,772.08; funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, (\$15,908.48); interest earned, \$4.65
0512	6250 S. Mozart	\$19,657.69	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$19,656.89; interest earned, \$0.80
0520	6355 S. Talman	\$472,142.79	9/29/2020	Proceeds from 9/29/20 sale of property, \$472,139.56; interest earned, \$3.23
0538	6356 S. California	\$312,554.80	9/29/2020	Proceeds from 9/29/20 sale of property, \$312,552.66; interest earned, \$2.14
0553	7051 S. Bennett	\$482,823.50	9/23/2020	Proceeds from 9/23/20 sale of property, \$482,797.05; interest earned, \$26.45
0561	7201 S. Constance	\$951,418.24	9/30/2020	Proceeds from 9/30/20 sale of property, \$951,411.73; interest earned, \$6.51
0595	7957 S. Marquette	\$279,794.48	9/21/2020	Proceeds from 9/21/20 sale of property, \$279,775.32; interest earned, \$19.16
0603	4533 S. Calumet	\$450.84	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$450.83; interest earned, \$0.01

## SEC v. EquityBuild, Inc., et al.

No. 18-cv-5587

## Balances of Funds in Property Specific Accounts as of September 30, 2020

Account Number	Account Name	Account Balance (as of September 30, 2020)	Date of Settlement	Reason for Change (if any) 7/1/20 - 9/30/20
0611	1017 W. 102nd	\$4,493.48	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$4,493.30; interest earned, \$0.18
0629	1516 E. 85th	\$2,901.92	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$2,901.81; interest earned, \$0.11
0637	417 Oglesby	\$369.73	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$369.72; interest earned, \$0.01
0645	7922 S. Luella	\$200.54	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$200.54
0652	7925 S. Kingston	\$2,054.80	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$2,054.72; interest earned, \$0.08
0660	8030 S. Marquette	\$1,413.22	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$1,413.17; interest earned, \$0.05
0678	8104 S. Kingston	\$2,646.12	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$2,646.02; interest earned, \$0.10
0686	8403 S. Aberdeen	\$2,353.10	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$2,353.01; interest earned, \$0.09
0694	8405 S. Marquette	\$1,944.55	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$1,944.48; interest earned, \$0.07
0702	8529 S. Rhodes	\$935.10	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$935.07; interest earned, \$0.03
0710	9212 S. Parnell	\$2,460.21	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$2,460.11; interest earned, \$0.10
0728	10012 S. LaSalle	\$2,023.65	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$2,023.57; interest earned, \$0.08
0736	11318 S. Church	\$1,159.25	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$1,159.21; interest earned, \$0.04
0744	6554 S. Rhodes	\$1,086.05	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$1,086.01; interest earned, \$0.04
0751	6825 S. Indiana	\$1,053.45	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$1,053.41; interest earned, \$0.04
0769	7210 S. Vernon	\$224.08	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$224.08
0777	7712 S. Euclid	\$1,641.21	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$1,641.15; interest earned, \$0.06
0785	8107 S. Kingston	\$367.32	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$367.31; interest earned, \$0.01
0793	8346 S. Constance	\$1,470.92	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$1,470.86; interest earned, \$0.06

## SEC v. EquityBuild, Inc., et al.

No. 18-cv-5587

## Balances of Funds in Property Specific Accounts as of September 30, 2020

Account Number	Account Name	Account Balance (as of September 30, 2020)	Date of Settlement	Reason for Change (if any) 7/1/20 - 9/30/20
0801	8432 S. Essex	\$393.27	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$393.26; interest earned, \$0.01
0819	8517 S. Vernon	\$1,173.74	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$1,173.70; interest earned, \$0.04
0827	2129 W. 71st	\$1,002.06	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$1,002.02; interest earned, \$0.04
0835	9610 S. Woodlawn	\$2,329.05	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$2,328.96; interest earned, \$0.09
0843	1401 W. 109th	\$2,367.25	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$2,367.16; interest earned, \$0.09
0850	1139 E. 79th	\$3,703.71	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$3,703.56; interest earned, \$0.15
0868	4611 S. Drexel	\$43,792.86	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$43,791.07; interest earned, \$1.79
0876	6217 S. Dorchester	\$12,818.57	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$12,818.05; interest earned, \$0.52
0884	7255 S. Euclid	\$26,409.06	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$26,407.98; interest earned, \$1.08
0892	7024 S. Paxton	\$45,128.91	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$45,127.06; interest earned, \$1.85
0900	4317 S. Michigan	\$3,677.03	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$3,676.88; interest earned, \$0.15
0918	7701 S. Essex	\$4,768.36	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$4,768.17; interest earned, \$0.19
0926	816 E. Marquette	\$5,080.76	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$5,080.56; interest earned, \$0.20
0934	1422 E. 68th	\$1,822.07	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$1,822.00; interest earned, \$0.07
0942	2800 E. 81st	\$5,397.78	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$5,397.56; interest earned, \$0.22
0959	4750 S. Indiana	\$13,124.78	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$13,124.25; interest earned, \$0.53
0967	7840 S. Yates	\$8,758.56	n/a	Funds transfer pursuant to 9/21/05 Court order (Dkt 796) on second motion for restoration, \$8,758.21; interest earned, \$0.35
	<b>TOTAL FUNDS HELD:</b>	<b>\$35,433,323.06</b>		

<sup>1</sup> Due to a scrivener's error, the balance of this account was overstated for the second quarter 2020.

# Exhibit 4

STANDARDIZED FUND ACCOUNTING REPORT for EQUITYBUILD, INC., et al. - Cash Basis  
 Receivership; Civil Court Docket No. 18-cv-05587  
 Reporting Period 7/1/2020 to 9/30/2020

Fund Accounting (See Instructions):				
		<u>Detail</u>	<u>Subtotal</u>	<u>Grand Total</u>
Line 1	<b>Beginning Balance (As of 7/1/2020):</b>	\$258,592.90		\$258,592.90
	<b><i>Increases in Fund Balance:</i></b>			
Line 2	<b>Business Income</b>			
Line 3	<b>Cash and unliquidated assets</b>			
Line 4	<b>Interest/Dividend Income<sup>1</sup></b>	\$250.38		
Line 5	<b>Business Asset Liquidation</b>			
Line 6	<b>Personal Asset Liquidation</b>			
Line 7	<b>Net Income from Properties</b>			
Line 8	<b>Miscellaneous - Other<sup>2</sup></b>	\$1,446,447.86		
	<b>Total Funds Available (Line 1-8):</b>			\$1,705,291.14
	<b><i>Decrease in Fund Balance:</i></b>			
Line 9	<b>Disbursements to Investors</b>			
Line 10	<b>Disbursements for receivership operations</b>			
Line 10a	Disbursements to receiver or Other Professionals			
Line 10b	Business Asset Expenses <sup>3</sup>	(\$538,063.82)		
Line 10c	Personal Asset Expenses			
Line 10d	Investment Expenses			
Line 10e	Third-Party Litigation Expenses			
	1. Attorney Fees			
	2. Litigation Expenses			
	<b>Total Third-Party Litigation Expenses</b>		\$0.00	
Line 10f	Tax Administrator Fees and Bonds			
Line 10g	Federal and State Tax Payments			
	<b>Total Disbursements for Receivership Operations</b>		(\$538,063.82)	
Line 11	<b>Disbursements for Distribution Expenses Paid by the Fund:</b>			
Line 11a	Distribution Plan Development Expenses:			
	1. Fees:			
	Fund Administrator.....			
	Independent Distribution Consultant (IDC).....			
	Distribution Agent.....			
	Consultants.....			
	Legal Advisers.....			
	Tax Advisers.....			
	2. Administrative Expenses			
	3. Miscellaneous			
	<b>Total Plan Development Expenses</b>		\$0.00	
Line 11b	Distribution Plan Implementation Expenses:			
	1. Fees:			
	Fund Administrator.....			
	IDC.....			

STANDARDIZED FUND ACCOUNTING REPORT for EQUITYBUILD, INC., et al. - Cash Basis  
 Receivership; Civil Court Docket No. 18-cv-05587  
 Reporting Period 7/1/2020 to 9/30/2020

	Distribution Agent.....		
	Consultants.....		
	Legal Advisers.....		
	Tax Advisers.....		
	2. Administrative Expenses		
	3. Investor identification		
	Notice/Publishing Approved Plan.....		
	Claimant Identification.....		
	Claims Processing.....		
	Web Site Maintenance/Call Center.....		
	4. Fund Administrator Bond		
	5. Miscellaneous		
	6. Federal Account for Investor Restitution (FAIR) reporting Expenses		
	Total Plan Implementation Expenses		
	Total Disbursement for Distribution Expenses Paid by the Fund		\$0.00
<b>Line 12</b>	<b>Disbursement to Court/Other:</b>		
Line 12a	Investment Expenses/Court Registry Investment System (CRIS) Fees		
Line 12b	Federal Tax Payments		
	Total Disbursement to Court/Others:		
	<b>Total Funds Disbursed (Lines 1-9):</b>		<b>\$1,167,227.32</b>
<b>Line 13</b>	<b>Ending Balance (As of 9/30/2020):</b>		<b>\$1,167,227.32</b>
<b>Line 14</b>	<b>Ending Balance of Fund - Net Assets:</b>		
Line 14a	Cash & Cash Equivalents		\$1,167,227.32
Line 14b	Investments (unliquidated Huber/Hubadex investments)		
Line 14c	Other Assets or uncleared Funds		
	<b>Total Ending Balance of Fund - Net Assets</b>		<b>\$1,167,227.32</b>

<sup>1</sup> Includes credited interest previously withheld in error.  
<sup>4</sup> Refund of insurance premium financing payments for sold properties - \$6,644.67; funds transfers from property accounts per 9/21/20 Court order (Dkt 796) on second motion for restoration - \$1,439,803.19; TOTAL: \$1,446,447.86

<sup>3</sup> Insurance (\$123,029.26); property maintenance (\$500.00); property utilities (\$17,177.18); property security installations (\$5,526.96); funds transfers to property accounts per 9/21/20 Court order (Dkt 796) on second motion for restoration (\$391,830.42): TOTAL \$538,060.82.

Receiver:





# Exhibit 5

## EQUITYBUILD RECEIVERSHIP ESTATE ACCOUNT #0181

July - September 2020

## Schedule of Receipts and Disbursements

<b>Beginning Balance</b> 7/1/20				<b>\$13,893.35</b>
<b>RECEIPTS</b>				
		<b>Received From</b>	<b>Amount</b>	
	7/15/2020	Credit for Federal Interest withheld in error	\$49.32	
	8/2/2020	Interest	\$1.40	
	8/6/2020	Refund of insurance premium financing installment payments	\$6,644.67	
	8/31/2020	Interest	\$1.58	
	9/25/2020	Transfer of funds from property accounts pursuant to 9/21/20 Order (Dkt. 796) on second motion for restoration <sup>1</sup>	\$1,439,803.19	
	9/30/2020	Interest	\$44.49	
		<b>TOTAL RECEIPTS:</b>		<b>\$1,446,544.65</b>
<b>DISBURSEMENTS</b>				
		<b>Paid To</b>	<b>Amount</b>	
Wire Transfer	7/2/2020	Paper Street (July water bill payment plan - 7201 Constance (\$353.25), 7237 Bennett (\$256.78), 8000 Justine (\$78.62))	(\$688.65)	
Wire Transfer	7/10/20	Paper Street (waste disposal, gas, electric at various properties) <sup>2</sup>	(\$3,938.47)	
Wire Transfer	7/10/20	Paper Street (3 months DAWGS at 7237 S Bennett)	(\$4,591.08)	
Wire Transfer	7/10/20	Paper Street (3 months DAWGS at 638 N Avers)	(\$935.88)	
Wire Transfer	7/29/20	M& J Lawn Services (lawn service at 1102 Bingham, inv 0330)	(\$250.00)	
Wire Transfer	7/29/20	Paper Street (monthly installment on past due water bills: 7201 Constance - \$353.25; 7237 Bennett - \$256.78)	(\$610.83)	
Wire Transfer	8/7/2020	Paper Street (utilities: 7656 Kingston - \$302.61; 7201 Constance - \$73.78; 7957 Marquette - \$379.54)	(\$755.93)	
Wire Transfer	8/28/2020	M& J Lawn Services (lawn service at 1102 Bingham, inv 0404)	(\$250.00)	

## EQUITYBUILD RECEIVERSHIP ESTATE ACCOUNT #0181

July - September 2020

## Schedule of Receipts and Disbursements

Transfer Out	9/25/2020	Transfer of funds to property accounts pursuant to 9/21/20 Order (Dkt. 796) on second motion for restoration <sup>3</sup>	(\$391,830.42)	
Wire Transfer	9/29/2020	First Funding (installment on premium financing agreement - property insurance)	(\$16,012.98)	
		TOTAL DISBURSEMENTS:		(\$419,864.24)
		<b>Grand Total Cash on Hand at 9/30/2020:</b>		<b>\$1,040,573.76</b>
<sup>1</sup> See attached spreadsheet at Tab 1				
<sup>2</sup> 416-24 E 66th St - \$856.89; 1401 W 109th - \$12.77; 2736-44 W 64th - \$294.49; 6356-58 S. California - \$238.72; 6357-59 S Talman - \$216.00; 7201-07 S Dorchester - \$922.40; 7201-09 S Constance - \$471.26; 7237-43 S Bennett - \$385.08; 8000 -02 S Justine - \$540.86				
<sup>3</sup> See attached spreadsheet at Tab 2				

EQUITYBUILD RECEIVERSHIP ESTATE ACCOUNT #0348  
 July - September 2020  
 Schedule of Receipts and Disbursements

<b>Beginning Balance</b> 7/1/20				<b>\$244,699.55</b>
<b>RECEIPTS</b>				
		<b>Received From</b>	<b>Amount</b>	
	7/15/1930	Credit for Federal Interest withheld in error	\$42.09	
	8/2/2020	Interest	\$50.34	
	8/31/2020	Interest	\$33.63	
	9/30/2020	Interest	\$27.53	
		TOTAL RECEIPTS:		\$153.59
<b>DISBURSEMENTS</b>				
		<b>Paid To</b>	<b>Amount</b>	
Wire transfer	7/10/20	First Funding (premium finance agreement on GL & umbrella policy)	(\$28,661.52)	
Wire transfer	7/29/20	First Funding (premium finance agreement on property policy)	(\$19,396.76)	
Wire transfer	7/29/20	Paper Street (utilities at various properties) <sup>1</sup>	(\$6,151.60)	
Wire transfer	8/7/20	First Funding (premium finance agreement on GL & umbrella policy)	(23,164.40)	
Wire transfer	8/28/20	Paper Street (utilities at various properties) <sup>2</sup>	(\$5,031.70)	
Wire transfer	8/28/20	First Funding (premium finance agreement on property policy)	(\$12,629.20)	
Wire transfer	9/11/20	First Funding (premium finance agreement on GL & umbrella policy)	(23,164.40)	
		TOTAL DISBURSEMENTS:		(\$118,199.58)
		<b>Grand Total Cash on Hand at 9/30/2020:</b>		<b>\$126,653.56</b>
<sup>1</sup> 2736 W 64th - \$776.01; 6356 California - \$256.62; 6357 Talman - \$874.33; 7201 Dorchester - \$532.62; 7201 Constance - \$1,764.94; 7237 Bennett - \$1,117.27; 7947 Marquette - \$434.20; 1401 W 109th - \$395.61; TOTAL: \$6,151.60				
<sup>2</sup> 1401 W 109th - \$168.19; 6357 S Talman - \$1,973.81; 2736 W 64th - \$1,418.48; 7201 S Dorchester - \$968.10; 7237 S Bennett - \$151.96; 6356 S California - \$351.16; TOTAL: \$5,031.70				

# Exhibit 6

**Master Asset List**

<b>Receiver's Account (as of 9/30/2020)</b>		
<b>Institution</b>	<b>Account Information</b>	<b>Amount</b>
AXOS Fiduciary Services	Checking #0181	\$1,040,573.76
AXOS Fiduciary Services	Checking #0348	\$126,653.56
		Total: \$1,167,227.32

<b>Receivership Defendants' Accounts</b>			
<b>Institution</b>	<b>Account Information</b>	<b>Current Value</b>	<b>Amount Transferred to Receiver's Account</b>
Wells Fargo	Checking (53 accounts in the names of the affiliates and affiliate entities included as Receivership Defendants)		\$190,184.13 <sup>1</sup>
Wells Fargo	Checking (account in the names of Shaun Cohen and spouse)		\$23,065.43 <sup>2</sup>
Byline Bank	Checking (2 accounts in names of Receivership Defendants)	\$21,828.73 <sup>3</sup>	
			Total: \$128,936.37

<b>EquityBuild Real Estate Portfolio</b>	
For a list of the properties within the EquityBuild portfolio identified by property address, alternative address (where appropriate), number of units, and owner, <i>see</i> Exhibit 1 to the Receiver's First Status Report, Docket No. 107. See also Exhibit 7 hereto.	
<b>Other, Non-Illinois Real Estate</b>	
<b>Description</b>	<b>Appraised Market Value</b>
Single family home in Plano, Texas	±\$450,000.00
	Approximate mortgage amount: \$400,000.00 Approximate value less mortgage: \$50,000.00

<sup>1</sup> This amount reflects the total value of all of the frozen bank accounts held by Wells Fargo that were transferred to the Receiver's account; the final transfer was made on 1/22/20, and included as part of the Receiver's Account as of 3/31/20.

<sup>2</sup> This amount was transferred to the Receiver's Account as of 8/27/18, and is included as part of the total balance of the Receiver's Account as of 3/31/19.

<sup>3</sup> The Receiver is investigating whether these accounts are properly included within the Receivership Estate.

# Exhibit 7

## Master Property List

Prop #	Property Address	Alternative Address
1	1700-08 Juneway Terrace	
2	4533-47 S Calumet Avenue	
3	5001 S Drexel Boulevard	909 E 50th Street
4	5450-52 S Indiana Avenue	118-132 E Garfield
5	7749-59 S Yates Boulevard	
6	6437-31 S Kenwood Avenue	
7	7109-19 S Calumet Avenue	
8	1414 & 1418 East 62nd Place	
9	8100 S Essex Avenue	2449-2457 E. 81st St.
10	7301-09 S Stewart Avenue	
11	7500-06 S Eggleston Avenue	
12	3030-32 E 79th Street	
13	2909-19 E 78th Street	
14	7549-59 S Essex Avenue	
15	8047-55 S Manistee Avenue	
16	1017 W 102nd Street	
17	1516 E 85th Place	
18	2136 W 83rd Street	
19	417 Oglesby Avenue	
20	7922 S Luella Avenue	
21	7925 S Kingston Avenue	
22	7933 S Kingston Avenue	
23	8030 S Marquette Avenue	
24	8104 S Kingston Avenue	
25	8403 S Aberdeen Street	
26	8405 S Marquette Avenue	
27	8529 S Rhodes Avenue	
28	8800 S Ada Street	
29	9212 S Parnell Avenue	
30	10012 S LaSalle Avenue	
31	11318 S Church Street	
32	3213 S Throop Street	
33	3723 W 68th Place	
34	406 E 87th Place	
35	61 E 92nd Street	
36	6554 S Rhodes Avenue	
37	6825 S Indiana Avenue	
38	7210 S Vernon Avenue	
39	7712 S Euclid Avenue	
40	7953 S Woodlawn Avenue	
41	8107 S Kingston Avenue	
42	8346 S Constance Avenue	
43	8432 S Essex Avenue	
44	8517 S Vernon Avenue	



## Master Property List

Prop #	Property Address	Alternative Address
45	2129 W 71st Street	
46	9610 S Woodlawn Avenue	
47	5437 S Laflin Street	
48	6759 S Indiana Avenue	
49	7300-04 St Lawrence Avenue	
50	7760 S Coles Avenue	
51	1401 W 109th Place	
52	310 E 50th Street	
53	6807 S Indiana Avenue	
54	8000-02 S Justine Street	1541 E 80th Street
55	8107-09 S Ellis Avenue	
56	8209 S Ellis Avenue	
57	8214-16 S Ingleside Avenue	
58	5955 S Sacramento Avenue	2948-56 W 60th Street
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street
60	7026-42 S Cornell Avenue	
61	7237-43 S Bennett Avenue	
62	7834-44 S Ellis Avenue	
63	4520-26 S Drexel Boulevard	
64	4611-17 S Drexel Boulevard	
65	6749-59 S Merrill Avenue	2136 East 68th Street
66	7110 S Cornell Avenue	
67	1131-41 E 79th Place	
68	6217-27 S Dorchester Avenue	1408-10 E. 62nd Place
69	6250 S Mozart Avenue	2832-36 W 63rd Street
70	638-40 N Avers Avenue	
71	701-13 S 5th Avenue, Maywood	414 Walnut
72	7024-32 S Paxton Avenue	
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street
74	3074 Cheltenham Place	7836 S Shore Drive
75	7625-33 S East End Avenue	
76	7635-43 S East End Avenue	
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street
78	7201 S Constance Avenue	1825-31 E 72nd Street
79	6160-6212 S Martin Luther King Drive	
80	2736 W 64th Street	
81	4317-19 S Michigan Avenue	
82	6355-59 S Talman Avenue	2616-22 W 64th Street
83	6356 S California Avenue	2804 W 64th Street
84	7051 S Bennett Avenue	
85	7201-07 S Dorchester Avenue	1401 E 72nd Street
86	7442-48 S Calumet Avenue	
87	7508 S Essex Avenue	2453-59 E 75th Street
88	7546-48 S Saginaw Avenue	

## Master Property List

Prop #	Property Address	Alternative Address
89	7600-10 S Kingston Avenue	2527 E 76th Street
90	7656-58 S Kingston Avenue	2514-20 E 77th Street
91	7701-03 S Essex Avenue	
92	7748-52 S Essex Avenue	2450-52 E 78th Street
93	7953-59 S Marquette Road	2708-10 E 80th Street
94	816-20 E Marquette Road	
95	8201 S Kingston Avenue	
96	8326-32 S Ellis Avenue	
97	8334-40 S Ellis Avenue	
98	8342-50 S Ellis Avenue	
99	8352-58 S Ellis Avenue	
100	11117-11119 S Longwood Drive	
101	6949-59 S Merrill Avenue	
102	7927-29 S Essex Avenue	
103	7933-35 S Essex Avenue	
104	7937-39 S Essex Avenue	
105	7943-45 S Essex Avenue	
106	7947-49 S Essex Avenue	
107	1422-24 East 68th Street	
108	2800-06 E 81st Street	
109	4750-52 S Indiana Avenue	
110	5618-20 S Martin Luther King Drive	
111	6558 S Vernon Avenue	416-24 E 66th Street
112	7450 S Luella Avenue	2220 East 75th Street
113	7840-42 S Yates Avenue	
114	1050 8th Avenue, Naples, FL	
116	1102 Bingham St, Houston TX	
141	431 E. 42nd Place	

# Exhibit 8

Exhibit 8  
Master Claims List  
SEC v. EquityBuild, Inc., et al., Case No. 18-cv-5587

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
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	1839 Fund I LLC	\$ 49,937.00	Investor-Lender	\$ 42,330.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	1839 Fund I LLC	\$ 90,075.00	Investor-Lender	\$ 50,000.00
80	2736-44 W 64th Street		Estate Property	1839 Fund I LLC	\$ 29,514.00	Investor-Lender	\$ 24,500.00
84	7051 S Bennett Avenue		Estate Property	1839 Fund I LLC	\$ 87,717.00	Investor-Lender	\$ 70,470.00
91	7701-03 S Essex Avenue		Estate Property	1839 Fund I LLC	\$ 105,200.00	Investor-Lender	\$ 95,000.00
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
117	3915 N Kimball Avenue		Former Property	1839 Fund I LLC	\$ 38,081.00	Investor-Lender	\$ 50,000.00
906	SSDF6		Fund	1839 Fund I LLC	\$ 92,879.00	Investor-Lender	\$ 92,879.00
100	11117-11119 S Longwood Drive		Estate Property	88 Legacy LLC	\$ 56,000.03	Investor-Lender	\$ 50,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Aaron Beauclair	\$ 40,000.00	Investor-Lender	\$ 10,000.00
62	7834-44 S Ellis Avenue		Estate Property	Aaron Beauclair	\$ 40,000.00	Investor-Lender	\$ 10,000.00
72	7024-32 S Paxton Avenue		Estate Property	Aaron Beauclair	\$ 40,000.00	Investor-Lender	\$ 10,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Aaron Beauclair	\$ 40,000.00	Investor-Lender	\$ 10,000.00
124	6801 S East End Avenue		Former Property	Aaron Beauclair	\$ 40,000.00	Investor-Lender	\$ 10,000.00
123	7107-29 S Bennett Avenue		Former Property	Adam Epstein	\$ 50,000.00	Investor-Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Adir Hazan	\$ 150,000.00	Investor-Lender	\$ 50,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Adir Hazan	\$ 150,000.00	Investor-Lender	\$ 50,000.00
63	4520-26 S Drexel Boulevard		Estate Property	Adir Hazan	\$ 151,333.00	Equity Investor	\$ 100,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Adir Hazan	\$ 150,000.00	Investor-Lender	\$ 50,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Adir Hazan	\$ 150,000.00	Investor-Lender	\$ 50,000.00
901	SSDF 1		Fund	Adir Hazan	\$ 151,333.00	Equity Investor	\$ 10,000.00
904	LEGACY FUND SSDF 4		Fund	Adir Hazan	\$ 151,333.00	Equity Investor	\$ 51,333.00
10 to 12	CCF1		Fund	Adir Hazan	\$ 150,000.00	Investor-Lender	\$ 50,000.00
13 to 15	CCF2		Fund	Adir Hazan	\$ 150,000.00	Investor-Lender	\$ 50,000.00
911	Hybrid Capital Fund, LLC		Fund	Advanta IRA Services FBO Krushna Dundigalla Acct#8004195	\$ 100,000.00	Equity Investor	\$ 100,000.00
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
1	1700-08 Juneway Terrace		Estate Property	Agee Family Trust c/o Scott R. Agee	\$ 130,000.00	Investor-Lender	\$ 40,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Agee Family Trust c/o Scott R. Agee	\$ 130,000.00	Investor-Lender	\$ 15,000.00
100	11117-11119 S Longwood Drive		Estate Property	Agee Family Trust c/o Scott R. Agee	\$ 130,000.00	Investor-Lender	\$ 25,000.00
10 to 12	CCF1		Fund	Agee Family Trust c/o Scott R. Agee	\$ 130,000.00	Equity Investor	\$ 75,000.00
13 to 15	CCF2		Fund	Agee Family Trust c/o Scott R. Agee	\$ 130,000.00	Equity Investor	\$ 55,000.00
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
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Aksel Allouch	\$ 50,000.00	Investor-Lender	\$ 50,000.00
67	1131-41 E 79th Place		Estate Property	Alan & Sheree Gravely	\$ 75,000.00	Investor-Lender	\$ 75,000.00
902	SSDF 2 Holdco 3, LLC		Fund	Alan & Sheree Gravely	\$ 75,000.00	Equity Investor	\$ 75,000.00
62	7834-44 S Ellis Avenue		Estate Property	Alan Rubin	\$ 50,000.00	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Alcalli Sabat	\$ 109,396.68	Investor-Lender	

Exhibit 8  
Master Claims List  
SEC v. EquityBuild, Inc., et al., Case No. 18-cv-5587

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
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Alcalli Sabat	\$ 109,396.68	Investor-Lender	
5	7749-59 S Yates Boulevard		Estate Property	Alcalli Sabat	\$ 109,396.68	Investor-Lender	
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Alcalli Sabat	\$ 109,396.68	Investor-Lender	
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Alcalli Sabat	\$ 109,396.68	Investor-Lender	
75	7625-33 S East End Avenue		Estate Property	Alcalli Sabat	\$ 109,396.68	Investor-Lender	\$ 22,993.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Alcalli Sabat	\$ 109,396.68	Investor-Lender	
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	Alcalli Sabat	\$ 109,396.68	Investor-Lender	
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Alex Breslav	\$ 247,000.00	Investor-Lender	\$ 50,000.00
60	7026-42 S Cornell Avenue		Estate Property	Alex Breslav	\$ 247,000.00	Investor-Lender	\$ 50,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Alex Breslav	\$ 247,000.00	Investor-Lender	\$ 40,000.00
86	7442-48 S Calumet Avenue		Estate Property	Alex Breslav	\$ 247,000.00	Investor-Lender	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Alex Breslav	\$ 247,000.00	Investor-Lender	\$ 57,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	ALICE HAN	\$ 51,498.62	Investor-Lender	\$ 50,000.00
115	109 N Laramie Avenue		Former Property	Alison Schankman	\$ 99,365.61	Investor-Lender	
117	3915 N Kimball Avenue		Former Property	Alison Schankman	\$ 99,365.61	Investor-Lender	\$ 25,000.00
142	5209 W Warwick Avenue		Former Property	Alison Schankman	\$ 99,365.61	Investor-Lender	\$ 74,000.00
116	1102 Bingham St, Houston TX 77007		Estate Property	Alton Motes	\$ 245,841.62	Investor-Lender	\$ 20,000.00
140	4528 S Michigan		Former Property	Alton Motes	\$ 245,841.62	Investor-Lender	\$ 14,583.00
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
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
61	7237-43 S Bennett Avenue		Estate Property	Alton Motes and Vicki Elaine Washburn JTWROS	\$ 245,841.62	Investor-Lender	\$ 35,000.00
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
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
1	1700-08 Juneway Terrace		Estate Property	Aluvelu Homes LLC	\$ 169,271.00	Investor-Lender	\$ 20,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Aluvelu Homes LLC	\$ 169,271.00	Investor-Lender	\$ 20,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Aluvelu Homes LLC	\$ 169,271.00	Investor-Lender	\$ 50,000.00
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Aluvelu Homes LLC	\$ 169,271.00	Investor-Lender	\$ 54,271.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Aluvelu Homes LLC	\$ 169,271.00	Investor-Lender	\$ 20,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Aluvelu Homes LLC	\$ 169,271.00	Investor-Lender	\$ 5,000.00
116	1102 Bingham St, Houston TX 77007		Estate Property	AMark Investment Trust	\$ 699,490.82	Investor-Lender	\$ 125,000.00
126	5201-5207 W Washington Blvd		Former Property	AMark Investment Trust	\$ 699,490.82	Investor-Lender	\$ 375,000.00
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
1	1700-08 Juneway Terrace		Estate Property	American Estate and Trust FBO Layne Jones IRA	\$ 20,699.99	Investor-Lender	\$ 20,000.00
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
N/A	N/A		Other	American Express	\$ 54,472.25	Other	
2	4533-47 S Calumet Avenue		Estate Property	Amit Hammer	\$ 295,980.00	Investor-Lender	\$ 100,000.00
5	7749-59 S Yates Boulevard		Estate Property	Amit Hammer	\$ 295,980.00	Investor-Lender	\$ 30,000.00

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SEC v. EquityBuild, Inc., et al., Case No. 18-cv-5587

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
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Amit Hammer	\$ 295,980.00	Investor-Lender	\$ 10,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Amit Hammer	\$ 295,980.00	Investor-Lender	\$ 50,000.00
95	8201 S Kingston Avenue		Estate Property	Amit Hammer	\$ 295,980.00	Investor-Lender	\$ 50,000.00
124	6801 S East End Avenue		Former Property	Anant Topiwala	\$ 52,517.48	Investor-Lender	\$ 50,000.00
116	1102 Bingham St, Houston TX 77007		Estate Property	Anatoly B. Naritsin	\$ 55,417.00	Investor-Lender	\$ 50,000.00
13 to 15	CCF2		Fund	Anatoly B. Naritsin	\$ 56,987.14	Equity Investor	\$ 55,417.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Andrew Matviishin	\$ 64,600.00	Investor-Lender	\$ 55,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Anjie Comer	\$ 25,000.00	Equity Investor	
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Anjie Comer	\$ 25,000.00	Equity Investor	
2	4533-47 S Calumet Avenue		Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 15,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 15,500.00
60	7026-42 S Cornell Avenue		Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 3,500.00
61	7237-43 S Bennett Avenue		Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 7,921.00
64	4611-17 S Drexel Boulevard		Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 35,459.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 50,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 50,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 16,882.00
84	7051 S Bennett Avenue		Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 2,618.00
88	7546-48 S Saginaw Avenue		Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 63,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 5,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 28,000.00
904	SSDF4 (Legacy Fund SSDF4)		Fund	Annie Chang	\$ 246,935.34	Investor-Lender and Equity Investor	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 6,620.00
68	6217-27 S Dorchester Avenue		Estate Property	Annmarie Shuster	\$ 47,000.00	Investor-Lender	\$ 47,000.00
80	2736-44 W 64th Street		Estate Property	Applefield Family Trust, Paul and Robin Applefield, Trustees	\$ 155,000.00	Investor-Lender	\$ 20,000.00
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
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
56	8209 S Ellis Avenue		Estate Property	ARBOR VENTURES OVERSEAS LIMITED, LLC	\$ 176,122.67	Investor-Lender	\$ 115,000.00
80	2736-44 W 64th Street		Estate Property	ARBOR VENTURES OVERSEAS LIMITED, LLC	\$ 176,122.67	Investor-Lender	\$ 10,000.00
116	1102 Bingham St, Houston TX 77007		Estate Property	ARBOR VENTURES OVERSEAS LIMITED, LLC	\$ 176,122.67	Investor-Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Arman Kale Heaton, Natoshia Lamborn Heaton	\$ 52,416.68	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Armoogam, Clifton	\$ 29,940.00	Investor-Lender	\$ 21,500.00
904	SSDF4		Fund	Arnold Kunio Kameda (Roth IRA via iPlan Group)	\$ 50,000.00	Equity Investor	\$ 50,000.00
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
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

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Master Claims List  
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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
76	7635-43 S East End Avenue		Estate Property	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor-Lender	\$ 217,448.00
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
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
80	2736-44 W 64th Street		Estate Property	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor-Lender	\$ 100,000.00
115	109 N Laramie Avenue		Former Property	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor-Lender	\$ 50,000.00
122	7616-7624 S Phillips Avenue		Former Property	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor-Lender	\$ 150,000.00
126	5201-5207 W Washington Blvd		Former Property	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor-Lender	\$ 225,000.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Arthur Bertrand	\$ 78,079.82	Investor-Lender	\$ 4,825.00
76	7635-43 S East End Avenue		Estate Property	Arthur Bertrand	\$ 78,079.82	Investor-Lender	\$ 2,875.00
86	7442-48 S Calumet Avenue		Estate Property	Arthur Bertrand	\$ 78,079.82	Investor-Lender	\$ 50,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Arthur Bertrand	\$ 78,079.82	Investor-Lender	\$ 17,300.00
110	5618-20 S Martin Luther King Drive		Estate Property	Arthur Bertrand	\$ 78,079.82	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Arvind Kinjarapu	\$ 145,500.00	Investor-Lender	\$ 35,000.00
95	8201 S Kingston Avenue		Estate Property	Arvind Kinjarapu	\$ 145,500.00	Investor-Lender	\$ 100,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Arvind Kinjarapu	\$ 145,500.00	Investor-Lender	\$ 10,500.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Aryeh (Judah) Smith	\$ 50,000.00	Investor-Lender	\$ 50,000.00
63	4520-26 S Drexel Boulevard		Estate Property	Asbury R. Lockett	\$ 100,000.00	Equity Investor	\$ 100,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Asbury R. Lockett		Investor-Lender	\$ 100,000.00
56	8209 S Ellis Avenue		Estate Property	Ashwin D Patel	\$ 100,000.00	Investor-Lender	\$ 100,000.00
1	1700-08 Juneway Terrace		Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 15,000.00
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
6	6437-41 S Kenwood Avenue		Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 70,000.00
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
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
60	7026-42 S Cornell Avenue		Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 69,402.00
62	7834-44 S Ellis Avenue		Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 65,000.00
63	4520-26 S Drexel Boulevard		Estate Property	Asians Investing In Real Estate LLC	\$ 415,000.00	Equity Investor	\$ 160,000.00
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
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
75	7625-33 S East End Avenue		Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 50,000.00
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
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
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
88	7546-48 S Saginaw Avenue		Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 115,000.00
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
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
100	11117-11119 S Longwood Drive		Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 150,000.00



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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
122	7616-7624 S Phillips Avenue		Former Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 50,000.00
124	6801 S East End Avenue		Former Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 25,000.00
10 to 12	CCF1		Fund	Asians Investing In Real Estate LLC	\$ 415,000.00	Equity Investor	\$ 100,000.00
102-106	7927-49 S Essex Avenue		Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 119,000.00
13 to 15	CCF2		Fund	Asians Investing In Real Estate LLC	\$ 415,000.00	Equity Investor	\$ 60,000.00
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
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
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
7	7109-19 S Calumet Avenue		Estate Property	B & H Creative Investments LLC	\$ 428,533.00	Investor-Lender	\$ 220,000.00
122	7616-7624 S Phillips Avenue		Former Property	B & H Creative Investments LLC	\$ 428,533.00	Investor-Lender	\$ 100,000.00
904	SSDF4		Fund	B & H Creative Investments LLC	\$ 428,533.00	Equity Investor	
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor	
5	7749-59 S Yates Boulevard		Estate Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor	
6	6437-41 S Kenwood Avenue		Estate Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor	
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor	
60	7026-42 S Cornell Avenue		Estate Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor	
64	4611-17 S Drexel Boulevard		Estate Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor	
68	6217-27 S Dorchester Avenue		Estate Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor	
94	816-20 E Marquette Road		Estate Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor	
904	LEGACY FUND SSDF 4		Fund	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor	
13 to 15	CCF2		Fund	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor	
123	7107-29 S Bennett Avenue		Former Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender	\$ 10,000.00
124	6801 S East End Avenue		Former Property	Bancroft, Ed (iPLanGroup Agent Ed Bancroft Roth)	\$ 66,007.00	Investor-Lender	\$ 20,800.00



Exhibit 8  
Master Claims List  
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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
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	
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	
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	
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	
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	
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	
120	7823-27 S Essex Avenue		Former Property	Bancroft, Ed A	\$ 258,060.00	Investor-Lender	\$ 75,000.00
84	7051 S Bennett Avenue		Estate Property	Barbara Burton	\$ 99,000.00	Investor-Lender	\$ 99,000.00
2	4533-47 S Calumet Avenue		Estate Property	Baron Real Estate Holdings, LLC., Ihab Shahawi and Vivian ELShahawi, members	\$ 406,000.00	Investor-Lender	
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
10 to 12	CCF1		Fund	Baron Real Estate Holdings, LLC., Ihab Shahawi and Vivian ELShahawi, members	\$ 406,000.00	Equity Investor	\$ 300,000.00
2	4533-47 S Calumet Avenue		Estate Property	Bauer Latoza Studio, Ltd.	\$ 30,525.00	Trade Creditor	\$ 3,075.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Bauer Latoza Studio, Ltd.	\$ 30,525.00	Trade Creditor	\$ 274,500.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	BC57, LLC	\$ 6,439,502.67	Institutional Lender	
75	7625-33 S East End Avenue		Estate Property	BC57, LLC	\$ 6,439,502.67	Institutional Lender	
76	7635-43 S East End Avenue		Estate Property	BC57, LLC	\$ 6,439,502.67	Institutional Lender	
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	BC57, LLC	\$ 6,439,502.67	Institutional Lender	
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	BC57, LLC	\$ 6,439,502.67	Institutional Lender	
61	7237-43 S Bennett Avenue		Estate Property	BCL Associates, LLC	\$ 10,266.66	Investor-Lender	\$ 50,000.00
120	7823-27 S Essex Avenue		Former Property	Bedford, Bert and Sadie	\$ 45,477.28	Investor-Lender	\$ 46,131.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Benjamin J Serebin	\$ 289,736.11	Equity Investor	\$ 300,000.00
13 to 15	CCF2		Fund	Benjamin J Serebin	\$ 289,736.11	Equity Investor	\$ 150,000.00
122	7616-7624 S Phillips Avenue		Former Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
123	7107-29 S Bennett Avenue		Former Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
124	6801 S East End Avenue		Former Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 31,619.00
2	4533-47 S Calumet Avenue		Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
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
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
8	1414 East 62nd Place		Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
9	8100 S Essex Avenue	2449-2457 E. 81st St.	Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 31,619.00
49	7300-04 St Lawrence Avenue		Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00

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Master Claims List  
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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
64	4611-17 S Drexel Boulevard		Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
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
70	638-40 N Avers Avenue		Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 100,000.00
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
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
88	7546-48 S Saginaw Avenue		Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
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
904	SSDF4		Fund	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
10 to 12	CCF1		Fund	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
102-106	7927-49 S Essex Avenue		Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
13 to 15	CCF2		Fund	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
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
84	7051 S Bennett Avenue		Estate Property	Best Capital Funding Inc	\$ 28,000.00	Investor-Lender	\$ 25,000.00
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	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
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
40	7953 S Woodlawn Avenue		Estate Property	Blessing Strategies, LLC	\$ 29,784.00	Investor-Lender	\$ 12,500.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Blessing Strategies, LLC	\$ 29,784.00	Investor-Lender	\$ 7,000.00
123	7107-29 S Bennett Avenue		Former Property	Blessing Strategies, LLC	\$ 29,784.00	Investor-Lender	\$ 22,282.00
904	SSDF4		Fund	Blessing Strategies, LLC	\$ 29,784.00	Equity Investor	\$ 7,000.00
13 to 15	CCF2		Fund	BLT Florida, LLC	\$ 100,000.00	Investor-Lender	\$ 100,000.00
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
68	6217-27 S Dorchester Avenue		Estate Property	BLUE MOUNTAIN VENTURES PSP 401K, GEORGE SAMUEL	\$ 463,999.95	Investor-Lender	\$ 84,255.00
100	11117-11119 S Longwood Drive		Estate Property	BLUE MOUNTAIN VENTURES PSP 401K, GEORGE SAMUEL	\$ 463,999.95	Investor-Lender	\$ 100,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	BLUE MOUNTAIN VENTURES PSP 401K, GEORGE SAMUEL	\$ 463,999.95	Investor-Lender	\$ 65,745.00
2	4533-47 S Calumet Avenue		Estate Property	Bluebridge Partners Limited	\$ 791,620.17	Investor-Lender	\$ 100,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Bluebridge Partners Limited	\$ 791,620.17	Investor-Lender	\$ 100,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Bluebridge Partners Limited	\$ 791,620.17	Investor-Lender	\$ 150,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Bluebridge Partners Limited	\$ 791,620.17	Investor-Lender	\$ 77,177.00
86	7442-48 S Calumet Avenue		Estate Property	Bluebridge Partners Limited	\$ 791,620.17	Investor-Lender	\$ 290,000.00
124	6801 S East End Avenue		Former Property	Bluebridge Partners Limited	\$ 791,620.17	Investor-Lender	\$ 100,000.00
96-99	8326-50 S Ellis Avenue		Estate Property	Bluebridge Partners Limited	\$ 791,620.17	Investor-Lender	\$ 73,971.00
2	4533-47 S Calumet Avenue		Estate Property	BMO Harris Bank N.A.	\$ 1,719,582.97	Institutional Lender	
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
86	7442-48 S Calumet Avenue		Estate Property	Bonaparte Properties LLC	\$ 25,000.00	Investor-Lender	\$ 25,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Bonnie Young	\$ 65,333.41	Investor-Lender	\$ 50,000.00
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

Exhibit 8  
Master Claims List  
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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
75	7625-33 S East End Avenue		Estate Property	Brad and Linda Lutz	\$ 813,582.00	Investor-Lender	\$ 325,962.00
115	109 N Laramie Avenue		Former Property	Brad and Linda Lutz	\$ 813,582.00	Investor-Lender	\$ 39,663.00
123	7107-29 S Bennett Avenue		Former Property	Brad and Linda Lutz	\$ 813,582.00	Investor-Lender	\$ 339,414.00
96-99	8326-58 S Ellis Avenue		Estate Property	Brad and Linda Lutz	\$ 813,582.00	Investor-Lender	\$ 5,000.00
62	7834-44 S Ellis Avenue		Estate Property	Braden Galloway	\$ 227,800.02	Investor-Lender	
64	4611-17 S Drexel Boulevard		Estate Property	Braden Galloway	\$ 227,800.02	Investor-Lender	
100	11117-11119 S Longwood Drive		Estate Property	Braden Galloway	\$ 227,800.02	Investor-Lender	
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
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
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
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
115	109 N Laramie Avenue		Former Property	Brett Burnham (iPlanGroup Agent for Custodian FBO Brett Burnham)	\$ 215,335.54	Investor-Lender	
124	6801 S East End Avenue		Former Property	Brett Burnham (iPlanGroup Agent for Custodian FBO Brett Burnham)	\$ 215,335.54	Investor-Lender	\$ 5,000.00
133	4109 N Kimball Avenue		Former Property	Brett Burnham (iPlanGroup Agent for Custodian FBO Brett Burnham)	\$ 215,335.54	Investor-Lender	
79	6160-6212 S Martin Luther King Drive		Estate Property	Brett Burnham (Burnham 401k Trust)	\$ 215,335.54	Investor-Lender	\$ 8,000.00
112	7450 S Luella Avenue	2220 East 75th Street	Estate Property	Brett Burnham (Burnham 401k Trust)	\$ 215,335.54	Investor-Lender	\$ 5,000.00
904	SSDF4		Fund	Brett Burnham (iPlanGroup Agent for Custodian FBO Brett Burnham)	\$ 215,334.00	Investor-Lender	
904	SSDF4		Fund	Brian and Kim Mouty	\$ 50,000.00	Equity Investor	\$ 50,000.00
110	5618-20 S Martin Luther King Drive		Estate Property	Brian Shea	\$ 122,256.00	Investor-Lender	\$ 26,500.00
118	400 S Kilbourn Avenue		Former Property	Brian Shea	\$ 122,256.00	Investor-Lender	\$ 63,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Brian Whalley	\$ 25,000.00	Investor-Lender	\$ 25,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Bright Venture, LLC	\$ 231,142.74	Equity Investor	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Bright Venture, LLC	\$ 41,928.77	Investor-Lender	\$ 40,000.00
72	7024-32 S Paxton Avenue		Estate Property	Bright Venture, LLC	\$ 41,928.77	Investor-Lender	\$ 25,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	Bright Venture, LLC	\$ 231,142.74	Equity Investor	\$ 52,500.00
102-106	7927-49 S Essex Avenue		Estate Property	Bright Venture, LLC	\$ 231,142.74	Equity Investor	\$ 70,000.00
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Bright Venture, LLC	\$ 231,142.74	Equity Investor	\$ 50,000.00
123	7107-29 S Bennett Avenue		Former Property	Brion Conklin	\$ 65,421.00	Investor-Lender	\$ 116,531.00
100	11117-11119 S Longwood Drive		Estate Property	Brook & Sarah Swientisky; J&S Investment, LLC	\$ 134,400.01	Equity Investor	\$ 50,000.00
904	SSDF4		Fund	Brook & Sarah Swientisky; J&S Investment, LLC	\$ 134,400.01	Equity Investor	\$ 80,000.00
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
10 to 12	CCF1		Fund	Bruce A Walter (Equity Trust Corp FBO Bruce Walter IRA)	\$ 115,000.00	Investor-Lender	\$ 25,000.00
13 to 15	CCF2		Fund	Bruce A Walter (Equity Trust Corp FBO Bruce Walter IRA)	\$ 115,000.00	Investor-Lender	\$ 40,000.00

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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
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
61	7237-43 S Bennett Avenue		Estate Property	BTRUE LLC Barry J. Oates	\$ 93,600.00	Equity Investor	\$ 5,200.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	BTRUE LLC Barry J. Oates	\$ 93,600.00	Equity Investor	\$ 38,400.00
100	11117-11119 S Longwood Drive		Estate Property	BTRUE LLC Barry J. Oates	\$ 93,600.00	Equity Investor	\$ 50,000.00
N/A	N/A		Other	Buildout Inc.	\$ 1,200.00	Independent Contractor	
901	SSDF1		Fund	Cadaval Investment Trust FBO Dana Cadaval Solo 401k	\$ 50,000.00	Equity Investor	\$ 50,000.00
901	SSDF1		Fund	Cadaval Investment Trust FBO Manuel Cadaval Solo 401k	\$ 100,000.00	Equity Investor	\$ 100,000.00
N/A	N/A		Other	Cagan Management Group, Inc.	\$ 1,000,000.00	Other	
70	638-40 N Avers Avenue		Estate Property	CAMA SDIRA LLC FBO Robert Guiney IRA	\$ 104,314.46	Investor-Lender	\$ 40,579.00
123	7107-29 S Bennett Avenue		Former Property	CAMA SDIRA LLC FBO Robert Guiney IRA	\$ 104,314.46	Investor-Lender	\$ 51,913.00
5	7749-59 S Yates Boulevard		Estate Property	Camano Equities, LLC (Markley, Charles)	\$ 46,254.22	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Capital Investors, LLC	\$ 930,376.31	Investor-Lender	\$ 250,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Capital Investors, LLC	\$ 1,856,942.46	Equity Investor	\$ 295,000.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Capital Investors, LLC	\$ 930,376.31	Investor-Lender	\$ 50,000.00
60	7026-42 S Cornell Avenue		Estate Property	Capital Investors, LLC	\$ 930,376.31	Investor-Lender	\$ 379,479.00
75	7625-33 S East End Avenue		Estate Property	Capital Investors, LLC	\$ 930,376.31	Investor-Lender	\$ 36,207.00
81	4317-19 S Michigan Avenue		Estate Property	Capital Investors, LLC	\$ 930,376.31	Investor-Lender	\$ 113,793.00
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Capital Investors, LLC	\$ 930,376.31	Investor-Lender	\$ 250,021.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Capital Investors, LLC	\$ 930,376.31	Investor-Lender	\$ 50,000.00
101	6949-59 S Merrill Avenue	2134-40 East 68th Street	Estate Property	Capital Investors, LLC (6951 S. Merrill Fund I LLC)	\$ 1,856,942.46	Equity Investor	\$ 1,550,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Capital Liability Investments, LLC	\$ 55,025.00	Investor-Lender	\$ 55,000.00
901	SSDF1		Fund	Capital Liability Investments, LLC	\$ 55,025.00	Equity Investor	\$ 55,000.00
6	6437-31 S Kenwood Avenue		Estate Property	Captain Jack, LLC c/o John McDevitt	\$ 95,000.00	Equity Investor	\$ 75,000.00
10 to 12	CCF1		Fund	Captain Jack, LLC c/o John McDevitt	\$ 95,000.00	Equity Investor	\$ 20,000.00
76	7635-43 S East End Avenue		Estate Property	Carolyn B Ucker	\$ 50,000.00	Equity Investor	\$ 25,000.00
118	400 S Kilbourn Avenue		Former Property	Carolyn B Ucker	\$ 50,000.00	Equity Investor	\$ 25,000.00
2	4533-47 S Calumet Avenue		Estate Property	Cecilia Wolff	\$ 73,887.50	Investor-Lender	
76	7635-43 S East End Avenue		Estate Property	Cecilia Wolff	\$ 73,887.50	Investor-Lender	\$ 25,000.00
78	7201 S Constance Avenue		Estate Property	Cecilia Wolff	\$ 73,887.50	Investor-Lender	
88	7546-48 S Saginaw Avenue		Estate Property	Cecilia Wolff	\$ 73,887.50	Investor-Lender	
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Cecilia Wolff	\$ 73,887.50	Investor-Lender	
118	400 S Kilbourn Avenue		Former Property	Cecilia Wolff	\$ 73,887.50	Investor-Lender	
22	7933 S Kingston Avenue		Estate Property	Celia Tong Revocable Living Trust Dated December 22, 2011	\$ 27,565.00	Equity Investor	\$ 20,000.00
40	7953 S Woodlawn Avenue		Estate Property	Celia Tong Revocable Living Trust Dated December 22, 2011	\$ 28,741.00	Investor-Lender	\$ 2,770.00
77	7750-58 S Muskegon Avenue	7836 S Shore Drive	Estate Property	Celia Tong Revocable Living Trust Dated December 22, 2011		Investor-Lender	\$ 25,000.00
115	109 N Laramie Avenue		Former Property	Celia Tong Revocable Living Trust Dated December 22, 2011		Investor-Lender	\$ 2,065.00

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SEC v. EquityBuild, Inc., et al., Case No. 18-cv-5587

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
904	SSDF4		Fund	Celia Tong Revocable Living Trust Dated December 22, 2011	\$ 27,565.00	Equity Investor	\$ 27,565.00
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	Chad R Brown	\$ 42,051.58	Investor-Lender	\$ 170,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Charles Michael Edward Fowler	\$ 63,007.00	Investor-Lender	\$ 63,007.00
5	7749-59 S Yates Boulevard		Estate Property	Charles P McEvoy	\$ 438,733.33	Investor-Lender	\$ 100,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Charles P McEvoy	\$ 438,733.33	Investor-Lender	\$ 112,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Charles P McEvoy	\$ 438,733.33	Investor-Lender	\$ 150,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Charles P McEvoy	\$ 438,733.33	Investor-Lender	\$ 20,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Charles P McEvoy	\$ 438,733.33	Investor-Lender	\$ 30,000.00
2	4533-47 S Calumet Avenue		Estate Property	Charles Savona	\$ 37,145.83	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Charles Smith	\$ 350,000.00	Investor-Lender	\$ 350,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Charlotte A Hofer	\$ 370,000.00	Equity Investor	
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Charlotte A Hofer	\$ 370,000.00	Equity Investor	
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Charlotte A Hofer	\$ 370,000.00	Equity Investor	
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Charlotte A Hofer	\$ 370,000.00	Equity Investor	
904	SSDF4 (Legacy Fund SSDF4)		Fund	Charlotte A Hofer	\$ 370,000.00	Equity Investor	
100	11117-11119 S Longwood Drive		Estate Property	Chestnut Capital LLC	\$ 138,047.00	Investor-Lender	\$ 50,000.00
123	7107-29 S Bennett Avenue		Former Property	Chestnut Capital LLC	\$ 138,047.00	Investor-Lender	\$ 219,465.00
13 to 15	CCF2		Fund	Chestnut Capital LLC	\$ 60,000.00	Equity Investor	\$ 60,000.00
N/A	N/A		Other	Chicago Real Estate Resources	\$ 5,950.00	Independent Contractor	
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
123	7107-29 S Bennett Avenue		Former Property	Christine A. Styczynski	\$ 42,033.00	Investor-Lender	\$ 42,033.00
60	7026-42 S Cornell Avenue		Estate Property	Christine Hethcock	\$ 41,500.00	Investor-Lender	\$ 40,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Christopher Bridges	\$ 42,403.13	Investor-Lender	\$ 25,000.00
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
67	1131-41 E 79th Place		Estate Property	Christopher Pong	\$ 17,287.05	Equity Investor	\$ 17,251.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Christopher Pong	\$ 30,140.90	Investor-Lender	\$ 29,280.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Christopher Wilson and Brittany Wilson (Niosi)	\$ 52,000.00	Investor-Lender	\$ 50,000.00
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
1	1700-08 Juneway Terrace		Estate Property	Chuck Denton   Denton Real Estate Company Inc. 401k	\$ 200,000.00	Investor-Lender	\$ 25,000.00
2	4533-47 S Calumet Avenue		Estate Property	Chuck Denton   Denton Real Estate Company Inc. 401k	\$ 200,000.00	Investor-Lender	\$ 100,000.00
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
60	7026-42 S Cornell Avenue		Estate Property	Chuck Denton   Denton Real Estate Company Inc. 401k	\$ 200,000.00	Investor-Lender	\$ 50,000.00
118	400 S Kilbourn Avenue		Former Property	Chukwuemeka Ezeume	\$ 178,625.00	Investor-Lender	\$ 150,000.00
63	4520-26 S Drexel Boulevard		Estate Property	Cindy L. Chambers	\$ 33,337.00	Investor-Lender	\$ 33,337.00



Exhibit 8  
Master Claims List  
SEC v. EquityBuild, Inc., et al., Case No. 18-cv-5587

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
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	
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	
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	
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-SB48*	\$ 1,151,462.06	Institutional Lender	
6	6437-41 S Kenwood Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 5,247.91
7	7109-19 S Calumet Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 13,153.06
25	8403 S Aberdeen Street		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 413.84
40	7953 S Woodlawn Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 431.13
44	8517 S Vernon Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 841.94
49	7300-04 St Lawrence Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 1,182.83
50	7760 S Coles Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 815.33
54	8000-02 S Justine Street	1541 E 80th Street	Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 2,783.04
61	7237-43 S Bennett Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 5,906.05
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 1,647.65
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 10,812.42
75	7625-33 S East End Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 1,895.90
76	7635-43 S East End Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 610.08
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 8,124.80
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 1,542.97
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 2,000.32
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 2,097.70
110	5618-20 S Martin Luther King Drive		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 4,527.80
13 to 15	2909-19 E 78th Street		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 5,485.37
96-99	8326-58 S Ellis Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 3,063.68
5	7749-59 S Yates Boulevard		Estate Property	Clarice Recamara	\$ 25,000.00	Investor-Lender	\$ 25,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Clarice Recamara	\$ 20,000.00	Investor-Lender	\$ 20,000.00
61	7237-43 S Bennett Avenue		Estate Property	Clark, Wilma	\$ 20,266.67	Investor-Lender	\$ 20,000.00
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
904	SSDF4 (Legacy Fund SSDF4)		Fund	Claude M West , Linda S Gray, Desert Storm Properties Group, LLC	\$ 100,000.00	Equity Investor	\$ 100,000.00

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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
1	1700-08 Juneway Terrace		Estate Property	CLC Electric, Inc. (Costel Dumitrescu)	\$ 108,000.00	Independent Contractor	\$ 36,000.00
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
101	6949-59 S Merrill Avenue	2134-40 East 68th Street	Estate Property	CLC Electric, Inc. (Costel Dumitrescu)	\$ 108,000.00	Independent Contractor	\$ 57,000.00
1	1700-08 Juneway Terrace		Estate Property	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 70,000.00
2	4533-47 S Calumet Avenue		Estate Property	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 26,335.00
4	5450-52 S Indiana Avenue		Estate Property	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 2,500.00
55	8107-09 S Ellis Avenue		Estate Property	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 52,300.00
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
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
93	7953-59 S Marquette Road		Estate Property	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 2,800.00
101	6949-59 S Merrill Avenue	2134-40 East 68th Street	Estate Property	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 91,000.00
123	7107-29 S Bennett Avenue		Former Property	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 10,000.00
1	1700-08 Juneway Terrace		Estate Property	Clearwood Funding, LLC	\$ 150,000.00	Investor-Lender	\$ 50,000.00
5	7749-59 S Yates Boulevard		Estate Property	Clearwood Funding, LLC	\$ 150,000.00	Investor-Lender	\$ 50,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Clearwood Funding, LLC	\$ 150,000.00	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	CLOVE, LLC	\$ 21,750.74	Investor-Lender	\$ 5,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	CLOVE, LLC	\$ 21,750.74	Investor-Lender	\$ 15,900.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	CLOVE, LLC	\$ 23,920.01	Equity Investor	\$ 23,000.00
904	SSDF4 (Legacy Fund SSDF4)		Fund	CM Group, LLC Keith Cooper	\$ 75,000.00	Investor-Lender	\$ 75,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Conor Benson King	\$ 15,000.00	Investor-Lender	\$ 15,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Conrad Hanns	\$ 50,000.00	Investor-Lender	\$ 50,000.00
N/A	N/A		Other	Consilio, LLC	\$ 65,929.74	Other	
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

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1	1700-08 Juneway Terrace		Estate Property	Coppy Properties, LLC	\$ 50,000.00	Investor-Lender	\$ 50,000.00
N/A	N/A		Other	Corporate Creations International, Inc.	\$ 13,018.40	Other	
6	6437-41 S Kenwood Avenue		Estate Property	Cosmopolitan Properties LLC, Valentina Salge, President	\$ 177,300.00	Investor-Lender	\$ 150,000.00
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
91	7701-03 S Essex Avenue		Estate Property	Covenant Funding LLC	\$ 386,250.00	Investor-Lender	\$ 300,000.00
1	1700-08 Juneway Terrace		Estate Property	Cross 5774 Holdings LLC - Cross Global Funding Group	\$ 75,000.00	Investor-Lender	\$ 50,000.00
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
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Cynthia Love	\$ 104,250.01	Equity Investor	\$ 100,000.00
59	6001-05 S Sacramento Avenue		Former Property	CZE Holdings LLC (Carl Johnson IRA)	\$ 299,700.00	Investor-Lender	\$ 50,000.00
60	7026-42 S Cornell Avenue		Estate Property	CZE Holdings LLC (Carl Johnson IRA)	\$ 299,700.00	Investor-Lender	\$ 55,000.00
904	SSDF4		Former Property	CZE Holdings LLC (Carl Johnson IRA)	\$ 299,700.00	Investor-Lender	\$ 194,700.00
107	1422-24 East 68th Street		Estate Property	Dan Behm	\$ 96,373.45	Investor-Lender	
123	7107-29 S Bennett Avenue		Former Property	Dan Behm	\$ 96,373.45	Investor-Lender	
1	1700-08 Juneway Terrace		Estate Property	Dana Speed	\$ 249,710.00	Investor-Lender	\$ 40,000.00
5	7749-59 S Yates Boulevard		Estate Property	Dana Speed	\$ 249,710.00	Investor-Lender	\$ 169,000.00
60	7026-42 S Cornell Avenue		Estate Property	Dana Speed	\$ 249,710.00	Investor-Lender	\$ 31,000.00
906	SSDF6		Fund	Dana Speed	\$ 240,000.00	Equity Investor	\$ 240,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	DANIEL J MARTINEAU	\$ 321,016.60	Investor-Lender	\$ 125,750.00
77	7750-58 S Muskegon Avenue	7836 S Shore Drive	Estate Property	DANIEL J MARTINEAU	\$ 321,016.60	Investor-Lender	\$ 100,000.00
80	2736-44 W 64th Street		Estate Property	DANIEL J MARTINEAU	\$ 321,016.60	Investor-Lender	\$ 50,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	DANIEL J MARTINEAU	\$ 321,016.60	Investor-Lender	\$ 25,250.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	DANIEL J MARTINEAU	\$ 321,016.60	Investor-Lender	\$ 110,000.00
62	7834-44 S Ellis Avenue		Estate Property	Daniel Lewis & Deborah Lewis	\$ 50,000.00	Investor-Lender	\$ 50,000.00
60	7026-42 S Cornell Avenue		Estate Property	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 22,812.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 20,000.00
76	7635-43 S East End Avenue		Estate Property	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 72,029.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 40,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 29,000.00
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
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
117	3915 N Kimball Avenue		Former Property	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 47,184.00
158	5104 W Dakin Street		Former Property	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 7,635.77
1	1700-08 Juneway Terrace		Estate Property	Danielle DeVarne	\$ 150,000.00	Investor-Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Danielle DeVarne	\$ 150,000.00	Investor-Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Danielle DeVarne	\$ 150,000.00	Investor-Lender	\$ 50,000.00



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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
67	1131-41 E 79th Place		Estate Property	Danyel Tiefenbacher and Jamie Lai	\$ 103,875.01	Equity Investor	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Danyel Tiefenbacher and Jamie Lai	\$ 51,750.99	Investor-Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	Danyel Tiefenbacher and Jamie Lai	\$ 103,875.01	Equity Investor	\$ 50,000.00
102-106	7927-49 S Essex Avenue		Estate Property	David & Florybeth Stratton	\$ 150,000.00	Investor-Lender	\$ 150,000.00
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
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
102-106	7927-49 S Essex Avenue		Estate Property	David Ashley Lawrence Johnson investing under Endurance Capital Management LLC	\$ 172,583.29	Investor-Lender	\$ 100,000.00
13 to 15	CCF2		Fund	David Ashley Lawrence Johnson investing under Endurance Capital Management LLC	\$ 117,000.04	Equity Investor	\$ 100,000.00
902	SSDF2 Holdco 3 LLC		Fund	David E. Chambers	\$ 30,000.00	Investor-Lender	\$ 30,000.00
10 to 12	CCF1		Fund	David E. Chambers	\$ 50,000.00	Investor-Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	DAVID G & LEANNE D RUESCH	\$ 52,666.68	Investor-Lender	\$ 50,000.00
5	7749-59 S Yates Boulevard		Estate Property	David M Harris	\$ 831,700.00	Investor-Lender	\$ 100,000.00
6	6437-41 S Kenwood Avenue		Estate Property	David M Harris	\$ 534,555.00	Equity Investor	\$ 200,000.00
64	4611-17 S Drexel Boulevard		Estate Property	David M Harris	\$ 831,700.00	Investor-Lender	\$ 100,000.00
68	6217-27 S Dorchester Avenue		Estate Property	David M Harris	\$ 831,700.00	Investor-Lender	\$ 48,145.00
72	7024-32 S Paxton Avenue		Estate Property	David M Harris	\$ 831,700.00	Investor-Lender	\$ 100,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	David M Harris	\$ 831,700.00	Investor-Lender	\$ 96,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	David M Harris	\$ 831,700.00	Investor-Lender	\$ 53,000.00
100	11117-11119 S Longwood Drive		Estate Property	David M Harris	\$ 534,555.00	Equity Investor	\$ 32,700.00
102-106	7927-49 S Essex Avenue		Estate Property	David M Harris	\$ 534,555.00	Equity Investor	\$ 100,000.00
102-106	7927-49 S Essex Avenue		Estate Property	David M Harris	\$ 831,700.00	Investor-Lender	\$ 51,855.00
13 to 15	CCF2		Fund	David M Harris	\$ 534,555.00	Equity Investor	\$ 150,000.00
6	6437-41 S Kenwood Avenue		Estate Property	David M Williams	\$ 44,313.83	Investor-Lender	\$ 24,274.00
86	7442-48 S Calumet Avenue		Estate Property	David Marcus	\$ 1,370,484.00	Investor-Lender	\$ 105,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	David Marcus	\$ 1,370,484.00	Investor-Lender	\$ 895,484.00
13 to 15	CCF2		Fund	David Marcus	\$ 1,370,484.00	Investor-Lender	\$ 250,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	David Marcus	\$ 1,370,484.00	Investor-Lender	\$ 120,000.00
1	1700-08 Juneway Terrace		Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 35,000.00
2	4533-47 S Calumet Avenue		Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 200,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 44,266.00
61	7237-43 S Bennett Avenue		Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 43,784.00
62	7834-44 S Ellis Avenue		Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 300,000.00
64	4611-17 S Drexel Boulevard		Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 150,000.00

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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
70	638-40 N Avers Avenue		Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 103,098.00
79	6160-6212 S Martin Luther King Drive		Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 150,000.00
100	11117-11119 S Longwood Drive		Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 46,000.00
61	7237-43 S Bennett Avenue		Estate Property	DAVID WEEKS	\$ 53,750.00	Investor-Lender	\$ 50,000.00
70	638-40 N Avers Avenue		Estate Property	Dean & Mare Atanasoski	\$ 100,000.00	Investor-Lender	\$ 100,000.00
80	2736-44 W 64th Street		Estate Property	Debbie Lasley	\$ 104,550.09	Investor-Lender	\$ 50,000.00
116	1102 Bingham St, Houston TX 77007		Estate Property	Debbie Lasley	\$ 104,550.09	Investor-Lender	\$ 55,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Deborah Buffamanti	\$ 34,723.00	Equity Investor	
81	4317-19 S Michigan Avenue		Estate Property	Deborah Buffamanti	\$ 34,723.00	Equity Investor	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Dee Ann Nason	\$ 303,965.00	Investor-Lender	\$ 50,000.00
2	4533-47 S Calumet Avenue		Estate Property	Dee Ann Nason	\$ 303,965.00	Investor-Lender	\$ 50,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Dee Ann Nason	\$ 303,965.00	Investor-Lender	\$ 3,965.00
100	11117-11119 S Longwood Drive		Estate Property	Dee Ann Nason	\$ 303,965.00	Investor-Lender	\$ 50,000.00
13 to 15	CCF2		Fund	Dee Ann Nason	\$ 303,965.00	Investor-Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Dee Ann Nason	\$ 303,965.00	Investor-Lender	\$ 50,000.00
5	7749-59 S Yates Boulevard		Estate Property	Degenhardt, Duane A	\$ 645,000.00	Investor-Lender	\$ 13,385.00
6	6437-41 S Kenwood Avenue		Estate Property	Degenhardt, Duane A	\$ 645,000.00	Investor-Lender	\$ 150,000.00
61	7237-43 S Bennett Avenue		Estate Property	Degenhardt, Duane A	\$ 645,000.00	Investor-Lender	\$ 9,139.00
68	6217-27 S Dorchester Avenue		Estate Property	Degenhardt, Duane A	\$ 645,000.00	Investor-Lender	\$ 20,792.29
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Degenhardt, Duane A	\$ 645,000.00	Investor-Lender	\$ 66,684.00
10 to 12	CCF1		Fund	Degenhardt, Duane A	\$ 645,000.00	Investor-Lender	\$ 50,000.00
102-106	7927-49 S Essex Avenue		Estate Property	Degenhardt, Duane A	\$ 645,000.00	Investor-Lender	\$ 100,000.00
13 to 15	CCF2		Fund	Degenhardt, Duane A	\$ 645,000.00	Investor-Lender	\$ 150,000.00
86	7442-48 S Calumet Avenue		Estate Property	Demetres Velenzas	\$ 51,500.00	Investor-Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Denise Renee Wilson	\$ 77,704.42	Investor-Lender	\$ 90,000.00
1	1700-08 Juneway Terrace		Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 50,000.00
2	4533-47 S Calumet Avenue		Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 52,956.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 332,334.00
60	7026-42 S Cornell Avenue		Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 110,000.00
62	7834-44 S Ellis Avenue		Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 55,098.00
72	7024-32 S Paxton Avenue		Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 350,000.00
76	7635-43 S East End Avenue		Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 23,768.00
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
91	7701-03 S Essex Avenue		Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 36,134.00
28	8800 S Ada Street		Estate Property	Dennis K McCoy	\$ 312,238.67	Investor-Lender	\$ 60,000.00
33	3723 W 68th Place		Estate Property	Dennis K McCoy	\$ 312,238.67	Investor-Lender	\$ 40,000.00

Exhibit 8  
Master Claims List  
SEC v. EquityBuild, Inc., et al., Case No. 18-cv-5587

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
91	7701-03 S Essex Avenue		Estate Property	Dennis K McCoy	\$ 312,238.67	Investor-Lender	\$ 100,000.00
115	109 N Laramie Avenue		Former Property	Dennis K McCoy	\$ 312,238.67	Investor-Lender	\$ 30,155.00
116	1102 Bingham St, Houston TX 77007		Estate Property	Dennis K McCoy	\$ 312,238.67	Investor-Lender	\$ 50,000.00
126	5201-5207 W Washington Blvd		Former Property	Dennis K McCoy	\$ 312,238.67	Investor-Lender	\$ 76,667.00
124	6801 S East End Avenue		Former Property	Dennis Ray Hennefer	\$ 34,840.00	Investor-Lender	\$ 34,840.00
96-99	8326-58 S Ellis Avenue		Estate Property	Denny Kon	\$ 52,000.01	Investor-Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Derrick, Horace	\$ 100,000.00	Investor-Lender	\$ 100,000.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Diana Johan	\$ 25,000.00	Investor-Lender	\$ 25,000.00
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	
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Distributive Marketing Inc.	\$ 100,000.00	Investor-Lender	\$ 50,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Distributive Marketing Inc.	\$ 155,000.00	Equity Investor	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Distributive Marketing Inc.	\$ 100,000.00	Investor-Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	Distributive Marketing Inc.	\$ 155,000.00	Equity Investor	\$ 55,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	Distributive Marketing Inc.	\$ 155,000.00	Equity Investor	\$ 50,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	DK Phenix Investments LLC	\$ 575,750.00	Investor-Lender	\$ 100,000.00
100	11117-11119 S Longwood Drive		Estate Property	DK Phenix Investments LLC	\$ 575,750.00	Investor-Lender	\$ 75,000.00
13 to 15	CCF2		Fund	DK Phenix Investments LLC	\$ 575,750.00	Investor-Lender	\$ 100,000.00
91	7701-03 S Essex Avenue		Estate Property	Domenic Simone	\$ 153,246.58	Equity Investor	\$ 100,000.00
107	1422-24 East 68th Street		Estate Property	Domenic Simone	\$ 153,246.58	Equity Investor	\$ 165,000.00
155	Campo-Mar, Puerto Rico		Former Property	Domenic Simone	\$ 153,246.58	Equity Investor	\$ 100,000.00
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
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
67	1131-41 E 79th Place		Estate Property	Donald Freers aka Meadows Advisors LLC	\$ 198,000.00	Investor-Lender	\$ 48,000.00
84	7051 S Bennett Avenue		Estate Property	Donald Freers aka Meadows Advisors LLC	\$ 198,000.00	Investor-Lender	\$ 5,000.00
5	7749-59 S Yates Boulevard		Estate Property	Donald Hendrickson	\$ 10,595.99	Investor-Lender	\$ 10,000.00
89	7600-10 S Kingston Avenue		Estate Property	Donald Minchow	\$ 225,000.00	Investor-Lender	\$ 110,000.00
5	7749-59 S Yates Boulevard		Estate Property	Doron Kermanian	\$ 30,000.00	Investor-Lender	\$ 25,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Doron Reichenberg	\$ 179,000.00	Investor-Lender	\$ 50,000.00
101	6949-59 S Merrill Avenue	2134-40 East 68th Street	Estate Property	Doron Reichenberg	\$ 179,000.00	Investor-Lender	\$ 54,000.00
13 to 15	CCF2		Fund	Doron Reichenberg	\$ 179,000.00	Investor-Lender	\$ 75,000.00
2	4533-47 S Calumet Avenue		Estate Property	Double Portion Foundation	\$ 40,000.00	Investor-Lender	\$ 40,000.00
2	4533-47 S Calumet Avenue		Estate Property	Douglas Nebel and Narine Nebel	\$ 155,752.25	Investor-Lender	\$ 50,000.00
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
67	1131-41 E 79th Place		Estate Property	Douglas Nebel and Narine Nebel	\$ 155,752.25	Investor-Lender	\$ 50,000.00

Exhibit 8  
Master Claims List  
SEC v. EquityBuild, Inc., et al., Case No. 18-cv-5587

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
904	SSDF4		Fund	Douglas Nebel and Narine Nebel	\$ 115,000.00	Investor-Lender	\$ 115,000.00
13 to 15	CCF2		Fund	Douglas Nebel and Narine Nebel	\$ 155,752.25	Investor-Lender	\$ 15,000.00
5	7749-59 S Yates Boulevard		Estate Property	Duke E. Heger and Viviana Heger	\$ 117,000.00	Investor-Lender	\$ 35,000.00
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
68	6217-27 S Dorchester Avenue		Estate Property	Duke E. Heger and Viviana Heger	\$ 117,000.00	Investor-Lender	\$ 50,000.00
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
13 to 15	CCF2		Fund	Duke E. Heger and Viviana Heger	\$ 60,000.00	Equity Investor	\$ 60,000.00
902	SSDF2 Holdco 3 LLC		Fund	Duty, Darrell and Frances		Investor-Lender	
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	DVH Investment Trust	\$ 20,000.00	Investor-Lender	\$ 198,500.00
60	7026-42 S Cornell Avenue		Estate Property	DVH Investment Trust	\$ 20,000.00	Investor-Lender	\$ 80,000.00
72	7024-32 S Paxton Avenue		Estate Property	DVH Investment Trust	\$ 20,000.00	Investor-Lender	\$ 35,000.00
901	SSDF1		Fund	DVH Investment Trust	\$ 20,000.00	Investor-Lender	\$ 315,000.00
5	7749-59 S Yates Boulevard		Estate Property	Easley Family Trust c/o Todd Easley	\$ 25,000.00	Investor-Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	EastWest Funding Trust	\$ 52,000.00	Investor-Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Eco2 Capital Inc.	\$ 36,308.25	Investor-Lender	\$ 50,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Eco2 Capital Inc. 401k	\$ 43,933.81	Investor-Lender	\$ 50,000.00
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
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
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
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
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
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
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
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
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
122	7616-7624 S Phillips Avenue		Former Property	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Equity Investor	\$ 27,000.00
145	4755 S St Lawrence Avenue		Former Property	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Equity Investor	\$ 50,000.00
10 to 12	CCF1		Fund	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 70,175.00
102-106	7927-49 S Essex Avenue		Estate Property	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 100,400.00
13 to 15	CCF2		Fund	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 104,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Edward J. Netzel	\$ 20,000.00	Investor-Lender	\$ 20,000.00
123	7107-29 S Bennett Avenue		Former Property	Edwin BARKER	\$ 36,773.52	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Elaine Sison Ernst	\$ 95,000.00	Investor-Lender	\$ 30,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Elaine Sison Ernst	\$ 95,000.00	Investor-Lender	\$ 15,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Elaine Sison Ernst	\$ 95,000.00	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Elizabeth A. Monnot-Chase	\$ 107,450.00	Investor-Lender	\$ 105,000.00
13 to 15	CCF2		Fund	Elizabeth Riley Gerber	\$ 47,347.23	Equity Investor	\$ 50,000.00

Exhibit 8  
Master Claims List  
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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
6	6437-41 S Kenwood Avenue		Estate Property	Elizabeth Zeng	\$ 148,422.77	Investor-Lender	\$ 25,000.00
60	7026-42 S Cornell Avenue		Estate Property	Elizabeth Zeng	\$ 148,422.77	Investor-Lender	\$ 9,000.00
67	1131-41 E 79th Place		Estate Property	Elizabeth Zeng	\$ 8,914.75	Equity Investor	\$ 8,450.00
68	6217-27 S Dorchester Avenue		Estate Property	Elizabeth Zeng	\$ 148,422.77	Investor-Lender	\$ 94,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Elizabeth Zeng	\$ 148,422.77	Investor-Lender	\$ 12,000.00
100	11117-11119 S Longwood Drive		Estate Property	Ellen Liu	\$ 400,000.00	Equity Investor	\$ 150,000.00
10-12	CCF1		Fund	Ellen Liu	\$ 400,000.00	Equity Investor	\$ 250,000.00
62	7834-44 S Ellis Avenue		Estate Property	Emile P. Dufrene, III	\$ 50,422.00	Investor-Lender	\$ 50,000.00
72	7024-32 S Paxton Avenue		Estate Property	Emile P. Dufrene, III	\$ 50,422.00	Investor-Lender	\$ 50,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Equity Capital Resources, LLC	\$ 77,166.66	Investor-Lender	\$ 25,000.00
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
80	2736-44 W 64th Street		Estate Property	EQUITY TRUST COMPANY CUSTODIAN FBO ALBERT RUFFIN IRA	\$ 50,000.00	Investor-Lender	\$ 50,000.00
124	6801 S East End Avenue		Former Property	EQUITY TRUST COMPANY CUSTODIAN FBO CHRISTOPHER M GUILLEN IRA	\$ 2,951.00	Investor-Lender	\$ 2,951.00
124	6801 S East End Avenue		Former Property	EQUITY TRUST COMPANY CUSTODIAN FBO JETT C GUILLEN CESA	\$ 2,608.00	Investor-Lender	\$ 2,608.00
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
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
124	6801 S East End Avenue		Former Property	EQUITY TRUST COMPANY CUSTODIAN FBO PATRICIA F GUILLEN IRA	\$ 14,775.00	Investor-Lender	\$ 14,775.00
124	6801 S East End Avenue		Former Property	Equity Trust Company Custodian FBO Theodore J. Guillen	\$ 14,775.00	Investor-Lender	\$ 14,775.00
124	6801 S East End Avenue		Former Property	EQUITY TRUST COMPANY CUSTODIAN FBO THEODORE P GUILLEN JR. IR	\$ 2,391.00	Investor-Lender	\$ 2,391.00
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
118	400 S Kilbourn Avenue		Former Property	Equity Trust Company Custodian FBO Karuna Voddi IRA	\$ 12,777.00	Investor-Lender	\$ 12,777.00
6	6437-41 S Kenwood Avenue		Estate Property	Eric Schwartz	\$ 144,153.72	Investor-Lender	\$ 12,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Eric Schwartz	\$ 144,153.72	Investor-Lender	\$ 60,082.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Eric Schwartz	\$ 144,153.72	Investor-Lender	\$ 7,213.00
130	4511 N Merimac Avenue		Former Property	Eric Schwartz	\$ 144,153.72	Investor-Lender	\$ 44,178.86
908	SSDF8		Fund	Eric Schwartz	\$ 2,787.00	Equity Investor	\$ 2,787.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Erika Dietz	\$ 20,000.00	Investor-Lender	\$ 50,000.00
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
68	6217-27 S Dorchester Avenue		Estate Property	Erwin J Page Trust, Jeffrey Steybe, Trustee	\$ 52,666.68	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Evans & Associates LLC (Will Evans)	\$ 50,000.00	Investor-Lender	\$ 50,000.00
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
115	109 N Laramie Avenue		Former Property	FDD Properties LLC	\$ 225,000.00	Equity Investor	\$ 50,000.00
904	SSDF4		Fund	FDD Properties LLC	\$ 225,000.00	Equity Investor	\$ 225,000.00
70	638-40 N Avers Avenue		Estate Property	Federal Home Loan Mortgage Corporation [Freddie Mac]	\$ 1,273,346.96	Institutional Lender	
72	7024-32 S Paxton Avenue		Estate Property	Federal Home Loan Mortgage Corporation [Freddie Mac]	\$ 1,825,895.85	Institutional Lender	



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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
67	1131-41 E 79th Place		Estate Property	Federal National Mortgage Association	\$ 1,319,255.08	Institutional Lender	
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Ferrara, Judith (CAMAPlan f.b.o Judith D. Ferrara, Roth IRA)	\$ 300,000.00	Investor-Lender	\$ 250,000.00
13 to 15	CCF2		Fund	Ferrara, Judith (CAMAPlan f.b.o Judith D. Ferrara, Roth IRA)	\$ 300,000.00	Investor-Lender	\$ 25,000.00
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
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Fields Loss Consultants LLC	\$ 134,618.00	Trade Creditor	\$ 143,618.00
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
N/A	N/A		Other	First Western Properties	\$ 21,756.00	Independent Contractor	
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	FIVE STAR CAPITAL GROUP, LLC	\$ 266,666.65	Investor-Lender and Equity Investor	\$ 250,000.00
107	1422-24 East 68th Street		Estate Property	Fixed Slice LLC	\$ 64,775.00	Investor-Lender	\$ 250,642.00
901	SSDF1		Fund	Florybeth & David Stratton	\$ 200,000.00	Equity Investor	\$ 200,000.00
124	6801 S East End Avenue		Former Property	Focus4 Investments, LLC	\$ 104,349.99	Investor-Lender	\$ 100,000.00
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
79	6160-6212 S Martin Luther King Drive		Estate Property	Francisco Fernandez	\$ 584,237.50	Investor-Lender	\$ 65,000.00
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Francisco Fernandez	\$ 584,237.50	Investor-Lender	\$ 41,604.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Francisco Fernandez	\$ 584,237.50	Investor-Lender	\$ 23,396.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Francisco Fernandez	\$ 584,237.50	Investor-Lender	\$ 50,000.00
122	7616-7624 S Phillips Avenue		Former Property	Francisco Fernandez	\$ 584,237.50	Investor-Lender	\$ 175,000.00
10 to 12	CCF1		Fund	Francisco Fernandez	\$ 312,124.98	Equity Investor	\$ 250,000.00
102-106	7927-49 S Essex Avenue		Estate Property	Francisco Fernandez	\$ 584,237.50	Investor-Lender	\$ 165,000.00
13 to 15	CCF2		Fund	Francisco Fernandez	\$ 312,124.98	Equity Investor	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Francisco Fernandez	\$ 584,237.50	Investor-Lender	\$ 45,000.00
63	4520-26 S Drexel Boulevard		Estate Property	Frank and Laura Sohm	\$ 167,893.65	Equity Investor	\$ 65,000.00
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
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Frank and Laura Sohm	\$ 167,893.65	Investor-Lender	\$ 14,700.00
94	816-20 E Marquette Road		Estate Property	Frank and Laura Sohm	\$ 167,893.65	Investor-Lender	\$ 50,000.00
120	7823-27 S Essex Avenue		Former Property	Frank and Laura Sohm	\$ 167,893.65	Equity Investor	\$ 26,000.00
135	4930 W Cornelia Avenue		Former Property	Frank and Laura Sohm	\$ 167,893.65	Equity Investor	
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	Frank and Laura Sohm	\$ 167,893.65	Investor-Lender and Equity Investor	\$ 26,000.00
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Frank and Laura Sohm	\$ 167,893.65	Equity Investor	\$ 10,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Frank Sohm IRA	\$ 148,604.93	Investor-Lender	\$ 40,000.00

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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
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Frank Sohm IRA	\$ 148,604.93	Investor-Lender	\$ 15,796.00
120	7823-27 S Essex Avenue		Former Property	Frank Sohm IRA	\$ 148,604.93	Investor-Lender	\$ 40,000.00
135	4930 W Cornelia Avenue		Former Property	Frank Sohm IRA	\$ 148,604.93	Investor-Lender	\$ 25,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	Frank Sohm IRA	\$ 148,664.93	Investor-Lender and Equity Investor	\$ 10,000.00
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Frank Sohm IRA	\$ 148,664.93	Equity Investor	\$ 40,000.00
N/A	N/A		UPN	Frank Sohm IRA	\$ 148,604.93	Investor-Lender	\$ 10,992.19
76	7635-43 S East End Avenue		Estate Property	Frank Starosciak	\$ 47,407.14	Investor-Lender	\$ 17,125.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Frank Starosciak	\$ 47,407.14	Investor-Lender	\$ 20,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Frank Starosciak	\$ 47,407.14	Investor-Lender	\$ 5,000.00
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
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
95	8201 S Kingston Avenue		Estate Property	Fraser Realty Investments, LLC	\$ 120,000.00	Investor-Lender	\$ 20,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Freda R. Smith	\$ 25,141.58	Investor-Lender	\$ 20,000.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Fredric R. Gottlieb	\$ 212,481.00	Investor-Lender	\$ 37,481.00
62	7834-44 S Ellis Avenue		Estate Property	Fredric R. Gottlieb	\$ 391,776.10	Investor-Lender	\$ 58,617.00
68	6217-27 S Dorchester Avenue		Estate Property	Fredric R. Gottlieb	\$ 391,776.10	Investor-Lender	\$ 15,740.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Fredric R. Gottlieb	\$ 391,776.10	Investor-Lender	\$ 60,000.00
13 to 15	CCF2		Fund	Fredric R. Gottlieb	\$ 212,481.00	Investor-Lender	\$ 100,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Fredric R. Gottlieb	\$ 212,481.00	Investor-Lender	\$ 75,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Fredric R. Gottlieb	\$ 391,776.10	Investor-Lender	\$ 184,259.00
60	7026-42 S Cornell Avenue		Estate Property	Fredric R. Gottlieb (South Florida Realty Management & Investments)	\$ 433,306.00	Investor-Lender	\$ 58,306.00
10 to 12	CCF1		Fund	Fredric R. Gottlieb (South Florida Realty Management & Investments)	\$ 433,306.00	Investor-Lender	\$ 100,000.00
102-106	7927-49 S Essex Avenue		Estate Property	Fredric R. Gottlieb (South Florida Realty Management & Investments)	\$ 433,306.00	Investor-Lender	\$ 100,000.00
13 to 15	CCF2		Fund	Fredric R. Gottlieb (South Florida Realty Management & Investments)	\$ 433,306.00	Investor-Lender	\$ 175,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Freyja Partners, a California Limited Partnership	\$ 179,625.00	Investor-Lender	\$ 50,000.00
13 to 15	CCF2		Fund	Freyja Partners, a California Limited Partnership	\$ 179,625.00	Investor-Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Freyja Partners, a California Limited Partnership	\$ 179,625.00	Investor-Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	G&M You-Nique Properties, LLC	\$ 62,325.00	Investor-Lender	\$ 60,000.00
2	4533-47 S Calumet Avenue		Estate Property	Gallowglass LLC c/o Patrick Bournes	\$ 100,000.00	Investor-Lender	
60	7026-42 S Cornell Avenue		Estate Property	Gallowglass LLC c/o Patrick Bournes	\$ 100,000.00	Investor-Lender	
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Gallowglass LLC c/o Patrick Bournes	\$ 100,000.00	Investor-Lender	
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Gallowglass LLC c/o Patrick Bournes	\$ 100,000.00	Investor-Lender	
100	11117-11119 S Longwood Drive		Estate Property	Gallowglass LLC c/o Patrick Bournes	\$ 100,000.00	Investor-Lender	

Exhibit 8  
Master Claims List  
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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
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Gallucci, Henry	\$ 77,000.00	Investor-Lender	\$ 17,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Ganpat and FEREEEDA Seunath	\$ 216,194.22	Investor-Lender	\$ 2,372.00
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
67	1131-41 E 79th Place		Estate Property	Ganpat and FEREEEDA Seunath	\$ 216,194.22	Investor-Lender	\$ 19,714.00
124	6801 S East End Avenue		Former Property	Ganpat and FEREEEDA Seunath	\$ 216,194.22	Investor-Lender	\$ 19,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Ganpat and FEREEEDA Seunath	\$ 216,194.22	Investor-Lender	\$ 51,585.00
N/A	Roth IRA and Traditional IRA		Fund	Ganpat and FEREEEDA Seunath	\$ 202,515.02	Equity Investor	\$ 202,515.02
6	6437-41 S Kenwood Avenue		Estate Property	Garwood Weatherhead	\$ 184,941.00	Investor-Lender	\$ 150,000.00
13 to 15	CCF2		Fund	Gary Kucera	\$ 204,357.34	Equity Investor	\$ 200,000.00
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
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
126	5201-5207 W Washington Blvd		Former Property	Gary R Burnham FBO Raegan D Burnham Roth IRA (custodian IPLAN Group LLC)	\$ 9,523.00	Investor-Lender	\$ 3,171.00
129	4494 West Roscoe Street		Former Property	Gary R Burnham FBO Raegan D Burnham Roth IRA (custodian IPLAN Group LLC)	\$ 9,523.00	Investor-Lender	\$ 2,362.00
901	SSDF1		Fund	Gary R Burnham FBO Raegan D Burnham Roth IRA (custodian IPLAN Group LLC)	\$ 9,523.00	Equity Investor	\$ 7,161.00
76	7635-43 S East End Avenue		Estate Property	Gary R Burnham Jr Solo401K Trust	\$ 42,029.00	Investor-Lender	\$ 42,029.00
904	SSDF4		Fund	Gary R Burnham Jr Solo401K Trust	\$ 60,000.00	Equity Investor	\$ 60,000.00
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
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
126	5201-5207 W Washington Blvd		Former Property	Gary R Burnham Jr. Family HSA (custodian IPLAN Group LLC)	\$ 30,718.00	Equity Investor	\$ 14,253.00
901	SSDF1		Fund	Gary R Burnham Jr. Family HSA (custodian IPLAN Group LLC)	\$ 30,718.00	Equity Investor	\$ 30,718.00
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
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
72	7024-32 S Paxton Avenue		Estate Property	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor-Lender	\$ 106,000.00
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
88	7546-48 S Saginaw Avenue		Estate Property	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor-Lender	\$ 10,000.00
126	5201-5207 W Washington Blvd		Former Property	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor-Lender	\$ 30,000.00
129	4494 West Roscoe Street		Former Property	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor-Lender	\$ 5,637.00
901	SSDF1		Fund	Gary R. Burnham Jr. Solo 401K Trust	\$ 204,026.00	Equity Investor	\$ 204,026.00
10 to 12	CCF1		Fund	GEGO NADLAN REALTY LLC	\$ 50,000.00	Investor-Lender	\$ 50,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Gene X Erquiaga	\$ 51,749.99	Investor-Lender	
64	4611-17 S Drexel Boulevard		Estate Property	Genevieve Giuliana Heger	\$ 20,058.00	Investor-Lender	\$ 10,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Genevieve Giuliana Heger	\$ 20,058.00	Investor-Lender	\$ 10,000.00
908	SSDF8		Fund	Genevieve Heger and Duke Heger, JTWROS	\$ 10,000.00	Equity Investor	\$ 10,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	George S Black	\$ 95,000.00	Investor-Lender	\$ 27,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	George S Black	\$ 95,000.00	Investor-Lender	\$ 68,000.00
75	7625-33 S East End Avenue		Estate Property	Geronimo Usuga Carmona	\$ 8,937.50	Investor-Lender	\$ 35,667.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Geronimo Usuga Carmona	\$ 8,937.50	Investor-Lender	\$ 39,333.00



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Master Claims List  
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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
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Gerry Recamara	\$ 55,000.00	Investor-Lender	\$ 55,000.00
81	4317-19 S Michigan Avenue		Estate Property	Gerry / Clarice Recamara	\$ 2,227.80	Investor-Lender	
112	7450 S Luella Avenue	2220 East 75th Street	Estate Property	Gerry / Clarice Recamara	\$ 2,227.80	Investor-Lender	
118	400 S Kilbourn Avenue		Former Property	Gerry / Clarice Recamara	\$ 2,227.80	Investor-Lender	
1	1700-08 Juneway Terrace		Estate Property	Gilbert D Sherman Declaration of Trust 7/30/2013	\$ 60,500.00	Investor-Lender	\$ 50,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Girish Juneja Self Directed Roth IRA, Custodian: Kingdom Trust Acc# 3567954194	\$ 57,800.00	Equity Investor	\$ 50,000.00
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
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
68	6217-27 S Dorchester Avenue		Estate Property	Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor-Lender	\$ 12,145.00
72	7024-32 S Paxton Avenue		Estate Property	Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor-Lender	\$ 50,000.00
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
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor-Lender	\$ 16,574.00
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
N/A	N/A		Other	Gomberg Sharfman, PC	\$ 748.00	Independent Contractor	
79	6160-6212 S Martin Luther King Drive		Estate Property	Gowrisankar Challagundla	\$ 59,750.00	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Grace Ndungu	\$ 45,169.81	Investor-Lender	\$ 50,000.00
5	7749-59 S Yates Boulevard		Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 149,081.00
6	6437-41 S Kenwood Avenue		Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 57,000.00
63	4520-26 S Drexel Boulevard		Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 100,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 150,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 100,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 50,000.00
94	816-20 E Marquette Road		Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 35,000.00
100	11117-11119 S Longwood Drive		Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 53,000.00
904	SSDF4		Fund	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 50,000.00
908	SSDF8		Fund	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 50,000.00
10 to 12	CCF1		Fund	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 100,000.00
102-106	7927-49 S Essex Avenue		Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Graystone Realty, LLC	\$ 52,000.01	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Green Light Investments, LLC	\$ 90,000.00	Investor-Lender	\$ 50,000.00
84	7051 S Bennett Avenue		Estate Property	Green Light Investments, LLC	\$ 90,000.00		\$ 40,000.00
904	SSDF4		Fund	Greg Oja	\$ 15,000.00	Equity Investor	\$ 15,000.00
63	4520-26 S Drexel Boulevard		Estate Property	Greg S. Wirth	\$ 7,300.00	Equity Investor	\$ 7,300.00
63	4520-26 S Drexel Boulevard		Estate Property	Greg S. Wirth	\$ 12,600.00	Equity Investor	\$ 12,600.00
64	4611-17 S Drexel Boulevard		Estate Property	Greg S. Wirth	\$ 7,300.00	Investor-Lender	\$ 7,300.00
64	4611-17 S Drexel Boulevard		Estate Property	Greg S. Wirth	\$ 12,600.00	Investor-Lender	\$ 12,600.00

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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
62	7834-44 S Ellis Avenue		Estate Property	Gregory C. Snyder	\$ 50,000.00	Investor-Lender	\$ 50,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Gregory M. Wetz	\$ 50,000.00	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Gregory R Scott and Gene X Erquiaga	\$ 52,333.32	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Guenter Scheel and Karen Scheel	\$ 25,000.00	Investor-Lender	\$ 25,000.00
13 to 15	CCF2		Fund	Gurinder Singh Dhillon	\$ 50,000.00	Equity Investor	\$ 50,000.00
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
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	H&W Management Company, Inc.	\$ 327,616.00	Equity Investor	\$ 327,616.00
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
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	Halbur, William and Janice	\$ 20,000.00	Investor-Lender	\$ 20,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Halbur, William and Janice	\$ 20,000.00	Investor-Lender	\$ 20,000.00
61	7237-43 S Bennett Avenue		Estate Property	Hang Zhou and Lu Dong	\$ 157,821.57	Investor-Lender	\$ 50,000.00
81	4317-19 S Michigan Avenue		Estate Property	Hang Zhou and Lu Dong	\$ 157,821.57	Investor-Lender	\$ 50,000.00
126	5201-5207 W Washington Blvd		Former Property	Hang Zhou and Lu Dong	\$ 157,821.57	Investor-Lender	\$ 50,000.00
906	SSDF6		Fund	Hang Zhou and Lu Dong		Equity Investor	
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Harendra Pal	\$ 11,165.00	Investor-Lender	\$ 8,932.00
62	7834-44 S Ellis Avenue		Estate Property	HARENDRA PAL	\$ 125,000.00	Investor-Lender	\$ 100,000.00
94	816-20 E Marquette Road		Estate Property	Harendra Pal	\$ 105,400.00	Investor-Lender	\$ 100,000.00
95	8201 S Kingston Avenue		Estate Property	Harendra Pal	\$ 125,000.00	Investor-Lender	\$ 100,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Harendra Pal	\$ 51,335.00	Investor-Lender	\$ 41,068.00
2	4533-47 S Calumet Avenue		Estate Property	Harvey Singer	\$ 854,387.63	Investor-Lender	\$ 100,000.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Harvey Singer	\$ 854,387.63	Investor-Lender	\$ 198,500.00
60	7026-42 S Cornell Avenue		Estate Property	Harvey Singer	\$ 854,387.63	Investor-Lender	\$ 51,500.00
81	4317-19 S Michigan Avenue		Estate Property	Harvey Singer	\$ 854,387.63	Investor-Lender	\$ 210,000.00
86	7442-48 S Calumet Avenue		Estate Property	Harvey Singer	\$ 854,387.63	Investor-Lender	\$ 37,500.00
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	Harvey Singer	\$ 854,387.63	Investor-Lender	\$ 100,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Harvey Singer	\$ 854,387.63	Investor-Lender	\$ 65,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Heidi H. Liu	\$ 76,079.07	Equity Investor	\$ 50,000.00
49	7300-04 St Lawrence Avenue		Estate Property	Helen Boyd	\$ 105,000.00	Investor-Lender	\$ 50,000.00
50	7760 S Coles Avenue		Estate Property	Helen Boyd	\$ 105,000.00	Investor-Lender	\$ 55,000.00
102-106	7927-49 S Essex Avenue		Estate Property	Helen Boyd	\$ 105,000.00	Investor-Lender	\$ 150,000.00
1	1700-08 Juneway Terrace		Estate Property	Helene D Kapsky	\$ 100,000.00	Investor-Lender	\$ 100,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Henry C. Scheuller	\$ 246,440.00	Investor-Lender	
61	7237-43 S Bennett Avenue		Estate Property	Henry C. Scheuller	\$ 246,440.00	Investor-Lender	
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Henry C. Scheuller	\$ 246,440.00	Investor-Lender	
96-99	8326-58 S Ellis Avenue		Estate Property	Henry C. Scheuller	\$ 246,440.00	Investor-Lender	

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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
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Henry D. Gallucci	\$ 77,000.00	Investor-Lender	\$ 60,000.00
63	4520-26 S Drexel Boulevard		Estate Property	Henry S. Scheuller	\$ 85,400.00	Equity Investor	\$ 85,000.00
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
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
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor-Lender	\$ 125,000.00
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
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
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
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
118	400 S Kilbourn Avenue		Former Property	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	HIROYUKI ROY CHIN & LILLIAN S CHIN JTWROS	\$ 26,260.28	Investor-Lender	\$ 24,000.00
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
88	7546-48 S Saginaw Avenue		Estate Property	HIROYUKI ROY CHIN & LILLIAN S CHIN JTWROS	\$ 26,260.28	Investor-Lender	\$ 50,000.00
51	1401 W 109th Place		Estate Property	Hui Tung Carol	\$ 62,000.00	Investor-Lender	\$ 115,487.00
6	6437-41 S Kenwood Avenue		Estate Property	Hoang Small Trust c/o Dalano Hoang	\$ 300,000.00	Investor-Lender	
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Hoang Small Trust c/o Dalano Hoang	\$ 300,000.00	Investor-Lender	
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
96-99	8326-58 S Ellis Avenue		Estate Property	Hoang Small Trust c/o Dalano Hoang	\$ 300,000.00	Investor-Lender	
80	2736-44 W 64th Street		Estate Property	Hongjun Li and Sheyu Zhou	\$ 95,370.00	Investor-Lender	\$ 93,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Hopson & Associates LLC	\$ 75,000.00	Investor-Lender	\$ 75,000.00
937	Mezzazine Fund		Fund	Hopson & Associates LLC	\$ 75,000.00	Investor-Lender	
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Horst Siegrfried Filtzer Jr.	\$ 90,983.33	Investor-Lender	\$ 100,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Howard and Doris Bybee	\$ 65,000.00	Investor-Lender	\$ 15,000.00
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
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Huiyi Yang	\$ 37,000.00	Investor-Lender	\$ 37,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Huiyi Yang	\$ 21,935.00	Investor-Lender	\$ 21,935.00
50	7760 S Coles Avenue		Estate Property	Huiyi Yang and Hui Wang	\$ 43,150.22	Investor-Lender	\$ 20,166.67
88	7546-48 S Saginaw Avenue		Estate Property	Huiyi Yang and Hui Wang	\$ 43,150.22	Investor-Lender	\$ 16,374.00
94	816-20 E Marquette Road		Estate Property	Huiyi Yang and Hui Wang	\$ 43,150.22	Investor-Lender	\$ 13,847.00
62	7834-44 S Ellis Avenue		Estate Property	Hutchings, Matt	\$ 362,766.68	Investor-Lender	\$ 150,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Hutchings, Matt	\$ 362,766.68	Investor-Lender	\$ 50,000.00
95	8201 S Kingston Avenue		Estate Property	Hutchings, Matt	\$ 362,766.68	Investor-Lender	\$ 150,000.00
55	8107-09 S Ellis Avenue		Estate Property	Hyman J. Small	\$ 75,000.00	Investor-Lender	
56	8209 S Ellis Avenue		Estate Property	Hyman J. Small	\$ 75,000.00	Investor-Lender	
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	IG Investment Trust	\$ 27,213.71	Investor-Lender	\$ 25,000.00
904	SSDF4		Fund	Indranie Jodha/Chetram Jodha	\$ 32,000.00	Equity Investor	\$ 32,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Influx Investments LLC	\$ 100,000.00	Investor-Lender	\$ 25,000.00

Exhibit 8  
Master Claims List  
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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
61	7237-43 S Bennett Avenue		Estate Property	Influx Investments LLC	\$ 100,000.00	Investor-Lender	\$ 50,000.00
10 to 12	CCF1		Fund	Influx Investments LLC	\$ 100,000.00	Equity Investor	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Ingrid Beyer and Joel Beyer	\$ 10,346.02	Investor-Lender	\$ 10,000.00
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
126	5201-5207 W Washington Blvd		Former Property	Initium LLC/Harry Saint-Preux	\$ 150,000.00	Investor-Lender	\$ 10,000.00
13 to 15	CCF2		Fund	IP Holdings, LLC	\$ 50,000.00	Investor-Lender	\$ 50,000.00
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
902	SSDF2		Fund	iPlan Group Agent for Custodian FBO David Stratton IRA	\$ 55,700.00	Equity Investor	\$ 44,000.00
904	SSDF4		Fund	iPlan Group Agent for Custodian FBO David Stratton IRA	\$ 55,700.00	Equity Investor	\$ 11,700.00
122	7616-7624 S Phillips Avenue		Former Property	iPlan Group Agent for Custodian FBO James B Ploeger IRA	\$ 72,000.00	Investor-Lender	\$ 55,000.00
906	SSDF6		Fund	iPlan Group Agent for Custodian FBO James B Ploeger IRA	\$ 72,000.00	Investor-Lender	\$ 55,000.00
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
64	4611-17 S Drexel Boulevard		Estate Property	iPlan Group Agent for Custodian FBO Jyotsna Sharma	\$ 50,000.00	Investor-Lender	\$ 25,000.00
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
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
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
135	4930 W Cornelia Avenue		Former Property	iPlan Group Agent for Custodian FBO Paula Levand Roth	\$ 34,819.65	Investor-Lender	\$ 16,322.65
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
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
5	7749-59 S Yates Boulevard		Estate Property	iPlan Group FBO Garwood Weatherhead IRA Account # 3320844	\$ 184,270.00	Investor-Lender	\$ 13,096.00
5	7749-59 S Yates Boulevard		Estate Property	iPlan Group FBO Garwood Weatherhead IRA Account # 3421004	\$ 184,270.00	Investor-Lender	\$ 16,152.00
72	7024-32 S Paxton Avenue		Estate Property	iPlan Group FBO Randall Pong IRA	\$ 60,568.03	Investor-Lender and Equity Investor	
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	
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	
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	
13 to 15	CCF2		Fund	iPlan Group FBO Randall Pong IRA	\$ 60,568.03	Investor-Lender and Equity Investor	\$ 7,000.00
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
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
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
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
5	7749-59 S Yates Boulevard		Estate Property	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 238,889.23	Investor-Lender	\$ 50,000.00
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

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Master Claims List  
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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
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 165,739.00	Equity Investor	\$ 50,000.00
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	\$ 50,000.00
116	1102 Bingham St, Houston TX 77007		Estate Property	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 165,739.00	Equity Investor	\$ 52,475.00
116	1102 Bingham St, Houston TX 77007		Estate Property	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 238,889.23	Investor-Lender	\$ 52,474.56
906	SSDF6		Fund	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 238,889.23	Investor-Lender	\$ 52,474.56
1	1700-08 Juneway Terrace		Estate Property	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender	
2	4533-47 S Calumet Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender	
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	
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	
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	
62	7834-44 S Ellis Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender	
79	6160-6212 S Martin Luther King Drive		Estate Property	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender	
88	7546-48 S Saginaw Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender	
96-99	8326-58 S Ellis Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender	
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	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	4533-47 S Calumet Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor-Lender	\$ 971.00
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
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
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
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
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
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
120	7823-27 S Essex Avenue		Former Property	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor-Lender	\$ 31,000.00
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
2	4533-47 S Calumet Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor-Lender	\$ 50,000.00
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
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
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
94	816-20 E Marquette Road		Estate Property	iPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor-Lender	\$ 50,000.00
95	8201 S Kingston Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor-Lender	\$ 60,000.00
10 to 12	CCF1		Fund	iPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor-Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor-Lender	\$ 45,000.00
86	7442-48 S Calumet Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Mary Lohrman IRA	\$ 51,783.33	Investor-Lender	\$ 50,000.00
60	7026-42 S Cornell Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA	\$ 44,433.00	Investor-Lender	\$ 817.00
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
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



Exhibit 8  
Master Claims List  
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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
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
141	431 E 42nd Place		Estate Property	iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA	\$ 44,433.00	Investor-Lender	\$ 22,944.44
96-99	8326-58 S Ellis Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA	\$ 44,433.00	Investor-Lender	\$ 5,000.00
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
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
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
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
86	7442-48 S Calumet Avenue		Estate Property	Iplangroup agent for custodian FBO Richard Lohrman IRA	\$ 129,701.60	Investor-Lender	\$ 35,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Iplangroup agent for custodian FBO Richard Lohrman IRA	\$ 129,701.60	Investor-Lender	\$ 185,000.00
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
80	2736-44 W 64th Street		Estate Property	iPlanGroup Agent for Custodian Leah Kalish IRA	\$ 119,000.00	Investor-Lender	\$ 70,000.00
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
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
904	SSDF4		Fund	IRA Resources, Inc., FBO Edward Joseph Day, Account # 35-36374	\$ 55,555.73	Equity Investor	\$ 48,553.00
1	1700-08 Juneway Terrace		Estate Property	IRA Services Trust Company CFBO Melbourne Kimsey II	\$ 150,000.00	Equity Investor	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	IRA Services Trust Company CFBO Melbourne Kimsey II	\$ 150,000.00	Equity Investor	\$ 50,000.00
901	SSDF1		Fund	IRA Services Trust Company CFBO Melbourne Kimsey II	\$ 150,000.00	Equity Investor	\$ 50,000.00
901	SSDF1		Fund	IRA Services Trust Company IRA220656 for Jean-Marc Cabrol	\$ 381,650.00	Equity Investor	\$ 381,650.00
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
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
79	6160-6212 S Martin Luther King Drive		Estate Property	Irene Gacad	\$ 26,103.82	Investor-Lender	\$ 25,000.00
60	7026-42 S Cornell Avenue		Estate Property	Ivan A. Campbell	\$ 52,000.00	Investor-Lender	
88	7546-48 S Saginaw Avenue		Estate Property	Ivan A. Campbell	\$ 52,000.00	Investor-Lender	
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	James & Suzanne Mandeville	\$ 113,918.75	Equity Investor	\$ 110,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	James Anthony Ande	\$ 75,000.00	Investor-Lender	\$ 25,000.00
63	4520-26 S Drexel Boulevard		Estate Property	James Anthony Ande	\$ 75,000.00	Equity Investor	\$ 75,000.00
64	4611-17 S Drexel Boulevard		Estate Property	James Anthony Ande	\$ 75,000.00	Investor-Lender	\$ 50,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	James Clements	\$ 185,910.00	Investor-Lender	\$ 50,000.00
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	James Clements	\$ 185,910.00	Investor-Lender	\$ 70,000.00
76	7635-43 S East End Avenue		Estate Property	James Clements	\$ 185,910.00	Investor-Lender	\$ 20,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	James Clements	\$ 185,910.00	Investor-Lender	\$ 50,000.00
124	6801 S East End Avenue		Former Property	James Clements	\$ 185,910.00	Investor-Lender	
904	SSDF4		Fund	James Henderson	\$ 49,200.00	Investor-Lender and Equity Investor	\$ 49,200.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	James Hoven	\$ 50,000.00	Investor-Lender	\$ 50,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	James M McKnight and Silma L McKnight	\$ 5,546.87	Investor-Lender	\$ 6,000.00

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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
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	James M McKnight and Silma L McKnight	\$ 140,325.13	Investor-Lender	\$ 85,000.00
67	1131-41 E 79th Place		Estate Property	James M McKnight and Silma L McKnight	\$ 140,325.13	Investor-Lender	\$ 11,000.00
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
904	SSDF4		Fund	James M McKnight and Silma L McKnight	\$ 5,546.87	Equity Investor	\$ 6,000.00
904	SSDF4		Fund	James M McKnight and Silma L McKnight	\$ 140,325.13	Investor-Lender	\$ 48,000.00
61	7237-43 S Bennett Avenue		Estate Property	James Patrick Sullivan	\$ 20,000.00	Investor-Lender	\$ 20,000.00
61	7237-43 S Bennett Avenue		Estate Property	James Patrick Sullivan	\$ 80,750.00	Investor-Lender	\$ 30,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	James Patrick Sullivan	\$ 80,750.00	Investor-Lender	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	James Taber	\$ 125,000.00	Investor-Lender	\$ 50,000.00
115	109 N Laramie Avenue		Former Property	James Taber	\$ 125,000.00	Investor-Lender	\$ 50,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	James Tutsock	\$ 900,000.00	Investor-Lender	\$ 47,286.00
57	8214-16 S Ingleside Avenue		Estate Property	James Tutsock	\$ 900,000.00	Investor-Lender	
63	4520-26 S Drexel Boulevard		Estate Property	James Tutsock	\$ 169,483.00	Equity Investor	\$ 319,483.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	James Tutsock	\$ 900,000.00	Investor-Lender	
100	11117-11119 S Longwood Drive		Estate Property	James Tutsock	\$ 169,483.00	Equity Investor	\$ 250,000.00
112	7450 S Luella Avenue	2220 East 75th Street	Estate Property	James Tutsock	\$ 900,000.00	Investor-Lender	\$ 180,517.00
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	James Tutsock	\$ 169,483.00	Equity Investor	\$ 100,000.00
64	4611-17 S Drexel Boulevard		Estate Property	James Walsh	\$ 200,000.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	James Walsh	\$ 200,000.00	Investor-Lender	\$ 50,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	James Walsh	\$ 200,000.00	Investor-Lender	\$ 100,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Jane Shafrin	\$ 110,000.00	Investor-Lender	\$ 50,000.00
13 to 15	CCF2		Fund	Jane Shafrin	\$ 110,000.00	Investor-Lender	\$ 60,000.00
1	1700-08 Juneway Terrace		Estate Property	JANICE BURRELL	\$ 160,543.38	Investor-Lender	\$ 87,000.00
5	7749-59 S Yates Boulevard		Estate Property	JANICE BURRELL	\$ 160,543.38	Investor-Lender	\$ 50,000.00
145	4755 S St Lawrence Avenue		Former Property	Jannapureddy Brothers	\$ 19,251.27	Equity Investor	\$ 140,000.00
62	7834-44 S Ellis Avenue		Estate Property	Jason Park	\$ 38,000.00	Investor-Lender	\$ 25,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Jason Park	\$ 38,000.00	Investor-Lender	\$ 10,000.00
1	1700-08 Juneway Terrace		Estate Property	Jason Ragan - TSA	\$ 128,050.00	Equity Investor	\$ 10,000.00
1	1700-08 Juneway Terrace		Estate Property	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 20,000.00
5	7749-59 S Yates Boulevard		Estate Property	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 3,451.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 1,547.00
60	7026-42 S Cornell Avenue		Estate Property	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 1,241.00
61	7237-43 S Bennett Avenue		Estate Property	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 25,500.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 2,022.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 4,747.00

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SEC v. EquityBuild, Inc., et al., Case No. 18-cv-5587

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
79	6160-6212 S Martin Luther King Drive		Estate Property	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 110,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Jason Ragan - TSA	\$ 128,050.00	Equity Investor	\$ 20,600.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 16,100.00
89	7600-10 S Kingston Avenue	2527 E 76th Street	Estate Property	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	
109	4750-52 S Indiana Avenue		Estate Property	Jason Ragan - TSA	\$ 128,050.00	Equity Investor	\$ 80,000.00
130	4511 N Merimac Avenue		Former Property	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 21,522.04
135	4930 W Cornelia Avenue		Former Property	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 5,525.25
904	SSDF4		Fund	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 50,000.00
906	SSDF6		Fund	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 60,000.00
908	SSDF8		Fund	Jason Ragan - TSA	\$ 128,050.00	Equity Investor	\$ 17,450.00
908	SSDF8		Fund	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 54,289.29
911	Hybrid Capital Fund		Fund	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 243.00
13 to 15	CCF2		Fund	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 100,000.00
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 54,500.00
96-99	8326-50 S Ellis Avenue		Estate Property	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Jay Sutherland	\$ 51,749.99	Investor-Lender	\$ 50,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	JBMacy Solo 401K Trust	\$ 61,950.00	Investor-Lender	\$ 60,000.00
61	7237-43 S Bennett Avenue		Estate Property	JDSKPS LLC, Jeffrey Steybe Mgr	\$ 156,000.00	Investor-Lender	\$ 150,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Jeffery B McMeans	\$ 53,333.35	Investor-Lender	\$ 50,000.00
13 to 15	CCF2		Fund	Jeffery B McMeans	\$ 53,203.10	Equity Investor	\$ 50,000.00
40	7953 S Woodlawn Avenue		Estate Property	Jeffrey Lee Blankenship	\$ 89,822.12	Investor-Lender	\$ 30,629.18
63	4520-26 S Drexel Boulevard		Estate Property	Jeffrey Lee Blankenship	\$ 103,698.00	Equity Investor	
64	4611-17 S Drexel Boulevard		Estate Property	Jeffrey Lee Blankenship	\$ 103,698.00	Equity Investor	
68	6217-27 S Dorchester Avenue		Estate Property	Jeffrey Lee Blankenship	\$ 89,822.12	Investor-Lender	\$ 75,855.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Jeffrey Lee Blankenship	\$ 89,822.12	Investor-Lender	\$ 93,698.00
131	4108 N Monticello Avenue		Former Property	Jeffrey Lee Blankenship	\$ 89,822.12	Investor-Lender	\$ 48,890.12
76	7635-43 S East End Avenue		Estate Property	Jeffry M. Edwards	\$ 50,000.00	Investor-Lender	\$ 50,000.00
70	638-40 N Avers Avenue		Estate Property	Jenks, Nicolas and Joyce	\$ 155,249.47	Investor-Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Jenks, Nicolas and Joyce	\$ 155,249.47	Investor-Lender	\$ 25,000.00
901	SSDF1		Fund	Jeremy Hemphill	\$ 54,000.00	Equity Investor	\$ 50,000.00
901	SSDF1		Fund	Jeremy Hemphill for REAP, LLC	\$ 108,000.00	Equity Investor	\$ 100,000.00
62	7834-44 S Ellis Avenue		Estate Property	Jerome B. Shaffer	\$ 250,000.00	Investor-Lender	\$ 14,736.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Jerome B. Shaffer	\$ 250,000.00	Investor-Lender	\$ 85,264.00
86	7442-48 S Calumet Avenue		Estate Property	Jerome B. Shaffer	\$ 250,000.00	Investor-Lender	\$ 150,000.00
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



Exhibit 8  
Master Claims List  
SEC v. EquityBuild, Inc., et al., Case No. 18-cv-5587

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
68	6217-27 S Dorchester Avenue		Estate Property	Jerome B. Shaffer, Trustee	\$ 100,000.00	Investor-Lender	\$ 100,000.00
84	7051 S Bennett Avenue		Estate Property	Jerry Adamsky	\$ 84,000.00	Investor-Lender	\$ 50,000.00
13 to 15	CCF2		Fund	Jerry Adamsky	\$ 84,000.00	Investor-Lender	\$ 50,000.00
N/A	N/A		Other	Jessica Baier	\$ 1,982.05	Independent Contractor	
1	1700-08 Juneway Terrace		Estate Property	Jill Meekcoms (Halverson)	\$ 113,999.92	Investor-Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Jill Meekcoms (Halverson)	\$ 113,999.92	Investor-Lender	\$ 50,000.00
76	7635-43 S East End Avenue		Estate Property	JK Electron, Inc., Jan Kobylarczyk	\$ 13,250.00	Trade Creditor	\$ 13,250.00
56	8209 S Ellis Avenue		Estate Property	JKG Investments, LLC	\$ 25,000.00	Investor-Lender	\$ 25,000.00
1	1700-08 Juneway Terrace		Estate Property	JLO Enterprises LLC	\$ 54,714.37	Investor-Lender	\$ 37,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	JLO Enterprises LLC	\$ 54,714.37	Investor-Lender	\$ 15,750.00
904	SSDF4		Fund	JLO Enterprises LLC	\$ 315,002.49	Equity Investor	\$ 20,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	JLO Enterprises LLC	\$ 315,002.49	Equity Investor	\$ 250,000.00
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	JLO Enterprises LLC	\$ 315,002.49	Equity Investor	\$ 33,000.00
1	1700-08 Juneway Terrace		Estate Property	JML Roth LLC	\$ 4,140.01	Investor-Lender	\$ 4,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	JML Roth LLC	\$ 31,200.00	Equity Investor	\$ 30,000.00
68	6217-27 S Dorchester Avenue		Estate Property	JN Investment Trust, Trustee Janice Nelson	\$ 160,000.00	Investor-Lender	\$ 50,000.00
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
124	6801 S East End Avenue		Former Property	JN Investment Trust, Trustee Janice Nelson	\$ 160,000.00	Investor-Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Joe F Siracusa	\$ 60,000.00	Investor-Lender	\$ 60,000.00
62	7834-44 S Ellis Avenue		Estate Property	Joel Feingold JFKN Investment Trust	\$ 95,000.00	Investor-Lender	\$ 30,000.00
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
100	11117-11119 S Longwood Drive		Estate Property	Joel Feingold JFKN Investment Trust	\$ 95,000.00	Investor-Lender	\$ 25,000.00
1	1700-08 Juneway Terrace		Estate Property	John A Martino	\$ 100,000.00	Investor-Lender	\$ 100,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	John A Martino & Carole J Wysocki	\$ 12,171.78	Investor-Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	John and Cynthia Braden	\$ 43,888.41	Investor-Lender	\$ 50,000.00
904	SSDF4		Fund	John and Cynthia Love	\$ 84,506.24	Investor-Lender and Equity Investor	\$ 75,000.00
13-15	CCF2		Fund	John Ascitutto	\$ 50,000.00	Equity Investor	\$ 50,000.00
6	6437-41 S Kenwood Avenue		Estate Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	

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Master Claims List  
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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
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	
55	8107-09 S Ellis Avenue		Estate Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	
60	7026-42 S Cornell Avenue		Estate Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	
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	
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	
100	11117-11119 S Longwood Drive		Estate Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	
115	109 N Laramie Avenue		Former Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	
118	400 S Kilbourn Avenue		Former Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	
123	7107-29 S Bennett Avenue		Former Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	
135	4930 W Cornelia Avenue		Former Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	
904	SSDF4		Fund	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	\$ 443,010.24
13-15	CCF2		Fund	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	\$ 50,000.00
5	7749-59 S Yates Boulevard		Estate Property	John Bloxham	\$ 36,374.24	Investor-Lender	\$ 35,000.00
6	6437-41 S Kenwood Avenue		Estate Property	John Bloxham	\$ 52,000.01	Investor-Lender	\$ 50,000.00
61	7237-43 S Bennett Avenue		Estate Property	John Bloxham	\$ 103,375.00	Investor-Lender	\$ 100,000.00
62	7834-44 S Ellis Avenue		Estate Property	John Bloxham	\$ 51,762.92	Investor-Lender	\$ 50,396.00
64	4611-17 S Drexel Boulevard		Estate Property	John Bloxham	\$ 51,762.92	Investor-Lender	\$ 50,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	John Bloxham	\$ 110,000.00	Investor-Lender	\$ 7,009.00
70	638-40 N Avers Avenue		Estate Property	John Bloxham	\$ 63,999.92	Investor-Lender	\$ 50,000.00
76	7635-43 S East End Avenue		Estate Property	John Bloxham	\$ 51,500.00	Investor-Lender	\$ 50,000.00
88	7546-48 S Saginaw Avenue		Estate Property	John Bloxham	\$ 25,123.83	Investor-Lender	\$ 24,333.00
88	7546-48 S Saginaw Avenue		Estate Property	John Bloxham	\$ 110,000.00	Investor-Lender	\$ 52,991.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	John Bloxham	\$ 36,826.17	Investor-Lender	\$ 35,667.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	John Bloxham	\$ 110,000.00	Investor-Lender	\$ 110,000.00
904	SSDF4		Fund	John Bloxham	\$ 51,500.00	Equity Investor	\$ 50,000.00

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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
908	SSDF8 Mezzazine Fund		Fund	John Bloxham	\$ 25,123.83	Equity Investor	\$ 24,333.00
908	SSDF8 Mezzazine Fund		Fund	John Bloxham	\$ 35,667.00	Equity Investor	\$ 35,667.00
908	SSDF8 Mezzazine Fund		Fund	John Bloxham	\$ 102,991.00	Equity Investor	\$ 162,991.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	John Bloxham for JBMacy Solo 401K Trust	\$ 61,950.00	Investor-Lender	\$ 60,000.00
61	7237-43 S Bennett Avenue		Estate Property	John Braden and Cynthia Braden	\$ 42,000.64	Investor-Lender	\$ 50,000.00
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
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
902	SSDF2		Fund	John Braden and Cynthia Braden	\$ 50,000.00	Investor-Lender	\$ 50,000.00
904	SSDF4		Fund	John Braden and Cynthia Braden	\$ 46,508.23	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	John E Mize	\$ 50,000.00	Investor-Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	John E. Wysocki	\$ 117,000.00	Equity Investor	
83	6356 S California Avenue	2804 W 64th Street	Estate Property	John E. Wysocki	\$ 117,000.00	Equity Investor	
88	7546-48 S Saginaw Avenue		Estate Property	John E. Wysocki	\$ 117,000.00	Equity Investor	
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	John E. Wysocki	\$ 117,000.00	Equity Investor	
96-99	8326-58 S Ellis Avenue		Estate Property	John E. Wysocki	\$ 117,000.00	Equity Investor	
907	SSDF7		Fund	John Gorske	\$ 53,087.30	Equity Investor	\$ 53,087.00
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	John Hutchison	\$ 50,000.00	Investor-Lender	\$ 50,000.00
67	1131-41 E 79th Place		Estate Property	John Love	\$ 207,500.00	Equity Investor	\$ 200,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	John Love	\$ 31,275.00	Investor-Lender	\$ 30,000.00
904	SSDF4		Fund	John Love	\$ 46,350.00	Equity Investor	\$ 45,000.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	John McDevitt	\$ 220,000.00	Equity Investor	\$ 20,000.00
67	1131-41 E 79th Place		Estate Property	John McDevitt	\$ 220,000.00	Equity Investor	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	John McDevitt	\$ 220,000.00	Equity Investor	\$ 100,000.00
904	Legacy Fund SSDF 4		Fund	John McDevitt	\$ 220,000.00	Equity Investor	\$ 50,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	John P. Sullivan	\$ 107,000.00	Investor-Lender	\$ 50,000.00
80	2736-44 W 64th Street		Estate Property	John P. Sullivan	\$ 107,000.00	Investor-Lender	\$ 57,000.00
94	816-20 E Marquette Road		Estate Property	John R Taxeras	\$ 105,686.72	Investor-Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Estate Property	John Taxeras	\$ 105,686.72	Investor-Lender	\$ 1,830.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	John Taxeras	\$ 105,686.72	Investor-Lender	\$ 18,552.85
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	John Taxeras	\$ 105,686.72	Equity Investor	\$ 21,400.00
130	4511 N Merimac Avenue		Former Property	John Taxeras	\$ 105,686.72	Investor-Lender	\$ 25,000.00
5	7749-59 S Yates Boulevard		Estate Property	John Witzigreuter	\$ 200,000.00	Investor-Lender	\$ 50,000.00

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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
64	4611-17 S Drexel Boulevard		Estate Property	John Witzigreuter	\$ 200,000.00	Investor-Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	John Witzigreuter	\$ 200,000.00	Investor-Lender	\$ 50,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	John Witzigreuter	\$ 200,000.00	Investor-Lender	\$ 50,000.00
901	SSDF1		Fund	John Witzigreuter	\$ 250,000.00	Equity Investor	\$ 200,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Johnny Colson	\$ 35,952.85	Investor-Lender	\$ 50,000.00
903	SSDF3		Fund	Johnstun, Chad	\$ 190,729.17	Equity Investor	\$ 190,729.17
57	8214-16 S Ingleside Avenue		Estate Property	Joral Schmalle	\$ 1,735,782.00	Investor-Lender	\$ 759,000.00
123	7107-29 S Bennett Avenue		Former Property	Joral Schmalle	\$ 1,735,782.00	Investor-Lender	\$ 630,000.00
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	Jose Galarza	\$ 20,107.00	Investor-Lender	\$ 35,107.00
60	7026-42 S Cornell Avenue		Estate Property	Joseph E. Kennedy	\$ 60,412.54	Investor-Lender	\$ 45,141.00
60	7026-42 S Cornell Avenue		Estate Property	Joseph E. Kennedy	\$ 298,138.29	Investor-Lender	\$ 40,979.00
100	11117-11119 S Longwood Drive		Estate Property	Joseph E. Kennedy	\$ 298,138.29	Investor-Lender	\$ 50,000.00
115	109 N Laramie Avenue		Former Property	Joseph E. Kennedy	\$ 298,138.29	Investor-Lender	\$ 181,311.00
5	7749-59 S Yates Boulevard		Estate Property	Joseph P. McCarthy	\$ 277,847.33	Investor-Lender	\$ 10,000.00
62	7834-44 S Ellis Avenue		Estate Property	Joseph P. McCarthy	\$ 277,847.33	Investor-Lender	\$ 27,884.00
63	4520-26 S Drexel Boulevard		Estate Property	Joseph P. McCarthy	\$ 277,847.33	Investor-Lender	\$ 45,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Joseph P. McCarthy	\$ 277,847.33	Investor-Lender	\$ 40,000.00
124	6801 S East End Avenue		Former Property	Joseph P. McCarthy	\$ 277,847.33	Investor-Lender	\$ 25,000.00
901	SSDF1		Fund	Joseph P. McCarthy	\$ 277,847.33	Investor-Lender	\$ 45,000.00
904	SSDF4		Fund	Joseph P. McCarthy	\$ 277,847.33	Investor-Lender	\$ 90,000.00
13 to 15	CCF2		Fund	Joseph P. McCarthy	\$ 277,847.33	Investor-Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Joseph P. McCarthy	\$ 277,847.33	Investor-Lender	\$ 15,000.00
63	4520-26 S Drexel Boulevard		Estate Property	Joshua Lapin	\$ 25,000.00	Equity Investor	\$ 25,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Joshua Morrow	\$ 51,749.99	Investor-Lender	\$ 50,000.00
2	4533-47 S Calumet Avenue		Estate Property	Joshua Paul Mora	\$ 57,000.00	Investor-Lender	
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Jossie Romero	\$ 53,541.66	Equity Investor	\$ 50,000.00
67	1131-41 E 79th Place		Estate Property	Julia Pong	\$ 18,418.05	Equity Investor	\$ 18,382.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Julia Pong	\$ 34,947.00	Investor-Lender	\$ 34,572.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Julie Elaine Fogle	\$ 50,000.00	Investor-Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Julie Patel	\$ 97,038.00	Investor-Lender	\$ 10,000.00
5	7749-59 S Yates Boulevard		Estate Property	Julie Patel	\$ 97,038.00	Investor-Lender	\$ 35,291.00
6	6437-41 S Kenwood Avenue		Estate Property	Julie Patel	\$ 97,038.00	Investor-Lender	\$ 40,000.00
84	7051 S Bennett Avenue		Estate Property	Julie Patel	\$ 97,038.00	Investor-Lender	\$ 1,409.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Julie Patel	\$ 97,038.00	Investor-Lender	\$ 10,338.00
1	1700-08 Juneway Terrace		Estate Property	Juliette Farr-Barksdale & Thomas Farr	\$ 323,900.00	Equity Investor	\$ 300,000.00

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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
72	7024-32 S Paxton Avenue		Estate Property	Juliette Farr-Barksdale & Thomas Farr	\$ 323,900.00	Equity Investor	\$ 23,900.00
67	1131-41 E 79th Place		Estate Property	Justin Tubbs	\$ 15,000.00	Investor-Lender	\$ 15,000.00
1	1700-08 Juneway Terrace		Estate Property	KAMEDA INVESTMENTS, LLC (Sole Owner/Manager - Arnold Kunio Kameda)	\$ 220,000.00	Investor-Lender	\$ 100,000.00
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
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
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
904	SSDF4		Fund	KAMEDA INVESTMENTS, LLC (Sole Owner/Manager - Arnold Kunio Kameda)	\$ 185,000.00	Equity Investor	\$ 60,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Karen Droste	\$ 74,000.00	Investor-Lender	\$ 74,000.00
5	7749-59 S Yates Boulevard		Estate Property	Karen L Hendrickson	\$ 10,597.66	Investor-Lender	\$ 10,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Karl R. DeKlotz	\$ 1,586,165.90	Investor-Lender	\$ 150,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Karl R. DeKlotz	\$ 1,586,165.90	Investor-Lender	\$ 300,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Karl R. DeKlotz	\$ 1,586,165.90	Investor-Lender	\$ 150,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Karl R. DeKlotz	\$ 1,586,165.90	Investor-Lender	\$ 300,000.00
72	7024-32 S Paxton Avenue		Estate Property	Karl R. DeKlotz	\$ 1,586,165.90	Investor-Lender	\$ 150,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Karl R. DeKlotz	\$ 1,586,165.90	Investor-Lender	\$ 100,000.00
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Karl R. DeKlotz	\$ 1,586,165.90	Investor-Lender and Equity Investor	\$ 200,000.00
33	3723 W 68th Place		Estate Property	Kathleen Martin	\$ 304,605.24	Equity Investor	\$ 172,423.00
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Kathleen Martin	\$ 304,605.24	Equity Investor	\$ 50,095.00
109	4750-52 S Indiana Avenue		Estate Property	Kathleen Martin	\$ 304,605.24	Equity Investor	\$ 50,000.00
129	4494 West Roscoe Street		Former Property	Kathleen Martin	\$ 304,605.24	Equity Investor	\$ 35,367.00
73	7255-57 S Euclid Avenue		Estate Property	Katie Whitlock	\$ 61,651.00	Equity Investor	
88	7546-48 S Saginaw Avenue		Estate Property	Katie Whitlock	\$ 61,651.00	Equity Investor	
129	4494 West Roscoe Street		Former Property	Katie Whitlock	\$ 61,651.00	Equity Investor	
904	SSDF4 Legacy Fund		Fund	Keith Cooper - Concorde Management, LLC	\$ 335,000.00	Investor-Lender	\$ 335,000.00
5	7749-59 S Yates Boulevard		Estate Property	Keith P Rowland and Jane E Rowland	\$ 52,583.32	Investor-Lender	\$ 50,000.00
5	7749-59 S Yates Boulevard		Estate Property	Keith Randall	\$ 250,000.00	Investor-Lender	\$ 70,000.00
63	4520-26 S Drexel Boulevard		Estate Property	Keith Randall	\$ 370,000.00	Equity Investor	\$ 100,000.00
124	6801 S East End Avenue		Former Property	Keith Randall	\$ 250,000.00	Investor-Lender	\$ 80,000.00
901	SSDF1		Fund	Keith Randall	\$ 370,000.00	Equity Investor	\$ 170,000.00
904	SSDF4		Fund	Keith Randall	\$ 370,000.00	Equity Investor	\$ 200,700.00
96-99	8326-58 S Ellis Avenue		Estate Property	Keith Randall	\$ 250,000.00	Investor-Lender	\$ 100,000.00
73	7255-57 S Euclid Avenue		Estate Property	Kelly E Welton (Equity Trust Company for Custodian FBO Kelly Welton, IRA)	\$ 83,813.00	Investor-Lender	\$ 8,400.00
82	6355-59 S Talman Avenue		Estate Property	Kelly E Welton (Equity Trust Company for Custodian FBO Kelly Welton, IRA)	\$ 83,813.00	Investor-Lender	\$ 3,000.00
55	8107-09 S Ellis Avenue		Estate Property	Kelly E Welton (iPlanGroup Agent for Custodian FBO Kelly Welton, IRA)	\$ 83,813.00	Investor-Lender	\$ 26,200.00

Exhibit 8  
Master Claims List  
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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
78	7201 S Constance Avenue		Estate Property	Kelly E Welton (iPlanGroup Agent for Custodian FBO Kelly Welton, IRA)	\$ 83,813.00	Investor-Lender	\$ 31,233.00
89	7600-10 S Kingston Avenue		Estate Property	Kelly E Welton (iPlanGroup Agent for Custodian FBO Kelly Welton, IRA)	\$ 83,813.00	Investor-Lender	\$ 8,000.00
115	109 N Laramie Avenue		Former Property	Kelly E Welton (iPlanGroup Agent for Custodian FBO Kelly Welton, IRA)	\$ 83,813.00	Investor-Lender	\$ 31,213.00
N/A	SSDF		Fund	Kelly E Welton (iPlanGroup Agent for Custodian FBO Kelly Welton, IRA)	\$ 83,813.00	Equity Investor	
62	7834-44 S Ellis Avenue		Estate Property	Kelly E Welton, and Mary M Andrews, deceased	\$ 83,813.00	Investor-Lender	\$ 7,000.00
10 to 12	CCF1		Fund	Kelvin Kon	\$ 95,000.00	Equity Investor	\$ 50,000.00
13 to 15	CCF2		Fund	Kelvin Kon	\$ 95,000.00	Equity Investor	\$ 45,000.00
108	2800-06 E 81st Street		Estate Property	Kendall Chenier	\$ 667,084.15	Other	
113	7840-42 S Yates Avenue		Estate Property	Kendall Chenier	\$ 667,084.15	Other	
145	4755 S St Lawrence Avenue		Former Property	Kendall Chenier	\$ 9,858.12	Investor-Lender	\$ 9,858.12
55	8107-09 S Ellis Avenue		Estate Property	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor-Lender	\$ 31,000.00
62	7834-44 S Ellis Avenue		Estate Property	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor-Lender	\$ 4,246.00
64	4611-17 S Drexel Boulevard		Estate Property	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor-Lender	\$ 150,000.00
70	638-40 N Avers Avenue		Estate Property	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor-Lender	\$ 146,902.00
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
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor-Lender	\$ 42,000.00
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
130	4511 N Merimac Avenue		Former Property	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor-Lender	\$ 60,000.00
N/A	N/A		UPN	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor-Lender	\$ 37,956.48
10 to 12	CCF1		Fund	Kennett, Victor S - Kennett Family Trust	\$ 200,000.00	Equity Investor	\$ 200,000.00
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
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
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
5	7749-59 S Yates Boulevard		Estate Property	Kevin & Laura Allred	\$ 61,000.00	Investor-Lender	\$ 50,000.00
67	1131-41 E 79th Place		Estate Property	Kevin & Laura Allred	\$ 61,000.00	Investor-Lender	\$ 11,000.00
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
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
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
112	7450 S Luella Avenue	2220 East 75th Street	Estate Property	Kevin Bybee, iPlanGroup Agent for Custodian FBO Kevin Bybee IRA	\$ 102,367.34	Investor-Lender	\$ 50,000.00
62	7834-44 S Ellis Avenue		Estate Property	Kevin Chang	\$ 65,000.00	Investor-Lender	\$ 65,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Kevin Lyons	\$ 98,899.84	Equity Investor	\$ 25,000.00
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	Kevin Lyons	\$ 98,899.84	Equity Investor	\$ 25,000.00
126	5201-5207 W Washington Blvd		Former Property	Kevin Lyons	\$ 98,899.84	Equity Investor	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Kevin Randall	\$ 200,000.00	Investor-Lender	\$ 70,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Kevin Randall	\$ 200,000.00	Investor-Lender	\$ 50,000.00
904	SSDF4		Fund	Kevin Randall	\$ 200,000.00	Equity Investor	\$ 200,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Kevin Randall	\$ 200,000.00	Investor-Lender	\$ 70,000.00



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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
84	7051 S Bennett Avenue		Estate Property	Kimberly W Robinson	\$ 98,000.00	Investor-Lender	\$ 50,000.00
123	7107-29 S Bennett Avenue		Former Property	Kimberly W Robinson	\$ 98,000.00	Investor-Lender	\$ 30,000.00
123	7107-29 S Bennett Avenue		Former Property	Kingdom Trust Company custodian, FBO Louis Duane Velez SEP IRA Acc. #7422686172	\$ 43,046.58	Investor-Lender	\$ 50,000.00
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
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
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Kirk Road Investments, LLC	\$ 434,195.69	Investor-Lender	\$ 121,855.00
52	310 E 50th Street		Estate Property	Kirk Road Investments, LLC	\$ 434,195.69	Investor-Lender	\$ 193,750.00
64	4611-17 S Drexel Boulevard		Estate Property	Kirk Road Investments, LLC	\$ 434,195.69	Investor-Lender	\$ 121,855.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Kirk Road Investments, LLC	\$ 434,195.69	Investor-Lender	\$ 63,000.00
151	8107 S Coles Avenue		Former Property	Kirk Road Investments, LLC	\$ 434,195.69	Investor-Lender	\$ 87,500.00
13 to 15	CCF2		Fund	Kirk Road Investments, LLC	\$ 318,867.20	Equity Investor	\$ 235,000.00
5	7749-59 S Yates Boulevard		Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 3,000.00
6	6437-41 S Kenwood Avenue		Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 2,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 5,000.00
68	6217-27 S Dorchester Avenue		Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 2,627.40
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 3,500.00
72	7024-32 S Paxton Avenue		Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 3,900.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 1,600.00
75	7625-33 S East End Avenue		Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 75,000.00
10 to 12	CCF1		Fund	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 2,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 7,306.00
75	7625-33 S East End Avenue		Estate Property	Knickerbocker LLC	\$ 102,505.16	Investor-Lender	\$ 39,664.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Knickerbocker LLC	\$ 102,505.16	Investor-Lender	\$ 50,000.00
116	1102 Bingham St, Houston TX 77007		Estate Property	Knickerbocker LLC	\$ 102,505.16	Investor-Lender	\$ 50,000.00
131	4108 N Monticello Avenue		Former Property	Knickerbocker LLC	\$ 102,505.16	Investor-Lender	\$ 50,000.00
908	SSDF8		Fund	Knickerbocker LLC	\$ 105,387.00	Equity Investor	\$ 50,000.00
10 to 12	CCF1		Fund	Knickerbocker LLC	\$ 105,387.00	Equity Investor	\$ 55,387.00
2	4533-47 S Calumet Avenue		Estate Property	Koates LLC	\$ 85,000.00	Equity Investor	\$ 12,000.00
5	7749-59 S Yates Boulevard		Estate Property	Koates LLC	\$ 85,000.00	Equity Investor	\$ 3,200.00
7	7109-19 S Calumet Avenue		Estate Property	Koates LLC	\$ 85,000.00	Equity Investor	\$ 12,000.00
61	7237-43 S Bennett Avenue		Estate Property	Koates LLC	\$ 85,000.00	Equity Investor	\$ 19,800.00
100	11117-11119 S Longwood Drive		Estate Property	Koates LLC	\$ 85,000.00	Equity Investor	\$ 50,000.00
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

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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
13 to 15	CCF2		Fund	Kristien Van Hecke as trustee of DK Phenix Investments LLC 401(k) FBO Kristien Van Hecke	\$ 23,661.80	Equity Investor	\$ 25,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Krushna Dundigalla	\$ 60,000.00	Investor-Lender	\$ 60,000.00
13 to 15	CCF2		Fund	Krushna M Dundigalla Revocable Living Trust	\$ 100,000.00	Equity Investor	\$ 100,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Kuldeep Jain	\$ 156,000.00	Investor-Lender	\$ 100,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Kuldeep Jain	\$ 156,000.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Kyle Jacobs	\$ 95,000.00	Investor-Lender	\$ 30,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Kyle Jacobs	\$ 95,000.00	Investor-Lender	\$ 95,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	LA DONNA WRIGHT ACKLEN	\$ 268,666.74	Investor-Lender	\$ 50,000.00
94	816-20 E Marquette Road		Estate Property	LA DONNA WRIGHT ACKLEN	\$ 268,666.74	Investor-Lender	\$ 40,000.00
130	4511 N Merimac Avenue		Former Property	LA DONNA WRIGHT ACKLEN	\$ 268,666.74	Investor-Lender	\$ 120,000.00
49	7300-04 St Lawrence Avenue		Estate Property	LaDawn K. Westbrook - Miss Property LLC	\$ 71,546.64	Investor-Lender	
123	7107-29 S Bennett Avenue		Former Property	LaDawn K. Westbrook - Miss Property LLC	\$ 71,546.64	Investor-Lender	\$ 50,000.00
130	4511 N Merimac Avenue		Former Property	LaDawn K. Westbrook - Miss Property LLC	\$ 71,546.64	Investor-Lender	\$ 6,978.00
123	7107-29 S Bennett Avenue		Former Property	Lake Erie LLC (Douglas Lichtinger)	\$ 21,683.17	Investor-Lender	\$ 26,948.71
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	LaMore, LLC (George Elmore & Marti LaTour)	\$ 309,999.94	Investor-Lender	\$ 250,000.00
61	7237-43 S Bennett Avenue		Estate Property	Larry James Eggenberger	\$ 50,000.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Larry White	\$ 53,900.00	Investor-Lender	\$ 52,500.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Larry White	\$ 50,800.00	Investor-Lender	\$ 50,000.00
62	7834-44 S Ellis Avenue		Estate Property	Laura J. Sohm IRA	\$ 104,593.29	Investor-Lender	\$ 15,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Laura J. Sohm IRA	\$ 104,593.29	Investor-Lender	\$ 63,315.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Laura J. Sohm IRA	\$ 104,593.29	Investor-Lender	\$ 63,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	Laura J. Sohm IRA	\$ 104,593.29	Investor-Lender and Equity Investor	\$ 14,000.00
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
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
2	4533-47 S Calumet Avenue		Estate Property	Layne A. Hermansen	\$ 51,000.00	Investor-Lender	\$ 51,000.00
5	7749-59 S Yates Boulevard		Estate Property	Legacy Trading LLC	\$ 257,000.00	Investor-Lender	\$ 237,000.00
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	Legacy Trading LLC	\$ 257,000.00	Investor-Lender	\$ 20,000.00
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Leonard Grosso	\$ 177,499.95	Investor-Lender	\$ 50,000.00
62	7834-44 S Ellis Avenue		Estate Property	Leonard Grosso	\$ 177,499.95	Investor-Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Leonard Grosso	\$ 177,499.95	Investor-Lender	\$ 50,000.00
53	6807 S Indiana Avenue		Estate Property	Leroy & Martha Johnson	\$ 81,066.85	Investor-Lender	\$ 100,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	LEVENT KESEN	\$ 150,000.00	Investor-Lender	\$ 50,000.00



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71	701-13 S 5th Avenue	414 Walnut	Estate Property	LEVENT KESEN	\$ 150,000.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	LEVENT KESEN	\$ 150,000.00	Investor-Lender	\$ 50,000.00
67	1131-41 E 79th Place		Estate Property	Lewis Thomas	\$ 25,000.00	Investor-Lender	\$ 25,000.00
80	2736-44 W 64th Street		Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
81	4317-19 S Michigan Avenue		Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
84	7051 S Bennett Avenue		Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
86	7442-48 S Calumet Avenue		Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
88	7546-48 S Saginaw Avenue		Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
91	7701-03 S Essex Avenue		Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
94	816-20 E Marquette Road		Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
95	8201 S Kingston Avenue		Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
96-99	8326-58 S Ellis Avenue		Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
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
60	7026-42 S Cornell Avenue		Estate Property	Linda Lipschultz	\$ 53,405.00	Investor-Lender	\$ 22,477.00
68	6217-27 S Dorchester Avenue		Estate Property	Linda Lipschultz	\$ 53,405.00	Investor-Lender	\$ 18,500.00
125	6548 N Campbell Avenue		Former Property	Linda Lipschultz	\$ 53,405.00	Investor-Lender	\$ 27,000.00
904	SSDF4		Fund	Linda Lipschultz	\$ 53,405.00	Equity Investor	\$ 53,405.00
96-99	8326-58 S Ellis Avenue		Estate Property	LISA MARIE KENNEDY / BRANDELLA CONSULTING, LLC.	\$ 50,000.00	Investor-Lender	\$ 50,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Liwen Zhao	\$ 98,000.00	Investor-Lender	\$ 156,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	LMJ Sales, Inc.	\$ 559,807.34	Investor-Lender	\$ 100,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	LMJ Sales, Inc.	\$ 559,807.34	Investor-Lender	\$ 215,127.00
50	7760 S Coles Avenue		Estate Property	LMJ Sales, Inc.	\$ 559,807.34	Investor-Lender	\$ 100,000.00
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	LMJ Sales, Inc.	\$ 559,807.34	Investor-Lender	\$ 50,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	LMJ Sales, Inc.	\$ 559,807.34	Investor-Lender	\$ 45,000.00
159	7420 S Colfax Ave		Former Property	LMJ Sales, Inc.	\$ 559,807.34	Investor-Lender	\$ 123,100.00
10 to 12	CCF1		Fund	LMJ Sales, Inc.	\$ 270,066.18	Equity Investor	\$ 100,000.00
102-106	7927-49 S Essex Avenue		Estate Property	LMJ Sales, Inc.	\$ 270,066.18	Equity Investor	\$ 115,937.00
904	SSDF4 Legacy Fund		Fund	Lola S. Cooper	\$ 210,000.00	Investor-Lender	\$ 210,000.00
35	61 E 92nd Street		Estate Property	Lorenzo J Jaquias	\$ 71,635.00	Investor-Lender	\$ 86,600.00

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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
64	4611-17 S Drexel Boulevard		Estate Property	Lorenzo Jaquias	\$ 71,635.00	Investor-Lender	\$ 21,635.00
75	7625-33 S East End Avenue		Estate Property	Lorenzo Jaquias	\$ 71,635.00	Investor-Lender	\$ 50,000.00
76	7635-43 S East End Avenue		Estate Property	Lorenzo Jaquias	\$ 71,635.00	Investor-Lender	\$ 50,000.00
140	5428 S Michigan Avenue		Former Property	Lorenzo Jaquias	\$ 71,635.00	Investor-Lender	\$ 42,100.00
64	4611-17 S Drexel Boulevard		Estate Property	Lori Moreland	\$ 21,574.00	Investor-Lender	\$ 10,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Lori Moreland	\$ 52,233.00	Investor-Lender	\$ 47,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Lori Moreland	\$ 52,233.00	Investor-Lender	\$ 45,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Lori Moreland	\$ 21,574.00	Investor-Lender	\$ 10,074.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Lori Moreland	\$ 52,233.00	Investor-Lender	\$ 48,087.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Lori Moreland	\$ 102,348.00	Investor-Lender	\$ 52,348.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Lori Moreland	\$ 102,348.00	Investor-Lender	\$ 50,000.00
124	6801 S East End Avenue		Former Property	Lori Moreland	\$ 102,348.00	Investor-Lender	\$ 11,500.00
124	6801 S East End Avenue		Former Property	Lori Moreland	\$ 102,348.00	Investor-Lender	\$ 4,246.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Lori Waring	\$ 65,063.99	Investor-Lender	\$ 50,000.00
2	4533-47 S Calumet Avenue		Estate Property	Lorraine K Mcclane	\$ 36,896.00	Investor-Lender	
79	6160-6212 S Martin Luther King Drive		Estate Property	Louis Barrows	\$ 25,000.00	Equity Investor	\$ 25,000.00
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
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
126	5201-5207 W Washington Blvd		Former Property	Louis Duane Velez, LLV (Louis Duane Velez as manager)	\$ 46,131.09	Investor-Lender	\$ 50,000.00
2	4533-47 S Calumet Avenue		Estate Property	Louis Liu	\$ 37,908.57	Equity Investor	\$ 50,000.00
123	7107-29 S Bennett Avenue		Former Property	Low Altitude, LLC	\$ 100,000.00	Investor-Lender	\$ 100,000.00
10 to 12	CCF1		Fund	Low Altitude, LLC	\$ 100,000.00	Equity Investor	\$ 100,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Luna and Jerry Ellis	\$ 41,066.65	Investor-Lender	\$ 40,000.00
13 to 15	CCF2		Fund	Lynn Kupfer	\$ 99,426.00	Investor Lender and Equity Investor	\$ 75,000.00
5	7749-59 S Yates Boulevard		Estate Property	Lynn Marie Kupfer	\$ 114,201.00	Investor-Lender	\$ 100,000.00
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
10 to 12	CCF1		Fund	Madison Trust Acc Nr M1707067 fbo Harry L Shaffer	\$ 200,000.00	Investor-Lender and Equity Investor	\$ 100,000.00
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
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	
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	
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	

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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
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	
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	
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	
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	
904	SSDF4		Fund	Madison Trust Company Agent for Custodian FBO The Jacqueline C Rowe Living Trust IRA	\$ 623,489.57	Equity Investor	\$ 610,998.00
62	7834-44 S Ellis Avenue		Estate Property	Madison Trust Company Custodian FBO Brent Jacobs M1609105	\$ 12,119.00	Investor-Lender	\$ 12,119.00
1	1700-08 Juneway Terrace		Estate Property	Madison Trust Company Custodian FBO Brian Shaffer IRA Account# M1608073 and M1703059	\$ 155,625.00	Investor-Lender	
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	
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	Madison Trust Company Custodian FBO Cynthia B. Jennings IRA #M1710119	\$ 101,400.00	Investor-Lender	\$ 100,000.00
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
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
904	SSDF4		Fund	Madison Trust Company custodian FBO Guenter Scheel IRA M1702087	\$ 25,000.00	Equity Investor	\$ 25,000.00
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
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
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
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
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
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
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
904	SSDF4 Legacy Fund		Fund	MADISON TRUST COMPANY CUSTODIAN FBO JANET EILEEN TAYLOR M1608009	\$ 107,946.27	Investor-Lender	\$ 130,000.00
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
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

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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
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
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
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
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
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
95	8201 S Kingston Avenue		Estate Property	Madison Trust Company Custodian FBO Stuart Edelman	\$ 255,332.70	Investor-Lender	\$ 50,000.00
102-106	7927-49 S Essex Avenue		Estate Property	Madison Trust Company Custodian FBO Stuart Edelman	\$ 255,332.70	Investor-Lender	\$ 35,000.00
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
96-99	8326-58 S Ellis Avenue		Estate Property	Madison Trust Company FBO Judy Newton IRA	\$ 102,235.61	Investor-Lender	\$ 50,000.00
901	SSDF1		Fund	Madison Trust Company FBO Laurie Connely, IRA (Madison Trust Company Cust. Laurie Connely M1711182)	\$ 140,592.00	Equity Investor	\$ 20,000.00
904	SSDF4		Fund	Madison Trust Company FBO Laurie Connely, IRA (Madison Trust Company Cust. Laurie Connely M1711182)	\$ 140,592.00	Equity Investor	\$ 100,592.00
939	Equity Build SECPN-829		Fund	Madison Trust Company FBO Laurie Connely, IRA (Madison Trust Company Cust. Laurie Connely M1711182)	\$ 140,592.00	Equity Investor	\$ 20,000.00
67	1131-41 E 79th Place		Estate Property	Madison Trust Company FBO Rick Newton SEP IRA	\$ 50,000.00	Investor-Lender	\$ 50,000.00
10 to 12	CCF1		Fund	Madison Trust Company FBO. Mehernosh Pithawalla (M1704056)	\$ 30,999.94	Investor-Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Madison Trust Custodian FBO Brent Jacobs	\$ 37,881.00	Investor-Lender	\$ 37,881.00
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	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Maher, Christopher	\$ 30,500.00	Investor-Lender	\$ 14,000.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Maher, Christopher	\$ 30,500.00	Investor-Lender	\$ 16,500.00
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	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
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Mahesh Koli	\$ 25,125.00	Investor-Lender	\$ 25,125.00
26	8405 S Marquette Avenue		Estate Property	Manoj Donthineni	\$ 71,544.30	Investor-Lender	\$ 141,340.00
76	7635-43 S East End Avenue		Estate Property	Manoj Donthineni	\$ 71,544.30	Investor-Lender	\$ 41,007.00
129	4494 West Roscoe Street		Former Property	Manoj Donthineni	\$ 71,544.30	Investor-Lender	\$ 12,198.90
901	SSDF1		Fund	Manuel Cadaval	\$ 25,000.00	Equity Investor	\$ 25,000.00
901	SSDF1		Fund	Manuel Cadaval custodian for Jacob Cadaval	\$ 25,000.00	Equity Investor	\$ 25,000.00
5	7749-59 S Yates Boulevard		Estate Property	Manuel Camacho	\$ 104,434.59	Investor-Lender	\$ 25,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Manuel Camacho	\$ 104,434.59	Investor-Lender	\$ 25,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Manuel Camacho	\$ 104,434.59	Investor-Lender	\$ 33,250.00
68	6217-27 S Dorchester Avenue		Estate Property	Marcus, Ernest	\$ 50,000.00	Investor-Lender	\$ 50,000.00
126	5201-5207 W Washington Blvd		Former Property	Margaret M Morgan	\$ 50,000.00	Investor-Lender	\$ 50,000.00
72	7024-32 S Paxton Avenue		Estate Property	Maricris M. Lee	\$ 8,426.68	Investor-Lender	
79	6160-6212 S Martin Luther King Drive		Estate Property	Maricris M. Lee	\$ 8,426.68	Investor-Lender	

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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
56	8209 S Ellis Avenue		Estate Property	Marilyn B. Ackerman	\$ 165,913.00	Equity Investor	\$ 200,000.00
133	4109 N Kimball Avenue		Former Property	Mario Flores	\$ 40,697.50	Investor-Lender	\$ 133,456.15
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Marjorie Jean Sexton	\$ 200,000.00	Investor-Lender	\$ 100,000.00
50	7760 S Coles Avenue		Estate Property	Marjorie Jean Sexton	\$ 200,000.00	Investor-Lender	\$ 50,000.00
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Marjorie Jean Sexton	\$ 200,000.00	Investor-Lender	\$ 40,564.00
81	4317-19 S Michigan Avenue		Estate Property	Marjorie Jean Sexton	\$ 200,000.00	Investor-Lender	\$ 9,436.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Marjorie Jean Sexton	\$ 200,000.00	Investor-Lender	\$ 3,000.00
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
10 to 12	CCF1		Fund	Mark A Miller ATF Domaskin Revocable Trust Aug. 8, 2006	\$ 150,000.00	Investor-Lender	\$ 50,000.00
10 to 12	Chicago Capital Fund I LLC		Fund	Mark and Julie Akita	\$ 100,000.00	Equity Investor	\$ 100,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Mark DeLuca	\$ 110,000.00	Investor-Lender	\$ 110,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Mark P. Mouty	\$ 180,702.77	Investor-Lender	\$ 20,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Mark P. Mouty	\$ 180,702.77	Investor-Lender	\$ 25,000.00
63	4520-26 S Drexel Boulevard		Estate Property	Mark P. Mouty	\$ 130,703.00	Equity Investor	\$ 10,000.00
70	638-40 N Avers Avenue		Estate Property	Mark P. Mouty	\$ 180,702.77	Investor-Lender	\$ 25,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Mark P. Mouty	\$ 180,702.77	Investor-Lender	\$ 50,000.00
119	4019 S Indiana Avenue		Former Property	Mark P. Mouty	\$ 130,703.00	Equity Investor	\$ 120,703.00
906	SSDF6		Fund	Mark P. Mouty	\$ 130,703.00	Equity Investor	\$ 120,703.00
10 to 12	CCF1		Fund	Mark P. Mouty	\$ 180,702.77	Investor-Lender	\$ 25,000.00
13 to 15	CCF2		Fund	Mark P. Mouty	\$ 180,702.77	Investor-Lender	\$ 25,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Mark Young	\$ 366,131.08	Investor-Lender	\$ 40,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Mark Young	\$ 366,131.08	Investor-Lender	\$ 100,000.00
80	2736-44 W 64th Street		Estate Property	Mark Young	\$ 366,131.08	Investor-Lender	\$ 50,000.00
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	Mark Young	\$ 366,131.08	Investor-Lender	\$ 50,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Mark Young	\$ 366,131.08	Investor-Lender	\$ 30,000.00
95	8201 S Kingston Avenue		Estate Property	Mark Young	\$ 366,131.08	Investor-Lender	\$ 50,000.00
126	5201-5207 W Washington Blvd		Former Property	Mark Young	\$ 366,131.08	Investor-Lender	\$ 50,000.00
13 to 15	CCF2		Fund	MarTech, Inc.	\$ 600,000.00	Equity Investor	\$ 600,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Mary Alexander-Brum	\$ 52,124.99	Investor-Lender	\$ 50,000.00
124	6801 S East End Avenue		Former Property	Mary Ann Hennefer	\$ 15,160.00	Investor-Lender	\$ 15,160.00
60	7026-42 S Cornell Avenue		Estate Property	MaryAnn Zimmerman	\$ 50,000.00	Investor-Lender	\$ 18,104.00
88	7546-48 S Saginaw Avenue		Estate Property	MaryAnn Zimmerman	\$ 50,000.00	Investor-Lender	\$ 31,716.00
49	7300-04 St Lawrence Avenue		Estate Property	Matthew Boyd	\$ 405,000.00	Investor-Lender	\$ 259,302.00
50	7760 S Coles Avenue		Estate Property	Matthew Boyd	\$ 405,000.00	Investor-Lender	\$ 55,000.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Matthew Boyd	\$ 405,000.00	Investor-Lender	\$ 40,698.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Matthew Boyd	\$ 405,000.00	Investor-Lender	\$ 50,000.00
102-106	7927-49 S Essex Avenue		Estate Property	Matthew Boyd	\$ 405,000.00	Investor-Lender	\$ 314,302.00



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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
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
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
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
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
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
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
124	6801 S East End Avenue		Former Property	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Other	\$ 84,500.00
126	5201-5207 W Washington Blvd		Former Property	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor-Lender	\$ 25,000.00
145	4755 S St Lawrence Avenue		Former Property	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 88,868.41	Other	\$ 68,360.31
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
79	6160-6212 S Martin Luther King Drive		Estate Property	Meadows Enterprises Inc, Kenyon Meadows, president	\$ 75,000.00	Investor-Lender	\$ 25,000.00
13 to 15	CCF2		Fund	Meadows Enterprises Inc, Kenyon Meadows, president	\$ 75,000.00	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Melanie T. or Gary M. Gonzales	\$ 525,525.01	Investor-Lender	\$ 250,000.00
84	7051 S Bennett Avenue		Estate Property	Melanie T. or Gary M. Gonzales	\$ 525,525.01	Investor-Lender	\$ 155,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Melanie T. or Gary M. Gonzales	\$ 525,525.01	Investor-Lender	\$ 100,000.00
115	109 N Laramie Avenue		Former Property	Melvin Shurtz	\$ -	Investor-Lender	\$ 25,000.00
904	SSDF4 Legacy Fund		Fund	Melvin Shurtz	\$ 25,000.00	Equity Investor	\$ 25,000.00
50	7760 S Coles Avenue		Estate Property	Metro Rural Real Estate Solutions (Tamara Molenaar-Angelier)	\$ 18,253.51	Investor-Lender	\$ 70,000.00
51	1401 W 109th Place		Estate Property	Michael and Lyanne Terada	\$ 73,336.53	Investor-Lender	\$ 33,847.00
940	Colony 4 Investment		Fund	Michael and Lyanne Terada	\$ 66,815.34	Equity Investor	\$ 60,194.00
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
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
132	9531 S Fairfield Avenue		Former Property	Michael Arthur Goldman (also know as Mike Goldman, Michael A. Goldman, Michael Goldman)	\$ 80,377.98	Investor-Lender	\$ 5,405.73
156	4351 S Calumet Avenue		Former Property	Michael Arthur Goldman (also know as Mike Goldman, Michael A. Goldman, Michael Goldman)	\$ 80,377.98	Investor-Lender	\$ 20,239.25

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47	5437 S Laflin Street		Estate Property	Michael Borgia	\$ 1,253,784.00	Investor-Lender	\$ 250,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Michael Borgia	\$ 1,253,784.00	Investor-Lender	\$ 669,327.00
115	109 N Laramie Avenue		Former Property	Michael Borgia	\$ 1,253,784.00	Investor-Lender	\$ 455,673.00
1	1700-08 Juneway Terrace		Estate Property	Michael Borgia IRA	\$ 975,416.00	Investor-Lender	\$ 125,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Michael Borgia IRA	\$ 975,416.00	Investor-Lender	\$ 125,000.00
122	7616-7624 S Phillips Avenue		Former Property	Michael Borgia IRA	\$ 975,416.00	Investor-Lender	\$ 325,000.00
126	5201-5207 W Washington Blvd		Former Property	Michael Borgia IRA	\$ 975,416.00	Investor-Lender	\$ 400,416.00
96-99	8326-58 S Ellis Avenue		Estate Property	Michael Burns	\$ 50,000.00	Investor-Lender	\$ 50,000.00
2	4533-47 S Calumet Avenue		Estate Property	Michael C. Jacobs	\$ 178,833.00	Equity Investor	\$ 50,000.00
67	1131-41 E 79th Place		Estate Property	Michael C. Jacobs	\$ 178,833.00	Equity Investor	\$ 70,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Michael C. Jacobs	\$ 178,833.00	Equity Investor	\$ 25,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Michael C. Jacobs	\$ 178,833.00	Equity Investor	\$ 25,000.00
124	6801 S East End Avenue		Former Property	Michael C. Jacobs	\$ 103,666.68	Investor-Lender	\$ 100,000.00
1	1700-08 Juneway Terrace		Estate Property	Michael C. McClane	\$ 82,277.75	Investor-Lender	
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	Michael D More	\$ 100,000.00	Investor-Lender	\$ 100,000.00
901	SSDF1		Fund	Michael D More	\$ 100,000.00	Equity Investor	\$ 100,000.00
60	7026-42 S Cornell Avenue		Estate Property	Michael E. Thomas	\$ 19,000.00	Investor-Lender	\$ 50,000.00
5	7749-59 S Yates Boulevard		Estate Property	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor-Lender	\$ 50,000.00
62	7834-44 S Ellis Avenue		Estate Property	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor-Lender	\$ 50,000.00
72	7024-32 S Paxton Avenue		Estate Property	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor-Lender	\$ 40,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor-Lender	\$ 50,000.00
81	4317-19 S Michigan Avenue		Estate Property	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor-Lender	\$ 50,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor-Lender	\$ 110,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor-Lender	\$ 50,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor-Lender	\$ 270,000.00
13 to 15	CCF2		Fund	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor-Lender and Equity Investor	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor-Lender	\$ 35,000.00
5	7749-59 S Yates Boulevard		Estate Property	Michael Grow	\$ 223,996.00	Investor-Lender and Equity Investor	
67	1131-41 E 79th Place		Estate Property	Michael Grow	\$ 223,996.00	Investor-Lender and Equity Investor	
124	6801 S East End Avenue		Former Property	Michael Hill	\$ 85,000.00	Investor-Lender	\$ 50,000.00
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
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

Exhibit 8  
Master Claims List  
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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
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
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
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
64	4611-17 S Drexel Boulevard		Estate Property	Michael Kessock	\$ 3,333.33	Investor-Lender	\$ 100,000.00
904	SSDF4		Fund	Michael Kessock	\$ 103,000.00	Equity Investor	\$ 100,000.00
102-106	7927-49 S Essex Avenue		Estate Property	Michael Prokop	\$ 197.01	Equity Investor	\$ 150,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Michael Prokop	\$ 197.01	Equity Investor	\$ 50,000.00
904	SSDF4		Fund	Michael Schankman	\$ 112,557.00	Equity Investor	\$ 50,000.00
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
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
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
904	SSDF4 Legacy Fund		Fund	Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP	\$ 203,254.00	Equity Investor	\$ 54,524.00
13 to 15	CCF2		Fund	Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP	\$ 203,254.00	Equity Investor	\$ 35,000.00
122	7616-7624 S Phillips Avenue		Former Property	Michigan Shore Apartments, LLC	\$ 435,350.00	Other	
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
109	4750-52 S Indiana Avenue		Estate Property	MID LLC by Carolyn Mize	\$ 53,061.25	Investor-Lender	\$ 5,000.00
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
16	1017 W 102nd 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	
17	1516 E 85th Place		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	
18	2136 W 83rd 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	
19	417 Oglesby 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	
20	7922 S Luella 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	
21	7925 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	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	
23	8030 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	



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Master Claims List  
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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
24	8104 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	
25	8403 S Aberdeen 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	
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	
27	8529 S Rhodes 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	
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	
29	9212 S Parnell 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	
30	10012 S LaSalle 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	
31	11318 S Church 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	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	
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	
34	406 E 87th 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	
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	
36	6554 S Rhodes 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	
37	6825 S Indiana 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	
38	7210 S Vernon 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	
39	7712 S Euclid 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	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	
41	8107 S Kingston Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	

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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
42	8346 S Constance 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	
43	8432 S Essex 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	
44	8517 S Vernon 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	
45	2129 W 71st 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	
46	9610 S Woodlawn 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	
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	
48	6759 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 Benefit of Corevest American Finance 2017-1 Trust Mortgage Pass-Through Certificates	\$ 1,973,393.52	Institutional Lender	
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	
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	
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	
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	
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	
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	

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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
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	
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	
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	
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Mike Dirnberger	\$ 15,000.00	Investor-Lender	
88	7546-48 S Saginaw Avenue		Estate Property	Mike Dirnberger	\$ 15,000.00	Investor-Lender	
100	11117-11119 S Longwood Drive		Estate Property	Mike M. Cocos	\$ 150,000.00	Equity Investor	\$ 50,000.00
911	Hybrid Capital Fund		Fund	Mike M. Cocos	\$ 150,000.00	Equity Investor	\$ 50,000.00
13 to 15	CCF2		Fund	Mike M. Cocos	\$ 150,000.00	Equity Investor	\$ 50,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Minchow, Donald	\$ 225,000.00	Investor-Lender	\$ 40,000.00
13 to 15	CCF2		Fund	Minchow, Donald	\$ 225,000.00	Investor-Lender	\$ 75,000.00
70	638-40 N Avers Avenue		Estate Property	Minchow, Rochelle	\$ 190,000.00	Investor-Lender	\$ 30,000.00
10 to 12	CCF1		Fund	Mitchell Young Trust	\$ 30,000.00	Investor-Lender	\$ 30,000.00
1	1700-08 Juneway Terrace		Estate Property	Mona M. Leonard SD ROTH - 2692021	\$ 190,609.00	Equity Investor	\$ 50,000.00
61	7237-43 S Bennett Avenue		Estate Property	Mona M. Leonard SD ROTH - 2692021	\$ 190,609.00	Equity Investor	\$ 200,000.00
8	1414 East 62nd Place		Estate Property	Moran Blueshtein and Upendar Subramanian	\$ 146,857.18	Equity Investor	\$ 30,188.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Moran Blueshtein and Upendar Subramanian	\$ 146,857.18	Investor-Lender	\$ 20,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Moran Blueshtein and Upendar Subramanian	\$ 146,857.18	Investor-Lender	\$ 30,188.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Moran Blueshtein and Upendar Subramanian	\$ 146,857.18	Investor-Lender	\$ 46,000.00
904	SSDF4		Fund	Moran Blueshtein and Upendar Subramanian	\$ 100,000.00	Equity Investor	\$ 100,000.00
13 to 15	CCF2		Fund	Moran Blueshtein and Upendar Subramanian	\$ 146,857.18	Investor-Lender	\$ 50,000.00
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
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
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
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
904	SSDF4		Fund	MTASS Realty LLC	\$ 349,521.00	Equity Investor	\$ 349,521.00
124	6801 S East End Avenue		Former Property	Mudlic Properties LLC	\$ 207,194.24	Other (property owner; mortgagor)	\$ 674,377.90
904	SSDF4		Fund	Nancy A Markwalter	\$ 25,000.00	Equity Investor	\$ 25,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Nancy Cree (Cree Capital Ventures)	\$ 300,000.00	Equity Investor	\$ 300,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Nancy Cree (Cree Capital Ventures)	\$ 725,000.00	Investor-Lender	\$ 250,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Nancy Cree (Cree Capital Ventures)	\$ 725,000.00	Investor-Lender	\$ 225,000.00

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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
100	11117-11119 S Longwood Drive		Estate Property	Nancy Cree (Cree Capital Ventures)	\$ 725,000.00	Investor-Lender	\$ 250,000.00
67	1131-41 E 79th Place		Estate Property	Nancy Fillmore	\$ 90,974.27	Investor-Lender	
100	11117-11119 S Longwood Drive		Estate Property	Nancy Fillmore	\$ 90,974.27	Investor-Lender	
13 to 15	CCF2		Fund	Nancy Fillmore	\$ 90,974.27	Investor-Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Nandini S Chennappan	\$ 10,000.00	Investor-Lender	\$ 10,000.00
67	1131-41 E 79th Place		Estate Property	Narine Nebel	\$ 62,256.25	Investor-Lender	\$ 50,000.00
13 to 15	CCF2		Fund	Narine Nebel	\$ 62,256.25	Investor-Lender	\$ 15,000.00
63	4520-26 S Drexel Boulevard		Estate Property	Natalie T. Scheuller	\$ 85,400.00	Equity Investor	\$ 85,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Nathan and Brandi Hennefer	\$ 25,000.00	Investor-Lender	\$ 25,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Nathan Hennefer	\$ 44,000.00	Investor-Lender	\$ 44,000.00
5	7749-59 S Yates Boulevard		Estate Property	Naveen Kwatra	\$ 75,000.00	Investor-Lender	\$ 25,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Naveen Kwatra	\$ 75,000.00	Investor-Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Nehasri Ltd ( investment under Nehasri Ltd by Manoj Donthineni)	\$ 252,907.00	Investor-Lender	\$ 25,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Nehasri Ltd ( investment under Nehasri Ltd by Manoj Donthineni)	\$ 252,907.00	Investor-Lender	\$ 50,000.00
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
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Nehasri Ltd ( investment under Nehasri Ltd by Manoj Donthineni)	\$ 252,907.00	Investor-Lender	\$ 52,907.00
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
13 to 15	CCF2		Fund	Nehasri Ltd ( investment under Nehasri Ltd by Manoj Donthineni)	\$ 252,907.00	Investor-Lender and Equity Investor	\$ 50,000.00
2	4533-47 S Calumet Avenue		Estate Property	Neil R Martin	\$ 20,991.00	Equity Investor	\$ 20,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Neil R Martin	\$ 20,991.00	Equity Investor	
904	SSDF4 Legacy Fund		Fund	Nerses Abramyan	\$ 25,000.00	Equity Investor	\$ 25,000.00
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
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
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
2	4533-47 S Calumet Avenue		Estate Property	New Move Ventures Inc. (Steven Fecko)	\$ 120,000.00	Investor-Lender	\$ 70,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	New Move Ventures Inc. (Steven Fecko)	\$ 120,000.00	Investor-Lender	\$ 50,000.00
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
68	6217-27 S Dorchester Avenue		Estate Property	Next Generation Trust Company FBO Irene B. Kapsky FFBO Mark S Kapsky IRA 3207	\$ 23,000.00	Investor-Lender	\$ 10,000.00
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
68	6217-27 S Dorchester Avenue		Estate Property	Next Generation Trust Company FBO Mark Kapsky IRA 2396	\$ 42,000.00	Investor-Lender	
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
901	SSDF1		Fund	NEXT GENERATION TS FBO ELAINE SISON ERNST IRA 2410	\$ 335,000.00	Equity Investor	\$ 100,000.00
904	SSDF4 Legacy Fund		Fund	NEXT GENERATION TS FBO ELAINE SISON ERNST IRA 2410	\$ 335,000.00	Equity Investor	\$ 235,000.00

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Master Claims List  
SEC v. EquityBuild, Inc., et al., Case No. 18-cv-5587

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
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Nicolas and Joyce Jenks	\$ 155,249.47	Investor-Lender	\$ 25,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Nicolas and Joyce Jenks	\$ 155,249.47	Investor-Lender	\$ 50,000.00
10 to 12	CCF1		Fund	Nisha Gupta 401(K) Profit Sharing Plan & Trust	\$ 92,000.00	Investor-Lender	\$ 75,000.00
13 to 15	CCF2		Fund	Nisha Gupta 401(K) Profit Sharing Plan & Trust	\$ 36,604.64	Investor-Lender	\$ 29,500.00
10 to 12	CCF1		Fund	Nisha Gupta Defined Benefit Plan and Trust	\$ 214,666.61	Investor-Lender	\$ 175,000.00
13 to 15	CCF2		Fund	Nisha Gupta Defined Benefit Plan and Trust	\$ 99,887.14	Investor-Lender	\$ 80,500.00
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
102-106	7927-49 S Essex Avenue		Estate Property	OE Holdings LLC	\$ 30,000.00	Investor-Lender	\$ 30,000.00
2	4533-47 S Calumet Avenue		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 70,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 170,000.00
5	7749-59 S Yates Boulevard		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 100,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 30,000.00
7	7109-19 S Calumet Avenue		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 200,000.00
60	7026-42 S Cornell Avenue		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 165,000.00
61	7237-43 S Bennett Avenue		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 65,000.00
62	7834-44 S Ellis Avenue		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 250,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 105,831.00
68	6217-27 S Dorchester Avenue		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 20,000.00
70	638-40 N Avers Avenue		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 250,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 60,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 77,500.00
128	8623-54 S Ellis Avenue		Former Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 50,000.00
901	SSDF1		Fund	Optima Property Solutions, LLC	\$ 856,284.00	Equity Investor	\$ 856,284.00
13 to 15	CCF2		Fund	Overhead Solutions Inc (Paul Collins)	\$ 50,000.00	Equity Investor	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Pacific Ocean Services Inc	\$ 175,000.00	Investor-Lender	\$ 150,000.00
102-106	7927-49 S Essex Avenue		Estate Property	Pacific Ocean Services Inc	\$ 175,000.00	Investor-Lender	\$ 150,000.00
7	7109-19 S Calumet Avenue		Estate Property	Pankaj Patel BDA EZ NJ VENTURES, LLC.	\$ 223,000.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Pankaj Patel BDA EZ NJ VENTURES, LLC.	\$ 223,000.00	Investor-Lender	\$ 50,000.00
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
123	7107-29 S Bennett Avenue		Former Property	Pankaj Patel BDA EZ NJ VENTURES, LLC.	\$ 223,000.00	Investor-Lender	\$ 50,000.00
155	Campo-Mar, Puerto Rico		Former Property	Pankaj Patel BDA EZ NJ VENTURES, LLC.	\$ 223,000.00	Investor-Lender	\$ 50,000.00
124	6801 S East End Avenue		Former Property	Paper Street Realty LLC d/b/a Rent Ready Apartments	\$ 135,847.03	Other (Mechanics Lien Claimant)	
52	310 E 50th Street		Estate Property	Paper Street Realty LLC DBA Rent Ready Apartments	\$ 234,139.18	Trade Creditor	\$ 49,600.68
56	8209 S Ellis Avenue		Estate Property	Paper Street Realty LLC DBA Rent Ready Apartments	\$ 234,139.18	Trade Creditor	\$ 2,740.00
57	8214-16 S Ingleside Avenue		Estate Property	Paper Street Realty LLC DBA Rent Ready Apartments	\$ 234,139.18	Trade Creditor	\$ 18,986.00
61	7237-43 S Bennett Avenue		Estate Property	Paper Street Realty LLC DBA Rent Ready Apartments	\$ 234,139.18	Trade Creditor	\$ 162,812.50

Exhibit 8  
Master Claims List  
SEC v. EquityBuild, Inc., et al., Case No. 18-cv-5587

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
124	6801 S East End Avenue		Former Property	Pat DeSantis		Investor-Lender	\$ 328,561.00
5	7749-59 S Yates Boulevard		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00
61	7237-43 S Bennett Avenue		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 100,000.00
62	7834-44 S Ellis Avenue		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 110,000.00
70	638-40 N Avers Avenue		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00
72	7024-32 S Paxton Avenue		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 110,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 110,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 110,000.00
94	816-20 E Marquette Road		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 100,000.00
13 to 15	CCF2		Fund	Pat DeSantis	\$ 2,684,539.00	Equity Investor	\$ 500,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00
123	7107-29 S Bennett Avenue		Former Property	Patricia A Brown	\$ 84,631.88	Investor-Lender	\$ 100,000.00
100	11117-11119 S Longwood Drive		Estate Property	Patricia E Gomes (Ravin3 LLC / Longwood11117, LLC)	\$ 405,333.28	Investor-Lender	\$ 400,000.00
102-106	7927-49 S Essex Avenue		Estate Property	Patricia Guillen	\$ 50,000.00	Investor-Lender and Equity Investor	\$ 50,000.00
62	7834-44 S Ellis Avenue		Estate Property	Patricia J Theil and Samuel D Theil	\$ 26,429.55	Investor-Lender	\$ 25,211.00
62	7834-44 S Ellis Avenue		Estate Property	Patricia J Theil C/F Jacqueline M Theil	\$ 62,062.58	Investor-Lender	\$ 49,165.00
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
67	1131-41 E 79th Place		Estate Property	Patricia M. McCorry, Manager McCorry Real Estate LLC	\$ 51,250.00	Equity Investor	\$ 50,000.00
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Patricia M. McCorry, Manager McCorry Real Estate LLC	\$ 25,708.34	Investor-Lender	\$ 25,000.00
1	1700-08 Juneway Terrace		Estate Property	Patrick Connely	\$ 50,000.00	Investor-Lender	\$ 50,000.00
5	7749-59 S Yates Boulevard		Estate Property	Patrick Connely	\$ 20,000.00	Investor-Lender	\$ 20,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Patrick Connely	\$ 30,000.00	Investor-Lender	\$ 30,000.00
901	SSDF1		Fund	Patrick Connely	\$ 50,000.00	Equity Investor	\$ 50,000.00
904	SSDF4		Fund	Patrick Connely	\$ 20,000.00	Equity Investor	\$ 20,000.00
904	SSDF4		Fund	PATRICK SHEEHAN	\$ 90,125.00	Equity Investor	\$ 50,000.00
911	Hybrid Capital Fund		Fund	PATRICK SHEEHAN	\$ 90,125.00	Equity Investor	\$ 40,125.00
62	7834-44 S Ellis Avenue		Estate Property	Paul Franklin	\$ 25,000.00	Investor-Lender	\$ 24,420.00
131	4108 N Monticello Avenue		Former Property	Paul Franklin	\$ 25,000.00	Investor-Lender	\$ 25,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Paul Harrison	\$ 420,331.59	Investor-Lender	\$ 43,098.00



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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
81	4317-19 S Michigan Avenue		Estate Property	Paul Harrison	\$ 420,331.59	Investor-Lender	\$ 152,771.00
86	7442-48 S Calumet Avenue		Estate Property	Paul Harrison	\$ 420,331.59	Investor-Lender	\$ 124,329.00
102-106	7927-49 S Essex Avenue		Estate Property	Paul Harrison	\$ 420,331.59	Investor-Lender	\$ 63,694.00
96-99	8326-58 S Ellis Avenue		Estate Property	Paul Harrison	\$ 420,331.59	Investor-Lender	\$ 25,000.00
1	1700-08 Juneway Terrace		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
2	4533-47 S Calumet Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
49	7300-04 St Lawrence Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
60	7026-42 S Cornell Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 50,000.00
70	638-40 N Avers Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
76	7635-43 S East End Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
81	4317-19 S Michigan Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 75,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 75,000.00
94	816-20 E Marquette Road		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,185.00
100	11117-11119 S Longwood Drive		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 15,000.00
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 50,000.00
10 to 12	CCF1		Fund	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
102-106	7927-49 S Essex Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 75,000.00
13 to 15	CCF2		Fund	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 50,000.00
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
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
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
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
5	7749-59 S Yates Boulevard		Estate Property	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 5,500.00
6	6437-41 S Kenwood Avenue		Estate Property	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 50,000.00
61	7237-43 S Bennett Avenue		Estate Property	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 50,000.00
70	638-40 N Avers Avenue		Estate Property	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 16,826.00



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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
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 6,708.00
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 7,910.00
84	7051 S Bennett Avenue		Estate Property	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 50,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 7,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Paula Tucker	\$ 40,000.00	Investor-Lender	\$ 40,000.00
122	7616-7624 S Phillips Avenue		Former Property	Paule M Nagy	\$ 50,000.00	Investor-Lender	\$ 50,000.00
76	7635-43 S East End Avenue		Estate Property	Penny W Goree	\$ 36,000.00	Equity Investor	\$ 50,000.00
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
5	7749-59 S Yates Boulevard		Estate Property	Peter Jordan	\$ 153,456.56	Investor-Lender	
8	1414 East 62nd Place		Estate Property	Peter Jordan	\$ 153,456.56	Investor-Lender	
68	6217-27 S Dorchester Avenue		Estate Property	Peter Jordan	\$ 153,456.56	Investor-Lender	
140	4528 S Michigan Avenue		Former Property	Peter (Pierre) Henri Gelinis	\$ 26,499.94	Investor-Lender	\$ 25,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Peter (Pierre) Henri Gelinis	\$ 26,499.94	Investor-Lender	\$ 12,847.46
906	SSDF6, LLC		Fund	Peter Flanagan (IRA Services Trust Co. CFBO: Peter Flanagan IRA176308)	\$ 50,000.00	Equity Investor	\$ 50,000.00
102-106	7927-49 S Essex Avenue		Estate Property	Peter Schonberger	\$ 30,000.00	Equity Investor	\$ 30,000.00
72	7024-32 S Paxton Avenue		Estate Property	Peters, David (The Dominquez-Peters Living Turst)	\$ 50,000.00	Investor-Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Petra Zoeller	\$ 546,619.00	Investor-Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Petra Zoeller	\$ 546,619.00	Investor-Lender	\$ 100,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Petra Zoeller	\$ 546,619.00	Investor-Lender	\$ 50,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Petra Zoeller	\$ 546,619.00	Investor-Lender	\$ 70,000.00
94	816-20 E Marquette Road		Estate Property	Petra Zoeller	\$ 546,619.00	Investor-Lender	\$ 30,000.00
100	11117-11119 S Longwood Drive		Estate Property	Petra Zoeller	\$ 546,619.00	Investor-Lender	\$ 199,000.00
13 to 15	CCF2		Fund	Petra Zoeller	\$ 546,619.00	Investor-Lender	\$ 35,000.00
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
79	6160-6212 S Martin Luther King Drive		Estate Property	Philip J Lombardo and Dianne E Lombardo	\$ 54,666.63	Investor-Lender	\$ 50,000.00
5	7749-59 S Yates Boulevard		Estate Property	Phillip G. Vander Kraats	\$ 80,186.82	Investor-Lender	\$ 1,374.00
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Phillip G. Vander Kraats	\$ 80,186.82	Investor-Lender	\$ 312.00
70	638-40 N Avers Avenue		Estate Property	Phillip G. Vander Kraats	\$ 80,186.82	Investor-Lender	\$ 2,000.00
72	7024-32 S Paxton Avenue		Estate Property	Phillip G. Vander Kraats	\$ 80,186.82	Investor-Lender	\$ 50,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Phillip G. Vander Kraats	\$ 80,186.82	Investor-Lender	\$ 28,314.00
128	8623-54 S Ellis Avenue		Former Property	Phillip Silver Trust dated 12/11/08	\$ 50,000.00	Investor-Lender	\$ 50,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Phyllis Harte	\$ 36,069.53	Investor-Lender	\$ 7,330.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Phyllis Harte	\$ 36,069.53	Investor-Lender	\$ 9,270.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Phyllis Harte	\$ 36,069.53	Investor-Lender	\$ 20,000.00
81	4317-19 S Michigan Avenue		Estate Property	PINELLAS FLORIDA FREEDOM REALTY, LLC (GARRETT MILLER)	\$ 10,000.00	Investor-Lender	\$ 10,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Ping Liu	\$ 58,505.33	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Pioneer Valley Properties LLC	\$ 50,000.00	Investor-Lender	\$ 50,000.00

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5	7749-59 S Yates Boulevard		Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 12,000.00
6	6437-41 S Kenwood Avenue		Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 10,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 20,000.00
50	7760 S Coles Avenue		Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 25,000.00
62	7834-44 S Ellis Avenue		Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 125,000.00
68	6217-27 S Dorchester Avenue		Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 50,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 75,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 10,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 18,000.00
10 to 12	CCF1		Fund	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 10,000.00
102-106	7927-49 S Essex Avenue		Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 25,000.00
13 to 15	CCF2		Fund	Prakash, Sukumar Samson	\$ 215,875.00		
67	1131-41 E 79th Place		Estate Property	Priscilla Wallace	\$ 25,000.00	Equity Investor	\$ 25,000.00
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
115	109 N Laramie Avenue		Former Property	Private Finance Solutions, LLC	\$ 128,406.34	Investor-Lender	\$ 88,970.00
117	3915 N Kimball Avenue		Former Property	Private Finance Solutions, LLC	\$ 128,406.34	Investor-Lender	\$ 30,311.00
142	5209 W Warwick Avenue		Former Property	Private Finance Solutions, LLC	\$ 128,406.34	Investor-Lender	\$ 88,970.00
109	4750-52 S Indiana Avenue		Estate Property	Professional Real Estate Solutions, LLC / Edward J. Netzel	\$ 13,204.91	Equity Investor	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	PROFESSIONAL RENTAL LP, GEORGE SAMUEL	\$ 58,000.04	Investor-Lender	\$ 50,000.00
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
907	SSDF7		Fund	Property Solutions LLC, Kevin Bybee (managing member)	\$ 144,161.89	Equity Investor	\$ 144,161.89
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
2	4533-47 S Calumet Avenue		Estate Property	Provident Trust Group, LLC FBO Stephan Tang IRA	\$ 71,815.00	Investor-Lender	
64	4611-17 S Drexel Boulevard		Estate Property	Provident Trust Group, LLC FBO Stephan Tang IRA	\$ 71,815.00	Investor-Lender	\$ 71,815.00
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
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
906	SSDF6		Fund	Provident Trust Group, LLC FBO Stephan Tang IRA	\$ 71,815.00	Equity Investor	\$ 71,815.00
10 to 12	CCF1		Fund	PSB Investment Trust - Stephen Boynton	\$ 46,398.10	Equity Investor	\$ 50,000.00
76	7635-43 S East End Avenue		Estate Property	QCH Investment Trust	\$ 50,000.00	Investor-Lender	\$ 50,000.00
5	7749-59 S Yates Boulevard		Estate Property	Quantum Growth Holdings LLC	\$ 15,321.00	Investor-Lender	\$ 5,500.00
40	7953 S Woodlawn Avenue		Estate Property	Quantum Growth Holdings LLC		Investor-Lender	\$ 8,053.89
62	7834-44 S Ellis Avenue		Estate Property	Quantum Growth Holdings LLC		Investor-Lender	\$ 6,056.44
123	7107-29 S Bennett Avenue		Former Property	Quantum Growth Holdings LLC	\$ 15,321.00	Equity Investor	\$ 1,971.00
131	4108 N Monticello Avenue		Former Property	Quantum Growth Holdings LLC		Investor-Lender	\$ 8,434.38
904	SSDF4		Fund	Quantum Growth Holdings LLC	\$ 15,321.00	Equity Investor	\$ 15,321.00

Exhibit 8  
Master Claims List  
SEC v. EquityBuild, Inc., et al., Case No. 18-cv-5587

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
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Quest IRA Inc FBO Larry J Eggenberger IRA	\$ 50,000.00	Investor-Lender	\$ 50,000.00
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
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
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
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
1	1700-08 Juneway Terrace		Estate Property	Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor-Lender	\$ 10,500.00
64	4611-17 S Drexel Boulevard		Estate Property	Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor-Lender	\$ 50,000.00
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
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
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
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
135	4930 W Cornelia Avenue		Former Property	QUEST IRA INC. FBO REBECA E. SAVORY-ROMERO IRA ACCOUNT #15528-11 AND #15528-21	\$ 184,785.31	Investor-Lender	\$ 35,256.92
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
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
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
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
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
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
61	7237-43 S Bennett Avenue		Estate Property	QuestIRAFBOFrancisDWebb1437711	\$ 185,819.00	Investor-Lender	\$ 12,064.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	QuestIRAFBOFrancisDWebb1437711	\$ 185,819.00	Investor-Lender	\$ 22,035.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	QuestIRAFBOFrancisDWebb1437711	\$ 185,819.00	Investor-Lender	\$ 50,000.00
126	5201-5207 W Washington Blvd		Former Property	QuestIRAFBOFrancisDWebb1437711	\$ 185,819.00	Investor-Lender	\$ 50,000.00
10 to 12	CCF1		Fund	QuestIRAFBOFrancisDWebb1437711	\$ 185,819.00	Investor-Lender	\$ 36,222.00
1	1700-08 Juneway Terrace		Estate Property	R D Meredith General Contractors LLC	\$ 100,000.00	Investor-Lender	\$ 100,000.00
1	1700-08 Juneway Terrace		Estate Property	R.D.Meredith General Contractors LLC 401K	\$ 373,617.16	Investor-Lender	\$ 40,000.00
55	8107-09 S Ellis Avenue		Estate Property	R.D.Meredith General Contractors LLC 401K	\$ 373,617.16	Investor-Lender	\$ 91,672.00
68	6217-27 S Dorchester Avenue		Estate Property	R.D.Meredith General Contractors LLC 401K	\$ 373,617.16	Investor-Lender	\$ 150,750.00
118	400 S Kilbourn Avenue		Former Property	R.D.Meredith General Contractors LLC 401K	\$ 373,617.16	Investor-Lender	\$ 5,875.00

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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
123	7107-29 S Bennett Avenue		Former Property	R.D.Meredith General Contractors LLC 401K	\$ 373,617.16	Investor-Lender	\$ 103,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	R2V2 Investments LLC	\$ 88,590.47	Investor-Lender	\$ 20,000.00
68	6217-27 S Dorchester Avenue		Estate Property	R2V2 Investments LLC	\$ 88,590.47	Investor-Lender	\$ 30,188.00
123	7107-29 S Bennett Avenue		Former Property	R2V2 Investments LLC	\$ 88,590.47	Investor-Lender	\$ 47,004.00
904	SSDF4		Fund	Race Mouty	\$ 20,000.00	Equity Investor	\$ 20,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Rachael B Curcio	\$ 121,092.00	Investor-Lender	\$ 50,000.00
67	1131-41 E 79th Place		Estate Property	Rachael B Curcio	\$ 121,092.00	Investor-Lender	\$ 71,092.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Rachel Beck	\$ 64,480.66	Investor-Lender	\$ 50,000.00
157	1655 N Humboldt Blvd		Former Property	Raghu Pulluru, FBO 1634276 Midland IRA	\$ 246,000.00	Investor-Lender	\$ 153,000.00
100	11117-11119 S Longwood Drive		Estate Property	Rajesh Gupta Roth IRA	\$ 318,674.45	Investor-Lender	\$ 265,562.00
13 to 15	CCF2		Fund	Rajesh Gupta Roth IRA	\$ 35,984.11	Investor-Lender	\$ 29,000.00
2	4533-47 S Calumet Avenue		Estate Property	Rajitha Dundigalla	\$ 50,000.00	Investor-Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	Rajitha Dundigalla	\$ 50,000.00	Investor-Lender	\$ 50,000.00
10 to 12	CCF1		Fund	Rajitha Dundigalla	\$ 50,000.00	Equity Investor	\$ 50,000.00
13 to 15	CCF2		Fund	Rajitha Dundigalla	\$ 50,000.00	Equity Investor	\$ 50,000.00
116	1102 Bingham St, Houston TX 77007		Estate Property	RAMANAN RAMADOSS	\$ 204.96	Equity Investor	\$ 15,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Ramsey Stephan	\$ 50,000.00	Investor-Lender	\$ 9,481.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Ramsey Stephan	\$ 50,000.00	Investor-Lender	\$ 20,519.00
81	4317-19 S Michigan Avenue		Estate Property	Ramsey Stephan	\$ 50,000.00	Investor-Lender	\$ 20,000.00
912	SSPH Portfolio 1		Fund	Ran Barth	\$ 326,358.35	Equity Investor	\$ 331,000.00
2	4533-47 S Calumet Avenue		Estate Property	Randall Sotka	\$ 255,000.00	Investor-Lender	\$ 100,000.00
60	7026-42 S Cornell Avenue		Estate Property	Randall Sotka	\$ 255,000.00	Investor-Lender	\$ 4,225.00
70	638-40 N Avers Avenue		Estate Property	Randall Sotka	\$ 255,000.00	Investor-Lender	\$ 11,949.00
72	7024-32 S Paxton Avenue		Estate Property	Randall Sotka	\$ 255,000.00	Investor-Lender	\$ 55,000.00
75	7625-33 S East End Avenue		Estate Property	Randall Sotka	\$ 255,000.00	Investor-Lender	\$ 38,826.00
10 to 12	CCF1		Fund	Randall Sotka	\$ 255,000.00	Investor-Lender	\$ 100,000.00
904	SSDF4 Legacy Fund		Fund	Randeep S Kapoor	\$ 50,000.00	Equity Investor	\$ 50,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Ranell Durgan	\$ 50,000.00	Investor-Lender	\$ 50,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Ranell Durgan	\$ 50,000.00	Investor-Lender	\$ 50,000.00
102-106	7927-49 S Essex Avenue		Estate Property	Ranell Durgan	\$ 200,000.00	Investor-Lender	\$ 200,000.00
102-106	7927-49 S Essex Avenue		Estate Property	Ranell Durgan (Polycomp Trust Company_CFBO)	\$ 200,000.00	Investor-Lender	\$ 200,000.00
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
5	7749-59 S Yates Boulevard		Estate Property	Raymond Thompson Investment Trust LLC	\$ 80,000.00	Investor-Lender	\$ 30,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Raymond Thompson Investment Trust LLC	\$ 80,000.00	Investor-Lender	\$ 50,000.00

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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
118	400 S Kilbourn Avenue		Former Property	RE Solutions MD, LLC Employee Profit Sharing/401K by Mary E. Doerr, an unaccredited investor	\$ 50,000.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Real Envisions LLC	\$ 53,000.00	Investor-Lender	\$ 50,000.00
62	7834-44 S Ellis Avenue		Estate Property	REBECCA D BLUST	\$ 10,000.00	Equity Investor	\$ 10,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Receivables to Cash, LLC d/b/a Berenger Capital	\$ 150,000.00	Investor-Lender	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Receivables to Cash, LLC d/b/a Berenger Capital	\$ 150,000.00	Investor-Lender	\$ 50,000.00
124	6801 S East End Avenue		Former Property	Receivables to Cash, LLC d/b/a Berenger Capital	\$ 150,000.00	Investor-Lender	\$ 50,000.00
108	2800-06 E 81st Street		Estate Property	Rende, Nicolas	\$ 830,000.00	Investor-Lender	\$ 430,000.00
113	7840-42 S Yates Avenue		Estate Property	Rende, Nicolas	\$ 830,000.00	Investor-Lender	\$ 400,000.00
54	8000-02 S Justine Street	1541 E 80th Street	Estate Property	Rene Hribal	\$ 1,525,473.04	Investor-Lender	\$ 729,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Rene Hribal	\$ 1,525,473.04	Investor-Lender	\$ 300,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Rene Hribal	\$ 1,525,473.04	Investor-Lender	\$ 439,517.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Rene Hribal	\$ 1,525,473.04	Investor-Lender	\$ 100,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Rene Hribal	\$ 1,525,473.04	Investor-Lender	\$ 180,000.00
126	5201-5207 W Washington Blvd		Former Property	Rene Hribal	\$ 1,525,473.04	Investor-Lender	\$ 95,000.00
N/A	N/A		Other	Return Path	\$ 22,750.00	Trade Creditor	
68	6217-27 S Dorchester Avenue		Estate Property	Reymone Randall	\$ 64,076.00	Investor-Lender	\$ 50,500.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Reynald Lalonde & Chantal Lemaire	\$ 51,000.00	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Ricardo Acevedo Lopez	\$ 15,000.00	Investor-Lender	\$ 15,000.00
94	816-20 E Marquette Road		Estate Property	Ricardo Acevedo Lopez	\$ 35,000.00	Investor-Lender	\$ 35,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Richard L. Braddock	\$ 9,526.99	Investor-Lender	\$ 9,250.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Richard L. Braddock	\$ 92,375.45	Investor-Lender	\$ 40,000.00
62	7834-44 S Ellis Avenue		Estate Property	Richard L. Braddock	\$ 104,161.08	Investor-Lender	\$ 50,000.00
70	638-40 N Avers Avenue		Estate Property	Richard L. Braddock	\$ 104,161.08	Investor-Lender	\$ 50,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Richard L. Braddock	\$ 92,375.45	Investor-Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	Rinku Uberoi	\$ 250,000.00	Investor-Lender	\$ 250,000.00
1	1700-08 Juneway Terrace		Estate Property	Rise Up Real Estate Group, LLC	\$ 352,258.39	Investor-Lender	\$ 144,046.00
100	11117-11119 S Longwood Drive		Estate Property	Rise Up Real Estate Group, LLC	\$ 352,258.39	Investor-Lender	\$ 125,000.00
60	7026-42 S Cornell Avenue		Estate Property	Rita Aken	\$ 75,000.00	Investor-Lender	
61	7237-43 S Bennett Avenue		Estate Property	Rita Aken	\$ 75,000.00	Investor-Lender	
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Rita Aken	\$ 75,000.00	Investor-Lender	
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Rita Deierlein	\$ 32,000.00	Equity Investor	\$ 32,000.00
1	1700-08 Juneway Terrace		Estate Property	RLD Denouement Holding Company, LLC	\$ 20,000.00	Investor-Lender	\$ 20,000.00
904	SSDF4		Fund	RLD Denouement Holding Company, LLC	\$ 150,000.00	Equity Investor	\$ 50,000.00



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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
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	RLD Denouement Holding Company, LLC	\$ 150,000.00	Equity Investor	\$ 100,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Robert A Demick DDS PA 401K	\$ 177,678.65	Investor-Lender	\$ 50,000.00
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
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Robert A Demick DDS PA 401K	\$ 177,678.65	Investor-Lender	\$ 50,000.00
72	7024-32 S Paxton Avenue		Estate Property	Robert A Demick DDS PA 401K	\$ 177,678.65	Investor-Lender	\$ 50,000.00
115	109 N Laramie Avenue		Former Property	Robert A Demick DDS PA 401K	\$ 177,678.65	Investor-Lender	\$ 30,000.00
904	SSDF4		Fund	Robert A Demick DDS PA 401K	\$ 50,422.00	Equity Investor	\$ 50,422.00
102-106	7927-49 S Essex Avenue		Estate Property	ROBERT A LAPORTE	\$ 100,000.00	Investor-Lender	\$ 50,000.00
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	ROBERT A LAPORTE	\$ 100,000.00	Investor-Lender	\$ 50,000.00
2	4533-47 S Calumet Avenue		Estate Property	Robert Conley III	\$ 3,187.50	Investor-Lender	\$ 75,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Robert Conley III		Investor-Lender	\$ 325,000.00
904	SSDF4		Fund	Robert Conley III	\$ 9,750.00	Equity Investor	\$ 325,000.00
126	5201-5207 W Washington Blvd		Former Property	Robert Demick	\$ 46,131.88	Investor-Lender	\$ 49,000.00
10 to 12	CCF1		Fund	Robert E. Jeter	\$ 300,000.00	Investor-Lender	
13 to 15	CCF2		Fund	Robert E. Jeter	\$ 300,000.00	Investor-Lender	
76	7635-43 S East End Avenue		Estate Property	Robert Guiney	\$ 112,260.00	Investor-Lender	\$ 18,250.00
80	2736-44 W 64th Street		Estate Property	Robert Guiney	\$ 112,260.00	Investor-Lender	\$ 50,000.00
86	7442-48 S Calumet Avenue		Estate Property	Robert Guiney	\$ 112,260.00	Investor-Lender	\$ 25,000.00
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	Robert Guiney	\$ 112,260.00	Investor-Lender	\$ 14,058.22
117	3915 N Kimball Avenue		Former Property	Robert Guiney	\$ 112,260.00	Investor-Lender	\$ 11,097.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Robert Houston	\$ 51,749.99	Investor-Lender	\$ 50,000.00
116	1102 Bingham St, Houston TX 77007		Estate Property	Robert Karlsson for MiLLCreek Holdings LLC	\$ 255,035.70	Investor-Lender	\$ 200,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Robert Maione	\$ 110,000.00	Investor-Lender	\$ 110,000.00
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
1	1700-08 Juneway Terrace		Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 79,274.00
2	4533-47 S Calumet Avenue		Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 6,634.00
5	7749-59 S Yates Boulevard		Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 15,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 47,786.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 11,412.00
60	7026-42 S Cornell Avenue		Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 12,549.00
75	7625-33 S East End Avenue		Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 786.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 2,796.00

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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
79	6160-6212 S Martin Luther King Drive		Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 23,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 4,858.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 11,868.00
88	7546-48 S Saginaw Avenue		Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 15,500.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 34,716.00
124	6801 S East End Avenue		Former Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 13,454.00
904	SSDF4 Legacy Fund		Fund	Robert Potter	\$ 15,000.00	Equity Investor	\$ 15,000.00
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
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Robert R. Cook Principle Assets LLC	\$ 9,000.00	Investor-Lender	
125	6548 N Campbell Avenue		Former Property	Robert Thaete	\$ 75,358.42	Investor-Lender	\$ 74,067.00
155	Campo-Mar, Puerto Rico		Former Property	Robert Thaete	\$ 75,358.42	Investor-Lender	\$ 26,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Robert W. Jennings	\$ 308,632.47	Investor-Lender	\$ 150,000.00
100	11117-11119 S Longwood Drive		Estate Property	Robert W. Jennings	\$ 308,632.47	Investor-Lender	\$ 150,000.00
119	4019 S Indiana Avenue		Former Property	Robert Weech	\$ 503.31	Investor-Lender	\$ 6,912.56
13 to 15	CCF2		Fund	Roberta Doucet, Cumen LLC	\$ 25,000.00	Equity Investor	\$ 25,000.00
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Rochelle Minchow	\$ 190,000.00	Investor-Lender	\$ 110,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Rochelle Minchow	\$ 190,000.00	Investor-Lender	\$ 50,000.00
81	4317-19 S Michigan Avenue		Estate Property	Ronald Mark Beal	\$ 90,000.00	Investor-Lender	\$ 90,000.00
123	7107-29 S Bennett Avenue		Former Property	Ronald Tucker	\$ 51,583.00	Investor-Lender	\$ 51,583.00
10 to 12	CCF1		Fund	Ronald Tucker and Paula Tucker	\$ 51,583.00	Investor-Lender	\$ 51,583.00
100	11117-11119 S Longwood Drive		Estate Property	Roswitha M. and John S. Ennema	\$ 58,179.21	Investor-Lender	\$ 5,000.00
102-106	7927-49 S Essex Avenue		Estate Property	Roswitha M. and John S. Ennema	\$ 58,179.21	Investor-Lender	\$ 45,000.00
13 to 15	CCF2		Fund	Roswitha M. and John S. Ennema	\$ 59,208.29	Equity Investor	\$ 50,000.00
6	6437-41 S Kenwood Avenue		Estate Property	RSS TRIAD INVESTMENTS, LLC	\$ 31,400.00	Investor-Lender	\$ 30,000.00
2	4533-47 S Calumet Avenue		Estate Property	Russ Moreland	\$ 3,000.00	Investor-Lender	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Russ Moreland	\$ 3,000.00	Investor-Lender	\$ 50,000.00
115	109 N Laramie Avenue		Former Property	Russell Shurtz (Horizon Trust Company, Custodian FBO Russell Shurtz IRA Account 599991402)	\$ -	Investor-Lender	\$ 25,000.00
904	SSDF4		Fund	Russell Shurtz (Horizon Trust Company, Custodian FBO Russell Shurtz IRA Account 599991402)	\$ 25,000.00	Equity Investor	\$ 25,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Russell Waite	\$ 155,176.75	Investor-Lender	\$ 85,425.00
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	Russell Waite	\$ 155,176.75	Investor-Lender	\$ 220,119.00
116	1102 Bingham St, Houston TX 77007		Estate Property	Russell Waite	\$ 155,176.75	Investor-Lender	\$ 50,000.00
143	5434 S Wood Street		Former Property	Ryan Lam	\$ 150,000.00	Investor-Lender	\$ 67,325.82
144	6525 S Evans Avenue		Former Property	Ryan Lam	\$ 150,000.00	Investor-Lender	\$ 106,000.00
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



Exhibit 8  
Master Claims List  
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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
5	7749-59 S Yates Boulevard		Estate Property	Sam Gerber, CEO, Gerber and Associates, REI, LLC	\$ 139,985.85	Investor-Lender	\$ 12,000.00
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
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
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Sam Harrison	\$ 50,000.00	Investor-Lender	\$ 25,000.00
908	SSDF 8		Fund	Sam Harrison	\$ 50,000.00	Investor-Lender	\$ 25,000.00
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
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Samir Totah	\$ 178,437.50	Investor-Lender	\$ 150,000.00
62	7834-44 S Ellis Avenue		Estate Property	SAMUEL HOME SOLUTIONS LLC, GEORGE SAMUEL,	\$ 235,519.28	Investor-Lender	\$ 50,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	SAMUEL HOME SOLUTIONS LLC, GEORGE SAMUEL,	\$ 235,519.28	Investor-Lender	\$ 107,869.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	SAMUEL HOME SOLUTIONS LLC, GEORGE SAMUEL,	\$ 235,519.28	Investor-Lender	\$ 41,131.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Sandeep Kattar	\$ 50,000.00	Investor-Lender	\$ 50,000.00
10 to 12	CCF1		Fund	Sandy Kikerpill, Fresh Advantage	\$ 233,000.00	Investor-Lender	\$ 100,000.00
13 to 15	CCF2		Fund	Sandy Kikerpill, Fresh Advantage	\$ 233,000.00	Investor-Lender	\$ 100,000.00
5	7749-59 S Yates Boulevard		Estate Property	Sarah Geldart	\$ 57,200.00	Investor-Lender	\$ 37,500.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Sarah Geldart	\$ 57,200.00	Investor-Lender	\$ 20,000.00
109	4750-52 S Indiana Avenue		Estate Property	Sarah Qihong Yang	\$ 100,000.00	Equity Investor	\$ 100,000.00
119	4019 S Indiana Avenue		Former Property	Sarah Qihong Yang	\$ 60,543.00	Investor-Lender	\$ 53,420.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Schankman, Michael	\$ 57,402.06	Investor-Lender	\$ 50,000.00
119	4019 S Indiana Avenue		Former Property	Schankman, Michael	\$ 57,402.06	Investor-Lender	\$ 26,000.00
10 to 12	CCF1		Fund	Schankman, Michael	\$ 112,557.00	Equity Investor	\$ 50,000.00
50	7760 S Coles Avenue		Estate Property	Scott E Pammer	\$ 243,954.00	Investor-Lender	\$ 12,070.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Scott E Pammer	\$ 243,954.00	Investor-Lender	\$ 70,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Scott E Pammer	\$ 243,954.00	Investor-Lender	\$ 70,000.00
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Scott E Pammer	\$ 243,954.00	Investor-Lender	\$ 50,000.00
126	5201-5207 W Washington Blvd		Former Property	Scott E Pammer	\$ 243,954.00	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Scott Eaton	\$ 549,101.33	Investor-Lender	\$ 25,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Scott Eaton	\$ 549,101.33	Investor-Lender	\$ 100,000.00
61	7237-43 S Bennett Avenue		Estate Property	Scott Eaton	\$ 549,101.33	Investor-Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Scott Eaton	\$ 549,101.33	Investor-Lender	\$ 25,000.00
100	11117-11119 S Longwood Drive		Estate Property	Scott Eaton	\$ 549,101.33	Investor-Lender	\$ 50,000.00
904	SSDF4		Fund	Scott Eaton	\$ 49,200.00	Equity Investor	\$ 50,000.00
13 to 15	CCF2		Fund	Scott Eaton	\$ 49,200.00	Equity Investor	\$ 20,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Scott Eaton	\$ 549,101.33	Investor-Lender	\$ 60,000.00
122	7616-7624 S Phillips Avenue		Former Property	Scott Naftulin dba N North End, LLC	\$ 71,946.23	Investor-Lender	\$ 50,000.00
123	7107-29 S Bennett Avenue		Former Property	Scott Naftulin dba N North End, LLC	\$ 71,946.23	Investor-Lender	\$ 25,000.00
125	6548 N Campbell Avenue		Former Property	Scott Naftulin dba N North End, LLC	\$ 71,946.23	Investor-Lender	\$ 25,000.00

Exhibit 8  
Master Claims List  
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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
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
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
67	1131-41 E 79th Place		Estate Property	SeaDog Properties LLC / Darrell Odum	\$ 134,000.00	Investor-Lender	\$ 50,000.00
95	8201 S Kingston Avenue		Estate Property	SeaDog Properties LLC / Darrell Odum	\$ 134,000.00	Investor-Lender	\$ 60,000.00
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
1	1700-08 Juneway Terrace		Estate Property	Serva Fidem, LLC	\$ 78,510.69	Investor-Lender	\$ 34,930.00
100	11117-11119 S Longwood Drive		Estate Property	Serva Fidem, LLC	\$ 78,510.69	Investor-Lender	\$ 25,000.00
91	7701-03 S Essex Avenue		Estate Property	Shane E Veltri	\$ 465,000.00	Equity Investor	\$ 465,000.00
7	7109-19 S Calumet Avenue		Estate Property	SHANKAR THIRUPPATHI	\$ 100,000.00	Investor-Lender	\$ 100,000.00
68	6217-27 S Dorchester Avenue		Estate Property	SHANKAR THIRUPPATHI	\$ 100,000.00	Investor-Lender	\$ 84,190.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	SHANKAR THIRUPPATHI	\$ 100,000.00	Investor-Lender	\$ 16,310.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Shatar Capital Inc et al	\$ 2,341,486.08	Institutional Lender Investor-Lender	
5	7749-59 S Yates Boulevard		Estate Property	Shatar Capital Inc et al	\$ 2,341,486.08	Institutional Lender Investor-Lender	
95	8201 S Kingston Avenue		Estate Property	Shelton Gandy	\$ 82,360.00	Equity Investor	\$ 50,000.00
2	4533-47 S Calumet Avenue		Estate Property	Shengjie Li and Yuye Xu	\$ 165,441.12	Investor-Lender	\$ 50,000.00
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
68	6217-27 S Dorchester Avenue		Estate Property	Shengjie Li and Yuye Xu	\$ 165,441.12	Investor-Lender	\$ 35,000.00
94	816-20 E Marquette Road		Estate Property	Shengjie Li and Yuye Xu	\$ 165,441.12	Investor-Lender	\$ 25,000.00
60	7026-42 S Cornell Avenue		Estate Property	Sherri Agnifili	\$ 30,962.50	Investor-Lender	\$ 30,000.00
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
5	7749-59 S Yates Boulevard		Estate Property	Shlomo Zussman	\$ 25,000.00	Investor-Lender	\$ 25,000.00
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Shreeja LLC	\$ 55,814.04	Investor-Lender	\$ 50,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Sidney Cohn	\$ 87,049.30	Investor-Lender	\$ 60,000.00
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
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Sidney Haggins	\$ 85,000.00	Investor-Lender	\$ 30,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Sidney Haggins	\$ 70,000.00	Investor-Lender	\$ 50,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Sidney Haggins	\$ 70,000.00	Investor-Lender	\$ 20,000.00
102-106	7927-49 S Essex Avenue		Estate Property	Sidney Haggins	\$ 85,000.00	Investor-Lender	\$ 35,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Sidney Haggins	\$ 85,000.00	Investor-Lender	\$ 20,000.00
1	1700-08 Juneway Terrace		Estate Property	Simon Usuga	\$ 95,000.00	Investor-Lender	\$ 45,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Simon Usuga	\$ 95,000.00	Investor-Lender	\$ 50,000.00
55	8107-09 S Ellis Avenue		Estate Property	SLB Ventures, LLC	\$ 215,215.48	Investor-Lender	\$ 95,000.00

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Master Claims List  
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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
56	8209 S Ellis Avenue		Estate Property	SLB Ventures, LLC	\$ 215,215.48	Investor-Lender	\$ 24,960.00
109	4750-52 S Indiana Avenue		Estate Property	SLB Ventures, LLC	\$ 215,215.48	Investor-Lender	\$ 80,040.00
5	7749-59 S Yates Boulevard		Estate Property	Smart Technologies PSP, Nizarali Jetha - Manager	\$ 106,458.35	Investor-Lender	\$ 100,000.00
81	4317-19 S Michigan Avenue		Estate Property	Sohm Strategic Investments, LLC	\$ 77,250.00	Investor-Lender	\$ 25,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Sohm Strategic Investments, LLC	\$ 77,250.00	Investor-Lender	\$ 50,000.00
904	SSDF4		Fund	Sohm Strategic Investments, LLC	\$ 77,250.00	Investor-Lender and Equity Investor	\$ 75,000.00
13 to 15	CCF2		Fund	Sonoca Corporation	\$ 47,630.56	Equity Investor	\$ 50,000.00
126	5201-5207 W Washington Blvd		Former Property	Soujanya Simhadri	\$ 25,000.00	Investor-Lender	\$ 25,000.00
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
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
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
1	1700-08 Juneway Terrace		Estate Property	Source One Funding, LLC	\$ 51,534.99	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Spectra Investments LLC/ Deborah L. Mullica	\$ 579,288.00	Investor-Lender	\$ 110,000.00
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
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
115	109 N Laramie Avenue		Former Property	Spectra Investments LLC/ Deborah L. Mullica	\$ 579,288.00	Investor-Lender	\$ 105,772.00
116	1102 Bingham St, Houston TX 77007		Estate Property	Spectra Investments LLC/ Deborah L. Mullica	\$ 579,288.00	Investor-Lender	\$ 139,971.00
904	SSDF4		Fund	Spectra Investments LLC/ Deborah L. Mullica	\$ 579,288.00	Equity Investor	\$ 260,907.00
912	South Shore Property Holdings		Fund	Spectra Investments LLC/ Deborah L. Mullica	\$ 579,288.00	Equity Investor	\$ 110,000.00
67	1131-41 E 79th Place		Estate Property	Sri Navalpakkam (AniPri Enterprises LLC)	\$ 259,775.00	Investor-Lender	\$ 159,775.00
13 to 15	CCF2		Fund	Sri Navalpakkam (AniPri Enterprises LLC)	\$ 259,775.00	Equity Investor	\$ 100,000.00
904	SSDF4		Fund	Stanley J Kessock	\$ 82,400.00	Investor-Lender and Equity Investor	\$ 50,000.00
13 to 15	CCF2		Fund	STANLEY SCOTT	\$ 56,845.00	Investor-Lender	\$ 60,000.00
75	7625-33 S East End Avenue		Estate Property	Stephan Tang	\$ 123,256.97	Investor-Lender	\$ 25,185.00
88	7546-48 S Saginaw Avenue		Estate Property	Stephan Tang	\$ 50,000.00	Equity Investor	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	Stephan Tang	\$ 50,000.00	Equity Investor	\$ 50,000.00
115	109 N Laramie Avenue		Former Property	Stephan Tang	\$ 123,256.97	Investor-Lender	\$ 50,000.00
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
5	7749-59 S Yates Boulevard		Estate Property	Steve Weera Tonasut and Esther Kon Tonasut	\$ 50,000.00	Equity Investor	\$ 50,000.00
84	7051 S Bennett Avenue		Estate Property	Steve Weera Tonasut and Esther Kon Tonasut	\$ 50,000.00	Investor-Lender	\$ 50,000.00
908	SSDF8		Fund	Steve Weera Tonasut and Esther Kon Tonasut	\$ 16,033.00	Equity Investor	\$ 16,033.00
937	Mezzazine Fund		Fund	Steve Weera Tonasut and Esther Kon Tonasut	\$ 33,967.00	Equity Investor	\$ 33,967.00
10 to 12	CCF1		Fund	Steve Weera Tonasut and Esther Kon Tonasut	\$ 100,000.00	Equity Investor	\$ 100,000.00

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Master Claims List  
SEC v. EquityBuild, Inc., et al., Case No. 18-cv-5587

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
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Steve Weera Tonasut and Esther Kon Tonasut	\$ 150,000.00	Equity Investor	\$ 150,000.00
55	8107-09 S Ellis Avenue		Estate Property	Steven and Linda Lipschultz	\$ 350,360.00	Investor-Lender	\$ 73,360.00
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
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
2	4533-47 S Calumet Avenue		Estate Property	Steven C Noss	\$ 69,388.00	Investor-Lender	\$ 50,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Steven C Noss	\$ 69,388.00	Investor-Lender	\$ 25,000.00
124	6801 S East End Avenue		Former Property	Steven C Noss	\$ 69,388.00	Investor-Lender	\$ 17,560.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Steven G. Mouty	\$ 50,000.00	Investor-Lender	\$ 50,000.00
5	7749-59 S Yates Boulevard		Estate Property	Steven G. Mouty	\$ 50,000.00	Investor-Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	Steven G. Mouty	\$ 465,000.00	Equity Investor	\$ 150,000.00
904	SSDF4 (EB South Chicago 1, 2, 3, &4)		Fund	Steven G. Mouty	\$ 465,000.00	Equity Investor	\$ 100,000.00
102-106	7927-49 S Essex Avenue		Estate Property	Steven G. Mouty	\$ 465,000.00	Equity Investor	\$ 100,000.00
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Steven G. Mouty	\$ 465,000.00	Equity Investor	\$ 115,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Steven J. Talyai	\$ 175,000.00	Investor-Lender	
124	6801 S East End Avenue		Former Property	Steven J. Talyai	\$ 175,000.00	Investor-Lender	
13 to 15	CCF2		Fund	Steven K Chennappan	\$ 100,000.00	Investor-Lender	
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
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
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
126	5201-5207 W Washington Blvd		Former Property	Steven K. Chennappan IRA # 17293-31	\$ 128,000.00	Investor-Lender	\$ 50,000.00
904	SSDF4		Fund	Steven K. Chennappan IRA # 17293-31	\$ 100,000.00	Equity Investor	\$ 100,000.00
60	7026-42 S Cornell Avenue		Estate Property	Steven Lipschultz	\$ 71,126.00	Equity Investor	\$ 31,635.00
68	6217-27 S Dorchester Avenue		Estate Property	Steven Lipschultz	\$ 71,126.00	Equity Investor	\$ 22,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Steven Lipschultz	\$ 85,000.00	Equity Investor	\$ 85,000.00
125	6548 N Campbell Avenue		Former Property	Steven Lipschultz	\$ 71,126.00	Investor-Lender	\$ 38,000.00
126	5201-5207 W Washington Blvd		Former Property	Steven Lipschultz	\$ 71,126.00	Equity Investor	\$ 50,000.00
904	SSDF4		Fund	Steven Lipschultz	\$ 71,126.00	Equity Investor	\$ 71,126.00
1	1700-08 Juneway Terrace		Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 60,000.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 40,000.00
61	7237-43 S Bennett Avenue		Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 60,000.00
62	7834-44 S Ellis Avenue		Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 181,378.00
64	4611-17 S Drexel Boulevard		Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 180,000.00

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SEC v. EquityBuild, Inc., et al., Case No. 18-cv-5587

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
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 40,000.00
75	7625-33 S East End Avenue		Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	
76	7635-43 S East End Avenue		Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	
79	6160-6212 S Martin Luther King Drive		Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 30,000.00
100	11117-11119 S Longwood Drive		Estate Property	Steven R. Bald	\$ 45,000.00	Equity Investor	\$ 45,000.00
124	6801 S East End Avenue		Former Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 20,000.00
128	8623-54 S Ellis Avenue		Former Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 60,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Steven Roche	\$ 127,821.13	Investor-Lender	\$ 5,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Steven Roche	\$ 127,821.13	Investor-Lender	\$ 42,319.00
68	6217-27 S Dorchester Avenue		Estate Property	Steven Roche	\$ 127,821.13	Investor-Lender	\$ 10,000.00
72	7024-32 S Paxton Avenue		Estate Property	Steven Roche	\$ 127,821.13	Investor-Lender	\$ 9,500.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Steven Roche	\$ 127,821.13	Investor-Lender	\$ 50,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Steven Roche	\$ 127,821.13	Investor-Lender	\$ 10,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Steven Roche	\$ 127,821.13	Investor-Lender	\$ 20,000.00
100	11117-11119 S Longwood Drive		Estate Property	Steven Trzaska	\$ 167,000.00	Investor-Lender	\$ 100,000.00
10 to 12	CCF1		Fund	Steven Trzaska	\$ 167,000.00	Investor-Lender	\$ 67,000.00
67	1131-41 E 79th Place		Estate Property	Stilwell, Heidi	\$ 125,000.00	Investor-Lender	\$ 25,000.00
10 to 12	CCF1		Fund	Stilwell, Heidi	\$ 125,000.00	Investor-Lender	\$ 100,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Strata Trust Company FBO David J Geldart	\$ 230,621.00	Investor-Lender	
75	7625-33 S East End Avenue		Estate Property	Strata Trust Company FBO David J Geldart	\$ 230,621.00	Investor-Lender	
115	109 N Laramie Avenue		Former Property	Strata Trust Company FBO David J Geldart	\$ 230,621.00	Investor-Lender	
68	6217-27 S Dorchester Avenue		Estate Property	Strata Trust Company FBO Gary Wayne Williams	\$ 50,000.00	Equity Investor	\$ 50,000.00
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Strata Trust Company FBO Vincent Michael Spreuwenberg IRA 201207909	\$ 39,976.38	Investor-Lender	\$ 35,067.00
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
5	7749-59 S Yates Boulevard		Estate Property	Strategic Wealth Ventures, LLC, Brian Kothman Member	\$ 70,866.00	Investor-Lender	\$ 23,626.00
96-99	8326-58 S Ellis Avenue		Estate Property	Strategic Wealth Ventures, LLC, Brian Kothman Member	\$ 70,866.00	Investor-Lender	\$ 11,585.00
67	1131-41 E 79th Place		Estate Property	Stuart Edelman	\$ 167,250.00	Investor-Lender	\$ 90,000.00
95	8201 S Kingston Avenue		Estate Property	Stuart Edelman	\$ 167,250.00	Investor-Lender	\$ 75,000.00
80	2736-44 W 64th Street		Estate Property	Sunshine Bliss LLC	\$ 32,800.00	Investor-Lender	\$ 32,800.00
123	7107-29 S Bennett Avenue		Former Property	Sunwest Trust Custodian FBO Jose G. Galarza IRA	\$ 44,789.00	Investor-Lender	\$ 50,000.00
10 to 12	CCF1		Fund	Sunwest Trust FBO Francis Webb 1510692	\$ 27,000.00	Equity Investor	\$ 27,000.00
63	4520-26 S Drexel Boulevard		Estate Property	Sunwest Trust-FBO Mark P. Mouty	\$ 100,000.00	Equity Investor	\$ 100,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Susan Kalisiak	\$ 469,921.00	Investor-Lender	\$ 9,274.00
5	7749-59 S Yates Boulevard		Estate Property	Susan Kalisiak	\$ 469,921.00	Investor-Lender	\$ 48,226.00
6	6437-41 S Kenwood Avenue		Estate Property	Susan Kalisiak	\$ 469,921.00	Investor-Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Susan Kalisiak	\$ 469,921.00	Investor-Lender	\$ 50,000.00



Exhibit 8  
Master Claims List  
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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
904	SSDF4 Legacy Fund		Fund	Susan Kalisiak	\$ 106,000.00	Equity Investor	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Susan Kalisiak	\$ 469,921.00	Investor-Lender	\$ 40,000.00
81	4317-19 S Michigan Avenue		Estate Property	SUSAN MARTINEZ	\$ 51,000.00	Investor-Lender	\$ 50,000.00
5	7749-59 S Yates Boulevard		Estate Property	Teena B Ploeger	\$ 18,500.00	Investor-Lender	\$ 18,500.00
1	1700-08 Juneway Terrace		Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 26,513.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 25,000.00
60	7026-42 S Cornell Avenue		Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 50,000.00
61	7237-43 S Bennett Avenue		Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 15,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	
70	638-40 N Avers Avenue		Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 2,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 50,000.00
86	7442-48 S Calumet Avenue		Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 30,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 30,000.00
118	400 S Kilbourn Avenue		Former Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 50,000.00
10 to 12	CCF1		Fund	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Terri S. Tracy	\$ 265,000.00	Investor-Lender	\$ 25,000.00
82	6355-59 S Talman Avenue	2818-36 E 78th Street	Estate Property	Terri S. Tracy	\$ 265,000.00	Investor-Lender	\$ 70,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Terri S. Tracy	\$ 265,000.00	Investor-Lender	\$ 120,000.00
94	816-20 E Marquette Road		Estate Property	Terri S. Tracy	\$ 265,000.00	Investor-Lender	\$ 50,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor-Lender	\$ 50,000.00
60	7026-42 S Cornell Avenue		Estate Property	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor-Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor-Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor-Lender	\$ 49,500.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor-Lender	\$ 50,000.00
91	7701-03 S Essex Avenue		Estate Property	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor-Lender	\$ 50,000.00
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
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
901	SSDF1		Fund	Terry M McDonald - Horizon Trust Custodian FBO Terry M McDonald IRA	\$ 137,333.33	Equity Investor	\$ 137,333.33
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
61	7237-43 S Bennett Avenue		Estate Property	Teton Equity Group LLC	\$ 208,439.99	Investor-Lender	\$ 100,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Teton Equity Group LLC	\$ 208,439.99	Investor-Lender	\$ 100,000.00
N/A	N/A		Other	Texas Comptroller of Public Accounts	\$ 42,261.72	Other	
68	6217-27 S Dorchester Avenue		Estate Property	TFG Retirement Trust	\$ 340,886.77	Investor-Lender	\$ 50,000.00

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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
145	4755 S St Lawrence Avenue		Former Property	TFG Retirement Trust	\$ 340,886.77	Investor-Lender	\$ 261,376.12
10 to 12	CCF1		Fund	TFG Retirement Trust	\$ 340,886.77	Investor-Lender	\$ 100,000.00
81	4317-19 S Michigan Avenue		Estate Property	Thaddeus Gala	\$ 100,000.00	Investor-Lender	
9	8100 S Essex Avenue		Estate Property	Thaddeus Gala (Grand Mountain)	\$ 100,000.00	Investor-Lender	
62	7834-44 S Ellis Avenue		Estate Property	Thaddeus Gala (Grand Mountain)	\$ 100,000.00	Investor-Lender	
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	The Anchor Group LLC - Ronald J. Hansen, Managing Partner	\$ 25,000.00	Investor-Lender	\$ 25,000.00
80	2736-44 W 64th Street		Estate Property	The Anchor Group LLC - Ronald J. Hansen, Managing Partner	\$ 25,000.00	Investor-Lender	\$ 30,000.00
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
115	109 N Laramie Avenue		Former Property	The Bonita R. Skurski & Steven E Skurski Trust	\$ 98,452.43	Investor-Lender	\$ 20,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	The Edward Falkowitz Living Trust	\$ 305,584.73	Investor-Lender	
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	The Edward Falkowitz Living Trust	\$ 305,584.73	Investor-Lender	
120	7823-27 S Essex Avenue		Former Property	The Edward Falkowitz Living Trust	\$ 305,584.73	Investor-Lender	
63	4520-26 S Drexel Boulevard		Estate Property	The Entrust Group FBO Dee Ann Nason 7230011277	\$ 150,000.00	Investor-Lender	\$ 50,000.00
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
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
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
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
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
152	7635 S Coles Avenue		Former Property	THE INCOME FUND, LLC Thomas Garlock, Managing Member	\$ 771,830.76	Investor-Lender	\$ 105,000.00
7	7109-19 S Calumet Avenue		Estate Property	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor-Lender	\$ 9,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor-Lender	
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor-Lender	
84	7051 S Bennett Avenue		Estate Property	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor-Lender	\$ 75,000.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor-Lender	
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor-Lender	
118	400 S Kilbourn Avenue		Former Property	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor-Lender	\$ 80,000.00
122	7616-7624 S Phillips Avenue		Former Property	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor-Lender	\$ 25,000.00
904	SSDF4		Fund	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Equity Investor	
N/A	N/A		Other	The Kraus Law Firm	\$ 12,010.00	Trade Creditor	
N/A	N/A		Other	The Law Office of Richard K. Hellerman, PC	\$ 10,032.67	Independent Contractor	
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	The Mennco Properties, LLC. Solo 401K Plan (by Robert Mennella Managing Partner)	\$ 50,000.00	Investor-Lender	\$ 50,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	The Mennco Properties, LLC. Solo 401k Plan (Robert Mennella Managing Partner)	\$ 14,200.00	Investor-Lender	\$ 14,200.00
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
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
96-99	8326-58 S Ellis Avenue		Estate Property	The Moore/Ferrer Family 2004 Trust	\$ 208,341.66	Investor-Lender	\$ 100,000.00



Exhibit 8  
Master Claims List  
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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
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
75	7625-33 S East End Avenue		Estate Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 167,100.00
76	7635-43 S East End Avenue		Estate Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 50,000.00
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
84	7051 S Bennett Avenue		Estate Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 175,530.00
86	7442-48 S Calumet Avenue		Estate Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 11,121.00
88	7546-48 S Saginaw Avenue		Estate Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 85,500.00
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 27,165.00
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
118	400 S Kilbourn Avenue		Former Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 95,000.00
122	7616-7624 S Phillips Avenue		Former Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 82,650.00
124	6801 S East End Avenue		Former Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 30,000.00
150	526 W 78th Street		Former Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 50,000.00
904	SSDF4		Fund	The Peter Paul Nuspl Living Trust	\$ 91,237.31	Equity Investor	\$ 1,123,278.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Therese Tibbits	\$ 77,826.66	Investor-Lender	\$ 60,000.00
67	1131-41 E 79th Place		Estate Property	Thomas A Connely and Laurie A Connely	\$ 55,000.00	Equity Investor	\$ 55,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Thomas F. Gordon	\$ 200,000.00	Equity Investor	\$ 100,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Thomas F. Gordon	\$ 85,000.00	Equity Investor	\$ 85,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Thomas F. Gordon	\$ 200,000.00	Equity Investor	\$ 100,000.00
70	638-40 N Avers Avenue		Estate Property	Thomas Walsh	\$ 51,749.99	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Thorofare Asset Based Lending REIT Fund IV, LLC	\$ 2,698,151.51	Institutional Lender	
101	6949-59 S Merrill Avenue	2134-40 East 68th Street	Estate Property	Thorofare Asset Based Lending REIT Fund IV, LLC	\$ 1,915,706.50	Institutional Lender	
1	1700-08 Juneway Terrace		Estate Property	Tiger Chang Investments LLC	\$ 49,000.00	Investor-Lender	\$ 10,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Tiger Chang Investments LLC	\$ 5,000.00	Equity Investor	\$ 5,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Tiger Chang Investments LLC	\$ 49,000.00	Investor-Lender	\$ 10,000.00
76	7635-43 S East End Avenue		Estate Property	Tiger Chang Investments LLC	\$ 49,000.00	Investor-Lender	\$ 25,000.00
102-106	7927-49 S Essex Avenue		Estate Property	Tiger Chang Investments LLC	\$ 49,000.00	Investor-Lender	\$ 4,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	TIMMY RINK		Investor-Lender	
123	7107-29 S Bennett Avenue		Former Property	TIMMY RINKJ	\$ 78,048.23	Investor-Lender	
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 100,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00
86	7442-48 S Calumet Avenue		Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00

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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
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 100,000.00
100	11117-11119 S Longwood Drive		Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00
102-106	7927-49 S Essex Avenue		Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00
13 to 15	CCF2		Fund	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	TMAKINDE, LLC	\$ 247,000.00	Investor-Lender	\$ 25,000.00
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	TMAKINDE, LLC	\$ 247,000.00	Investor-Lender	\$ 108,000.00
70	638-40 N Avers Avenue		Estate Property	TMAKINDE, LLC	\$ 247,000.00	Investor-Lender	\$ 114,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Todd Colucy	\$ 54,000.02	Investor-Lender	\$ 50,000.00
901	SSDF1		Fund	Todd Colucy	\$ 50,000.00	Equity Investor	\$ 50,000.00
5	7749-59 S Yates Boulevard		Estate Property	Tolu Makinde	\$ 90,000.00	Investor-Lender	\$ 30,000.00
70	638-40 N Avers Avenue		Estate Property	Tolu Makinde	\$ 90,000.00	Investor-Lender	\$ 15,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Tolu Makinde	\$ 90,000.00	Investor-Lender	\$ 25,000.00
908	SSDF8		Fund	Tolu Makinde	\$ 90,000.00	Investor-Lender	\$ 20,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Top Mark Home Solutions	\$ 30,800.00	Investor-Lender	\$ 30,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Toramba Trust (ROTH) Matthew Boyd, Trustee	\$ 158,000.00	Investor-Lender	\$ 58,000.00
13 to 15	CCF2		Fund	Toramba Trust (ROTH) Matthew Boyd, Trustee	\$ 100,000.00	Equity Investor	\$ 100,000.00
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
122	7616-7624 S Phillips Avenue		Former Property	Total Return Income Fund, LLC Thomas Garlock, Managing Member	\$ 1,571,886.00	Investor-Lender	\$ 435,350.00
123	7107-29 S Bennett Avenue		Former Property	Total Return Income Fund, LLC Thomas Garlock, Managing Member	\$ 1,571,886.00	Investor-Lender	\$ 400,000.00
152	7635 S Coles Avenue		Former Property	Total Return Income Fund, LLC Thomas Garlock, Managing Member	\$ 1,571,886.00	Investor-Lender	\$ 105,000.00
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
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
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
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
76	7635-43 S East End Avenue		Estate Property	Trey Hopkins	\$ 100,000.00	Investor-Lender	\$ 100,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	TruStar Real Estate Solutions, LLC	\$ 385,000.00	Investor-Lender	\$ 75,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	TruStar Real Estate Solutions, LLC	\$ 385,000.00	Investor-Lender	\$ 75,000.00
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
96-99	8326-58 S Ellis Avenue		Estate Property	TruStar Real Estate Solutions, LLC	\$ 385,000.00	Investor-Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	TSC Trust (Patricia Scully, Trustee)	\$ 50,000.00	Investor-Lender	\$ 50,000.00
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-SB30	\$ 1,691,737.07	Institutional Lender	
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	

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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
65	6751-59 S Merrill 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 2018-SB50*	\$ 1,604,962.42	Institutional Lender	
66	7110 S Cornell 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 2018-SB50*	\$ 1,400,491.73	Institutional Lender	
107	1422-24 East 68th Street		Estate Property	UBS AG	\$ 4,649,579.63	Institutional Lender	
108	2800-06 E 81st Street		Estate Property	UBS AG	\$ 4,649,579.63	Institutional Lender	
109	4750-52 S Indiana Avenue		Estate Property	UBS AG	\$ 4,649,579.63	Institutional Lender	
110	5618-20 S Martin Luther King Drive		Estate Property	UBS AG	\$ 4,649,579.63	Institutional Lender	
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	UBS AG	\$ 4,649,579.63	Institutional Lender	
112	7450 S Luella Avenue	2220 East 75th Street	Estate Property	UBS AG	\$ 4,649,579.63	Institutional Lender	
113	7840-42 S Yates Avenue		Estate Property	UBS AG	\$ 4,649,579.63	Institutional Lender	
76	7635-43 S East End Avenue		Estate Property	Umbrella Investment Partners	\$ 72,894.00	Investor-Lender	\$ 12,833.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Umbrella Investment Partners	\$ 72,894.00	Investor-Lender	\$ 40,000.00
95	8201 S Kingston Avenue		Estate Property	Umbrella Investment Partners	\$ 72,894.00	Investor-Lender	\$ 5,000.00
102-106	7927-49 S Essex Avenue		Estate Property	Umbrella Investment Partners	\$ 41,500.00	Equity Investor	\$ 40,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Umbrella Investment Partners	\$ 72,894.00	Investor-Lender	\$ 12,500.00
5	7749-59 S Yates Boulevard		Estate Property	United Capital Properties, LLC	\$ 144,999.00	Investor-Lender	\$ 979.00
75	7625-33 S East End Avenue		Estate Property	United Capital Properties, LLC	\$ 144,999.00	Investor-Lender	\$ 2,303.00
79	6160-6212 S Martin Luther King Drive		Estate Property	United Capital Properties, LLC	\$ 144,999.00	Investor-Lender	\$ 30,000.00
84	7051 S Bennett Avenue		Estate Property	United Capital Properties, LLC	\$ 144,999.00	Investor-Lender	\$ 36,730.00
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
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
904	SSDF4 Legacy Fund		Fund	United Capital Properties, LLC	\$ 144,999.00	Investor-Lender	\$ 55,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	US Freedom Investments, LLC	\$ 175,500.00	Investor-Lender	\$ 17,000.00
72	7024-32 S Paxton Avenue		Estate Property	US Freedom Investments, LLC	\$ 175,500.00	Investor-Lender	\$ 50,000.00
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
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	US Freedom Investments, LLC	\$ 175,500.00	Investor-Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	US Freedom Investments, LLC	\$ 175,500.00	Investor-Lender	\$ 25,000.00
88	7546-48 S Saginaw Avenue		Estate Property	US Freedom Investments, LLC	\$ 175,500.00	Investor-Lender	\$ 7,500.00
901	SSDF1		Fund	US Freedom Investments, LLC	\$ 175,500.00	Equity Investor	\$ 100,000.00
904	SSDF4		Fund	US Freedom Investments, LLC	\$ 175,500.00	Equity Investor	\$ 32,500.00
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	US Freedom Investments, LLC	\$ 175,500.00	Investor-Lender	\$ 25,000.00

Exhibit 8  
Master Claims List  
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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
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Uyen Dinh	\$ 15,793.28	Investor-Lender	\$ 7,192.81
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Vagmi LLC	\$ 27,113.23	Investor-Lender	\$ 25,000.00
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Vagmi LLC	\$ 54,058.32	Investor-Lender	\$ 50,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	Vagmi, LLC	\$ 55,484.91	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Valery Lipenko	\$ 50,000.00	Investor-Lender	\$ 50,000.00
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
904	SSDF4		Fund	Vartan Tarakchyan	\$ 415,000.00	Equity Investor	\$ 415,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Verdell Michaux	\$ 34,000.00	Equity Investor	\$ 5,000.00
81	4317-19 S Michigan Avenue		Estate Property	Verdell Michaux	\$ 34,000.00	Equity Investor	\$ 4,000.00
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	Verdell Michaux	\$ 34,000.00	Equity Investor	\$ 25,000.00
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
902	SSDF2		Fund	Victor Esposito T/A 2E-LLC I am the manager member and the sole member of 2E-LLC	\$ 50,000.00	Equity Investor	\$ 50,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Victor Shaw	\$ 296,025.03	Investor-Lender	\$ 50,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Victor Shaw	\$ 296,025.03	Investor-Lender	\$ 55,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Victor Shaw	\$ 296,025.03	Investor-Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	Victor Shaw	\$ 296,025.03	Investor-Lender	\$ 50,000.00
102-106	7927-49 S Essex Avenue		Estate Property	Victor Shaw	\$ 296,025.03	Investor-Lender	\$ 30,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Victor Shaw	\$ 296,025.03	Investor-Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Estate Property	Viren R Patel	\$ 50,000.00	Investor-Lender	\$ 50,000.00
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Virginia Lieblein	\$ 19,551.16	Investor-Lender	\$ 16,698.33
109	4750-52 S Indiana Avenue		Estate Property	Virginia Lieblein	\$ 19,551.16	Investor-Lender	\$ 2,852.83
96-99	8326-58 S Ellis Avenue		Estate Property	Virginia S Oton	\$ 9,710.00	Investor-Lender	\$ 9,710.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Vistex Properties LLC	\$ 107,000.02	Investor-Lender	\$ 100,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Vivek Pingili	\$ 150,213.00	Investor-Lender	\$ 30,000.00
126	5201-5207 W Washington Blvd		Former Property	Vivek Pingili	\$ 150,213.00	Investor-Lender	\$ 130,213.00
1	1700-08 Juneway Terrace		Estate Property	Vladimir Matviishin	\$ 290,200.00	Investor-Lender	\$ 7,500.00
2	4533-47 S Calumet Avenue		Estate Property	Vladimir Matviishin	\$ 290,200.00	Investor-Lender	\$ 51,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Vladimir Matviishin	\$ 290,200.00	Investor-Lender	\$ 14,000.00
62	7834-44 S Ellis Avenue		Estate Property	Vladimir Matviishin	\$ 199,075.00	Investor-Lender	\$ 50,000.00

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Master Claims List  
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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
64	4611-17 S Drexel Boulevard	SSDF1	Estate Property	Vladimir Matviishin	\$ 290,200.00	Investor-Lender	\$ 8,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Vladimir Matviishin	\$ 290,200.00	Investor-Lender	\$ 150,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Vladimir Matviishin	\$ 199,075.00	Investor-Lender	\$ 55,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Vladimir Matviishin	\$ 199,075.00	Investor-Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Vladimir Matviishin	\$ 199,075.00	Investor-Lender	\$ 28,075.00
95	8201 S Kingston Avenue		Estate Property	Vladimir Matviishin	\$ 290,200.00	Investor-Lender	\$ 20,000.00
904	SSDF4		Fund	Vladimir Matviishin	\$ 50,000.00	Equity Investor	\$ 50,000.00
61	7237-43 S Bennett Avenue		Estate Property	Vladimir Matviishin, dba Network Expert	\$ 165,000.00	Investor-Lender	\$ 50,000.00
62	7834-44 S Ellis Avenue		Estate Property	Vladimir Matviishin, dba Network Expert	\$ 165,000.00	Investor-Lender	\$ 50,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Vladimir Matviishin, dba Network Expert	\$ 165,000.00	Investor-Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Vladimir Matviishin, dba Network Expert	\$ 138,075.00	Investor-Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Vladimir Matviishin, dba Network Expert	\$ 138,075.00	Investor-Lender	\$ 28,075.00
96-99	8326-58 S Ellis Avenue		Estate Property	Vladimir Matviishin, dba Network Expert	\$ 138,075.00	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	VLADIMIR RAUL GARCIA MELIJOV	\$ 100,000.00	Investor-Lender	\$ 100,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Walter Akita	\$ 50,000.00	Investor-Lender	\$ 50,000.00
63	4520-26 S Drexel Boulevard		Estate Property	Walter T Akita and Margaret M Akita	\$ 50,000.00	Equity Investor	\$ 50,000.00
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
88	7546-48 S Saginaw Avenue		Estate Property	Walter T Akita and Margaret M Akita	\$ 100,000.00	Investor-Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Wanda M. Behling	\$ 43,719.00	Investor-Lender	\$ 11,219.00
906	SSDF6		Fund	Wanda M. Behling	\$ 43,719.00	Equity Investor	\$ 11,219.00
10-12	CCF1		Fund	Wanda M. Behling	\$ 43,719.00	Equity Investor	\$ 32,500.00
124	6801 S East End Avenue		Former Property	Wayne K Larsen	\$ 110,000.00	Equity Investor	\$ 110,000.00
124	6801 S East End Avenue		Former Property	Wayne K Larsen Diane Larsen	\$ 110,000.00	Equity Investor	\$ 110,000.00
61	7237-43 S Bennett Avenue		Estate Property	Wealth Builders 1, LLC	\$ 50,000.00	Investor-Lender	\$ 50,000.00
5	7749-59 S Yates Boulevard		Estate Property	Wesley Pittman	\$ 180,048.45	Investor-Lender	\$ 32,000.00
56	8209 S Ellis Avenue		Estate Property	Wesley Pittman	\$ 180,048.45	Investor-Lender	\$ 70,000.00
123	7107-29 S Bennett Avenue		Former Property	Wesley Pittman	\$ 180,048.45	Investor-Lender	
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Wesley Pittman (Pittman Gold LLC)	\$ 180,048.45	Investor-Lender	
75	7625-33 S East End Avenue		Estate Property	Wesley Pittman (Pittman Gold LLC)	\$ 180,048.45	Investor-Lender	
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Wesley Pittman (Pittman Gold LLC)	\$ 180,048.45	Investor-Lender	
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Wesley Pittman (Pittman Gold LLC)	\$ 180,048.45	Investor-Lender	
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
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
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



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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
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
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
10 to 12	CCF1		Fund	White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees	\$ 64,634.86	Equity Investor	\$ 30,000.00
N/A	N/A		Other	Whitley Penn LLP	\$ 161,406.22	Trade Creditor	
128	8623-54 S Ellis Avenue		Former Property	Wiegert Tierie	\$ 104,000.00	Investor-Lender	\$ 10,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	William (Will) J Cook III	\$ 100,000.00	Investor-Lender	
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	William and Janice Halbur	\$ 20,000.00	Investor-Lender	
79	6160-6212 S Martin Luther King Drive		Estate Property	William B. Dreischmeir		Investor-Lender	\$ 60,000.00
1	1700-08 Juneway Terrace		Estate Property	William H. Akins, Jr.	\$ 1,100,000.00	Equity Investor	\$ 20,000.00
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
61	7237-43 S Bennett Avenue		Estate Property	William H. Akins, Jr.	\$ 1,100,000.00	Equity Investor	\$ 35,000.00
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
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
100	11117-11119 S Longwood Drive		Estate Property	William H. Akins, Jr.	\$ 1,100,000.00	Investor-Lender	\$ 250,000.00
10 to 12	CCF1		Fund	William H. Akins, Jr.	\$ 1,100,000.00	Investor-Lender and Equity Investor	\$ 25,000.00
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
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
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
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
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
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
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
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
1	1700-08 Juneway Terrace		Estate Property	William Hooper	\$ 93,000.00	Equity Investor	\$ 54,800.00
904	SSDF4		Fund	William Hooper	\$ 93,000.00	Equity Investor	\$ 93,000.00
2	4533-47 S Calumet Avenue		Estate Property	William Needham	\$ 355,428.00	Investor-Lender	\$ 169,500.00
61	7237-43 S Bennett Avenue		Estate Property	William Needham	\$ 355,428.00	Investor-Lender	\$ 35,000.00
62	7834-44 S Ellis Avenue		Estate Property	William Needham	\$ 355,428.00	Investor-Lender	\$ 200,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	William Needham	\$ 355,428.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	William Needham	\$ 355,428.00	Investor-Lender	\$ 25,000.00
94	816-20 E Marquette Road		Estate Property	William Needham	\$ 355,428.00	Investor-Lender	\$ 6,000.00
126	5201-5207 W Washington Blvd		Former Property	William S Burk	\$ 46,131.08	Investor-Lender	\$ 50,000.00

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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
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	
76	7635-43 S East End Avenue		Estate Property	Winnie Quick Blackwell (née Winnie Jannett Quick)	\$ 11,000.00	Investor-Lender	\$ 11,000.00
130	4511 N Merimac Avenue		Former Property	Wisconsin Real Estate Investment Solutions LLC	\$ 101,166.49	Investor-Lender	\$ 25,000.00
132	9531 S Fairfield Avenue		Former Property	Wisconsin Real Estate Investment Solutions LLC	\$ 101,166.49	Investor-Lender	\$ 50,000.00
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	
61	7237-43 S Bennett Avenue		Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender	
64	4611-17 S Drexel Boulevard		Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender	
68	6217-27 S Dorchester Avenue		Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender	
79	6160-6212 S Martin Luther King Drive		Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender	
84	7051 S Bennett Avenue		Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender	
88	7546-48 S Saginaw Avenue		Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender	
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	
94	816-20 E Marquette Road		Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender	
100	11117-11119 S Longwood Drive		Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender	\$ 50,000.00
904	SSDF4 Legacy Fund		Fund	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender	
937	Mezzazine Fund		Fund	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender	
100	11117-11119 S Longwood Drive		Estate Property	WT Investment Trust (Wiegert Tierie)	\$ 18,043.99	Investor-Lender	\$ 17,350.00
68	6217-27 S Dorchester Avenue		Estate Property	Xiaoqing Chen	\$ 11,408.33	Investor-Lender	\$ 10,000.00
1	1700-08 Juneway Terrace		Estate Property	XUWEN LIN	\$ 58,700.00	Investor-Lender	\$ 8,700.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	XUWEN LIN	\$ 58,700.00	Investor-Lender	\$ 16,521.00
84	7051 S Bennett Avenue		Estate Property	XUWEN LIN	\$ 58,700.00	Investor-Lender	\$ 8,523.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	XUWEN LIN	\$ 58,700.00	Investor-Lender	\$ 24,956.00
904	SSDF4		Fund	Yanicque Michaux	\$ 20,000.00	Equity Investor	\$ 20,000.00
60	7026-42 S Cornell Avenue		Estate Property	Yaron Fisher	\$ 130,193.00	Investor-Lender	\$ 11,263.00
133	4109 N Kimball Avenue		Former Property	Yaron Fisher	\$ 130,193.00	Investor-Lender	\$ 5,203.00
13 to 15	CCF2		Fund	Yaron Fisher	\$ 130,193.00	Investor-Lender	\$ 108,617.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Yin Liu, Ping Xu	\$ 300,000.00	Investor-Lender	\$ 200,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Yin Liu, Ping Xu	\$ 300,000.00	Investor-Lender	\$ 100,000.00
100	11117-11119 S Longwood Drive		Estate Property	Yin Liu, Ping Xu	\$ 150,000.00	Equity Investor	\$ 100,000.00
67	1131-41 E 79th Place		Estate Property	Ying Xu (Brainwave Investments)	\$ 126,625.00	Investor-Lender	
10 to 12	CCF1		Fund	Ying Xu (Brainwave Investments)	\$ 126,625.00	Investor-Lender	
61	7237-43 S Bennett Avenue		Estate Property	Young Family Trust	\$ 115,000.00	Investor-Lender	\$ 30,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Young Family Trust	\$ 115,000.00	Investor-Lender	\$ 40,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Young Family Trust	\$ 115,000.00	Investor-Lender	\$ 45,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Yvette Nazaire Camacho	\$ 30,000.00	Investor-Lender	\$ 30,000.00



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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
61	7237-43 S Bennett Avenue		Estate Property	Yvette Sahai	\$ 47,048.08	Investor-Lender	
126	5201-5207 W Washington Blvd		Former Property	Yvette Sahai	\$ 47,048.08	Investor-Lender	\$ 28,780.00
1	1700-08 Juneway Terrace		Estate Property	Zahra (Nina) Mofrad	\$ 75,000.00	Investor-Lender	\$ 25,000.00
62	7834-44 S Ellis Avenue		Estate Property	Zahra (Nina) Mofrad	\$ 75,000.00	Investor-Lender	\$ 75,000.00
84	7051 S Bennett Avenue		Estate Property	ZIN INVESTMENTS LLC - c/o WILLIAM J. IANNAZZI	\$ 402,500.00	Investor-Lender	\$ 350,000.00
123	7107-29 S Bennett Avenue		Former Property	ZIN INVESTMENTS LLC - c/o WILLIAM J. IANNAZZI	\$ 83,178.85	Investor-Lender	\$ 108,766.67
100	11117-11119 S Longwood Drive		Estate Property	Zouhair and Nada Stephan	\$ 300,000.00	Investor-Lender	\$ 150,000.00
102-106	7927-49 S Essex Avenue		Estate Property	Zouhair and Nada Stephan	\$ 300,000.00	Investor-Lender	\$ 150,000.00