

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

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

RECEIVER’S THIRD STATUS REPORT ON CLAIMS

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 (Docket No. 16) and Order granting the Receiver’s Motion to Amend and Clarify Order Appointing Receiver to Specifically Identify Additional Known Receivership Defendants (Docket No. 290) (collectively, the “Receivership Defendants”), and pursuant to the powers vested in him by Order of this Court entered on August 17, 2018, respectfully submits a third status report on claims and expands on a previously filed exhibit (Second Claims Status Report, Exhibit 1, Docket No. 477 at 15–16), to include for each property the names of the entities and individuals submitting claims and preliminary information as to the amount of each claim, and states as follows:

PRELIMINARY STATEMENT

Since the filing of his second status report on claims (Docket No. 477), the Receiver and his retained professionals have continued to review the more than 2,000 claims submissions. In

connection with those efforts, and pursuant to order of this Court, the Receiver submits this supplemental status report to identify for each claim, on a preliminary basis, (i) claimed amounts, (ii) properties invested in, and (iii) potential issues and matters that will need to be addressed as the claims review unfolds. This task itself entailed a significant amount of time and resources. Time did not permit for a review of all of the underlying documents submitted with each claim.

Significantly, no conclusions have been made by the Receiver nor is the Receiver making any recommendation to the Court in this report as to the certainty, eligibility, or priority of any claim at this time. Neither should any claimant presume or assert that the information set forth in this report is a basis for reaching any conclusions as to the certainty, eligibility, or priority of any claim. It is important to note the information contained in this report is based on the information known at the time this report is submitted and it is limited by the fact that the Receiver and his professionals have not reviewed, evaluated, and analyzed all of the information provided by each claimant. This report also identifies some issues that are expected to or may impact the Receiver's claims analysis, but it is not possible at this time to provide a report that is comprehensive or complete. A deeper and more thorough review than what has been possible to date is necessary and will be performed as part of the duties and responsibilities of the Receiver, and consistent with principles and goals of fairness and equity to all victims and creditors who submitted claims.

Further, it is important to note that it is possible that not all claims have been received as of the date of this filing. In connection with his efforts to ensure that potential claimants have received notice of the claims process, the Receiver identified and provided notice of the claims process to 22 additional potential claimants since the filing of the second status report on claims. Consistent with the Court's prior orders on the claims process, the Receiver sent these potential claimants notice of the claims process and a claim form and granted them 40 calendar days to

submit a claim, with the latest such date being November 20, 2019, to submit their claims. (*See* Docket No. 349). The Receiver recommends that the Court enter an order precluding any further claims submitted to the Receiver after November 20, 2019 without a further order from the Court.

I. EXPANDED EXHIBIT 1 IDENTIFIES CLAIMANT NAMES AND CLAIMED AMOUNTS ON PROPERTY BY PROPERTY BASIS

Following the status hearing on the claims process which took place on August 22, 2019, the Court ordered the Receiver to file this third status report and “expand on Exhibit 1, (R. 477 at 15–16), to include for each property the names of the entities and individuals submitting claims and the amount of each claim.” (Docket No. 489)

For purposes of preparing this report, the Receiver reviewed each claim form to obtain information for inclusion in the expanded Exhibit ordered by the Court. Following that review, the Receiver created **Exhibit 1**, attached hereto, which identifies on a property by property basis the following: (i) claimant name, (ii) total amount claimed, (iii) claimant category, and (iv) the amount loan or invested in the particular property or fund (where it could be determined from the face of the claim form). The Receiver did not have sufficient time to review documents submitted with each claim form in creating the expanded Exhibit 1.

As noted above, the amounts claimed in Exhibit 1 are preliminary. They also do not, in every instance, reflect the actual amounts that can potentially be recovered. There are several reasons for this. For example, there are a number of instances where a claimant asserted the full amount of a claim against multiple properties. In organizing the claims by property, Exhibit 1 reflects the full amount claimed in connection with each property, despite the fact that the claimant will not be entitled to recover the full amount claimed from each of the properties against which the claim is asserted. In a number of instances, this type of situation is the result of cross-collateralization of loans. As stated in the second status report on claims, 71 properties have cross-

collateralized institutional debt. (Docket No. 477 at 5) This situation also arises with investor lenders and equity investors, illustrated by this example: Assume an investor lender submitted a total claimed amount of \$200,000. Further assume this claimant made two loans on two properties, each for \$100,000. There will be two entries for this claim on Exhibit 1, one for each separate property. For each entry, the total claimed amount will be \$200,000 (because that amount reflects what the claimant indicated as total claimed amount on his claim form) and also will include \$100,000 as the amount of the original loan for that property. These figures were taken from the proof of claim form. Documents were not reviewed to determine the validity or accuracy of these numbers at this time and as such, the Receiver is not expressing any conclusions on the validity or accuracy of these figures. The Receiver also identified some claimants who submitted one proof of claim form specifying a total claimed amount but failing to provide details such as original loan investment per property. As such, on Exhibit 1 the amount loaned or invested for these claimants is blank. To determine the amounts claimed on a property by property basis for such claims, the Receiver will analyze the documents submitted in connection with each claim form.¹

Additionally, not all claimants identified interest payments received and/or return of principal and for those whose claim form indicates that they received money back from EquityBuild, many of those claimants did not account for those sums when calculating the claimed amount. To determine claimed amounts and what amounts, if any, claimants may be entitled to receive through a distribution plan, in some instances, the Receiver also may need to consider EquityBuild records, email accounts, bank statements, and third-party documents received pursuant to subpoena in addition to records submitted by claimants.

¹ The review and analysis of such claims is further complicated in a number of instances where claimants failed to differentiate their claim details by property and/or failed to upload documents to the claims portal or submit them to the Receiver.

While the Receiver was unable to review all of the underlying documents claimants submitted in creating Exhibit 1, he noted the types of documents submitted and where claimants have not submitted supporting documents. When it comes to supporting documentation, there is a broad range in the volume and types of documents submitted by claimants. Some investor lenders or equity investors only submitted lender statements of account (a document created by EquityBuild), others also sent bank statements and/or loan or fund documents, and a small number sent letters and narratives to provide additional factual support and explanation for certain of their transactions with EquityBuild (particularly where the transaction appeared to be more complicated or older in time).

The Receiver also received claims that fall outside the purpose of Exhibit 1 (*i.e.*, “to include for each property the names of the entities and individuals submitting claims and the amount of each claim” (Docket No. 489)). For instance, a number of claims were submitted that identify properties that appear to have been sold or otherwise disposed of prior to the establishment of the Receivership. The Receiver identified approximately 134 claims forms thus far that include a claim against a property not presently believed to be within the Receivership Estate. Exhibit 1 does not reflect claims made against properties that are no longer owned by a Receivership Defendant. Nor does Exhibit 1 include claims that have no reference to properties, including without limitation claims submitted against funds or entities (*e.g.*, South Side Development Fund, Chicago Capital Fund, etc.). The Receiver identified approximately 344 claims referencing a fund or entity. Exhibit 1 also does not include claims where a property address was unspecified or otherwise unable to be determined from the face of the claim form. The Receiver identified approximately 79 claims forms where the property against which the claim was submitted could not be readily determined. Exhibit 1 also does not filter out duplicate submissions. The Receiver

has identified approximately 106 claim submissions that may be duplicates and will need further review.

II. ADDITIONAL CLAIMANTS FOR WHICH THERE IS A BAR DATE OF NOVEMBER 20, 2019

Since filing his second claims status report, the Receiver discovered an additional 22 individuals or entities who may have an interest in the assets of the Receivership Estate and who may not have previously received notice of the claims process. On October 10, 2019, the Receiver sent notice of the claims process and the claims form by U.S. mail (where he had a mailing address), e-mail (for those with no mailing address), and by both mail and email for those he had both forms of contact information. Pursuant to the Court's order establishing claims (Docket No. 489), the Bar Date for these submissions is November 20, 2019.²

The Receiver became aware of these individuals through the following efforts: The Receiver compiled a list of all mortgagees and others on title for all 116 properties³ presently believed to be within the Receivership Estate. The Receiver then compared the list to the Receiver's list of potential claimants to whom notice of the claims process had been previously provided. For any potential claimants to whom notice had not previously been sent, the Receiver determined if any nevertheless had submitted a claim (and found that a few had submitted a claim). This effort was complicated by the fact that, in many instances, entity names rather than individuals are listed on title, which in some instances made it difficult to identify a contact person for purposes

² As suggested above, the Receiver recommends that the Court enter an order precluding any further claims submitted to the Receiver after November 20, 2019 without a further order from the Court.

³ The Receiver recently discovered a parcel of vacant land at 431 E. 42nd Place, Chicago, Illinois, as an additional property within the Receivership Estate.

of providing notice. Following this effort, the Receiver identified 22 individuals or entities and has attempted to provide them notice of the claims process as described above.

In an effort to ensure that notice has been provided to all potential claimants, the Receiver also reviewed the names of nearly 1,100 individuals and entities listed in EquityBuild's records to compare them against the notice list. Following that review, the Receiver confirmed that notice of the claims process was sent to all of those individuals and entities.

III. SPECIFIC CLAIMS ANALYSIS AND NEXT STEPS

As previously indicated, the Receiver continues to seek to implement a process that is fair, efficient, comprehensive, and provides finality and certainty for all claimants. The Receiver is moving forward with the claims analysis for specific properties and funds, including without limitation by reviewing all claims forms and supporting documents submitted by institutional lenders, investor lenders, and equity investors and, where necessary, conducting a diligent search of EquityBuild email accounts and records. He also is performing legal analysis to determine the appropriateness of certain claimed components in the context of this receivership. For at least one of the properties, the Receiver foresees filing a report and recommendation in the next 60 days in which he anticipates reporting as to priority and recommending a plan for distribution of sales proceeds.

Additional next steps the Receiver plans to take include analyzing whether claims are secured or unsecured and determining priority of claims on a property by property basis. This part of the process will include reviewing each claim form together with its supporting documents and also consulting EquityBuild email accounts and records. It will include without limitation making the following determinations:

- i. which claims are, in fact, secured (including which claims that have been asserted to be secured are, in fact, not secured);
- ii. for those properties for which there are multiple secured claims, whether there is a dispute between them with respect to priority; and
- iii. for those properties with priority disputes, whether certain mortgagees were released, recorded, and/or paid off and in what amounts.

This will be a time consuming process which the Receiver expects to last well into next year.

The Receiver will also examine the circumstances surrounding “rolled over” investments and “buyouts” and the relationship these transactions have to priority issues relating to properties with secured claims. Thus far, the Receiver has identified approximately 328 potential rollovers and 107 potential buyouts through review of the claims forms. The Receiver also identified approximately 32 claims forms that identify potential extensions or modifications of loan terms. As illustrative examples, the Receiver identified some claimants who may have rolled over a loan in one property to a fund and yet are making a claim against both the property and the fund. The Receiver will need to consider the effect of rollovers on claims including the impact on secured status, priority, and amount. As for claimants who bought out other EquityBuild investors, the Receiver will closely analyze those transactions to determine without limitation whether the claimant who purchased someone else’s interest has a rightful claim against that property and if they are secured or unsecured depending on the nature of the buyout, as well as priority, and the amount of the claim. The Receiver will also consider whether available records reflect a rollover or buyout even where the claim form does not so indicate. These are only illustrative examples of

why the Receiver will need to closely analyze claims involving rollovers and buyouts and the circumstances surrounding those transactions.

Additionally, the Receiver intends to ascertain, evaluate, determine, and/or recommend (as well as identify additional information that may be necessary with respect to) *without limitation*, the following as expeditiously as possible:

- i. for those properties where an institutional lender asserted a cross-collateralized loan against more than one property and for which there are EBF debt secured claims asserted as to only certain of those properties, whether to treat all properties as in dispute or only those with corresponding EBF debt secured claims;
- ii. for properties as to which claimants asserted a cross-collateralized loan, whether the claimed amount can be allocated in some fashion amongst the properties;
- iii. whether any claims ought to be rejected for failure to comply with the Court-approved procedures and claim form;
- iv. what is the total amount of each claim, and what are its identifiable components;
- v. whether there are common identifiable components of submitted claims that the Receiver contests;
- vi. the total number of claimants (after the Receiver has reviewed and accounted for any duplicative submissions);
- vii. which claims will require discovery for purposes of determining validity, priority, or other information and when it is most efficient to begin any discovery;
- viii. whether and to what extent summary proceedings should be used within the claims process;

- ix. how to classify and treat claims that identify an interest in properties not presently believed to be within the Receivership Estate; and
- x. whether, and to what extent, there are properties or claims for which the Receiver determines there are, in fact, no competing liens.

After the Receiver has thoroughly and completely reviewed all claims submissions, he plans to provide a report to the Court that makes a recommendation to the Court for classifying claims, the amount of each claim, the priority of claims, and a plan for distribution of funds in the Receivership Estate to the victims and creditors of the Defendants. Once the Receiver has filed this report on claims and distribution, the Court should set a date by which any party or interested person or entity must submit an objection to the Receiver's report to the Receiver. The Court should then allow the Receiver an opportunity to consider and address all objections in order to determine if any can be resolved or if such objections would lead the Receiver to revise his report or change any of his recommendations (to avoid placing before the Court issues that can be resolved without the Court's time and attention). The Court should then set dates for the Receiver to file a report on unresolved objections as well as a date by which responses to the report on objections must be filed. Finally, the Court should set a hearing date with respect to the Receiver's report on claims and plan for distribution.

However, it is premature to set the foregoing schedule until the Receiver has completed the claims analysis and prepared a report on claims and distribution. At this time, it is too speculative to say with certainty how long the analysis of claims will take, except to say that the Receiver intends to address it diligently and it is likely to last well into next year. As previously noted, the Receiver may be able to resolve disputed claims on an interim basis such that they may be presented to the Court for approval prior to the Receiver's submission of a comprehensive report

on claims and distribution, including for example instances where there is only one secured claim with respect to a property.

Similarly, the Receiver also believes that allowing discovery with respect to claims or the claims process at this point is unnecessary and would cause a massive delay in completing the claims analysis and providing a report and recommendation to the Court and would result in an exponential increase in the costs of this Receivership. Until the Receiver has completed his review of documents submitted by claimants along with EquityBuild records and email accounts, discovery is premature, unnecessary, and will undoubtedly delay the claims analysis. It is also likely that such discovery would in many instances be superfluous, and particularly in circumstances where the claimants who would otherwise be interested in conducting such discovery may agree with or not oppose the conclusions and recommendations that the Receiver ultimately makes to the Court. Moreover, given that hundreds of claimants have sought or may seek attorneys' fees and interest in connection with this action, it would substantially harm the interests of the Receivership Estate and other claimants (including especially without limitation claimants lacking financial resources and unsecured claimants) to create the opportunity for certain claimants to increase their claimed attorneys' fees and their claimed interest by allowing discovery, allowing parallel review of the claims while the Receiver is conducting that review, and delaying the Receiver's efforts.

Further, rather than providing separate claims status reports going forward, the Receiver suggests it would be more time and cost efficient and a better use of resources for status updates on the claims process to be included within the quarterly status reports the Receiver ordinarily provides to the Court. The Receiver will continue to include a separate section in those status reports for purposes of updating status on the claims process (*see, e.g.*, Docket No. 348, Section

VII at 24-26), and can further report to the Court on such matters at regularly scheduled status conferences.

Respectfully submitted,

Dated: October 15, 2019

Kevin B. Duff, Receiver

By: /s/ Nicole Mirjanich
Michael Rachlis (mrachlis@rdaplawn.net)
Nicole Mirjanich (nm@rdaplawn.net)
Rachlis Duff & Peel, LLC
542 South Dearborn Street, Suite 900
Chicago, IL 60605
Phone (312) 733-3950

CERTIFICATE OF SERVICE

I hereby certify that I provided service of the foregoing Receiver's Third Status Report on Claims, via ECF filing, to all counsel of record on October 15, 2019.

I further certify I caused to be served the Defendant Jerome Cohen via e-mail:

Jerome Cohen
1050 8th Avenue N
Naples, FL 34102
jerryc@reagan.com
Defendant

/s/ Nicole Mirjanich

Nicole Mirjanich
Rachlis Duff & Peel, LLC
542 South Dearborn Street, Suite 900
Chicago, IL 60605
Phone (312) 733-3950
nm@rdaplawn.net

Exhibit 1
Receiver's Preliminary Analysis of Claimants and Claimed Amounts per Property

Property Number	Property Address	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 Juneway Terrace	Teresita M. Shelton	\$ 426,513.00	Investor Lender	
1	1700 Juneway Terrace	Zahra (Nina) Mofrad	\$ 75,000.00	Investor Lender	
1	1700 Juneway Terrace	Bill Akins	\$ 1,100,000.00	Investor Lender	
1	1700 Juneway Terrace	Bill Akins	\$ 1,100,000.00	Equity Investor	
1	1700 Juneway Terrace	Julie Barksdale			
1	1700 Juneway Terrace	Capital Investors, LLC	\$ 930,376.31	Investor Lender	\$ 250,000.00
1	1700 Juneway Terrace	Melanie T. or Gary M. Gonzales	\$ 525,525.01	Investor Lender	\$ 250,000.00
1	1700 Juneway Terrace	Rise Up Real Estate Group, LLC	\$ 352,258.39	Investor Lender	\$ 144,046.00
1	1700 Juneway Terrace	Michael Borgia IRA	\$ 975,416.00	Investor Lender	\$ 125,000.00
1	1700 Juneway Terrace	Elizabeth A. Monnot-Chase	\$ 107,450.00	Investor Lender	\$ 105,000.00
1	1700 Juneway Terrace	Mark Miller	\$ 150,000.00	Investor Lender	\$ 100,000.00
1	1700 Juneway Terrace	Helene D Kapsky	\$ 100,000.00	Investor Lender	\$ 100,000.00
1	1700 Juneway Terrace	John A Martino	\$ 100,000.00	Investor Lender	\$ 100,000.00
1	1700 Juneway Terrace	KAMEDA INVESTMENTS, LLC (Sole Owner/Manager - Arnold Kunio Kameda)	\$ 220,000.00	Investor Lender	\$ 100,000.00
1	1700 Juneway Terrace	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor Lender	\$ 100,000.00
1	1700 Juneway Terrace	R D Meredith General Contractors LLC	\$ 100,000.00	Investor Lender	\$ 100,000.00
1	1700 Juneway Terrace	VLADIMIR RAUL GARCIA MELIJOV	\$ 100,000.00	Investor Lender	\$ 100,000.00
1	1700 Juneway Terrace	JANICE BURRELL	\$ 160,543.38	Investor Lender	\$ 87,000.00
1	1700 Juneway Terrace	Robert Potter	\$ 282,999.00	Investor Lender	\$ 79,274.00
1	1700 Juneway Terrace	CLD Construction, Inc.	\$ 337,300.00	Independent Contractor	\$ 70,000.00
1	1700 Juneway Terrace	Steven R. Bald	\$ 586,378.00	Investor Lender	\$ 60,000.00
1	1700 Juneway Terrace	William Hooper	\$ 93,000.00	Equity Investor	\$ 54,800.00
1	1700 Juneway Terrace	IRA Services Trust Company CFBO Melbourne Kimsey II	\$ 150,000.00	Equity Investor	\$ 50,000.00
1	1700 Juneway Terrace	Mona M. Leonard SD ROTH - 2692021	\$ 190,609.00	Equity Investor	\$ 50,000.00
1	1700 Juneway Terrace	Clearwood Funding, LLC	\$ 150,000.00	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace	Coppy Properties, LLC	\$ 50,000.00	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace	Cross 5774 Holdings LLC - Cross Global Funding Group	\$ 75,000.00	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace	Danielle DeVarne	\$ 150,000.00	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace	Dee Ann Nason	\$ 303,965.00	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace	Evans & Associates LLC (Will Evans)	\$ 50,000.00	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace	Gilbert D Sherman Declaration of Trust 7/30/2013	\$ 60,500.00	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace	Gregory R Scott and Gene X Erquiaga	\$ 52,333.32	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace	Jill Meekcoms (Halverson)	\$ 113,999.92	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace	Patrick Connely	\$ 50,000.00	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace	Source One Funding, LLC	\$ 51,534.99	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace	Grace Ndungu	\$ 45,169.81	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace	Paul Applefield (401k)	\$ 106,000.00	Investor Lender	\$ 45,000.00
1	1700 Juneway Terrace	Simon Usuga	\$ 95,000.00	Investor Lender	\$ 45,000.00
1	1700 Juneway Terrace	Scott Agee	\$ 130,000.00	Investor Lender	\$ 40,000.00

Exhibit 1
Receiver's Preliminary Analysis of Claimants and Claimed Amounts per Property

Property Number	Property Address	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 Juneway Terrace	Dana Speed	\$ 249,710.00	Investor Lender	\$ 40,000.00
1	1700 Juneway Terrace	R.D.Meredith General Contractors LLC 401K	\$ 373,617.16	Investor Lender	\$ 40,000.00
1	1700 Juneway Terrace	JLO Enterprises LLC	\$ 54,714.37	Investor Lender	\$ 37,000.00
1	1700 Juneway Terrace	CLC Electric, Inc.	\$ 108,000.00	Independent	\$ 36,000.00
1	1700 Juneway Terrace	Serva Fidem, LLC	\$ 78,510.69	Investor Lender	\$ 34,930.00
1	1700 Juneway Terrace	Chuck Denton Denton Real Estate Company Inc. 401k	\$ 200,000.00	Investor Lender	\$ 25,000.00
1	1700 Juneway Terrace	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 25,000.00
1	1700 Juneway Terrace	Scott Eaton	\$ 549,101.33	Investor Lender	\$ 25,000.00
1	1700 Juneway Terrace	HIROYUKI ROY CHIN & LILLIAN S CHIN JTWROS	\$ 26,260.28	Investor Lender	\$ 24,000.00
1	1700 Juneway Terrace	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 20,000.00
1	1700 Juneway Terrace	Aluvelu Homes LLC	\$ 169,271.00	Investor Lender	\$ 20,000.00
1	1700 Juneway Terrace	American Estate and Trust FBO Layne Jones IRA	\$ 20,699.99	Investor Lender	\$ 20,000.00
1	1700 Juneway Terrace	iPlanGroup Agent for Custodian FBO Andrew Brooks IRA Account 3301018		Investor Lender	\$ 20,000.00
1	1700 Juneway Terrace	RLD Denouement Holding Company, LLC	\$ 20,000.00	Investor Lender	\$ 20,000.00
1	1700 Juneway Terrace	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 15,000.00
1	1700 Juneway Terrace	Ricardo Acevedo Lopez	\$ 15,000.00	Investor Lender	\$ 15,000.00
1	1700 Juneway Terrace	Pioneer Valley Properties LLC	\$ 50,000.00	Investor Lender	\$ 10,500.00
1	1700 Juneway Terrace	Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor Lender	\$ 10,500.00
1	1700 Juneway Terrace	Jason Ragan - TSA	\$ 128,050.00	Equity Investor	\$ 10,000.00
1	1700 Juneway Terrace	Tiger Chang Investments LLC	\$ 49,000.00	Investor Lender	\$ 10,000.00
1	1700 Juneway Terrace	Gary Burnham (Family HAS)	\$ 30,703.00	Investor Lender	\$ 9,000.00
1	1700 Juneway Terrace	Gary R Burnham Jr. Family HSA (custodian IPLAN Group LLC)	\$ 30,718.00	Investor Lender	\$ 9,000.00
1	1700 Juneway Terrace	XUWEN LIN	\$ 58,700.00	Investor Lender	\$ 8,700.00
1	1700 Juneway Terrace	Paul Applefield (IRA 16413-21)	\$ 13,500.00	Investor Lender	\$ 6,500.00
1	1700 Juneway Terrace	Paul Applefield (IRA 25164-21)	\$ 13,500.00	Investor Lender	\$ 6,500.00
1	1700 Juneway Terrace	CLOVE, LLC	\$ 21,750.74	Investor Lender	\$ 5,000.00
1	1700 Juneway Terrace	JML Roth LLC	\$ 4,140.01	Investor Lender	\$ 4,000.00
1	1700 Juneway Terrace	Gary Burnham	\$ 9,523.00	Investor Lender	\$ 1,000.00
1	1700 Juneway Terrace	Gary R Burnham FBO Raegan D Burnham Roth IRA (custodian IPLAN Group LLC)	\$ 9,523.00	Investor Lender	\$ 1,000.00
1	1700 Juneway Terrace	Thorofare Asset Based Lending REIT Fund IV, LLC	\$ 2,698,151.51	Institutional Lender	
1	1700 Juneway Terrace	Elaine Sison Ernst	\$ 95,000.00	Investor Lender	
2	4533-37 S Calumet Avenue	Michael Jacobs	\$ 103,666.68	Equity Investor	
2	4533-37 S Calumet Avenue	Charles Savona	\$ 37,145.83	Investor Lender	
2	4533-37 S Calumet Avenue	Cecilia Wolff	\$ 73,887.50	Investor Lender	
2	4533-37 S Calumet Avenue	Provident Trust Group, LLC FBO Stephan Tang IRA	\$ 71,815.00	Investor Lender	
2	4533-37 S Calumet Avenue	William Needham	\$ 355,428.00	Investor Lender	\$ 169,500.00
2	4533-37 S Calumet Avenue	Harvey Singer	\$ 854,387.63	Investor Lender	\$ 100,000.00
2	4533-37 S Calumet Avenue	Amit Hammer	\$ 295,980.00	Investor Lender	\$ 100,000.00
2	4533-37 S Calumet Avenue	Bluebridge Partners Limited	\$ 791,620.17	Investor Lender	\$ 100,000.00
2	4533-37 S Calumet Avenue	Chuck Denton Denton Real Estate Company Inc. 401k	\$ 200,000.00	Investor Lender	\$ 100,000.00
2	4533-37 S Calumet Avenue	Randall Sotka	\$ 255,000.00	Investor Lender	\$ 100,000.00

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Property Number	Property Address	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
2	4533-37 S Calumet Avenue	Robert Conley III	\$ 3,187.50	Investor Lender	\$ 75,000.00
2	4533-37 S Calumet Avenue	New Move Ventures Inc. (Steven Fecko)	\$ 120,000.00	Investor Lender	\$ 70,000.00
2	4533-37 S Calumet Avenue	Optima Property Solutions, LLC	\$ 487,209.71	Investor Lender	\$ 70,000.00
2	4533-37 S Calumet Avenue	iPlanGroup Agent for Custodian FBO Christopher Mora IRA Account # 3320826	\$ 67,000.00	Investor Lender	\$ 67,000.00
2	4533-37 S Calumet Avenue	iPlanGroup Agent for Custodian FBO Joshua Mora IRA Account # 3300975	\$ 57,000.00	Investor Lender	\$ 57,000.00
2	4533-37 S Calumet Avenue	Vantage Appraisals 401k Profit Sharing Plan Benef Patricia Mueller Dcd	\$ 81,024.17	Investor Lender	\$ 55,000.00
2	4533-37 S Calumet Avenue	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor Lender	\$ 52,956.00
2	4533-37 S Calumet Avenue	Layne A. Hermansen	\$ 51,000.00	Investor Lender	\$ 51,000.00
2	4533-37 S Calumet Avenue	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
2	4533-37 S Calumet Avenue	Louis Liu	\$ 37,908.57	Equity Investor	\$ 50,000.00
2	4533-37 S Calumet Avenue	Annie Chang	\$ 246,935.34	Investor Lender	\$ 50,000.00
2	4533-37 S Calumet Avenue	Dee Ann Nason	\$ 303,965.00	Investor Lender	\$ 50,000.00
2	4533-37 S Calumet Avenue	Douglas Nebel and Narine Nebel	\$ 155,752.25	Investor Lender	\$ 50,000.00
2	4533-37 S Calumet Avenue	iPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor Lender	\$ 50,000.00
2	4533-37 S Calumet Avenue	Louis Liu	\$ 37,908.57	Investor Lender	\$ 50,000.00
2	4533-37 S Calumet Avenue	Rajitha Dundigalla	\$ 50,000.00	Investor Lender	\$ 50,000.00
2	4533-37 S Calumet Avenue	Shengjie Li and Yuye Xu	\$ 165,441.12	Investor Lender	\$ 50,000.00
2	4533-37 S Calumet Avenue	Steven C Noss	\$ 69,388.00	Investor Lender	\$ 50,000.00
2	4533-37 S Calumet Avenue	Double Portion Foundation	\$ 40,000.00	Investor Lender	\$ 40,000.00
2	4533-37 S Calumet Avenue	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 25,000.00
2	4533-37 S Calumet Avenue	Neil R Martin	\$ 20,991.00	Equity Investor	\$ 20,000.00
2	4533-37 S Calumet Avenue	Koates LLC	\$ 85,000.00	Equity Investor	\$ 12,000.00
2	4533-37 S Calumet Avenue	Robert Potter	\$ 282,999.00	Investor Lender	\$ 6,634.00
2	4533-37 S Calumet Avenue	Bauer Latoza Studio, Ltd.	\$ 30,525.00	Trade Creditor	\$ 3,075.00
2	4533-37 S Calumet Avenue	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor Lender	\$ 971.00
2	4533-37 S Calumet Avenue	BMO Harris Bank N.A.	\$ 1,719,582.97	Institutional Lender	
2	4533-37 S Calumet Avenue	Russ Moreland	\$ 3,000.00	Investor Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	
3	5001 S Drexel Boulevard	Nancy Cree (Cree Capital Ventures)	\$ 300,000.00	Equity Investor	\$ 300,000.00
3	5001 S Drexel Boulevard	Benjamin J Serebin	\$ 289,736.11	Equity Investor	\$ 300,000.00
3	5001 S Drexel Boulevard	5001 South Drexel Blvd Fund II LLC (d/b/a Capital Investors)	\$ 298,970.00	Equity Investor	\$ 295,000.00
3	5001 S Drexel Boulevard	Capital Investors, LLC	\$ 1,856,942.46	Equity Investor	\$ 295,000.00
3	5001 S Drexel Boulevard	Bryan Corey Purkis , Trustee Vivant Ventures Trust	\$ 179,250.00	Equity Investor	\$ 150,000.00
3	5001 S Drexel Boulevard	Horst Siegrfried Filtzer Jr.	\$ 90,983.33	Investor Lender	\$ 100,000.00
3	5001 S Drexel Boulevard	Scott Eaton	\$ 549,101.33	Investor Lender	\$ 100,000.00
3	5001 S Drexel Boulevard	Asians Investing In Real Estate LLC	\$ 415,000.00	Equity Investor	\$ 95,000.00
3	5001 S Drexel Boulevard	Bright Venture, LLC	\$ 231,142.74	Equity Investor	\$ 50,000.00
3	5001 S Drexel Boulevard	Schankman, Michael	\$ 57,402.06	Investor Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	Judy Newton	\$ 102,235.61	Investor Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	Adir Hazan	\$ 150,000.00	Investor Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	Consuelo V Needs-Medical Dictation Services, Inc.	\$ 50,000.00	Investor Lender	\$ 50,000.00

Exhibit 1

Receiver's Preliminary Analysis of Claimants and Claimed Amounts per Property

Property Number	Property Address	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	Doron Reichenberg	\$ 179,000.00	Investor Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	Madison Trust Company FBO Judy Newton IRA	\$ 102,235.61	Investor Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	LEVENT KESEN	\$ 150,000.00	Investor Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	Rachael B Curcio	\$ 121,092.00	Investor Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	Victor Esposito T/A 2E-LLC I am the manager member and the sole member of 2E-LLC	\$ 50,000.00	Investor Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	US Freedom Investments, LLC	\$ 175,500.00	Investor Lender	\$ 17,000.00
3	5001 S Drexel Boulevard	Tiger Chang Investments LLC	\$ 5,000.00	Equity Investor	\$ 5,000.00
3	5001 S Drexel Boulevard	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	
4	5450-52 S Indiana Avenue	Thomas F. Gordon	\$ 200,000.00	Equity Investor	
4	5450-52 S Indiana Avenue	Luna and Jerry Ellis	\$ 41,066.65	Investor Lender	
4	5450-52 S Indiana Avenue	Bill Akins	\$ 1,100,000.00	Investor Lender	
4	5450-52 S Indiana Avenue	Bill Akins	\$ 1,100,000.00	Equity Investor	
4	5450-52 S Indiana Avenue	Yin Liu, Ping Xu	\$ 300,000.00	Investor Lender	\$ 200,000.00
4	5450-52 S Indiana Avenue	Optima Property Solutions, LLC	\$ 487,209.71	Investor Lender	\$ 170,000.00
4	5450-52 S Indiana Avenue	BLUE MOUNTAIN VENTURES PSP 401K, GEORGE SAMUEL	\$ 463,999.95	Investor Lender	\$ 150,000.00
4	5450-52 S Indiana Avenue	Karl R. DeKlotz	\$ 1,586,165.90	Investor Lender	\$ 150,000.00
4	5450-52 S Indiana Avenue	Robert W. Jennings	\$ 308,632.47	Investor Lender	\$ 150,000.00
4	5450-52 S Indiana Avenue	Mark DeLuca	\$ 110,000.00	Investor Lender	\$ 110,000.00
4	5450-52 S Indiana Avenue	Bluebridge Partners Limited	\$ 791,620.17	Investor Lender	\$ 100,000.00
4	5450-52 S Indiana Avenue	Erika Dietz IRA account (Madison Trust Company Custodian FBO Erika Dietz Acct #M1612085)	\$ 102,666.66	Investor Lender	\$ 100,000.00
4	5450-52 S Indiana Avenue	LMJ Sales, Inc.	\$ 639,247.71	Investor Lender	\$ 100,000.00
4	5450-52 S Indiana Avenue	Kirk Road Investments, LLC	\$ 346,302.17	Investor Lender	\$ 100,000.00
4	5450-52 S Indiana Avenue	Denise Renee Wilson	\$ 77,704.42	Investor Lender	\$ 90,000.00
4	5450-52 S Indiana Avenue	Douglas Nebel and Narine Nebel	\$ 155,752.25	Investor Lender	\$ 65,000.00
4	5450-52 S Indiana Avenue	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
4	5450-52 S Indiana Avenue	MID LLC by Carolyn Mize	\$ 53,061.25	Equity Investor	\$ 50,000.00
4	5450-52 S Indiana Avenue	Aksel Allouch	\$ 50,000.00	Investor Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	Distributive Marketing Inc.	\$ 100,000.00	Investor Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	Graystone Realty, LLC	\$ 52,000.01	Investor Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	IRA Services Trust Custodian FBO Ronald Stephen Klein	\$ 114,666.74	Investor Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	Petra Zoeller	\$ 546,619.00	Investor Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	Provident Trust Group F.B.O Charles Smith SoloK	\$ 50,000.00	Investor Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	Sandeep Kattar	\$ 50,000.00	Investor Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	Steven G. Mouty	\$ 50,000.00	Investor Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	Timothy S Sharp	\$ 650,000.00	Investor Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	Paul Harrison	\$ 420,331.59	Investor Lender	\$ 43,098.00

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Property Number	Property Address	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	Bright Venture, LLC	\$ 41,928.77	Investor Lender	\$ 40,000.00
4	5450-52 S Indiana Avenue	Strategic Wealth Ventures, LLC, Brian Kothman Member	\$ 70,866.00	Investor Lender	\$ 35,655.00
4	5450-52 S Indiana Avenue	Vivek Pingili	\$ 150,213.00	Investor Lender	\$ 30,000.00
4	5450-52 S Indiana Avenue	HIROYUKI ROY CHIN & LILLIAN S CHIN JTWROS	\$ 26,260.28	Investor Lender	\$ 26,000.00
4	5450-52 S Indiana Avenue	Nerses Abramyan	\$ 25,000.00	Equity Investor	\$ 25,000.00
4	5450-52 S Indiana Avenue	IG Investment Trust	\$ 27,213.71	Investor Lender	\$ 25,000.00
4	5450-52 S Indiana Avenue	Influx Investments LLC	\$ 100,000.00	Investor Lender	\$ 25,000.00
4	5450-52 S Indiana Avenue	James Anthony Ande	\$ 75,000.00	Investor Lender	\$ 25,000.00
4	5450-52 S Indiana Avenue	Nehasri Ltd (investment under Nehasri Ltd by Manoj Donthineni)	\$ 252,907.00	Investor Lender	\$ 25,000.00
4	5450-52 S Indiana Avenue	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 25,000.00
4	5450-52 S Indiana Avenue	TMAKINDE, LLC	\$ 247,000.00	Investor Lender	\$ 25,000.00
4	5450-52 S Indiana Avenue	SeaDog Properties LLC / Darrell Odum	\$ 134,000.00	Investor Lender	\$ 24,000.00
4	5450-52 S Indiana Avenue	Aluvelu Homes LLC	\$ 169,271.00	Investor Lender	\$ 20,000.00
4	5450-52 S Indiana Avenue	Mark P. Mouty	\$ 180,702.77	Investor Lender	\$ 20,000.00
4	5450-52 S Indiana Avenue	Moran Blueshtein and Upender Subramanian	\$ 146,857.18	Investor Lender	\$ 20,000.00
4	5450-52 S Indiana Avenue	R2V2 Investments LLC	\$ 88,590.47	Investor Lender	\$ 20,000.00
4	5450-52 S Indiana Avenue	Annie Chang	\$ 246,935.34	Investor Lender	\$ 15,000.00
4	5450-52 S Indiana Avenue	Howard and Doris Bybee	\$ 65,000.00	Investor Lender	\$ 15,000.00
4	5450-52 S Indiana Avenue	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 238,889.23	Investor Lender	\$ 15,000.00
4	5450-52 S Indiana Avenue	Wanda M. Behling	\$ 43,719.00	Investor Lender	\$ 11,219.00
4	5450-52 S Indiana Avenue	iPlanGroup Agent for Custodian FBO Rajanikanth Tanikella IRA	\$ 110,000.00	Investor Lender	\$ 10,000.00
4	5450-52 S Indiana Avenue	Mountain West LLC IRA FBO Rachael B. Curcio Acct# 50679-01	\$ 159,000.00	Investor Lender	\$ 10,000.00
4	5450-52 S Indiana Avenue	Susan Kalisiak	\$ 469,921.00	Investor Lender	\$ 9,274.00
4	5450-52 S Indiana Avenue	Harendra Pal	\$ 11,165.00	Investor Lender	\$ 8,932.00
4	5450-52 S Indiana Avenue	Verdell Michaux	\$ 34,000.00	Equity Investor	\$ 5,000.00
4	5450-52 S Indiana Avenue	Steven Roche	\$ 127,821.13	Investor Lender	\$ 5,000.00
4	5450-52 S Indiana Avenue	Shatar Capital Inc et al (Please see Exhibit "A" attached)	\$ 2,700,648.66	Institutional Lender	
4	5450-52 S Indiana Avenue	Harrison, Sam	\$ 50,000.00	Investor Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	Julie Patel	\$ 97,038.00	Investor Lender	
4	5450-52 S Indiana Avenue	Shatar Capital Inc et al (Please see Exhibit "A" attached)	\$ 2,341,486.08	Investor Lender	
5	7749 S Yates Boulevard	Guenter Scheel (IRA)	\$ 25,000.00	Investor Lender	
5	7749 S Yates Boulevard	Peter Jordan	\$ 153,456.56	Investor Lender	
5	7749 S Yates Boulevard	Todd Easley	\$ 25,000.00	Investor Lender	
5	7749 S Yates Boulevard	Wesley Pittman	\$ 180,048.45	Investor Lender	
5	7749 S Yates Boulevard	Pat DeSantis	\$ 2,684,539.00	Investor Lender	\$ 250,000.00
5	7749 S Yates Boulevard	Legacy Trading LLC	\$ 257,000.00	Investor Lender	\$ 237,000.00
5	7749 S Yates Boulevard	Michael Grow	\$ 223,996.00	Equity Investor	\$ 200,000.00
5	7749 S Yates Boulevard	Michael Grow	\$ 216,250.00	Investor Lender	\$ 200,000.00
5	7749 S Yates Boulevard	Dana Speed	\$ 249,710.00	Investor Lender	\$ 169,000.00
5	7749 S Yates Boulevard	Grathia Corp	\$ 1,184,081.00	Investor Lender	\$ 149,081.00
5	7749 S Yates Boulevard	Lynn Marie Kupfer	\$ 100,000.00	Equity Investor	\$ 100,000.00

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Property Number	Property Address	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 S Yates Boulevard	Charles P McEvoy	\$ 438,733.33	Investor Lender	\$ 100,000.00
5	7749 S Yates Boulevard	David M Harris	\$ 831,700.00	Investor Lender	\$ 100,000.00
5	7749 S Yates Boulevard	Lynn Marie Kupfer	\$ 114,201.00	Investor Lender	\$ 100,000.00
5	7749 S Yates Boulevard	Optima Property Solutions, LLC	\$ 487,209.71	Investor Lender	\$ 100,000.00
5	7749 S Yates Boulevard	Smart Technologies PSP, Nizarali Jetha - Manager	\$ 106,458.35	Investor Lender	\$ 100,000.00
5	7749 S Yates Boulevard	Advanta IRA Services LLC, FBO Dwight L. Plymale IRA #8006189	\$ 80,826.56	Investor Lender	\$ 97,000.00
5	7749 S Yates Boulevard	Keith Randall	\$ 250,000.00	Investor Lender	\$ 70,000.00
5	7749 S Yates Boulevard	Steve Weera Tonasut and Esther Kon Tonasut	\$ 50,000.00	Equity Investor	\$ 50,000.00
5	7749 S Yates Boulevard	Steve Weera Tonasut and Esther Kon Tonasut		Institutional Lender	\$ 50,000.00
5	7749 S Yates Boulevard	Clearwood Funding, LLC	\$ 150,000.00	Investor Lender	\$ 50,000.00
5	7749 S Yates Boulevard	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 238,889.23	Investor Lender	\$ 50,000.00
5	7749 S Yates Boulevard	JANICE BURRELL	\$ 160,543.38	Investor Lender	\$ 50,000.00
5	7749 S Yates Boulevard	John Witzigreuter	\$ 200,000.00	Investor Lender	\$ 50,000.00
5	7749 S Yates Boulevard	Keith P Rowland and Jane E Rowland	\$ 52,583.32	Investor Lender	\$ 50,000.00
5	7749 S Yates Boulevard	Kevin & Laura Allred	\$ 61,000.00	Investor Lender	\$ 50,000.00
5	7749 S Yates Boulevard	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor Lender	\$ 50,000.00
5	7749 S Yates Boulevard	Steve Weera Tonasut and Esther Kon Tonasut	\$ 50,000.00	Investor Lender	\$ 50,000.00
5	7749 S Yates Boulevard	Steven G. Mouty	\$ 50,000.00	Investor Lender	\$ 50,000.00
5	7749 S Yates Boulevard	White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees	\$ 127,152.37	Investor Lender	\$ 50,000.00
5	7749 S Yates Boulevard	White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees	\$ 127,152.37	Equity Investor	\$ 50,000.00
5	7749 S Yates Boulevard	Susan Kalisiak	\$ 469,921.00	Investor Lender	\$ 48,226.00
5	7749 S Yates Boulevard	Sarah Geldart	\$ 57,200.00	Investor Lender	\$ 37,500.00
5	7749 S Yates Boulevard	Duke E. Heger and Viviana Heger	\$ 117,000.00	Investor Lender	\$ 35,000.00
5	7749 S Yates Boulevard	John Bloxham	\$ 36,374.24	Investor Lender	\$ 35,000.00
5	7749 S Yates Boulevard	iPlan Group Agent for Custodian FBO Rama Voddi Roth IRA	\$ 33,000.00	Investor Lender	\$ 33,000.00
5	7749 S Yates Boulevard	Amit Hammer	\$ 295,980.00	Investor Lender	\$ 30,000.00
5	7749 S Yates Boulevard	Raymond Thompson Investment Trust LLC	\$ 80,000.00	Investor Lender	\$ 30,000.00
5	7749 S Yates Boulevard	Tolu Makinde	\$ 90,000.00	Investor Lender	\$ 30,000.00
5	7749 S Yates Boulevard	Austin Capital Trust Company on behalf of Summit Trust Company, custodian FBO David R Theil MD	\$ 77,520.06	Investor Lender	\$ 25,000.00
5	7749 S Yates Boulevard	Clarice Recamara	\$ 25,000.00	Investor Lender	\$ 25,000.00
5	7749 S Yates Boulevard	Manuel Camacho	\$ 104,434.59	Investor Lender	\$ 25,000.00
5	7749 S Yates Boulevard	Naveen Kwatra	\$ 75,000.00	Investor Lender	\$ 25,000.00
5	7749 S Yates Boulevard	Shlomo Zussman	\$ 25,000.00	Investor Lender	\$ 25,000.00
5	7749 S Yates Boulevard	Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP	\$ 203,254.00	Equity Investor	\$ 24,000.00
5	7749 S Yates Boulevard	Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP	\$ 203,254.00	Investor Lender	\$ 24,000.00
5	7749 S Yates Boulevard	Strategic Wealth Ventures, LLC, Brian Kothman Member	\$ 70,866.00	Investor Lender	\$ 23,626.00
5	7749 S Yates Boulevard	Patrick Connely	\$ 20,000.00	Investor Lender	\$ 20,000.00
5	7749 S Yates Boulevard	Teena B Ploeger	\$ 18,500.00	Investor Lender	\$ 18,500.00

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5	7749 S Yates Boulevard	Robert Potter	\$ 282,999.00	Investor Lender	\$ 15,000.00
5	7749 S Yates Boulevard	Degenhardt, Duane A	\$ 645,000.00	Investor Lender	\$ 13,385.00
5	7749 S Yates Boulevard	QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and Acct# 25282-21	\$ 89,482.53	Investor Lender	\$ 12,100.00
5	7749 S Yates Boulevard	PNW Investments, LLC	\$ 350,000.00	Investor Lender	\$ 12,000.00
5	7749 S Yates Boulevard	Sam Gerber, CEO, Gerber and Associates, REI, LLC	\$ 139,985.85	Investor Lender	\$ 12,000.00
5	7749 S Yates Boulevard	American Estate and Trust, LC FBO Edward J. Netzel IRA	\$ 10,000.00	Investor Lender	\$ 10,000.00
5	7749 S Yates Boulevard	Donald Hendrickson	\$ 10,595.99	Investor Lender	\$ 10,000.00
5	7749 S Yates Boulevard	Joseph P. McCarthy	\$ 277,847.33	Investor Lender	\$ 10,000.00
5	7749 S Yates Boulevard	Karen L Hendrickson	\$ 10,597.66	Investor Lender	\$ 10,000.00
5	7749 S Yates Boulevard	iPlanGroup Agent for Custodian FBO Andrew Brooks IRA Account 3301018		Investor Lender	\$ 6,000.00
5	7749 S Yates Boulevard	Paul Scribner	\$ 200,000.00	Investor Lender	\$ 5,500.00
5	7749 S Yates Boulevard	Quantum Growth Holdings LLC		Investor Lender	\$ 5,500.00
5	7749 S Yates Boulevard	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 3,451.00
5	7749 S Yates Boulevard	Koates LLC	\$ 85,000.00	Equity Investor	\$ 3,200.00
5	7749 S Yates Boulevard	KKW Investments, LLC	\$ 100,033.40	Investor Lender	\$ 3,000.00
5	7749 S Yates Boulevard	Phillip G. Vander Kraats	\$ 80,186.82	Investor Lender	\$ 1,374.00
5	7749 S Yates Boulevard	United Capital Properties, LLC	\$ 144,999.00	Investor Lender	\$ 979.00
5	7749 S Yates Boulevard	Shatar Capital Inc et al (Please see Exhibit "A" attached)	\$ 2,700,648.66	Institutional Lender	
5	7749 S Yates Boulevard	Julie Patel	\$ 97,038.00	Investor Lender	
5	7749 S Yates Boulevard	Shatar Capital Inc et al (Please see Exhibit "A" attached)	\$ 2,341,486.08	Investor Lender	
6	6437 S Kenwood Avenue	Thomas F. Gordon	\$ 85,000.00	Equity Investor	
6	6437 S Kenwood Avenue	Charlotte A Hofer	\$ 370,000.00	Equity Investor	
6	6437 S Kenwood Avenue	Hoang Small Trust c/o Dalano Hoang	\$ 300,000.00	Investor Lender	
6	6437 S Kenwood Avenue	Nancy Cree (Cree Capital Ventures)	\$ 725,000.00	Investor Lender	\$ 250,000.00
6	6437 S Kenwood Avenue	David M Harris	\$ 534,555.00	Equity Investor	\$ 200,000.00
6	6437 S Kenwood Avenue	Degenhardt, Duane A	\$ 645,000.00	Investor Lender	\$ 150,000.00
6	6437 S Kenwood Avenue	Cosmopolitan Properties LLC, Valentina Salge, President	\$ 177,300.00	Investor Lender	\$ 150,000.00
6	6437 S Kenwood Avenue	Garwood Weatherhead	\$ 184,941.00	Investor Lender	\$ 150,000.00
6	6437 S Kenwood Avenue	Charles P McEvoy	\$ 438,733.33	Investor Lender	\$ 112,000.00
6	6437 S Kenwood Avenue	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 70,000.00
6	6437 S Kenwood Avenue	Grathia Corp	\$ 1,184,081.00	Investor Lender	\$ 57,000.00
6	6437 S Kenwood Avenue	Distributive Marketing Inc.	\$ 155,000.00	Equity Investor	\$ 50,000.00
6	6437 S Kenwood Avenue	Robert A Demick DDS PA 401K	\$ 177,678.65	Investor Lender	\$ 50,000.00
6	6437 S Kenwood Avenue	Adir Hazan	\$ 150,000.00	Investor Lender	\$ 50,000.00
6	6437 S Kenwood Avenue	Freyja Partners, a California Limited Partnership	\$ 179,625.00	Investor Lender	\$ 50,000.00
6	6437 S Kenwood Avenue	John Bloxham	\$ 52,000.01	Investor Lender	\$ 50,000.00
6	6437 S Kenwood Avenue	Paul Scribner	\$ 200,000.00	Investor Lender	\$ 50,000.00
6	6437 S Kenwood Avenue	Susan Kalisiak	\$ 469,921.00	Investor Lender	\$ 50,000.00
6	6437 S Kenwood Avenue	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor Lender	\$ 50,000.00
6	6437 S Kenwood Avenue	Robert Potter	\$ 282,999.00	Investor Lender	\$ 47,786.00
6	6437 S Kenwood Avenue	Steven Roche	\$ 127,821.13	Investor Lender	\$ 42,319.00

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6	6437 S Kenwood Avenue	Julie Patel	\$ 97,038.00	Investor Lender	\$ 40,000.00
6	6437 S Kenwood Avenue	Optima Property Solutions, LLC	\$ 487,209.71	Investor Lender	\$ 30,000.00
6	6437 S Kenwood Avenue	RSS TRIAD INVESTMENTS, LLC	\$ 31,400.00	Investor Lender	\$ 30,000.00
6	6437 S Kenwood Avenue	Equity Capital Resources, LLC	\$ 77,166.66	Investor Lender	\$ 25,000.00
6	6437 S Kenwood Avenue	Madison Trust Company Custodian FBO James R Robinson Traditional IRA Acct# 1705044	\$ 88,099.00	Investor Lender	\$ 25,000.00
6	6437 S Kenwood Avenue	Steven C Noss	\$ 69,388.00	Investor Lender	\$ 25,000.00
6	6437 S Kenwood Avenue	David M Williams	\$ 44,313.83	Investor Lender	\$ 24,274.00
6	6437 S Kenwood Avenue	David M Williams	\$ 44,313.83	Investor Lender	\$ 24,274.00
6	6437 S Kenwood Avenue	Annie Chang	\$ 246,935.34	Investor Lender	\$ 15,500.00
6	6437 S Kenwood Avenue	Scott Agee	\$ 130,000.00	Investor Lender	\$ 15,000.00
6	6437 S Kenwood Avenue	Eric Schwartz	\$ 144,153.72	Investor Lender	\$ 12,000.00
6	6437 S Kenwood Avenue	PNW Investments, LLC	\$ 350,000.00	Investor Lender	\$ 10,000.00
6	6437 S Kenwood Avenue	Ramsey Stephan	\$ 50,000.00	Investor Lender	\$ 9,481.00
6	6437 S Kenwood Avenue	City of Chicago	\$ 78,479.20	Other	\$ 5,247.91
6	6437 S Kenwood Avenue	KKW Investments, LLC	\$ 100,033.40	Investor Lender	\$ 2,000.00
6	6437 S Kenwood Avenue	Elaine Sison Ernst	\$ 95,000.00	Investor Lender	
7	7109-19 S Calumet Avenue	B & H Creative Investments LLC	\$ 428,533.00	Investor Lender	\$ 220,000.00
7	7109-19 S Calumet Avenue	Optima Property Solutions, LLC	\$ 487,209.71	Investor Lender	\$ 200,000.00
7	7109-19 S Calumet Avenue	SHANKAR THIRUPPATHI	\$ 100,000.00	Investor Lender	\$ 100,000.00
7	7109-19 S Calumet Avenue	Pankaj Patel BDA EZ NJ VENTURES, LLC.	\$ 223,000.00	Investor Lender	\$ 50,000.00
7	7109-19 S Calumet Avenue	City of Chicago	\$ 78,479.20	Other	\$ 12,771.22
7	7109-19 S Calumet Avenue	City of Chicago	\$ 78,479.20	Other	\$ 381.84
7	7109-19 S Calumet Avenue	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	
8	1414 East 62nd Place	Ellen Liu	\$ 400,000.00	Equity Investor	\$ 250,000.00
8	1414 East 62nd Place	Kirk Road Investments, LLC	\$ 303,867.20	Equity Investor	\$ 235,000.00
8	1414 East 62nd Place	Gary Kucera	\$ 204,357.34	Equity Investor	\$ 200,000.00
8	1414 East 62nd Place	David M Harris	\$ 534,555.00	Equity Investor	\$ 150,000.00
8	1414 East 62nd Place	Advanta IRA Services FBO Krushna Dundigalla Acct#8004195	\$ 100,000.00	Equity Investor	\$ 100,000.00
8	1414 East 62nd Place	Duke E. Heger and Viviana Heger	\$ 60,000.00	Equity Investor	\$ 60,000.00
8	1414 East 62nd Place	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
8	1414 East 62nd Place	Rajitha Dundigalla	\$ 50,000.00	Equity Investor	\$ 50,000.00
8	1414 East 62nd Place	John Ascitutto	\$ 50,000.00	Equity Investor	\$ 50,000.00
8	1414 East 62nd Place	Rajitha Dundigalla	\$ 50,000.00	Equity Investor	\$ 50,000.00
8	1414 East 62nd Place	Krushna M Dundigalla Revocable Living Trust	\$ 100,000.00	Equity Investor	\$ 10,000.00
8	1414 East 62nd Place	Genevieve Heger and Duke Heger, JTWROS	\$ 10,000.00	Equity Investor	\$ 10,000.00
9	8100 S Essex Avenue	Charlotte A Hofer	\$ 370,000.00	Equity Investor	
9	8100 S Essex Avenue	James & Suzanne Mandeville	\$ 113,918.75	Equity Investor	
9	8100 S Essex Avenue	Henry C. Scheuller	\$ 246,440.00	Investor Lender	
9	8100 S Essex Avenue	Hoang Small Trust c/o Dalano Hoang	\$ 300,000.00	Investor Lender	

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9	8100 S Essex Avenue	James Clements	\$ 185,910.00	Investor Lender	
9	8100 S Essex Avenue	Bill Akins	\$ 1,100,000.00	Investor Lender	
9	8100 S Essex Avenue	Bill Akins	\$ 1,100,000.00	Equity Investor	
9	8100 S Essex Avenue	Strata Trust Company FBO David J Geldart	\$ 230,621.00	Investor Lender	
9	8100 S Essex Avenue	Robert Conley III		Investor Lender	\$ 325,000.00
9	8100 S Essex Avenue	Jerome B. Shaffer and Sharon Shaffer	\$ 150,000.00	Investor Lender	\$ 150,000.00
9	8100 S Essex Avenue	Fields Loss Consultants LLC	\$ 134,618.00	Trade Creditor	\$ 143,618.00
9	8100 S Essex Avenue	DANIEL J MARTINEAU	\$ 321,016.60	Investor Lender	\$ 125,750.00
9	8100 S Essex Avenue	James & Suzanne Mandeville	\$ 113,918.75	Investor Lender	\$ 110,000.00
9	8100 S Essex Avenue	Madison Trust Company Custodian FBO Stuart Edelman	\$ 255,332.70	Investor Lender	\$ 106,000.00
9	8100 S Essex Avenue	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor Lender	\$ 101,000.00
9	8100 S Essex Avenue	Marjorie Jean Sexton	\$ 200,000.00	Investor Lender	\$ 100,000.00
9	8100 S Essex Avenue	Shengjie Li and Yuye Xu	\$ 165,441.12	Investor Lender	\$ 100,000.00
9	8100 S Essex Avenue	Donald Freers aka Meadows Advisors LLC	\$ 198,000.00	Investor Lender	\$ 95,000.00
9	8100 S Essex Avenue	James M McKnight and Silma L McKnight	\$ 140,325.13	Investor Lender	\$ 85,000.00
9	8100 S Essex Avenue	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 60,000.00
9	8100 S Essex Avenue	Therese Tibbits	\$ 77,826.66	Investor Lender	\$ 60,000.00
9	8100 S Essex Avenue	Aluvelu Homes LLC	\$ 169,271.00	Investor Lender	\$ 50,000.00
9	8100 S Essex Avenue	Chittima Cook and Pinsurang Tinakorn	\$ 51,874.56	Investor Lender	\$ 50,000.00
9	8100 S Essex Avenue	Chronicles Point LLC/Gustavo J Garcia	\$ 50,000.00	Investor Lender	\$ 50,000.00
9	8100 S Essex Avenue	iPlanGroup Agent for Custodian FBO Rajanikanth Tanikella IRA	\$ 110,000.00	Investor Lender	\$ 50,000.00
9	8100 S Essex Avenue	Sounjay K. Gairola Revocable Trust (Sounjay K. Gairola Trustee)	\$ 148,278.93	Investor Lender	\$ 50,000.00
9	8100 S Essex Avenue	Timothy S Sharp	\$ 650,000.00	Investor Lender	\$ 50,000.00
9	8100 S Essex Avenue	James Tutsock	\$ 900,000.00	Investor Lender	\$ 47,286.00
9	8100 S Essex Avenue	Sam Gerber, CEO, Gerber and Associates, REI, LLC	\$ 139,985.85	Investor Lender	\$ 42,000.00
9	8100 S Essex Avenue	Richard L. Braddock	\$ 92,375.45	Investor Lender	\$ 40,000.00
9	8100 S Essex Avenue	Gary Burnham (Solo 401k)	\$ 205,608.00	Investor Lender	\$ 36,000.00
9	8100 S Essex Avenue	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor Lender	\$ 36,000.00
9	8100 S Essex Avenue	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor Lender	\$ 36,000.00
9	8100 S Essex Avenue	Teresita M. Shelton	\$ 426,513.00	Investor Lender	\$ 26,513.00
9	8100 S Essex Avenue	Brian Whalley	\$ 25,000.00	Investor Lender	\$ 25,000.00
9	8100 S Essex Avenue	Christopher Bridges	\$ 42,403.13	Investor Lender	\$ 25,000.00
9	8100 S Essex Avenue	Manuel Camacho	\$ 104,434.59	Investor Lender	\$ 25,000.00
9	8100 S Essex Avenue	Mark P. Mouty	\$ 180,702.77	Investor Lender	\$ 25,000.00
9	8100 S Essex Avenue	PNW Investments, LLC	\$ 350,000.00	Investor Lender	\$ 20,000.00
9	8100 S Essex Avenue	CLC Electric, Inc.	\$ 108,000.00	Independent Contractor	\$ 15,000.00
9	8100 S Essex Avenue	Robert Potter	\$ 282,999.00	Investor Lender	\$ 11,412.00
9	8100 S Essex Avenue	Aaron Beauclair	\$ 40,000.00	Investor Lender	\$ 10,000.00
9	8100 S Essex Avenue	Tiger Chang Investments LLC	\$ 49,000.00	Investor Lender	\$ 10,000.00
9	8100 S Essex Avenue	Richard L. Braddock	\$ 9,526.99	Investor Lender	\$ 9,250.00

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9	8100 S Essex Avenue	Gary R Burnham Jr. Family HSA (custodian IPLAN Group LLC)	\$ 30,718.00	Investor Lender	\$ 7,465.00
9	8100 S Essex Avenue	Gary Burnham (Family HAS)	\$ 30,703.00	Investor Lender	\$ 7,450.00
9	8100 S Essex Avenue	James M McKnight and Silma L McKnight	\$ 5,546.87	Investor Lender	\$ 6,000.00
9	8100 S Essex Avenue	KKW Investments, LLC	\$ 100,033.40	Investor Lender	\$ 5,000.00
9	8100 S Essex Avenue	Gary Burnham	\$ 9,523.00	Investor Lender	\$ 2,990.00
9	8100 S Essex Avenue	Gary R Burnham FBO Raegan D Burnham Roth IRA (custodian IPLAN Group LLC)	\$ 9,523.00	Investor Lender	\$ 2,990.00
9	8100 S Essex Avenue	Ganpat and FEREEEDA Seunath	\$ 216,194.22	Investor Lender	\$ 2,372.00
9	8100 S Essex Avenue	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 1,547.00
9	8100 S Essex Avenue	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor Lender	\$ 714.00
10	7301-09 S Stewart Avenue	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor Lender	\$ 17,374.00
13	2909 E 78th Street	City of Chicago	\$ 78,479.20	Other	\$ 5,485.37
16	1017 W 102nd Street	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	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	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	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	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	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	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	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	
24	8104 S Kingston Avenue	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	Manoj Donthineni	\$ 71,544.30	Investor Lender	\$ 141,340.00
25	8403 S Aberdeen Street	City of Chicago	\$ 78,479.20	Other	\$ 413.84
25	8403 S Aberdeen Street	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	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	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	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	Dennis K McCoy	\$ 312,238.67	Investor Lender	\$ 60,000.00

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28	8800 S Ada Street	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	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	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	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	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	Kathleen Martin	\$ 304,605.24	Equity Investor	\$ 172,423.00
33	3723 W 68th Place	Dennis K McCoy	\$ 312,238.67	Investor Lender	\$ 40,000.00
33	3723 W 68th Place	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	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	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	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	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	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	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	Celia Tong Revocable Living Trust Dated December 22, 2011		Investor Lender	
40	7953 S Woodlawn Avenue	Jeffrey Lee Blankenship	\$ 89,822.12	Investor Lender	\$ 30,629.18
40	7953 S Woodlawn Avenue	Blessing Strategies, LLC	\$ 29,784.00	Investor Lender	\$ 12,500.00
40	7953 S Woodlawn Avenue	Quantum Growth Holdings LLC		Investor Lender	\$ 8,053.89
40	7953 S Woodlawn Avenue	City of Chicago	\$ 78,479.20	Other	\$ 431.13
40	7953 S Woodlawn Avenue	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	R.D.Meredith General Contractors LLC 401K	\$ 373,617.16	Investor Lender	\$ 91,672.00
41	8107 S Kingston Avenue	Steven and Linda Lipschultz	\$ 350,360.00	Investor Lender	\$ 73,360.00
41	8107 S Kingston Avenue	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor Lender	\$ 50,000.00
41	8107 S Kingston Avenue	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor Lender	\$ 31,000.00
41	8107 S Kingston Avenue	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	
42	8346 S Constance Avenue	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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43	8432 S Essex Avenue	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	City of Chicago	\$ 78,479.20	Other	\$ 841.94
44	8517 S Vernon Avenue	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	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	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 Laflin Street	Michael Borgia	\$ 1,253,784.00	Investor Lender	\$ 250,000.00
47	5437 S Laflin Street	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	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	Matthew Boyd	\$ 405,000.00	Investor Lender	\$ 259,302.00
49	7300-04 St Lawrence Avenue	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
49	7300-04 St Lawrence Avenue	Helen Boyd	\$ 105,000.00	Investor Lender	\$ 50,000.00
49	7300-04 St Lawrence Avenue	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 25,000.00
49	7300-04 St Lawrence Avenue	City of Chicago	\$ 78,479.20	Other	\$ 1,182.83
49	7300-04 St Lawrence Avenue	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	LMJ Sales, Inc.	\$ 639,247.71	Investor Lender	\$ 100,000.00
50	7760 S Coles Avenue	Kevin Bybee, iPlanGroup Agent for Custodian FBO Kevin Bybee IRA	\$ 102,367.34	Investor Lender	\$ 76,000.00
50	7760 S Coles Avenue	Metro Rural Real Estate Solutions (Tamara Molenaar-Angelier)	\$ 18,253.51	Investor Lender	\$ 70,000.00
50	7760 S Coles Avenue	Helen Boyd	\$ 105,000.00	Investor Lender	\$ 55,000.00
50	7760 S Coles Avenue	Matthew Boyd	\$ 405,000.00	Investor Lender	\$ 55,000.00
50	7760 S Coles Avenue	Marjorie Jean Sexton	\$ 200,000.00	Investor Lender	\$ 50,000.00
50	7760 S Coles Avenue	PNW Investments, LLC	\$ 350,000.00	Investor Lender	\$ 25,000.00
50	7760 S Coles Avenue	Huiyi Yang and Hui Wang	\$ 43,150.22	Investor Lender	\$ 20,166.67
50	7760 S Coles Avenue	Scott E Pammer	\$ 243,954.00	Investor Lender	\$ 12,070.00
50	7760 S Coles Avenue	City of Chicago	\$ 78,479.20	Other	\$ 815.33
50	7760 S Coles Avenue	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	Hui Tung Carol	\$ 62,000.00	Investor Lender	\$ 115,487.00
51	1401 W 109th Place	Michael and Lyanne Terada	\$ 73,336.53	Investor Lender	\$ 33,847.00

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51	1401 W 109th Place	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	Kirk Road Investments, LLC	\$ 346,302.17	Investor Lender	\$ 193,750.00
52	310 E 50th Street	Paper Street Realty LLC DBA Rent Ready Apartments	\$ 234,139.18	Trade Creditor	\$ 49,600.68
52	310 E 50th Street	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	Leroy & Martha Johnson	\$ 100,000.00	Investor Lender	\$ 100,000.00
53	6807 S Indiana Avenue	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor Lender	\$ 45,000.00
53	6807 S Indiana Avenue	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 S Justine Street	Rene Hribal	\$ 1,525,473.04	Investor Lender	\$ 729,000.00
54	8000 S Justine Street	Michael James Guilford and Nancy Richard-Guilford, Jointly with Right of Survivorship	\$ 310,000.00	Investor Lender	\$ 110,000.00
54	8000 S Justine Street	Michael and Lyanne Terada	\$ 66,815.34	Equity Investor	\$ 60,194.00
54	8000 S Justine Street	City of Chicago	\$ 78,479.20	Other	\$ 1,808.33
54	8000 S Justine Street	City of Chicago	\$ 78,479.20	Other	\$ 974.71
54	8000 S Justine Street	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2	\$ 3,003,129.41	Institutional Lender	
55	8107 S Ellis Avenue	Hyman J. Small	\$ 75,000.00	Investor Lender	
55	8107 S Ellis Avenue	CLD Construction, Inc.	\$ 337,300.00	Independent Contractor	\$ 52,300.00
55	8107 S Ellis Avenue	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	Marilyn B. Ackerman	\$ 165,913.00	Equity Investor	
56	8209 S Ellis Avenue	Hyman J. Small	\$ 75,000.00	Investor Lender	
56	8209 S Ellis Avenue	Wesley Pittman	\$ 180,048.45	Investor Lender	
56	8209 S Ellis Avenue	Ashwin D Patel	\$ 100,000.00	Investor Lender	\$ 100,000.00
56	8209 S Ellis Avenue	Ashwin D Patel	\$ 100,000.00	Investor Lender	\$ 100,000.00
56	8209 S Ellis Avenue	Claude M West , Linda S Gray, Desert Storm Properties Group, LLC	\$ 100,000.00	Investor Lender	\$ 100,000.00
56	8209 S Ellis Avenue	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor Lender	\$ 100,000.00
56	8209 S Ellis Avenue	JKG Investments, LLC	\$ 25,000.00	Investor Lender	\$ 25,000.00
56	8209 S Ellis Avenue	SLB Ventures, LLC	\$ 215,215.48	Investor Lender	\$ 24,960.00
56	8209 S Ellis Avenue	Paper Street Realty LLC DBA Rent Ready Apartments	\$ 234,139.18	Trade Creditor	\$ 2,740.00
56	8209 S Ellis Avenue	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	Marilyn B. Ackerman	\$ 165,913.00	Investor Lender	\$ 200,000.00

Exhibit 1
Receiver's Preliminary Analysis of Claimants and Claimed Amounts per Property

Property Number	Property Address	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
57	8214 S Ingleside Avenue	James Tutsock	\$ 900,000.00	Investor Lender	
57	8214 S Ingleside Avenue	Joral Schmalte	\$ 1,735,782.00	Investor Lender	\$ 759,000.00
57	8214 S Ingleside Avenue	Paper Street Realty LLC DBA Rent Ready Apartments	\$ 234,139.18	Trade Creditor	\$ 18,986.00
57	8214 S Ingleside Avenue	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	
58	5955 S Sacramento Avenue	Harvey Singer	\$ 854,387.63	Investor Lender	
58	5955 S Sacramento Avenue	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor Lender	\$ 332,334.00
58	5955 S Sacramento Avenue	Liberty Quest Investment Group LLC	\$ 210,000.00	Equity Investor	\$ 210,000.00
58	5955 S Sacramento Avenue	DVH Investment Trust	\$ 20,000.00	Investor Lender	\$ 198,500.00
58	5955 S Sacramento Avenue	Capital Investors, LLC	\$ 930,376.31	Investor Lender	\$ 50,000.00
58	5955 S Sacramento Avenue	The Moore/Ferrer Family 2004 Trust	\$ 208,341.66	Investor Lender	\$ 50,000.00
58	5955 S Sacramento Avenue	Timothy S Sharp	\$ 650,000.00	Investor Lender	\$ 50,000.00
58	5955 S Sacramento Avenue	Matthew Boyd	\$ 405,000.00	Investor Lender	\$ 40,698.00
58	5955 S Sacramento Avenue	Steven R. Bald	\$ 586,378.00	Investor Lender	\$ 40,000.00
58	5955 S Sacramento Avenue	Fredric R. Gottlieb	\$ 212,481.00	Investor Lender	\$ 37,481.00
58	5955 S Sacramento Avenue	Robert A Demick DDS PA 401K	\$ 177,678.65	Investor Lender	\$ 29,000.00
58	5955 S Sacramento Avenue	Diana Johan	\$ 25,000.00	Investor Lender	\$ 25,000.00
58	5955 S Sacramento Avenue	Teresita M. Shelton	\$ 426,513.00	Investor Lender	\$ 25,000.00
58	5955 S Sacramento Avenue	Arthur Bertrand	\$ 78,079.82	Investor Lender	\$ 4,825.00
58	5955 S Sacramento Avenue	1839 Fund I LLC	\$ 49,937.00	Institutional Lender	\$ 42,330.00
59	6001 S Sacramento Avenue	James Clements	\$ 185,910.00	Investor Lender	
59	6001 S Sacramento Avenue	Ganpat and FEREEEDA Seunath	\$ 216,194.22	Investor Lender	\$ 109,844.00
59	6001 S Sacramento Avenue	TMAKINDE, LLC	\$ 247,000.00	Investor Lender	\$ 108,000.00
59	6001 S Sacramento Avenue	Brad and Linda Lutz	\$ 813,582.00	Investor Lender	\$ 67,876.00
59	6001 S Sacramento Avenue	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 60,000.00
59	6001 S Sacramento Avenue	Aluvelu Homes LLC	\$ 169,271.00	Investor Lender	\$ 54,271.00
59	6001 S Sacramento Avenue	Leonard Grosso	\$ 177,499.95	Investor Lender	\$ 50,000.00
59	6001 S Sacramento Avenue	Equity Capital Resources, LLC	\$ 77,166.66	Investor Lender	\$ 50,000.00
59	6001 S Sacramento Avenue	LMJ Sales, Inc.	\$ 639,247.71	Investor Lender	\$ 50,000.00
59	6001 S Sacramento Avenue	Marjorie Jean Sexton	\$ 200,000.00	Investor Lender	\$ 40,564.00
59	6001 S Sacramento Avenue	Towpath Investments LLC - Robert Kessing (manager)	\$ 135,000.00	Investor Lender	\$ 30,000.00
59	6001 S Sacramento Avenue	Chuck Denton Denton Real Estate Company Inc. 401k	\$ 200,000.00	Investor Lender	\$ 25,000.00
59	6001 S Sacramento Avenue	New Direction IRA, Inc. FBO Joel Beyer, Roth IRA	\$ 103,990.94	Investor Lender	\$ 16,000.00
59	6001 S Sacramento Avenue	Duke E. Heger and Viviana Heger	\$ 117,000.00	Investor Lender	\$ 12,000.00
59	6001 S Sacramento Avenue	Gary Burnham (Solo 401k)	\$ 205,608.00	Investor Lender	\$ 7,971.00
59	6001 S Sacramento Avenue	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor Lender	\$ 7,971.00
59	6001 S Sacramento Avenue	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor Lender	\$ 7,971.00
59	6001 S Sacramento Avenue	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor Lender	\$ 7,552.00
59	6001 S Sacramento Avenue	PFFR TRUST (Garrett Miller)	\$ 5,299.00	Investor Lender	\$ 5,299.00
59	6001 S Sacramento Avenue	PFFR TRUST (Garrett Miller)	\$ 5,299.00	Investor Lender	\$ 5,299.00

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Receiver's Preliminary Analysis of Claimants and Claimed Amounts per Property

Property Number	Property Address	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
59	6001 S Sacramento Avenue	Phillip G. Vander Kraats	\$ 80,186.82	Investor Lender	\$ 312.00
60	7026 S Cornell Avenue	Harvey Singer	\$ 854,387.63	Investor Lender	
60	7026 S Cornell Avenue	Rita Aken	\$ 75,000.00	Investor Lender	
60	7026 S Cornell Avenue	Ivan A. Campbell	\$ 52,000.00	Investor Lender	
60	7026 S Cornell Avenue	Rita Aken	\$ 75,000.00	Investor Lender	
60	7026 S Cornell Avenue	Capital Investors, LLC	\$ 930,376.31	Investor Lender	\$ 379,479.00
60	7026 S Cornell Avenue	Optima Property Solutions, LLC	\$ 487,209.71	Investor Lender	\$ 165,000.00
60	7026 S Cornell Avenue	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor Lender	\$ 110,000.00
60	7026 S Cornell Avenue	DVH Investment Trust	\$ 20,000.00	Investor Lender	\$ 80,000.00
60	7026 S Cornell Avenue	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 69,402.00
60	7026 S Cornell Avenue	Fredric R. Gottlieb (South Florida Realty Management & Investments)	\$ 433,306.00	Investor Lender	\$ 58,306.00
60	7026 S Cornell Avenue	CZE Holdings LLC (Carl Johnson IRA)	\$ 299,700.00	Investor Lender	\$ 55,000.00
60	7026 S Cornell Avenue	Chuck Denton Denton Real Estate Company Inc. 401k	\$ 200,000.00	Investor Lender	\$ 50,000.00
60	7026 S Cornell Avenue	Equity Trust Company Custodian FBO Linda A. Smith IRA	\$ 50,000.00	Investor Lender	\$ 50,000.00
60	7026 S Cornell Avenue	Teresita M. Shelton	\$ 426,513.00	Investor Lender	\$ 50,000.00
60	7026 S Cornell Avenue	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor Lender	\$ 50,000.00
60	7026 S Cornell Avenue	Joseph E. Kennedy	\$ 60,412.54	Investor Lender	\$ 45,141.00
60	7026 S Cornell Avenue	Joseph E. Kennedy	\$ 298,138.29	Investor Lender	\$ 40,979.00
60	7026 S Cornell Avenue	KAMEDA INVESTMENTS, LLC (Sole Owner/Manager - Arnold Kunio Kameda)	\$ 220,000.00	Investor Lender	\$ 40,000.00
60	7026 S Cornell Avenue	Christine Hethcock	\$ 41,500.00	Investor Lender	\$ 40,000.00
60	7026 S Cornell Avenue	Steven Lipschultz	\$ 71,126.00	Equity Investor	\$ 31,635.00
60	7026 S Cornell Avenue	Steven Lipschultz	\$ 71,126.00	Investor Lender	\$ 31,635.00
60	7026 S Cornell Avenue	Dana Speed	\$ 249,710.00	Investor Lender	\$ 31,000.00
60	7026 S Cornell Avenue	Sherri Agnifili	\$ 30,962.50	Investor Lender	\$ 30,000.00
60	7026 S Cornell Avenue	Next Generation Trust Company FBO Mark Steven Kapsky Roth IRA 2702	\$ 35,000.00	Investor Lender	\$ 25,000.00
60	7026 S Cornell Avenue	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 25,000.00
60	7026 S Cornell Avenue	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor Lender	\$ 22,812.00
60	7026 S Cornell Avenue	Linda Lipschultz	\$ 53,405.00	Investor Lender	\$ 22,477.00
60	7026 S Cornell Avenue	MaryAnn Zimmerman	\$ 50,000.00	Investor Lender	\$ 18,104.00
60	7026 S Cornell Avenue	Next Generation Trust Company FBO Irene B. Kapsky FFBO Mark S Kapsky IRA 3207	\$ 23,000.00	Investor Lender	\$ 13,000.00
60	7026 S Cornell Avenue	Robert Potter	\$ 282,999.00	Investor Lender	\$ 12,549.00
60	7026 S Cornell Avenue	Yaron Fisher	\$ 130,193.00	Investor Lender	\$ 11,263.00
60	7026 S Cornell Avenue	Annie Chang	\$ 246,935.34	Investor Lender	\$ 3,500.00
60	7026 S Cornell Avenue	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 1,241.00
60	7026 S Cornell Avenue	iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA	\$ 44,433.00	Investor Lender	\$ 817.00
60	7026 S Cornell Avenue	Next Generation Trust Company FBO Mark Kapsky IRA 2396	\$ 42,000.00	Investor Lender	\$ 2,000.00
61	7237 S Bennett Avenue	Rita Aken	\$ 75,000.00	Investor Lender	
61	7237 S Bennett Avenue	Henry C. Scheuller	\$ 246,440.00	Investor Lender	
61	7237 S Bennett Avenue	Rita Aken	\$ 75,000.00	Investor Lender	
61	7237 S Bennett Avenue	Bill Akins	\$ 1,100,000.00	Investor Lender	
61	7237 S Bennett Avenue	Bill Akins	\$ 1,100,000.00	Equity Investor	

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61	7237 S Bennett Avenue	Mona M. Leonard SD ROTH - 2692021	\$ 190,609.00	Equity Investor	\$ 200,000.00
61	7237 S Bennett Avenue	Paper Street Realty LLC DBA Rent Ready Apartments	\$ 234,139.18	Trade Creditor	\$ 162,812.50
61	7237 S Bennett Avenue	JDSKPS LLC, Jeffrey Steybe Mgr	\$ 156,000.00	Investor Lender	\$ 150,000.00
61	7237 S Bennett Avenue	John Bloxham	\$ 103,375.00	Investor Lender	\$ 100,000.00
61	7237 S Bennett Avenue	Pat DeSantis	\$ 2,684,539.00	Investor Lender	\$ 100,000.00
61	7237 S Bennett Avenue	Teton Equity Group LLC	\$ 208,439.99	Investor Lender	\$ 100,000.00
61	7237 S Bennett Avenue	Optima Property Solutions, LLC	\$ 487,209.71	Investor Lender	\$ 65,000.00
61	7237 S Bennett Avenue	Steven R. Bald	\$ 586,378.00	Investor Lender	\$ 60,000.00
61	7237 S Bennett Avenue	BCL Associates, LLC	\$ 10,266.66	Investor Lender	\$ 50,000.00
61	7237 S Bennett Avenue	DAVID WEEKS	\$ 53,750.00	Investor Lender	\$ 50,000.00
61	7237 S Bennett Avenue	Hang Zhou and Lu Dong	\$ 157,821.57	Investor Lender	\$ 50,000.00
61	7237 S Bennett Avenue	Influx Investments LLC	\$ 100,000.00	Investor Lender	\$ 50,000.00
61	7237 S Bennett Avenue	John Braden and Cynthia Braden	\$ 42,000.64	Investor Lender	\$ 50,000.00
61	7237 S Bennett Avenue	Larry James Eggenberger	\$ 50,000.00	Investor Lender	\$ 50,000.00
61	7237 S Bennett Avenue	Paul Scribner	\$ 200,000.00	Investor Lender	\$ 50,000.00
61	7237 S Bennett Avenue	Scott Eaton	\$ 549,101.33	Investor Lender	\$ 50,000.00
61	7237 S Bennett Avenue	Vladimir Matviishin, dba Network Expert	\$ 165,000.00	Investor Lender	\$ 50,000.00
61	7237 S Bennett Avenue	Wealth Builders 1, LLC	\$ 50,000.00	Investor Lender	\$ 50,000.00
61	7237 S Bennett Avenue	Sounjay K. Gairola Revocable Trust (Sounjay K. Gairola Trustee)	\$ 148,278.93	Investor Lender	\$ 35,000.00
61	7237 S Bennett Avenue	James Patrick Sullivan	\$ 80,750.00	Investor Lender	\$ 30,000.00
61	7237 S Bennett Avenue	Young Family Trust	\$ 115,000.00	Investor Lender	\$ 30,000.00
61	7237 S Bennett Avenue	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 25,500.00
61	7237 S Bennett Avenue	Clark, Wilma	\$ 20,000.00	Investor Lender	\$ 20,000.00
61	7237 S Bennett Avenue	James Patrick Sullivan	\$ 20,000.00	Investor Lender	\$ 20,000.00
61	7237 S Bennett Avenue	Scott Tyler Williams as Custodian of New Idea Properties, Inc Profit Sharing Plan	\$ 20,000.00	Investor Lender	\$ 20,000.00
61	7237 S Bennett Avenue	Koates LLC	\$ 85,000.00	Equity Investor	\$ 19,800.00
61	7237 S Bennett Avenue	Teresita M. Shelton	\$ 426,513.00	Investor Lender	\$ 15,000.00
61	7237 S Bennett Avenue	QuestIRAFBOFrancisDWebb1437711	\$ 185,819.00	Investor Lender	\$ 12,064.00
61	7237 S Bennett Avenue	Degenhardt, Duane A	\$ 645,000.00	Investor Lender	\$ 9,139.00
61	7237 S Bennett Avenue	William Needham	\$ 355,428.00	Investor Lender	\$ 8,244.50
61	7237 S Bennett Avenue	Annie Chang	\$ 246,935.34	Investor Lender	\$ 7,921.00
61	7237 S Bennett Avenue	City of Chicago	\$ 78,479.20	Other	\$ 5,906.05
61	7237 S Bennett Avenue	BTRUE LLC Barry J. Oates	\$ 93,600.00	Equity Investor	\$ 5,200.00
62	7834-44 S Ellis Avenue	Braden Galloway	\$ 227,800.02	Investor Lender	
62	7834-44 S Ellis Avenue	Zahra (Nina) Mofrad	\$ 75,000.00	Investor Lender	
62	7834-44 S Ellis Avenue	Optima Property Solutions, LLC	\$ 487,209.71	Investor Lender	\$ 250,000.00
62	7834-44 S Ellis Avenue	Pat DeSantis	\$ 2,684,539.00	Investor Lender	\$ 250,000.00
62	7834-44 S Ellis Avenue	Steven R. Bald	\$ 586,378.00	Investor Lender	\$ 181,378.00
62	7834-44 S Ellis Avenue	Hutchings, Matt	\$ 362,766.68	Investor Lender	\$ 150,000.00
62	7834-44 S Ellis Avenue	PNW Investments, LLC	\$ 350,000.00	Investor Lender	\$ 125,000.00
62	7834-44 S Ellis Avenue	HARENDRA PAL	\$ 125,000.00	Investor Lender	\$ 100,000.00

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62	7834-44 S Ellis Avenue	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 65,000.00
62	7834-44 S Ellis Avenue	Kevin Chang	\$ 65,000.00	Investor Lender	\$ 65,000.00
62	7834-44 S Ellis Avenue	Kevin Chang	\$ 65,000.00	Investor Lender	\$ 65,000.00
62	7834-44 S Ellis Avenue	Fredric R. Gottlieb	\$ 391,776.10	Investor Lender	\$ 58,617.00
62	7834-44 S Ellis Avenue	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor Lender	\$ 55,098.00
62	7834-44 S Ellis Avenue	William Needham	\$ 355,428.00	Investor Lender	\$ 50,311.05
62	7834-44 S Ellis Avenue	Leonard Grosso	\$ 177,499.95	Investor Lender	\$ 50,000.00
62	7834-44 S Ellis Avenue	Alan Rubin	\$ 50,000.00	Investor Lender	\$ 50,000.00
62	7834-44 S Ellis Avenue	Daniel Lewis & Deborah Lewis	\$ 50,000.00	Investor Lender	\$ 50,000.00
62	7834-44 S Ellis Avenue	Gregory C. Snyder	\$ 50,000.00	Investor Lender	\$ 50,000.00
62	7834-44 S Ellis Avenue	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor Lender	\$ 50,000.00
62	7834-44 S Ellis Avenue	Richard L. Braddock	\$ 104,161.08	Investor Lender	\$ 50,000.00
62	7834-44 S Ellis Avenue	SAMUEL HOME SOLUTIONS LLC, GEORGE SAMUEL,	\$ 235,519.28	Investor Lender	\$ 50,000.00
62	7834-44 S Ellis Avenue	Vladimir Matviishin	\$ 199,075.00	Investor Lender	\$ 50,000.00
62	7834-44 S Ellis Avenue	Vladimir Matviishin, dba Network Expert	\$ 165,000.00	Investor Lender	\$ 50,000.00
62	7834-44 S Ellis Avenue	Kevin Bybee, iPlanGroup Agent for Custodian FBO Kevin Bybee IRA	\$ 102,367.34	Investor Lender	\$ 48,000.00
62	7834-44 S Ellis Avenue	Patricia J Theil C/F Jacqueline M Theil	\$ 62,062.58	Investor Lender	\$ 39,165.00
62	7834-44 S Ellis Avenue	Joel Feingold JFKN Investment Trust	\$ 95,000.00	Investor Lender	\$ 30,000.00
62	7834-44 S Ellis Avenue	Patricia J Theil and Samuel D Theil	\$ 26,429.55	Investor Lender	\$ 25,211.00
62	7834-44 S Ellis Avenue	Jason Park	\$ 38,000.00	Investor Lender	\$ 25,000.00
62	7834-44 S Ellis Avenue	Laura J. Sohm IRA	\$ 104,593.29	Investor Lender	\$ 15,000.00
62	7834-44 S Ellis Avenue	Jerome B. Shaffer	\$ 250,000.00	Investor Lender	\$ 14,736.00
62	7834-44 S Ellis Avenue	REBECCA D BLUST	\$ 10,000.00	Equity Investor	\$ 10,000.00
62	7834-44 S Ellis Avenue	Aaron Beauclair	\$ 40,000.00	Investor Lender	\$ 10,000.00
62	7834-44 S Ellis Avenue	Kelly E Welton, and Mary M Andrews, deceased	\$ 83,813.00	Investor Lender	\$ 7,000.00
62	7834-44 S Ellis Avenue	Quantum Growth Holdings LLC		Investor Lender	\$ 6,056.44
62	7834-44 S Ellis Avenue	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor Lender	\$ 4,246.00
63	4520-26 S Drexel Boulevard	Jeffrey Lee Blankenship	\$ 103,698.00	Equity Investor	
63	4520-26 S Drexel Boulevard	James Tutsock	\$ 196,483.00	Equity Investor	\$ 319,483.00
63	4520-26 S Drexel Boulevard	Asians Investing In Real Estate LLC	\$ 415,000.00	Equity Investor	\$ 160,000.00
63	4520-26 S Drexel Boulevard	KAMEDA INVESTMENTS, LLC (Sole Owner/Manager - Arnold Kunio Kameda)	\$ 185,000.00	Equity Investor	\$ 125,000.00
63	4520-26 S Drexel Boulevard	Cadaval Investment Trust FBO Manuel Cadaval Solo 401k	\$ 100,000.00	Equity Investor	\$ 100,000.00
63	4520-26 S Drexel Boulevard	Adir Hazan	\$ 151,333.00	Equity Investor	\$ 100,000.00
63	4520-26 S Drexel Boulevard	Asbury R. Lockett	\$ 100,000.00	Equity Investor	\$ 100,000.00
63	4520-26 S Drexel Boulevard	Jeremy Hemphill for REAP, LLC	\$ 108,000.00	Equity Investor	\$ 100,000.00
63	4520-26 S Drexel Boulevard	Keith Randall	\$ 370,000.00	Equity Investor	\$ 100,000.00
63	4520-26 S Drexel Boulevard	Michael D More	\$ 100,000.00	Equity Investor	\$ 100,000.00
63	4520-26 S Drexel Boulevard	Sunwest Trust-FBO Mark P. Mouty	\$ 100,000.00	Equity Investor	\$ 100,000.00
63	4520-26 S Drexel Boulevard	Grathia Corp	\$ 1,184,081.00	Investor Lender	\$ 100,000.00
63	4520-26 S Drexel Boulevard	Henry S. Scheuller	\$ 85,400.00	Equity Investor	\$ 85,000.00
63	4520-26 S Drexel Boulevard	Natalie T. Scheuller	\$ 85,400.00	Equity Investor	\$ 85,000.00

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63	4520-26 S Drexel Boulevard	James Anthony Ande	\$ 75,000.00	Equity Investor	\$ 75,000.00
63	4520-26 S Drexel Boulevard	Frank and Laura Sohm	\$ 167,893.65	Equity Investor	\$ 65,000.00
63	4520-26 S Drexel Boulevard	Frank and Laura Sohm	\$ 167,893.65	Investor Lender	\$ 65,000.00
63	4520-26 S Drexel Boulevard	Cadaval Investment Trust FBO Dana Cadaval Solo 401k	\$ 50,000.00	Equity Investor	\$ 50,000.00
63	4520-26 S Drexel Boulevard	Jeremy Hemphill	\$ 54,000.00	Equity Investor	\$ 50,000.00
63	4520-26 S Drexel Boulevard	Walter T Akita and Margaret M Akita	\$ 50,000.00	Equity Investor	\$ 50,000.00
63	4520-26 S Drexel Boulevard	The Entrust Group FBO Dee Ann Nason 7230011277	\$ 150,000.00	Investor Lender	\$ 50,000.00
63	4520-26 S Drexel Boulevard	Joseph P. McCarthy	\$ 277,847.33	Investor Lender	\$ 45,000.00
63	4520-26 S Drexel Boulevard	Cindy L. Chambers	\$ 33,337.00	Investor Lender	\$ 33,337.00
63	4520-26 S Drexel Boulevard	Joshua Lapin	\$ 25,000.00	Equity Investor	\$ 25,000.00
63	4520-26 S Drexel Boulevard	Manuel Cadaval	\$ 25,000.00	Equity Investor	\$ 25,000.00
63	4520-26 S Drexel Boulevard	Manuel Cadaval custodian for Jacob Cadaval	\$ 25,000.00	Equity Investor	\$ 25,000.00
63	4520-26 S Drexel Boulevard	Greg S. Wirth	\$ 12,600.00	Equity Investor	\$ 12,600.00
63	4520-26 S Drexel Boulevard	Mark P. Mouty	\$ 130,703.00	Equity Investor	\$ 10,000.00
63	4520-26 S Drexel Boulevard	Greg S. Wirth	\$ 7,300.00	Equity Investor	\$ 7,300.00
63	4520-26 S Drexel Boulevard	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	
64	4611 S Drexel Boulevard	Braden Galloway	\$ 227,800.02	Investor Lender	
64	4611 S Drexel Boulevard	Teresita M. Shelton	\$ 426,513.00	Investor Lender	
64	4611 S Drexel Boulevard	Provident Trust Group, LLC FBO Stephan Tang IRA	\$ 71,815.00	Investor Lender	
64	4611 S Drexel Boulevard	Karl R. DeKlotz	\$ 1,586,165.90	Investor Lender	\$ 300,000.00
64	4611 S Drexel Boulevard	Rene Hribal	\$ 1,525,473.04	Investor Lender	\$ 300,000.00
64	4611 S Drexel Boulevard	Pat DeSantis	\$ 2,684,539.00	Investor Lender	\$ 250,000.00
64	4611 S Drexel Boulevard	Steven R. Bald	\$ 586,378.00	Investor Lender	\$ 180,000.00
64	4611 S Drexel Boulevard	Bluebridge Partners Limited	\$ 791,620.17	Investor Lender	\$ 150,000.00
64	4611 S Drexel Boulevard	Grathia Corp	\$ 1,184,081.00	Investor Lender	\$ 150,000.00
64	4611 S Drexel Boulevard	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor Lender	\$ 150,000.00
64	4611 S Drexel Boulevard	Optima Property Solutions, LLC	\$ 487,209.71	Investor Lender	\$ 105,000.00
64	4611 S Drexel Boulevard	Cadaval Investment Trust FBO Manuel Cadaval Solo 401k	\$ 100,000.00	Equity Investor	\$ 100,000.00
64	4611 S Drexel Boulevard	David M Harris	\$ 831,700.00	Investor Lender	\$ 100,000.00
64	4611 S Drexel Boulevard	Michael Kessock	\$ 3,333.33	Investor Lender	\$ 100,000.00
64	4611 S Drexel Boulevard	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
64	4611 S Drexel Boulevard	Cadaval Investment Trust FBO Dana Cadaval Solo 401k	\$ 50,000.00	Equity Investor	\$ 50,000.00
64	4611 S Drexel Boulevard	James Walsh		Investor Lender	\$ 50,000.00
64	4611 S Drexel Boulevard	David Ashley Lawrence Johnson investing under Endurance Capital Management LLC	\$ 172,583.29	Investor Lender	\$ 50,000.00
64	4611 S Drexel Boulevard	Eco2 Capital Inc. 401k	\$ 43,933.81	Investor Lender	\$ 50,000.00
64	4611 S Drexel Boulevard	James Anthony Ande	\$ 75,000.00	Investor Lender	\$ 50,000.00
64	4611 S Drexel Boulevard	John Bloxham	\$ 51,762.92	Investor Lender	\$ 50,000.00
64	4611 S Drexel Boulevard	John Witzigreuter	\$ 200,000.00	Investor Lender	\$ 50,000.00
64	4611 S Drexel Boulevard	Law Office of V.L. Heger, A Professional Corporation	\$ 50,369.00	Investor Lender	\$ 50,000.00

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64	4611 S Drexel Boulevard	Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor Lender	\$ 50,000.00
64	4611 S Drexel Boulevard	Terry M McDonald - Horizon Trust Custodian FBO Terry M McDonald IRA	\$ 137,333.33	Investor Lender	\$ 50,000.00
64	4611 S Drexel Boulevard	Vladimir Matviishin, dba Network Expert	\$ 165,000.00	Investor Lender	\$ 50,000.00
64	4611 S Drexel Boulevard	Lori Moreland	\$ 52,233.00	Investor Lender	\$ 47,000.00
64	4611 S Drexel Boulevard	Lori Moreland	\$ 52,233.00	Investor Lender	\$ 45,000.00
64	4611 S Drexel Boulevard	Minchow, Donald	\$ 225,000.00	Investor Lender	\$ 40,000.00
64	4611 S Drexel Boulevard	Annie Chang	\$ 246,935.34	Investor Lender	\$ 35,459.00
64	4611 S Drexel Boulevard	Patrick Connely	\$ 30,000.00	Investor Lender	\$ 30,000.00
64	4611 S Drexel Boulevard	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 25,000.00
64	4611 S Drexel Boulevard	Lorenzo J Jaquias	\$ 71,635.00	Investor Lender	\$ 21,635.00
64	4611 S Drexel Boulevard	Lorenzo Jaquias	\$ 71,635.00	Investor Lender	\$ 21,635.00
64	4611 S Drexel Boulevard	Lori Moreland	\$ 21,574.00	Investor Lender	\$ 10,000.00
64	4611 S Drexel Boulevard	Michael Arthur Goldman (also know as Mike Goldman, Michael A. Goldman, Michael Goldman)	\$ 80,377.98	Investor Lender	\$ 7,728.00
64	4611 S Drexel Boulevard	Dee Ann Nason	\$ 303,965.00	Investor Lender	\$ 3,965.00
64	4611 S Drexel Boulevard	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	
65	6751-57 S Merrill Avenue	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	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	
67	1131-41 E 79th Place	Michael Jacobs	\$ 103,666.68	Equity Investor	
67	1131-41 E 79th Place	Nancy Fillmore	\$ 90,974.27	Investor Lender	
67	1131-41 E 79th Place	John Love	\$ 207,500.00	Equity Investor	\$ 200,000.00
67	1131-41 E 79th Place	Sri Navalpakkam	\$ 259,775.00	Equity Investor	\$ 159,775.00
67	1131-41 E 79th Place	Sri Navalpakkam	\$ 259,775.00	Investor Lender	\$ 159,775.00
67	1131-41 E 79th Place	Stuart Edelman	\$ 167,250.00	Investor Lender	\$ 90,000.00
67	1131-41 E 79th Place	Alan & Sheree Gravely	\$ 75,000.00	Equity Investor	\$ 75,000.00
67	1131-41 E 79th Place	Alan & Sheree Gravely	\$ 175,000.00	Investor Lender	\$ 75,000.00
67	1131-41 E 79th Place	Rachael B Curcio	\$ 121,092.00	Investor Lender	\$ 71,092.00
67	1131-41 E 79th Place	Thomas A Connely and Laurie A Connely	\$ 55,000.00	Equity Investor	\$ 55,000.00
67	1131-41 E 79th Place	Danyel Tiefenbacher and Jamie Lai	\$ 103,875.01	Equity Investor	\$ 50,000.00
67	1131-41 E 79th Place	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Equity Investor	\$ 50,000.00
67	1131-41 E 79th Place	Patricia M. McCorry, Manager McCorry Real Estate LLC	\$ 51,250.00	Equity Investor	\$ 50,000.00
67	1131-41 E 79th Place	Madison Trust Company FBO Rick Newton SEP IRA	\$ 50,000.00	Investor Lender	\$ 50,000.00
67	1131-41 E 79th Place	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor Lender	\$ 50,000.00
67	1131-41 E 79th Place	SeaDog Properties LLC / Darrell Odum	\$ 134,000.00	Investor Lender	\$ 50,000.00
67	1131-41 E 79th Place	Douglas Nebel and Narine Nebel	\$ 155,752.25	Investor Lender	\$ 50,000.00
67	1131-41 E 79th Place	Narine Nebel	\$ 62,256.25	Investor Lender	\$ 50,000.00

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Property Number	Property Address	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	Priscilla Wallace	\$ 25,000.00	Equity Investor	\$ 25,000.00
67	1131-41 E 79th Place	Stilwell, Heidi	\$ 125,000.00	Investor Lender	\$ 25,000.00
67	1131-41 E 79th Place	Lewis Thomas	\$ 25,000.00	Investor Lender	\$ 25,000.00
67	1131-41 E 79th Place	S and P Investment Properties EPSP401k, Pat Thomasson, Trustee	\$ 22,705.83	Equity Investor	\$ 22,000.00
67	1131-41 E 79th Place	S and P Investment Properties EPSP401k, Pat Thomasson, Trustee	\$ 22,705.83	Investor Lender	\$ 22,000.00
67	1131-41 E 79th Place	MADISON TRUST COMPANY CUSTODIAN FBO JAMES R ROBINSON SELF-DIRECTED ROTH IRA 1704092	\$ 21,833.00	Equity Investor	\$ 21,092.00
67	1131-41 E 79th Place	Ganpat and FEREEEDA Seunath	\$ 216,194.22	Investor Lender	\$ 19,714.00
67	1131-41 E 79th Place	Julia Pong	\$ 18,418.05	Equity Investor	\$ 18,382.00
67	1131-41 E 79th Place	Christopher Pong	\$ 17,287.05	Equity Investor	\$ 17,251.00
67	1131-41 E 79th Place	James M McKnight and Silma L McKnight	\$ 140,325.13	Investor Lender	\$ 11,000.00
67	1131-41 E 79th Place	Kevin & Laura Allred	\$ 61,000.00	Investor Lender	\$ 11,000.00
67	1131-41 E 79th Place	Federal National Mortgage Association*	\$ 1,319,255.08	Institutional Lender	
67	1131-41 E 79th Place	Newton, Rick	\$ 50,000.00	Investor Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue	Pacific Ocean Services Inc	\$ 175,000.00	Investor Lender	
68	6217-27 S Dorchester Avenue	Peter Jordan	\$ 153,456.56	Investor Lender	
68	6217-27 S Dorchester Avenue	Pat DeSantis	\$ 2,684,539.00	Investor Lender	\$ 250,000.00
68	6217-27 S Dorchester Avenue	Nancy Cree (Cree Capital Ventures)	\$ 725,000.00	Investor Lender	\$ 225,000.00
68	6217-27 S Dorchester Avenue	R.D.Meredith General Contractors LLC 401K	\$ 373,617.16	Investor Lender	\$ 150,750.00
68	6217-27 S Dorchester Avenue	Charles P McEvoy	\$ 438,733.33	Investor Lender	\$ 150,000.00
68	6217-27 S Dorchester Avenue	Karl R. DeKlotz	\$ 1,586,165.90	Investor Lender	\$ 150,000.00
68	6217-27 S Dorchester Avenue	iPlanGroup Agent for Custodian FBO Lyle J Swiney IRA	\$ 100,000.00	Investor Lender	\$ 100,000.00
68	6217-27 S Dorchester Avenue	Jerome B. Shaffer, Trustee	\$ 100,000.00	Investor Lender	\$ 100,000.00
68	6217-27 S Dorchester Avenue	Kuldeep Jain	\$ 156,000.00	Investor Lender	\$ 100,000.00
68	6217-27 S Dorchester Avenue	Timothy S Sharp	\$ 650,000.00	Investor Lender	\$ 100,000.00
68	6217-27 S Dorchester Avenue	Russell Waite	\$ 155,176.75	Investor Lender	\$ 85,425.00
68	6217-27 S Dorchester Avenue	Steven Lipschultz	\$ 85,000.00	Equity Investor	\$ 85,000.00
68	6217-27 S Dorchester Avenue	Steven Lipschultz	\$ 85,000.00	Investor Lender	\$ 85,000.00
68	6217-27 S Dorchester Avenue	BLUE MOUNTAIN VENTURES PSP 401K, GEORGE SAMUEL	\$ 463,999.95	Investor Lender	\$ 84,255.00
68	6217-27 S Dorchester Avenue	SHANKAR THIRUPPATHI	\$ 100,000.00	Investor Lender	\$ 84,190.00
68	6217-27 S Dorchester Avenue	Jeffrey Lee Blankenship	\$ 89,822.12	Investor Lender	\$ 75,855.00
68	6217-27 S Dorchester Avenue	Kevin Randall	\$ 200,000.00	Investor Lender	\$ 70,000.00
68	6217-27 S Dorchester Avenue	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor Lender	\$ 65,000.00
68	6217-27 S Dorchester Avenue	Joe F Siracusa	\$ 60,000.00	Investor Lender	\$ 60,000.00
68	6217-27 S Dorchester Avenue	Reymone Randall	\$ 64,076.00	Investor Lender	\$ 50,500.00
68	6217-27 S Dorchester Avenue	Strata Trust Company FBO Gary Wayne Williams	\$ 50,000.00	Equity Investor	\$ 50,000.00
68	6217-27 S Dorchester Avenue	Hutchings, Matt	\$ 362,766.68	Investor Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue	Arman Kale Heaton, Natoshia Lamborn Heaton	\$ 52,416.68	Investor Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue	Duke E. Heger and Viviana Heger	\$ 117,000.00	Investor Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue	Erwin J Page Trust, Jeffrey Steybe, Trustee	\$ 52,666.68	Investor Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue	iPlanGroup Agent for Custodian FBO Michelle Grimes IRA #3301097	\$ 56,636.17	Investor Lender	\$ 50,000.00

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68	6217-27 S Dorchester Avenue	JN Investment Trust, Trustee Janice Nelson	\$ 160,000.00	Investor Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue	PNW Investments, LLC	\$ 350,000.00	Investor Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue	TFG Retirement Trust	\$ 340,886.77	Investor Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue	David M Harris	\$ 831,700.00	Investor Lender	\$ 48,145.00
68	6217-27 S Dorchester Avenue	Annmarie Shuster	\$ 47,000.00	Investor Lender	\$ 47,000.00
68	6217-27 S Dorchester Avenue	Young Family Trust	\$ 115,000.00	Investor Lender	\$ 40,000.00
68	6217-27 S Dorchester Avenue	Shengjie Li and Yuye Xu	\$ 165,441.12	Investor Lender	\$ 35,000.00
68	6217-27 S Dorchester Avenue	Moran Blueshtein and Upender Subramanian	\$ 146,857.18	Investor Lender	\$ 30,188.00
68	6217-27 S Dorchester Avenue	R2V2 Investments LLC	\$ 88,590.47	Investor Lender	\$ 30,188.00
68	6217-27 S Dorchester Avenue	Minchow, Rochelle	\$ 190,000.00	Investor Lender	\$ 30,000.00
68	6217-27 S Dorchester Avenue	Top Mark Home Solutions	\$ 30,800.00	Investor Lender	\$ 30,000.00
68	6217-27 S Dorchester Avenue	Top Mark Home Solutions	\$ 30,800.00	Investor Lender	\$ 30,000.00
68	6217-27 S Dorchester Avenue	Nathan and Brandi Hennefer	\$ 25,000.00	Investor Lender	\$ 25,000.00
68	6217-27 S Dorchester Avenue	Scott Eaton	\$ 549,101.33	Investor Lender	\$ 25,000.00
68	6217-27 S Dorchester Avenue	Steven Lipschultz	\$ 71,126.00	Equity Investor	\$ 22,000.00
68	6217-27 S Dorchester Avenue	Steven Lipschultz	\$ 71,126.00	Investor Lender	\$ 22,000.00
68	6217-27 S Dorchester Avenue	Degenhardt, Duane A	\$ 645,000.00	Investor Lender	\$ 20,792.29
68	6217-27 S Dorchester Avenue	Optima Property Solutions, LLC	\$ 487,209.71	Investor Lender	\$ 20,000.00
68	6217-27 S Dorchester Avenue	Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor Lender	\$ 19,500.00
68	6217-27 S Dorchester Avenue	Linda Lipschultz	\$ 53,405.00	Investor Lender	\$ 18,500.00
68	6217-27 S Dorchester Avenue	Fredric R. Gottlieb	\$ 391,776.10	Investor Lender	\$ 15,740.00
68	6217-27 S Dorchester Avenue	Conor Benson King	\$ 15,000.00	Investor Lender	\$ 15,000.00
68	6217-27 S Dorchester Avenue	Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor Lender	\$ 12,145.00
68	6217-27 S Dorchester Avenue	Next Generation Trust Company FBO Irene B. Kapsky FFBO Mark S Kapsky IRA 3207	\$ 23,000.00	Investor Lender	\$ 10,000.00
68	6217-27 S Dorchester Avenue	Steven Roche	\$ 127,821.13	Investor Lender	\$ 10,000.00
68	6217-27 S Dorchester Avenue	Xiaoqing Chen	\$ 11,408.33	Investor Lender	\$ 10,000.00
68	6217-27 S Dorchester Avenue	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor Lender	\$ 7,800.00
68	6217-27 S Dorchester Avenue	iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA	\$ 44,433.00	Investor Lender	\$ 7,200.00
68	6217-27 S Dorchester Avenue	KKW Investments, LLC	\$ 100,033.40	Investor Lender	\$ 2,627.40
68	6217-27 S Dorchester Avenue	Citibank, N.A., as Trustee for the registered Holders of Wells Fargo Commercial Mortgage Securities, Inc., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB48	\$ 1,954,113.57	Institutional Lender	
68	6217-27 S Dorchester Avenue	Marcus, Ernest	\$ 50,000.00	Investor Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue	Next Generation Trust Company FBO Mark Kapsky IRA 2396	\$ 42,000.00	Investor Lender	
69	6250 S Mozart Avenue	Robert Mennella (Madison Trust Company Custodian FBO Robert Mennella Roth IRA M1604064)	\$ 18,150.00	Investor Lender	
69	6250 S Mozart Avenue	Sheryl F. Mennella (Madison Trust Company Custodian FBO Sheryl F. Mennella Roth IRA M1604088)	\$ 18,150.00	Investor Lender	
69	6250 S Mozart Avenue	The Mencco Properties, LLC. Solo 401k Plan (Robert Mennella Managing Partner)	\$ 14,200.00	Investor Lender	
69	6250 S Mozart Avenue	Madison Trust Company Custodian FBO Robert W. Jennings Account# M1605053	\$ 309,318.75	Investor Lender	\$ 225,461.00
69	6250 S Mozart Avenue	Samir Totah	\$ 178,437.50	Investor Lender	\$ 150,000.00

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69	6250 S Mozart Avenue	Pat DeSantis	\$ 2,684,539.00	Investor Lender	\$ 110,000.00
69	6250 S Mozart Avenue	DK Phenix Investments LLC	\$ 575,750.00	Investor Lender	\$ 100,000.00
69	6250 S Mozart Avenue	Evelyn Stratton	\$ 100,000.00	Investor Lender	\$ 100,000.00
69	6250 S Mozart Avenue	Laura J. Sohm IRA	\$ 104,593.29	Investor Lender	\$ 63,315.00
69	6250 S Mozart Avenue	Eric Schwartz	\$ 144,153.72	Investor Lender	\$ 60,082.00
69	6250 S Mozart Avenue	IPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor Lender	\$ 55,000.00
69	6250 S Mozart Avenue	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
69	6250 S Mozart Avenue	Annie Chang	\$ 246,935.34	Investor Lender	\$ 50,000.00
69	6250 S Mozart Avenue	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 50,000.00
69	6250 S Mozart Avenue	Kuldeep Jain	\$ 156,000.00	Investor Lender	\$ 50,000.00
69	6250 S Mozart Avenue	Michael James Guilford and Nancy Richard-Guilford, Jointly with Right of Survivorship	\$ 310,000.00	Investor Lender	\$ 50,000.00
69	6250 S Mozart Avenue	Steven R. Bald	\$ 586,378.00	Investor Lender	\$ 40,000.00
69	6250 S Mozart Avenue	Manuel Camacho	\$ 104,434.59	Investor Lender	\$ 33,250.00
69	6250 S Mozart Avenue	Mahesh Koli	\$ 25,125.00	Investor Lender	\$ 25,125.00
69	6250 S Mozart Avenue	Kevin Lyons	\$ 98,899.84	Equity Investor	\$ 25,000.00
69	6250 S Mozart Avenue	Edward J. Netzel	\$ 20,000.00	Investor Lender	\$ 20,000.00
69	6250 S Mozart Avenue	SHANKAR THIRUPPATHI	\$ 100,000.00	Investor Lender	\$ 16,310.00
69	6250 S Mozart Avenue	Amit Hammer	\$ 295,980.00	Investor Lender	\$ 10,000.00
69	6250 S Mozart Avenue	Jason Park	\$ 38,000.00	Investor Lender	\$ 10,000.00
69	6250 S Mozart Avenue	John Braden and Cynthia Braden	\$ 6,716.67	Investor Lender	\$ 10,000.00
69	6250 S Mozart Avenue	KKW Investments, LLC	\$ 100,033.40	Investor Lender	\$ 3,500.00
69	6250 S Mozart Avenue	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	
70	638 N Avers Avenue	Optima Property Solutions, LLC	\$ 487,209.71	Investor Lender	\$ 250,000.00
70	638 N Avers Avenue	Pat DeSantis	\$ 2,684,539.00	Investor Lender	\$ 250,000.00
70	638 N Avers Avenue	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor Lender	\$ 146,902.00
70	638 N Avers Avenue	TMAKINDE, LLC	\$ 247,000.00	Investor Lender	\$ 114,000.00
70	638 N Avers Avenue	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 100,000.00
70	638 N Avers Avenue	Dean & Mare Atanasoski	\$ 100,000.00	Investor Lender	\$ 100,000.00
70	638 N Avers Avenue	New Direction IRA, Inc. FBO Joel Beyer, Roth IRA	\$ 103,990.94	Investor Lender	\$ 85,000.00
70	638 N Avers Avenue	Jenks, Nicolas and Joyce	\$ 155,249.47	Investor Lender	\$ 50,000.00
70	638 N Avers Avenue	John Bloxham	\$ 63,999.92	Investor Lender	\$ 50,000.00
70	638 N Avers Avenue	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 50,000.00
70	638 N Avers Avenue	Richard L. Braddock	\$ 104,161.08	Investor Lender	\$ 50,000.00
70	638 N Avers Avenue	Thomas Walsh	\$ 51,749.99	Investor Lender	\$ 50,000.00
70	638 N Avers Avenue	CAMA SDIRA LLC FBO Robert Guiney IRA	\$ 104,314.46	Investor Lender	\$ 40,579.00
70	638 N Avers Avenue	Taylor, Janet	\$ 107,946.27	Investor Lender	\$ 30,775.00
70	638 N Avers Avenue	Mark P. Mouty	\$ 180,702.77	Investor Lender	\$ 25,000.00
70	638 N Avers Avenue	Paul Scribner	\$ 200,000.00	Investor Lender	\$ 16,826.00
70	638 N Avers Avenue	Tolu Makinde	\$ 90,000.00	Investor Lender	\$ 15,000.00
70	638 N Avers Avenue	Phillip G. Vander Kraats	\$ 80,186.82	Investor Lender	\$ 2,000.00

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70	638 N Avers Avenue	Teresita M. Shelton	\$ 426,513.00	Investor Lender	\$ 2,000.00
70	638 N Avers Avenue	Federal Home Loan Mortgage Corporation [Freddie Mac]	\$ 1,273,346.96	Institutional Lender	
71	701 S 5th Avenue	Charlotte A Hofer	\$ 370,000.00	Equity Investor	
71	701 S 5th Avenue	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor Lender	
71	701 S 5th Avenue	Karl R. DeKlotz	\$ 1,586,165.90	Investor Lender	\$ 300,000.00
71	701 S 5th Avenue	SAMUEL HOME SOLUTIONS LLC, GEORGE SAMUEL,	\$ 235,519.28	Investor Lender	\$ 107,869.00
71	701 S 5th Avenue	Peter Nuspl		Investor Lender	\$ 100,000.00
71	701 S 5th Avenue	Teton Equity Group LLC	\$ 208,439.99	Investor Lender	\$ 100,000.00
71	701 S 5th Avenue	Jeffrey Lee Blankenship	\$ 89,822.12	Investor Lender	\$ 93,698.00
71	701 S 5th Avenue	Jerome B. Shaffer	\$ 250,000.00	Investor Lender	\$ 85,264.00
71	701 S 5th Avenue	PNW Investments, LLC	\$ 350,000.00	Investor Lender	\$ 75,000.00
71	701 S 5th Avenue	TruStar Real Estate Solutions, LLC	\$ 385,000.00	Investor Lender	\$ 75,000.00
71	701 S 5th Avenue	Kester Brothers Farm, LLC, C/O James R. Kester	\$ 152,911.82	Investor Lender	\$ 68,000.00
71	701 S 5th Avenue	Matthew Boyd (Totamba Trust)	\$ 158,000.00	Investor Lender	\$ 58,000.00
71	701 S 5th Avenue	Andrew Matviishin	\$ 64,600.00	Investor Lender	\$ 55,000.00
71	701 S 5th Avenue	Vladimir Matviishin	\$ 199,075.00	Investor Lender	\$ 55,000.00
71	701 S 5th Avenue	Deborah Buffamanti	\$ 34,723.00	Equity Investor	\$ 50,000.00
71	701 S 5th Avenue	Robert A Demick DDS PA 401K	\$ 177,678.65	Investor Lender	\$ 50,000.00
71	701 S 5th Avenue	Annie Chang	\$ 246,935.34	Investor Lender	\$ 50,000.00
71	701 S 5th Avenue	James Patrick Sullivan	\$ 80,750.00	Investor Lender	\$ 50,000.00
71	701 S 5th Avenue	LEVENT KESEN	\$ 150,000.00	Investor Lender	\$ 50,000.00
71	701 S 5th Avenue	Madison Trust Company Custodian FBO Kathy B. Talman IRA	\$ 75,000.00	Investor Lender	\$ 50,000.00
71	701 S 5th Avenue	Mary Alexander-Brum	\$ 52,124.99	Investor Lender	\$ 50,000.00
71	701 S 5th Avenue	Naveen Kwatra	\$ 75,000.00	Investor Lender	\$ 50,000.00
71	701 S 5th Avenue	Nehasri Ltd (investment under Nehasri Ltd by Manoj Donthineni)	\$ 252,907.00	Investor Lender	\$ 50,000.00
71	701 S 5th Avenue	Teresita M. Shelton	\$ 426,513.00	Investor Lender	\$ 50,000.00
71	701 S 5th Avenue	The Entrust Group FBO Dee Ann Nason 7230011277	\$ 150,000.00	Investor Lender	\$ 50,000.00
71	701 S 5th Avenue	Frank Sohm IRA	\$ 148,604.93	Investor Lender	\$ 40,000.00
71	701 S 5th Avenue	John Love	\$ 31,275.00	Investor Lender	\$ 30,000.00
71	701 S 5th Avenue	Ramsey Stephan	\$ 50,000.00	Investor Lender	\$ 20,519.00
71	701 S 5th Avenue	Aluvelu Homes LLC	\$ 169,271.00	Investor Lender	\$ 20,000.00
71	701 S 5th Avenue	Charles P McEvoy	\$ 438,733.33	Investor Lender	\$ 20,000.00
71	701 S 5th Avenue	XUWEN LIN	\$ 58,700.00	Investor Lender	\$ 16,521.00
71	701 S 5th Avenue	CLOVE, LLC	\$ 21,750.74	Investor Lender	\$ 15,900.00
71	701 S 5th Avenue	JLO Enterprises LLC	\$ 54,714.37	Investor Lender	\$ 15,750.00
71	701 S 5th Avenue	William Needham	\$ 355,428.00	Investor Lender	\$ 10,652.84
72	7024-32 S Paxton Avenue	Michael Jacobs	\$ 103,666.68	Equity Investor	
72	7024-32 S Paxton Avenue	Maricris M. Lee	\$ 8,426.68	Investor Lender	
72	7024-32 S Paxton Avenue	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor Lender	\$ 350,000.00
72	7024-32 S Paxton Avenue	Pat DeSantis	\$ 2,684,539.00	Investor Lender	\$ 250,000.00
72	7024-32 S Paxton Avenue	Karl R. DeKlotz	\$ 1,586,165.90	Investor Lender	\$ 150,000.00

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72	7024-32 S Paxton Avenue	Gary Burnham (Solo 401k)	\$ 205,608.00	Investor Lender	\$ 106,000.00
72	7024-32 S Paxton Avenue	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor Lender	\$ 106,000.00
72	7024-32 S Paxton Avenue	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor Lender	\$ 106,000.00
72	7024-32 S Paxton Avenue	David M Harris	\$ 831,700.00	Investor Lender	\$ 100,000.00
72	7024-32 S Paxton Avenue	White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees	\$ 127,152.37	Investor Lender	\$ 83,000.00
72	7024-32 S Paxton Avenue	Randall Sotka	\$ 255,000.00	Investor Lender	\$ 55,000.00
72	7024-32 S Paxton Avenue	Robert A Demick DDS PA 401K	\$ 177,678.65	Investor Lender	\$ 50,000.00
72	7024-32 S Paxton Avenue	Emile P. Dufrene, III	\$ 50,422.00	Investor Lender	\$ 50,000.00
72	7024-32 S Paxton Avenue	Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor Lender	\$ 50,000.00
72	7024-32 S Paxton Avenue	Phillip G. Vander Kraats	\$ 80,186.82	Investor Lender	\$ 50,000.00
72	7024-32 S Paxton Avenue	US Freedom Investments, LLC	\$ 175,500.00	Investor Lender	\$ 50,000.00
72	7024-32 S Paxton Avenue	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor Lender	\$ 40,000.00
72	7024-32 S Paxton Avenue	DVH Investment Trust	\$ 20,000.00	Investor Lender	\$ 35,000.00
72	7024-32 S Paxton Avenue	Bright Venture, LLC	\$ 41,928.77	Investor Lender	\$ 25,000.00
72	7024-32 S Paxton Avenue	Aaron Beauclair	\$ 40,000.00	Investor Lender	\$ 10,000.00
72	7024-32 S Paxton Avenue	Steven Roche	\$ 127,821.13	Investor Lender	\$ 9,500.00
72	7024-32 S Paxton Avenue	KKW Investments, LLC	\$ 100,033.40	Investor Lender	\$ 3,900.00
72	7024-32 S Paxton Avenue	Federal Home Loan Mortgage Corporation [Freddie Mac]	\$ 1,825,895.85	Institutional Lender	
72	7024-32 S Paxton Avenue	Peters, David	\$ 50,000.00	Investor Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	Robert R. Cook Principle Assets LLC	\$ 9,000.00	Investor Lender	
73	7255-57 S Euclid Avenue	Teresita M. Shelton	\$ 426,513.00	Investor Lender	
73	7255-57 S Euclid Avenue	Wesley Pittman	\$ 180,048.45	Investor Lender	
73	7255-57 S Euclid Avenue	Bill Akins	\$ 1,100,000.00	Investor Lender	
73	7255-57 S Euclid Avenue	Bill Akins	\$ 1,100,000.00	Equity Investor	
73	7255-57 S Euclid Avenue	Michael Borgia IRA	\$ 975,416.00	Investor Lender	\$ 125,000.00
73	7255-57 S Euclid Avenue	Sidney Glenn Willeford II	\$ 75,000.00	Investor Lender	\$ 75,000.00
73	7255-57 S Euclid Avenue	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 60,000.00
73	7255-57 S Euclid Avenue	Fredric R. Gottlieb	\$ 391,776.10	Investor Lender	\$ 60,000.00
73	7255-57 S Euclid Avenue	Madison Trust Company Custodian FBO James R Robinson Traditional IRA Acct# 1705044	\$ 88,099.00	Investor Lender	\$ 60,000.00
73	7255-57 S Euclid Avenue	Sounjay K. Gairola Revocable Trust (Sounjay K. Gairola Trustee)	\$ 148,278.93	Investor Lender	\$ 60,000.00
73	7255-57 S Euclid Avenue	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor Lender	\$ 51,544.00
73	7255-57 S Euclid Avenue	Bolanle Addo	\$ 50,000.00	Investor Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	Conrad Hanns	\$ 50,000.00	Investor Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	Eco2 Capital Inc.	\$ 36,308.25	Investor Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	John Witzigreuter	\$ 200,000.00	Investor Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	Robert Houston	\$ 51,749.99	Investor Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	Terry M McDonald and Rhonda R McDonald	\$ 50,000.00	Investor Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	Vladimir Matviishin	\$ 199,075.00	Investor Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	Vladimir Matviishin, dba Network Expert	\$ 138,075.00	Investor Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	Johnny Colson	\$ 35,952.85	Investor Lender	\$ 50,000.00

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Receiver's Preliminary Analysis of Claimants and Claimed Amounts per Property

Property Number	Property Address	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
73	7255-57 S Euclid Avenue	Mark Young	\$ 366,131.08	Investor Lender	\$ 40,000.00
73	7255-57 S Euclid Avenue	Frank and Laura Sohm	\$ 167,893.65	Investor Lender	\$ 35,300.00
73	7255-57 S Euclid Avenue	Rita Deierlein	\$ 32,000.00	Equity Investor	\$ 32,000.00
73	7255-57 S Euclid Avenue	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 25,000.00
73	7255-57 S Euclid Avenue	Tolu Makinde	\$ 90,000.00	Investor Lender	\$ 25,000.00
73	7255-57 S Euclid Avenue	US Freedom Investments, LLC	\$ 175,500.00	Investor Lender	\$ 25,000.00
73	7255-57 S Euclid Avenue	Frances D Cook Sunwest Trust Custodian FBO Frances D Cook IRA #1713343	\$ 6,000.00	Investor Lender	\$ 6,000.00
73	7255-57 S Euclid Avenue	City of Chicago	\$ 78,479.20	Other	\$ 1,647.65
73	7255-57 S Euclid Avenue	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	
74	3074 Cheltenham Place	The Mennco Properties, LLC. Solo 401K Plan (by Robert Mennella Managing Partner)	\$ 50,000.00	Investor Lender	
74	3074 Cheltenham Place	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor Lender	\$ 125,000.00
74	3074 Cheltenham Place	Pat DeSantis	\$ 2,684,539.00	Investor Lender	\$ 110,000.00
74	3074 Cheltenham Place	DANIEL J MARTINEAU	\$ 321,016.60	Investor Lender	\$ 100,000.00
74	3074 Cheltenham Place	Fraser Realty Investments, LLC	\$ 120,000.00	Investor Lender	\$ 100,000.00
74	3074 Cheltenham Place	Grathia Corp	\$ 1,184,081.00	Investor Lender	\$ 100,000.00
74	3074 Cheltenham Place	IPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor Lender	\$ 100,000.00
74	3074 Cheltenham Place	Kingdom Trust Company, Custodian, FBO Louis Duane Velez SEP IRA acct # 7422686172	\$ 100,000.00	Investor Lender	\$ 100,000.00
74	3074 Cheltenham Place	Kingdom Trust Company, Custodian, FBO Louis Duane Velez SEP IRA acct # 7422686172	\$ 100,000.00	Investor Lender	\$ 100,000.00
74	3074 Cheltenham Place	Mark Young	\$ 366,131.08	Investor Lender	\$ 100,000.00
74	3074 Cheltenham Place	Steven and Linda Lipschultz	\$ 350,360.00	Investor Lender	\$ 100,000.00
74	3074 Cheltenham Place	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor Lender	\$ 86,515.00
74	3074 Cheltenham Place	Spectra Investments LLC/ Deborah L. Mullica	\$ 579,288.00	Investor Lender	\$ 82,255.00
74	3074 Cheltenham Place	Sam Gerber, CEO, Gerber and Associates, REI, LLC	\$ 139,985.85	Investor Lender	\$ 80,000.00
74	3074 Cheltenham Place	TruStar Real Estate Solutions, LLC	\$ 385,000.00	Investor Lender	\$ 75,000.00
74	3074 Cheltenham Place	Madison Trust Company Custodian FBO Robert W. Jennings Account# M1605053	\$ 309,318.75	Investor Lender	\$ 74,539.00
74	3074 Cheltenham Place	Scott E Pammer	\$ 243,954.00	Investor Lender	\$ 70,000.00
74	3074 Cheltenham Place	Degenhardt, Duane A	\$ 645,000.00	Investor Lender	\$ 66,684.00
74	3074 Cheltenham Place	G&M You-Nique Properties, LLC	\$ 62,325.00	Investor Lender	\$ 60,000.00
74	3074 Cheltenham Place	Optima Property Solutions, LLC	\$ 487,209.71	Investor Lender	\$ 60,000.00
74	3074 Cheltenham Place	QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and Acct# 25282-21	\$ 89,482.53	Investor Lender	\$ 56,000.00
74	3074 Cheltenham Place	Ira J. Fields Living Trust, Glynis Sheppard, Trustee	\$ 65,750.00	Equity Investor	\$ 50,000.00
74	3074 Cheltenham Place	Adir Hazan	\$ 150,000.00	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	Christopher Wilson and Brittney Wilson (Niosi)	\$ 52,000.00	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	Danyel Tiefenbacher and Jamie Lai	\$ 51,750.99	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	Erika Dietz	\$ 20,000.00	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	Ira J. Fields Living Trust, Glynis Sheppard, Trustee	\$ 65,750.00	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	James Hoven	\$ 50,000.00	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	Jill Meekcoms (Halverson)	\$ 113,999.92	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	Joshua Morrow	\$ 51,749.99	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	Kester Brothers Farm, LLC, C/O James R. Kester	\$ 152,911.82	Investor Lender	\$ 50,000.00

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74	3074 Cheltenham Place	Kevin Randall	\$ 200,000.00	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	New Move Ventures Inc. (Steven Fecko)	\$ 120,000.00	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	Self Directed IRA Services, Inc., Custodian FBO Ping Liu IRA	\$ 57,290.32	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	Walter T Akita and Margaret M Akita	\$ 100,000.00	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	Young Family Trust	\$ 115,000.00	Investor Lender	\$ 45,000.00
74	3074 Cheltenham Place	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor Lender	\$ 42,000.00
74	3074 Cheltenham Place	SAMUEL HOME SOLUTIONS LLC, GEORGE SAMUEL,	\$ 235,519.28	Investor Lender	\$ 41,131.00
74	3074 Cheltenham Place	BTRUE LLC Barry J. Oates	\$ 93,600.00	Equity Investor	\$ 38,400.00
74	3074 Cheltenham Place	Julia Pong	\$ 34,947.00	Investor Lender	\$ 34,572.00
74	3074 Cheltenham Place	Sidney Haggins	\$ 85,000.00	Investor Lender	\$ 30,000.00
74	3074 Cheltenham Place	Sidney Haggins	\$ 85,000.00	Investor Lender	\$ 30,000.00
74	3074 Cheltenham Place	Yvette Nazaire Camacho	\$ 30,000.00	Investor Lender	\$ 30,000.00
74	3074 Cheltenham Place	Christopher Pong	\$ 30,140.90	Investor Lender	\$ 29,280.00
74	3074 Cheltenham Place	Vladimir Matviishin	\$ 199,075.00	Investor Lender	\$ 28,075.00
74	3074 Cheltenham Place	Vladimir Matviishin, dba Network Expert	\$ 138,075.00	Investor Lender	\$ 28,075.00
74	3074 Cheltenham Place	Celia Tong Revocable Living Trust Dated December 22, 2011		Investor Lender	\$ 25,000.00
74	3074 Cheltenham Place	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 25,000.00
74	3074 Cheltenham Place	The Anchor Group LLC - Ronald J. Hansen, Managing Partner	\$ 25,000.00	Investor Lender	\$ 25,000.00
74	3074 Cheltenham Place	QuestIRAFBOFrancisDWebb1437711	\$ 185,819.00	Investor Lender	\$ 22,035.00
74	3074 Cheltenham Place	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor Lender	\$ 20,000.00
74	3074 Cheltenham Place	City of Chicago	\$ 78,479.20	Other	\$ 10,812.42
74	3074 Cheltenham Place	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 238,889.23	Investor Lender	\$ 10,633.00
74	3074 Cheltenham Place	PNW Investments, LLC	\$ 350,000.00	Investor Lender	\$ 10,000.00
74	3074 Cheltenham Place	Paul Scribner	\$ 200,000.00	Investor Lender	\$ 6,708.00
74	3074 Cheltenham Place	KKW Investments, LLC	\$ 100,033.40	Investor Lender	\$ 1,600.00
74	3074 Cheltenham Place	1839 Fund I LLC	\$ 90,075.00	Institutional Lender	\$ 50,000.00
74	3074 Cheltenham Place	BC57, LLC	\$ 6,439,502.67	Institutional Lender	
74	3074 Cheltenham Place	Hoven, James	\$ 50,000.00	Investor Lender	
75	7625-33 S East End Avenue	Wesley Pittman	\$ 180,048.45	Investor Lender	
75	7625-33 S East End Avenue	Strata Trust Company FBO David J Geldart	\$ 230,621.00	Investor Lender	
75	7625-33 S East End Avenue	Brad and Linda Lutz	\$ 813,582.00	Investor Lender	\$ 325,962.00
75	7625-33 S East End Avenue	Peter Nuspl		Investor Lender	\$ 217,100.00
75	7625-33 S East End Avenue	Michael James Guilford and Nancy Richard-Guilford, Jointly with Right of Survivorship	\$ 310,000.00	Investor Lender	\$ 92,561.00
75	7625-33 S East End Avenue	KKW Investments, LLC	\$ 100,033.40	Investor Lender	\$ 75,000.00
75	7625-33 S East End Avenue	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 50,000.00
75	7625-33 S East End Avenue	Lorenzo J Jaquias	\$ 71,635.00	Investor Lender	\$ 50,000.00
75	7625-33 S East End Avenue	Lorenzo Jaquias	\$ 71,635.00	Investor Lender	\$ 50,000.00
75	7625-33 S East End Avenue	Steven R. Bald	\$ 586,378.00	Investor Lender	\$ 50,000.00
75	7625-33 S East End Avenue	Knickerboxer LLC	\$ 102,505.16	Investor Lender	\$ 39,664.00

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Property Number	Property Address	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	Capital Investors, LLC	\$ 930,376.31	Investor Lender	\$ 36,207.00
75	7625-33 S East End Avenue	Geronimo Usuga Carmona	\$ 8,937.50	Investor Lender	\$ 35,667.00
75	7625-33 S East End Avenue	Stephan Tang	\$ 123,256.97	Investor Lender	\$ 25,185.00
75	7625-33 S East End Avenue	United Capital Properties, LLC	\$ 144,999.00	Investor Lender	\$ 2,303.00
75	7625-33 S East End Avenue	City of Chicago	\$ 78,479.20	Other	\$ 1,895.90
75	7625-33 S East End Avenue	Robert Potter	\$ 282,999.00	Investor Lender	\$ 786.00
75	7625-33 S East End Avenue	BC57, LLC	\$ 6,439,502.67	Institutional Lender	
76	7635-43 S East End Avenue	James Clements	\$ 185,910.00	Investor Lender	
76	7635-43 S East End Avenue	Robert R. Cook Principle Assets LLC	\$ 9,000.00	Investor Lender	
76	7635-43 S East End Avenue	Cecilia Wolff	\$ 73,887.50	Investor Lender	
76	7635-43 S East End Avenue	Jeffry M. Edwards	\$ 50,000.00	Investor Lender	\$ 1,703,649.00
76	7635-43 S East End Avenue	Total Return Income Fund, LLC Thomas Garlock, Managing Member	\$ 1,571,886.00	Investor Lender	\$ 520,000.00
76	7635-43 S East End Avenue	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor Lender	\$ 217,448.00
76	7635-43 S East End Avenue	Peter Nuspl		Investor Lender	\$ 217,100.00
76	7635-43 S East End Avenue	Trey hopkins	\$ 100,000.00	Investor Lender	\$ 100,000.00
76	7635-43 S East End Avenue	THE INCOME FUND, LLC Thomas Garlock, Managing Member	\$ 771,830.76	Investor Lender	\$ 80,000.00
76	7635-43 S East End Avenue	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor Lender	\$ 72,029.00
76	7635-43 S East End Avenue	Michael James Guilford and Nancy Richard-Guilford, Jointly with Right of Survivorship	\$ 310,000.00	Investor Lender	\$ 57,439.00
76	7635-43 S East End Avenue	Penny w goree	\$ 36,000.00	Equity Investor	\$ 50,000.00
76	7635-43 S East End Avenue	John Bloxham	\$ 51,500.00	Investor Lender	\$ 50,000.00
76	7635-43 S East End Avenue	John Bloxham	\$ 51,500.00	Investor Lender	\$ 50,000.00
76	7635-43 S East End Avenue	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 50,000.00
76	7635-43 S East End Avenue	QCH Investment Trust	\$ 50,000.00	Investor Lender	\$ 50,000.00
76	7635-43 S East End Avenue	Gary Burnham (Solo 401k)	\$ 60,000.00	Equity Investor	\$ 42,029.00
76	7635-43 S East End Avenue	Gary R Burnham Jr Solo401K Trust	\$ 42,029.00	Investor Lender	\$ 42,029.00
76	7635-43 S East End Avenue	Manoj Donthineni	\$ 71,544.30	Investor Lender	\$ 41,007.00
76	7635-43 S East End Avenue	Carolyn B Ucker	\$ 50,000.00	Equity Investor	\$ 25,000.00
76	7635-43 S East End Avenue	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor Lender	\$ 25,000.00
76	7635-43 S East End Avenue	Tiger Chang Investments LLC	\$ 49,000.00	Investor Lender	\$ 25,000.00
76	7635-43 S East End Avenue	Robert Guiney	\$ 112,260.00	Investor Lender	\$ 18,250.00
76	7635-43 S East End Avenue	Frank Starosciak	\$ 47,407.14	Investor Lender	\$ 17,125.00
76	7635-43 S East End Avenue	Baker, Dorothy Marie	\$ 15,000.00	Investor Lender	\$ 15,000.00
76	7635-43 S East End Avenue	JK Electron, Inc., Jan Kobylarczyk	\$ 13,250.00	Trade Creditor	\$ 13,250.00
76	7635-43 S East End Avenue	Umbrella Investment Partners	\$ 72,894.00	Investor Lender	\$ 12,833.00
76	7635-43 S East End Avenue	Winnie Quick Blackwell (née Winnie Jannett Quick)	\$ 11,000.00	Investor Lender	\$ 11,000.00
76	7635-43 S East End Avenue	Equity Trust Co./Dorothy M Baker	\$ 10,000.00	Equity Investor	\$ 10,000.00
76	7635-43 S East End Avenue	Equity Trust Co./Dorothy M Baker	\$ 10,000.00	Investor Lender	\$ 10,000.00
76	7635-43 S East End Avenue	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor Lender	\$ 10,000.00
76	7635-43 S East End Avenue	Arthur Bertrand	\$ 78,079.82	Investor Lender	\$ 2,875.00
76	7635-43 S East End Avenue	City of Chicago	\$ 78,479.20	Other	\$ 610.08
76	7635-43 S East End Avenue	BC57, LLC	\$ 6,439,502.67	Institutional Lender	

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76	7635-43 S East End Avenue	Gary Burnham (Solo 401k)	\$ 42,029.00	Investor Lender	
77	7750-58 S Muskegon Avenue	Derrick, Horace	\$ 100,000.00	Equity Investor	
77	7750-58 S Muskegon Avenue	Thomas F. Gordon	\$ 200,000.00	Equity Investor	
77	7750-58 S Muskegon Avenue	John E. Wysocki	\$ 117,000.00	Equity Investor	
77	7750-58 S Muskegon Avenue	iPlan Group FBO Randall Pong IRA	\$ 60,568.03	Investor Lender	
77	7750-58 S Muskegon Avenue	The Edward Falkowitz Living Trust	\$ 305,584.73	Investor Lender	
77	7750-58 S Muskegon Avenue	THE INCOME FUND, LLC Thomas Garlock, Managing Member	\$ 771,830.76	Investor Lender	\$ 150,000.00
77	7750-58 S Muskegon Avenue	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor Lender	\$ 100,000.00
77	7750-58 S Muskegon Avenue	Scott E Pammer	\$ 243,954.00	Investor Lender	\$ 70,000.00
77	7750-58 S Muskegon Avenue	Gallucci, Henry	\$ 77,000.00	Investor Lender	\$ 60,000.00
77	7750-58 S Muskegon Avenue	Matthew Boyd	\$ 405,000.00	Investor Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	Danielle DeVarne	\$ 150,000.00	Investor Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	Mark P. Mouty	\$ 180,702.77	Investor Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	QuestIRAFBOFrancisDWebb1437711	\$ 185,819.00	Investor Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	Walter Akita	\$ 50,000.00	Investor Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor Lender	\$ 49,500.00
77	7750-58 S Muskegon Avenue	CLD Construction, Inc.	\$ 337,300.00	Independent	\$ 49,000.00
77	7750-58 S Muskegon Avenue	Maher, Christopher	\$ 30,500.00	Investor Lender	\$ 14,000.00
77	7750-58 S Muskegon Avenue	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 2,022.00
77	7750-58 S Muskegon Avenue	BC57, LLC	\$ 6,439,502.67	Institutional Lender	
77	7750-58 S Muskegon Avenue	Derrick, Horace	\$ 100,000.00	Investor Lender	
77	7750-58 S Muskegon Avenue	Maher, Avery	\$ 11,000.00	Investor Lender	\$ 11,000.00
77	7750-58 S Muskegon Avenue	Maher, Gevin	\$ 15,000.00	Investor Lender	\$ 15,000.00
77	7750-58 S Muskegon Avenue	Maher, Travis	\$ 10,000.00	Investor Lender	\$ 10,000.00
78	7201 S Constance Avenue	Michael Jacobs	\$ 103,666.68	Equity Investor	
78	7201 S Constance Avenue	James Tutsock	\$ 900,000.00	Investor Lender	
78	7201 S Constance Avenue	Provident Trust Group, LLC FBO Stephan Tang IRA	\$ 71,815.00	Investor Lender	
78	7201 S Constance Avenue	Michael Borgia	\$ 1,253,784.00	Investor Lender	\$ 669,327.00
78	7201 S Constance Avenue	Rene Hribal	\$ 1,525,473.04	Investor Lender	\$ 439,517.00
78	7201 S Constance Avenue	Pat DeSantis	\$ 2,684,539.00	Investor Lender	\$ 110,000.00
78	7201 S Constance Avenue	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor Lender	\$ 100,000.00
78	7201 S Constance Avenue	Optima Property Solutions, LLC	\$ 487,209.71	Investor Lender	\$ 77,500.00
78	7201 S Constance Avenue	CLD Construction, Inc.	\$ 337,300.00	Independent Contractor	\$ 65,000.00
78	7201 S Constance Avenue	Kirk Road Investments, LLC	\$ 346,302.17	Investor Lender	\$ 63,000.00
78	7201 S Constance Avenue	JN Investment Trust, Trustee Janice Nelson	\$ 160,000.00	Investor Lender	\$ 60,000.00
78	7201 S Constance Avenue	Property Solutions LLC, Kevin Bybee (managing member)	\$ 60,000.00	Investor Lender	\$ 60,000.00
78	7201 S Constance Avenue	Lori Moreland	\$ 102,348.00	Investor Lender	\$ 52,348.00
78	7201 S Constance Avenue	Clearwood Funding, LLC	\$ 150,000.00	Investor Lender	\$ 50,000.00
78	7201 S Constance Avenue	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor Lender	\$ 50,000.00

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78	7201 S Constance Avenue	Initium LLC/Harry Saint-Preux	\$ 150,000.00	Investor Lender	\$ 50,000.00
78	7201 S Constance Avenue	iPlanGroup Agent for Custodian FBO Rajanikanth Tanikella IRA	\$ 110,000.00	Investor Lender	\$ 50,000.00
78	7201 S Constance Avenue	John P. Sullivan	\$ 107,000.00	Investor Lender	\$ 50,000.00
78	7201 S Constance Avenue	MADISON TRUST COMPANY CUSTODIAN FBO JAMES R ROBINSON SELF-DIRECTED ROTH IRA 1704092	\$ 51,749.00	Investor Lender	\$ 50,000.00
78	7201 S Constance Avenue	Ping Liu	\$ 58,505.33	Investor Lender	\$ 50,000.00
78	7201 S Constance Avenue	PNW Investments, LLC	\$ 350,000.00	Investor Lender	\$ 50,000.00
78	7201 S Constance Avenue	Rachel Beck	\$ 64,480.66	Investor Lender	\$ 50,000.00
78	7201 S Constance Avenue	Reynald Lalonde & Chantal Lemaire	\$ 51,000.00	Investor Lender	\$ 50,000.00
78	7201 S Constance Avenue	Sidney Haggins	\$ 70,000.00	Investor Lender	\$ 50,000.00
78	7201 S Constance Avenue	Sidney Haggins	\$ 70,000.00	Investor Lender	\$ 50,000.00
78	7201 S Constance Avenue	Teresita M. Shelton	\$ 426,513.00	Investor Lender	\$ 50,000.00
78	7201 S Constance Avenue	Timothy S Sharp	\$ 650,000.00	Investor Lender	\$ 50,000.00
78	7201 S Constance Avenue	Towpath Investments LLC - Robert Kessing (manager)	\$ 135,000.00	Investor Lender	\$ 50,000.00
78	7201 S Constance Avenue	Lori Moreland	\$ 52,233.00	Investor Lender	\$ 48,087.00
78	7201 S Constance Avenue	George S Black	\$ 95,000.00	Investor Lender	\$ 27,000.00
78	7201 S Constance Avenue	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 25,000.00
78	7201 S Constance Avenue	US Freedom Investments, LLC	\$ 175,500.00	Investor Lender	\$ 25,000.00
78	7201 S Constance Avenue	Francisco Fernandez	\$ 584,237.50	Investor Lender	\$ 23,396.00
78	7201 S Constance Avenue	Freda R. Smith	\$ 25,141.58	Investor Lender	\$ 20,000.00
78	7201 S Constance Avenue	iPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor Lender	\$ 20,000.00
78	7201 S Constance Avenue	Steven Roche	\$ 127,821.13	Investor Lender	\$ 20,000.00
78	7201 S Constance Avenue	Robert Potter	\$ 282,999.00	Investor Lender	\$ 11,868.00
78	7201 S Constance Avenue	Lori Moreland	\$ 21,574.00	Investor Lender	\$ 10,074.00
78	7201 S Constance Avenue	Aaron Beauclair	\$ 40,000.00	Investor Lender	\$ 10,000.00
78	7201 S Constance Avenue	Steven K. Chennappan IRA # 17293-31	\$ 128,000.00	Investor Lender	\$ 10,000.00
78	7201 S Constance Avenue	City of Chicago	\$ 78,479.20	Other	\$ 8,124.80
78	7201 S Constance Avenue	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor Lender	\$ 7,800.00
78	7201 S Constance Avenue	Aluvelu Homes LLC	\$ 169,271.00	Investor Lender	\$ 5,000.00
78	7201 S Constance Avenue	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 4,747.00
78	7201 S Constance Avenue	BC57, LLC	\$ 6,439,502.67	Institutional Lender	
78	7201 S Constance Avenue	Michael Hill	\$ 85,000.00	Investor Lender	\$ 85,000.00
78	7201 S Constance Avenue	Steven J. Talyai	\$ 175,000.00	Investor Lender	
79	6160-6212 S Martin Luther King Drive	Bill Akins	\$ 1,100,000.00	Equity Investor	
79	6160-6212 S Martin Luther King Drive	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	
79	6160-6212 S Martin Luther King Drive	Maricris M. Lee	\$ 8,426.68	Investor Lender	
79	6160-6212 S Martin Luther King Drive	William (Will) J Cook III	\$ 100,000.00	Investor Lender	
79	6160-6212 S Martin Luther King Drive	Bill Akins	\$ 1,100,000.00	Investor Lender	
79	6160-6212 S Martin Luther King Drive	Larry White	\$ 53,900.00	Investor Lender	
79	6160-6212 S Martin Luther King Drive	Provident Trust Group, LLC FBO Stephan Tang IRA	\$ 71,815.00	Investor Lender	
79	6160-6212 S Martin Luther King Drive	Charles Smith	\$ 350,000.00	Investor Lender	\$ 350,000.00

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Property Number	Property Address	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	Bauer Latoza Studio, Ltd.	\$ 30,525.00	Trade Creditor	\$ 274,500.00
79	6160-6212 S Martin Luther King Drive	Pat DeSantis	\$ 2,684,539.00	Investor Lender	\$ 250,000.00
79	6160-6212 S Martin Luther King Drive	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 110,000.00
79	6160-6212 S Martin Luther King Drive	Karl R. DeKlotz	\$ 1,586,165.90	Investor Lender	\$ 100,000.00
79	6160-6212 S Martin Luther King Drive	Rene Hribal	\$ 1,525,473.04	Investor Lender	\$ 100,000.00
79	6160-6212 S Martin Luther King Drive	Vistex Properties LLC	\$ 107,000.02	Investor Lender	\$ 100,000.00
79	6160-6212 S Martin Luther King Drive	Yin Liu, Ping Xu	\$ 300,000.00	Investor Lender	\$ 100,000.00
79	6160-6212 S Martin Luther King Drive	David M Harris	\$ 831,700.00	Investor Lender	\$ 96,000.00
79	6160-6212 S Martin Luther King Drive	Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP	\$ 203,254.00	Equity Investor	\$ 90,000.00
79	6160-6212 S Martin Luther King Drive	Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP	\$ 203,254.00	Investor Lender	\$ 90,000.00
79	6160-6212 S Martin Luther King Drive	Francisco Fernandez	\$ 584,237.50	Investor Lender	\$ 65,000.00
79	6160-6212 S Martin Luther King Drive	Laura J. Sohm IRA	\$ 104,593.29	Investor Lender	\$ 63,000.00
79	6160-6212 S Martin Luther King Drive	Michael Arthur Goldman (also know as Mike Goldman, Michael A. Goldman, Michael Goldman)	\$ 80,377.98	Investor Lender	\$ 61,860.75
79	6160-6212 S Martin Luther King Drive	Dreischmeir, William B		Investor Lender	\$ 60,000.00
79	6160-6212 S Martin Luther King Drive	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor Lender	\$ 60,000.00
79	6160-6212 S Martin Luther King Drive	Walsh, James		Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive	Knickerboxer LLC	\$ 102,505.16	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive	Amit Hammer	\$ 295,980.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive	Distributive Marketing Inc.	\$ 100,000.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive	EastWest Funding Trust	\$ 52,000.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive	Gowrisankar Challagundla	\$ 2,625.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive	Grathia Corp	\$ 1,184,081.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive	Green Light Investments, LLC	\$ 90,000.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive	Jeffery B McMeans	\$ 53,333.35	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive	John A Martino & Carole J Wysocki	\$ 12,171.78	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive	John E Mize	\$ 50,000.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive	LEVENT KESEN	\$ 150,000.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive	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	Pankaj Patel BDA EZ NJ VENTURES, LLC.	\$ 223,000.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive	Philip J Lombardo and Dianne E Lombardo	\$ 54,666.63	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive	PROFESSIONAL RENTAL LP, GEORGE SAMUEL	\$ 58,000.04	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive	Real Envisions LLC	\$ 53,000.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive	Receivables to Cash, LLC d/b/a Berenger Capital	\$ 150,000.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive	Steven Roche	\$ 127,821.13	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive	The Entrust Group FBO Dee Ann Nason 7230011277	\$ 150,000.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive	Todd Colucy	\$ 54,000.02	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive	Valery Lipenko	\$ 50,000.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive	Moran Blueshtein and Upender Subramanian	\$ 146,857.18	Investor Lender	\$ 46,000.00
79	6160-6212 S Martin Luther King Drive	Arvind Kinjarapu	\$ 145,500.00	Investor Lender	\$ 35,000.00

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Property Number	Property Address	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	Kyle Jacobs	\$ 95,000.00	Equity Investor	\$ 30,000.00
79	6160-6212 S Martin Luther King Drive	Steven R. Bald	\$ 586,378.00	Investor Lender	\$ 30,000.00
79	6160-6212 S Martin Luther King Drive	United Capital Properties, LLC	\$ 144,999.00	Investor Lender	\$ 30,000.00
79	6160-6212 S Martin Luther King Drive	Louis Barrows	\$ 25,000.00	Equity Investor	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive	Irene Gacad	\$ 26,103.82	Investor Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive	Madison Trust Company Custodian FBO Kathy B. Talman IRA	\$ 75,000.00	Investor Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive	Meadows Enterprises Inc, Kenyon Meadows, president	\$ 75,000.00	Investor Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive	New Direction IRA, Inc. FBO Ingrid Beyer, Roth IRA	\$ 25,865.84	Investor Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive	Terri S. Tracy	\$ 265,000.00	Investor Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive	US Freedom Investments, LLC	\$ 175,500.00	Investor Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor Lender	\$ 23,768.00
79	6160-6212 S Martin Luther King Drive	Robert Potter	\$ 282,999.00	Investor Lender	\$ 23,000.00
79	6160-6212 S Martin Luther King Drive	iPlanGroup Agent for Custodian FBO Andrew Brooks IRA Account 3301018		Investor Lender	\$ 20,000.00
79	6160-6212 S Martin Luther King Drive	Sarah Geldart	\$ 57,200.00	Investor Lender	\$ 20,000.00
79	6160-6212 S Martin Luther King Drive	Patricia J Theil C/F Jacqueline M Theil	\$ 62,062.58	Investor Lender	\$ 11,257.00
79	6160-6212 S Martin Luther King Drive	Gary Burnham (Solo 401k)	\$ 205,608.00	Investor Lender	\$ 10,000.00
79	6160-6212 S Martin Luther King Drive	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor Lender	\$ 10,000.00
79	6160-6212 S Martin Luther King Drive	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor Lender	\$ 10,000.00
79	6160-6212 S Martin Luther King Drive	Ingrid Beyer and Joel Beyer	\$ 10,346.02	Investor Lender	\$ 10,000.00
79	6160-6212 S Martin Luther King Drive	Nandini S Chennappan	\$ 10,000.00	Investor Lender	\$ 10,000.00
79	6160-6212 S Martin Luther King Drive	Mountain West LLC IRA FBO Rachael B. Curcio Acct# 50679-01	\$ 159,000.00	Investor Lender	\$ 7,000.00
79	6160-6212 S Martin Luther King Drive	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor Lender	\$ 6,051.08
79	6160-6212 S Martin Luther King Drive	William Needham	\$ 355,428.00	Investor Lender	\$ 5,648.55
79	6160-6212 S Martin Luther King Drive	Direct Lending Partner LLC (successor to Arena DLP Lender LLC and DLP Lending Fund LLC)	\$ 3,118,675.50	Institutional Lender	
79	6160-6212 S Martin Luther King Drive	Scheel, Guenter & Karen	\$ 25,000.00	Investor Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive	Matthew Boyd (TSC Trust)	\$ 50,000.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive	Elaine Sison Ernst	\$ 95,000.00	Investor Lender	
80	2736 W 64th Street	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor Lender	\$ 100,000.00
80	2736 W 64th Street	Hongjun Li and Sheyu Zhou	\$ 95,370.00	Investor Lender	\$ 93,000.00
80	2736 W 64th Street	Leah Kalish	\$ 119,000.00	Investor Lender	\$ 70,000.00
80	2736 W 64th Street	John P. Sullivan	\$ 107,000.00	Investor Lender	\$ 57,000.00
80	2736 W 64th Street	DANIEL J MARTINEAU	\$ 321,016.60	Investor Lender	\$ 50,000.00
80	2736 W 64th Street	Debbie Lasley	\$ 104,550.09	Investor Lender	\$ 50,000.00
80	2736 W 64th Street	EQUITY TRUST COMPANY CUSTODIAN FBO ALBERT RUFFIN IRA	\$ 50,000.00	Investor Lender	\$ 50,000.00
80	2736 W 64th Street	Mark Young	\$ 366,131.08	Investor Lender	\$ 50,000.00
80	2736 W 64th Street	Robert Guiney	\$ 112,260.00	Investor Lender	\$ 50,000.00
80	2736 W 64th Street	Sunshine Bliss LLC	\$ 32,800.00	Investor Lender	\$ 32,800.00
80	2736 W 64th Street	Paul Applefield (401k)	\$ 106,000.00	Investor Lender	\$ 30,000.00
80	2736 W 64th Street	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor Lender	\$ 30,000.00

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Property Number	Property Address	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
80	2736 W 64th Street	The Anchor Group LLC - Ronald J. Hansen, Managing Partner	\$ 25,000.00	Investor Lender	\$ 30,000.00
80	2736 W 64th Street	Paul Applefield (Fam. Trust)	\$ 155,000.00	Investor Lender	\$ 20,000.00
80	2736 W 64th Street	1839 Fund I LLC	\$ 29,514.00	Institutional Lender	\$ 24,500.00
80	2736 W 64th Street	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
81	4317 S Michigan Avenue	SUSAN MARTINEZ	\$ 51,000.00	Investor Lender	
81	4317 S Michigan Avenue	Harvey Singer	\$ 854,387.63	Investor Lender	\$ 210,000.00
81	4317 S Michigan Avenue	Paul Harrison	\$ 420,331.59	Investor Lender	\$ 152,771.00
81	4317 S Michigan Avenue	Capital Investors, LLC	\$ 930,376.31	Investor Lender	\$ 113,793.00
81	4317 S Michigan Avenue	Ronald Mark Beal	\$ 90,000.00	Investor Lender	\$ 90,000.00
81	4317 S Michigan Avenue	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor Lender	\$ 75,000.00
81	4317 S Michigan Avenue	Deborah Buffamanti	\$ 34,723.00	Equity Investor	\$ 50,000.00
81	4317 S Michigan Avenue	Deborah Buffamanti	\$ 34,723.00	Equity Investor	\$ 50,000.00
81	4317 S Michigan Avenue	Hang Zhou and Lu Dong	\$ 157,821.57	Investor Lender	\$ 50,000.00
81	4317 S Michigan Avenue	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor Lender	\$ 50,000.00
81	4317 S Michigan Avenue	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 25,000.00
81	4317 S Michigan Avenue	Sohm Strategic Investments, LLC	\$ 77,250.00	Investor Lender	\$ 25,000.00
81	4317 S Michigan Avenue	Ramsey Stephan	\$ 50,000.00	Investor Lender	\$ 20,000.00
81	4317 S Michigan Avenue	Austin Capital Trust Company on behalf of Summit Trust Company, custodian FBO David R Theil MD	\$ 77,520.06	Investor Lender	\$ 19,000.00
81	4317 S Michigan Avenue	PINELLAS FLORIDA FREEDOM REALTY, LLC (GARRETT MILLER)	\$ 10,000.00	Investor Lender	\$ 10,000.00
81	4317 S Michigan Avenue	Marjorie Jean Sexton	\$ 200,000.00	Investor Lender	\$ 9,436.00
81	4317 S Michigan Avenue	Verdell Michaux	\$ 34,000.00	Equity Investor	\$ 4,000.00
81	4317 S Michigan Avenue	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
81	4317 S Michigan Avenue	Gerry / Clarice Recamara	\$ 2,227.80	Investor Lender	
82	6355-59 S Talman Avenue	Jane Shafrin	\$ 110,000.00	Investor Lender	
82	6355-59 S Talman Avenue	Sidney Cohn	\$ 87,049.30	Investor Lender	
82	6355-59 S Talman Avenue	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor Lender	
82	6355-59 S Talman Avenue	H&W Management Company, Inc.	\$ 200,000.00	Investor Lender	\$ 200,000.00
82	6355-59 S Talman Avenue	Pat DeSantis	\$ 2,684,539.00	Investor Lender	\$ 110,000.00
82	6355-59 S Talman Avenue	Terri S. Tracy	\$ 265,000.00	Investor Lender	\$ 70,000.00
82	6355-59 S Talman Avenue	Adir Hazan	\$ 150,000.00	Investor Lender	\$ 50,000.00
82	6355-59 S Talman Avenue	ALICE HAN	\$ 51,498.62	Investor Lender	\$ 50,000.00
82	6355-59 S Talman Avenue	Jay Sutherland	\$ 51,749.99	Investor Lender	\$ 50,000.00
82	6355-59 S Talman Avenue	John Braden and Cynthia Braden	\$ 37,691.67	Investor Lender	\$ 50,000.00
82	6355-59 S Talman Avenue	Mountain West LLC IRA FBO Rachael B. Curcio Acct# 50679-01	\$ 159,000.00	Investor Lender	\$ 50,000.00
82	6355-59 S Talman Avenue	The Moore/Ferrer Family 2004 Trust	\$ 208,341.66	Investor Lender	\$ 50,000.00
82	6355-59 S Talman Avenue	Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor Lender	\$ 45,000.00
82	6355-59 S Talman Avenue	Huiyi Yang	\$ 37,000.00	Investor Lender	\$ 37,000.00
82	6355-59 S Talman Avenue	Charles P McEvoy	\$ 438,733.33	Investor Lender	\$ 30,000.00
82	6355-59 S Talman Avenue	Kester Brothers Farm, LLC, C/O James R. Kester	\$ 152,911.82	Investor Lender	\$ 30,000.00
82	6355-59 S Talman Avenue	DANIEL J MARTINEAU	\$ 321,016.60	Investor Lender	\$ 25,250.00

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82	6355-59 S Talman Avenue	Annie Chang	\$ 246,935.34	Investor Lender	\$ 16,882.00
82	6355-59 S Talman Avenue	Steven Roche	\$ 127,821.13	Investor Lender	\$ 10,000.00
82	6355-59 S Talman Avenue	Robert Potter	\$ 282,999.00	Investor Lender	\$ 4,858.00
82	6355-59 S Talman Avenue	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
83	6356 S California Avenue	Virginia Lieblein	\$ 19,551.16	Investor Lender	
83	6356 S California Avenue	Capital Investors, LLC	\$ 930,376.31	Investor Lender	\$ 250,021.00
83	6356 S California Avenue	Peter Nuspl		Investor Lender	\$ 149,212.00
83	6356 S California Avenue	Kathleen Martin	\$ 304,605.24	Equity Investor	\$ 50,095.00
83	6356 S California Avenue	Scott E Pammer	\$ 243,954.00	Investor Lender	\$ 50,000.00
83	6356 S California Avenue	Francisco Fernandez	\$ 584,237.50	Investor Lender	\$ 41,604.00
83	6356 S California Avenue	Minchow, Rochelle	\$ 190,000.00	Investor Lender	\$ 41,145.00
83	6356 S California Avenue	Strata Trust Company FBO Vincent Michael Spreuwenberg IRA 201207909	\$ 39,976.38	Investor Lender	\$ 35,067.00
83	6356 S California Avenue	Jenks, Nicolas and Joyce	\$ 155,249.47	Investor Lender	\$ 25,000.00
83	6356 S California Avenue	Cross 5774 Holdings LLC - Cross Global Funding Group	\$ 75,000.00	Investor Lender	\$ 25,000.00
83	6356 S California Avenue	OAK BARREL ONE, LLC (TED GUILLEN)	\$ 20,038.00	Equity Investor	\$ 20,038.00
83	6356 S California Avenue	OAK BARREL ONE, LLC (TED GUILLEN)	\$ 20,038.00	Investor Lender	\$ 20,038.00
83	6356 S California Avenue	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor Lender	\$ 9,321.00
83	6356 S California Avenue	Paul Scribner	\$ 200,000.00	Investor Lender	\$ 7,910.00
83	6356 S California Avenue	iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA	\$ 44,433.00	Investor Lender	\$ 7,152.00
83	6356 S California Avenue	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
84	7051 S Bennett Avenue	Burton, Barbara	\$ 99,000.00	Investor Lender	\$ 99,000.00
84	7051 S Bennett Avenue	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor Lender	
84	7051 S Bennett Avenue	ZIN INVESTMENTS LLC - c/o WILLIAM J. IANNAZZI	\$ 402,500.00	Investor Lender	\$ 350,000.00
84	7051 S Bennett Avenue	Peter Nuspl		Investor Lender	\$ 175,530.00
84	7051 S Bennett Avenue	Melanie T. or Gary M. Gonzales	\$ 525,525.01	Investor Lender	\$ 155,000.00
84	7051 S Bennett Avenue	Jerry Adamsky	\$ 84,000.00	Investor Lender	\$ 50,000.00
84	7051 S Bennett Avenue	Kimberly W Robinson	\$ 98,000.00	Investor Lender	\$ 50,000.00
84	7051 S Bennett Avenue	Paul Scribner	\$ 200,000.00	Investor Lender	\$ 50,000.00
84	7051 S Bennett Avenue	Steve Weera Tonasut and Esther Kon Tonasut	\$ 50,000.00	Investor Lender	\$ 50,000.00
84	7051 S Bennett Avenue	Green Light Investments, LLC	\$ 90,000.00	Investor Lender	\$ 40,000.00
84	7051 S Bennett Avenue	United Capital Properties, LLC	\$ 144,999.00	Investor Lender	\$ 36,730.00
84	7051 S Bennett Avenue	Best Capital Funding Inc	\$ 28,000.00	Investor Lender	\$ 25,000.00
84	7051 S Bennett Avenue	XUWEN LIN	\$ 58,700.00	Investor Lender	\$ 8,523.00
84	7051 S Bennett Avenue	Donald Freers aka Meadows Advisors LLC	\$ 198,000.00	Investor Lender	\$ 5,000.00
84	7051 S Bennett Avenue	Annie Chang	\$ 246,935.34	Investor Lender	\$ 2,618.00
84	7051 S Bennett Avenue	1839 Fund I LLC	\$ 87,717.00	Institutional Lender	\$ 70,470.00
84	7051 S Bennett Avenue	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
84	7051 S Bennett Avenue	Julie Patel	\$ 97,038.00	Investor Lender	
85	7201-07 S Dorchester Avenue	Bill Akins	\$ 1,100,000.00	Equity Investor	
85	7201-07 S Dorchester Avenue	iPlan Group FBO Randall Pong IRA	\$ 60,568.03	Investor Lender	
85	7201-07 S Dorchester Avenue	Bill Akins	\$ 1,100,000.00	Investor Lender	

Exhibit 1
Receiver's Preliminary Analysis of Claimants and Claimed Amounts per Property

Property Number	Property Address	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
85	7201-07 S Dorchester Avenue	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 60,000.00
85	7201-07 S Dorchester Avenue	Jenks, Nicolas and Joyce	\$ 155,249.47	Investor Lender	\$ 50,000.00
85	7201-07 S Dorchester Avenue	Lori Waring	\$ 65,063.99	Investor Lender	\$ 50,000.00
85	7201-07 S Dorchester Avenue	Towpath Investments LLC - Robert Kessing (manager)	\$ 135,000.00	Investor Lender	\$ 30,000.00
85	7201-07 S Dorchester Avenue	Frank and Laura Sohm	\$ 167,893.65	Investor Lender	\$ 14,700.00
85	7201-07 S Dorchester Avenue	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
86	7442-48 S Calumet Avenue	Bluebridge Partners Limited	\$ 791,620.17	Investor Lender	\$ 290,000.00
86	7442-48 S Calumet Avenue	Jerome B. Shaffer	\$ 250,000.00	Investor Lender	\$ 150,000.00
86	7442-48 S Calumet Avenue	Paul Harrison	\$ 420,331.59	Investor Lender	\$ 124,329.00
86	7442-48 S Calumet Avenue	Arthur Bertrand	\$ 78,079.82	Investor Lender	\$ 50,000.00
86	7442-48 S Calumet Avenue	Demetres Velendzas	\$ 51,500.00	Investor Lender	\$ 50,000.00
86	7442-48 S Calumet Avenue	iPlanGroup Agent for Custodian FBO Mary Lohrman IRA	\$ 51,783.33	Investor Lender	\$ 50,000.00
86	7442-48 S Calumet Avenue	Timothy S Sharp	\$ 650,000.00	Investor Lender	\$ 50,000.00
86	7442-48 S Calumet Avenue	Harvey Singer	\$ 854,387.63	Investor Lender	\$ 37,500.00
86	7442-48 S Calumet Avenue	Iplangroup agent for custodian FBO Richard Lohrman IRA	\$ 129,701.60	Investor Lender	\$ 35,000.00
86	7442-48 S Calumet Avenue	Teresita M. Shelton	\$ 426,513.00	Investor Lender	\$ 30,000.00
86	7442-48 S Calumet Avenue	Bonaparte Properties LLC	\$ 25,000.00	Investor Lender	\$ 25,000.00
86	7442-48 S Calumet Avenue	Robert Guiney	\$ 112,260.00	Investor Lender	\$ 25,000.00
86	7442-48 S Calumet Avenue	Peter Nuspl		Investor Lender	\$ 11,121.00
86	7442-48 S Calumet Avenue	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
86	7442-48 S Calumet Avenue	David Marcus	\$ 1,370,000.00	Investor Lender	
87	7508 S Essex Avenue	Charlotte A Hofer	\$ 370,000.00	Equity Investor	
87	7508 S Essex Avenue	Phyllis Harte	\$ 36,069.53	Investor Lender	
87	7508 S Essex Avenue	Henry C. Scheuller	\$ 246,440.00	Investor Lender	
87	7508 S Essex Avenue	iPlan Group FBO Randall Pong IRA	\$ 60,568.03	Investor Lender	
87	7508 S Essex Avenue	Wesley Pittman	\$ 180,048.45	Investor Lender	
87	7508 S Essex Avenue	Bill Akins	\$ 1,100,000.00	Investor Lender	
87	7508 S Essex Avenue	Bill Akins	\$ 1,100,000.00	Equity Investor	
87	7508 S Essex Avenue	Terri S. Tracy	\$ 265,000.00	Investor Lender	\$ 120,000.00
87	7508 S Essex Avenue	DANIEL J MARTINEAU	\$ 321,016.60	Investor Lender	\$ 110,000.00
87	7508 S Essex Avenue	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 55,000.00
87	7508 S Essex Avenue	Capital Liability Investments, LLC	\$ 55,025.00	Investor Lender	\$ 55,000.00
87	7508 S Essex Avenue	David M Harris	\$ 831,700.00	Investor Lender	\$ 53,000.00
87	7508 S Essex Avenue	Madison Trust Company Custodian FBO David Harris	\$ 53,487.09	Investor Lender	\$ 53,000.00
87	7508 S Essex Avenue	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
87	7508 S Essex Avenue	Minchow, Rochelle	\$ 190,000.00	Investor Lender	\$ 50,000.00
87	7508 S Essex Avenue	BETH DENTON (Elisabeth Denton)	\$ 51,751.49	Investor Lender	\$ 50,000.00
87	7508 S Essex Avenue	Cosmos Building Maintenance Solo 401K Trust Rolando Lopez	\$ 50,000.00	Investor Lender	\$ 50,000.00
87	7508 S Essex Avenue	James Taber	\$ 125,000.00	Investor Lender	\$ 50,000.00
87	7508 S Essex Avenue	LA DONNA WRIGHT ACKLEN	\$ 268,666.74	Investor Lender	\$ 50,000.00
87	7508 S Essex Avenue	Lori Moreland	\$ 102,348.00	Investor Lender	\$ 50,000.00

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Property Number	Property Address	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
87	7508 S Essex Avenue	Madison Trust Company Custodian FBO Stuart Edelman	\$ 255,332.70	Investor Lender	\$ 50,000.00
87	7508 S Essex Avenue	Receivables to Cash, LLC d/b/a Berenger Capital	\$ 150,000.00	Investor Lender	\$ 50,000.00
87	7508 S Essex Avenue	Joel Feingold JFKN Investment Trust	\$ 95,000.00	Investor Lender	\$ 40,000.00
87	7508 S Essex Avenue	Umbrella Investment Partners	\$ 72,894.00	Investor Lender	\$ 40,000.00
87	7508 S Essex Avenue	Huiyi Yang	\$ 21,935.00	Investor Lender	\$ 21,935.00
87	7508 S Essex Avenue	BETH DENTON	\$ 20,699.99	Investor Lender	\$ 20,000.00
87	7508 S Essex Avenue	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 16,100.00
87	7508 S Essex Avenue	James M McKnight and Silma L McKnight	\$ 140,325.13	Investor Lender	\$ 11,000.00
87	7508 S Essex Avenue	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
87	7508 S Essex Avenue	Russ Moreland	\$ 3,000.00	Investor Lender	\$ 50,000.00
88	7546 S Saginaw Avenue	John E. Wysocki	\$ 117,000.00	Equity Investor	
88	7546 S Saginaw Avenue	Ivan A. Campbell	\$ 52,000.00	Investor Lender	
88	7546 S Saginaw Avenue	Terry M McDonald - Horizon Trust Custodian FBO Terry M McDonald IRA	\$ 137,333.33	Investor Lender	87.333.33
88	7546 S Saginaw Avenue	Iplangroup agent for custodian FBO Richard Lohrman IRA	\$ 129,701.60	Investor Lender	\$ 185,000.00
88	7546 S Saginaw Avenue	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 115,000.00
88	7546 S Saginaw Avenue	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor Lender	\$ 110,000.00
88	7546 S Saginaw Avenue	Peter Nuspl		Investor Lender	\$ 85,500.00
88	7546 S Saginaw Avenue	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 75,000.00
88	7546 S Saginaw Avenue	Annie Chang	\$ 246,935.34	Investor Lender	\$ 63,000.00
88	7546 S Saginaw Avenue	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
88	7546 S Saginaw Avenue	Stephan Tang	\$ 50,000.00	Equity Investor	\$ 50,000.00
88	7546 S Saginaw Avenue	Gregory M. Wetz	\$ 50,000.00	Investor Lender	\$ 50,000.00
88	7546 S Saginaw Avenue	HIROYUKI ROY CHIN & LILLIAN S CHIN JTWROS	\$ 26,260.28	Investor Lender	\$ 50,000.00
88	7546 S Saginaw Avenue	Invested as Louis Duane Velez, LLC with Louis Duane Velez as manager	\$ 50,000.00	Investor Lender	\$ 50,000.00
88	7546 S Saginaw Avenue	Investment made by Louis Duane Velez, LLC with Louis Duane Velez as manager	\$ 50,000.00	Investor Lender	\$ 50,000.00
88	7546 S Saginaw Avenue	Investment made by Louis Duane Velez, LLC with Louis Duane Velez as manager	\$ 50,000.00	Investor Lender	\$ 50,000.00
88	7546 S Saginaw Avenue	Louis Duane Velez, LLC (Louis Duane Velez as manager)	\$ 50,000.00	Investor Lender	\$ 50,000.00
88	7546 S Saginaw Avenue	Petra Zoeller	\$ 546,619.00	Investor Lender	\$ 50,000.00
88	7546 S Saginaw Avenue	Samir S. Totah and Norma S. Totah, Trustees of the Samir S. Totah and Norma S. Totah Declaration Trust 03/08/200	\$ 24,500.00	Investor Lender	\$ 50,000.00
88	7546 S Saginaw Avenue	Sohm Strategic Investments, LLC	\$ 77,250.00	Investor Lender	\$ 50,000.00
88	7546 S Saginaw Avenue	Walter T Akita and Margaret M Akita	\$ 100,000.00	Investor Lender	\$ 50,000.00
88	7546 S Saginaw Avenue	MaryAnn Zimmerman	\$ 50,000.00	Investor Lender	\$ 31,716.00
88	7546 S Saginaw Avenue	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor Lender	\$ 29,000.00
88	7546 S Saginaw Avenue	Phillip G. Vander Kraats	\$ 80,186.82	Investor Lender	\$ 28,314.00
88	7546 S Saginaw Avenue	Equity Trust Company Custodian FBO Marvette Cofield Roth IRA; Equity Trust Company Custodian FBO Marvette Cofield SEP IRA	\$ 25,000.00	Investor Lender	\$ 25,000.00
88	7546 S Saginaw Avenue	John Bloxham	\$ 25,123.83	Investor Lender	\$ 24,333.00
88	7546 S Saginaw Avenue	Sidney Haggins	\$ 70,000.00	Investor Lender	\$ 20,000.00
88	7546 S Saginaw Avenue	Sidney Haggins	\$ 70,000.00	Investor Lender	\$ 20,000.00

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88	7546 S Saginaw Avenue	White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees	\$ 127,152.37	Investor Lender	\$ 17,000.00
88	7546 S Saginaw Avenue	Huiyi Yang and Hui Wang	\$ 43,150.22	Investor Lender	\$ 16,374.00
88	7546 S Saginaw Avenue	Robert Potter	\$ 282,999.00	Investor Lender	\$ 15,500.00
88	7546 S Saginaw Avenue	Gary Burnham (Solo 401k)	\$ 205,608.00	Investor Lender	\$ 10,000.00
88	7546 S Saginaw Avenue	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor Lender	\$ 10,000.00
88	7546 S Saginaw Avenue	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor Lender	\$ 10,000.00
88	7546 S Saginaw Avenue	Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor Lender	\$ 9,000.00
88	7546 S Saginaw Avenue	US Freedom Investments, LLC	\$ 175,500.00	Investor Lender	\$ 7,500.00
88	7546 S Saginaw Avenue	QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and Acct# 25282-21	\$ 89,482.53	Investor Lender	\$ 5,000.00
88	7546 S Saginaw Avenue	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
89	7600 S Kingston Avenue	John E. Wysocki	\$ 117,000.00	Equity Investor	
89	7600 S Kingston Avenue	Halbur, William and Janice	\$ 20,000.00	Investor Lender	
89	7600 S Kingston Avenue	Rita Aken	\$ 75,000.00	Investor Lender	
89	7600 S Kingston Avenue	Rita Aken	\$ 75,000.00	Investor Lender	
89	7600 S Kingston Avenue	TruStar Real Estate Solutions, LLC	\$ 385,000.00	Investor Lender	\$ 210,000.00
89	7600 S Kingston Avenue	Spectra Investments LLC/ Deborah L. Mullica	\$ 579,288.00	Equity Investor	\$ 126,126.00
89	7600 S Kingston Avenue	Spectra Investments LLC/ Deborah L. Mullica	\$ 579,288.00	Investor Lender	\$ 126,126.00
89	7600 S Kingston Avenue	robert maione	\$ 110,000.00	Investor Lender	\$ 110,000.00
89	7600 S Kingston Avenue	KAMEDA INVESTMENTS, LLC (Sole Owner/Manager - Arnold Kunio Kameda)	\$ 220,000.00	Investor Lender	\$ 80,000.00
89	7600 S Kingston Avenue	Karen Droste	\$ 74,000.00	Investor Lender	\$ 74,000.00
89	7600 S Kingston Avenue	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 68,381.00
89	7600 S Kingston Avenue	Midland IRA, Inc. LLC Custodian FBO, Terry L Merrill, IRA Account # 6820601	\$ 60,000.00	Investor Lender	\$ 60,000.00
89	7600 S Kingston Avenue	Nehasri Ltd (investment under Nehasri Ltd by Manoj Donthineni)	\$ 252,907.00	Investor Lender	\$ 52,907.00
89	7600 S Kingston Avenue	Aryeh (Judah) Smith	\$ 50,000.00	Investor Lender	\$ 50,000.00
89	7600 S Kingston Avenue	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 50,000.00
89	7600 S Kingston Avenue	Law Office of V.L. Heger, A Professional Corporation	\$ 50,369.00	Investor Lender	\$ 50,000.00
89	7600 S Kingston Avenue	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor Lender	\$ 50,000.00
89	7600 S Kingston Avenue	Timothy S Sharp	\$ 650,000.00	Investor Lender	\$ 50,000.00
89	7600 S Kingston Avenue	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor Lender	\$ 47,044.00
89	7600 S Kingston Avenue	Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor Lender	\$ 39,953.00
89	7600 S Kingston Avenue	Geronimo Usuga Carmona	\$ 8,937.50	Investor Lender	\$ 39,333.00
89	7600 S Kingston Avenue	John Bloxham	\$ 36,826.17	Investor Lender	\$ 35,667.00
89	7600 S Kingston Avenue	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 25,000.00
89	7600 S Kingston Avenue	Towpath Investments LLC - Robert Kessing (manager)	\$ 135,000.00	Investor Lender	\$ 25,000.00
89	7600 S Kingston Avenue	XUWEN LIN	\$ 58,700.00	Investor Lender	\$ 24,956.00
89	7600 S Kingston Avenue	Private Finance Solutions, LLC	\$ 128,406.34	Investor Lender	\$ 23,328.00
89	7600 S Kingston Avenue	Fraser Realty Capital, LLC	\$ 20,038.00	Investor Lender	\$ 20,038.00
89	7600 S Kingston Avenue	Duke E. Heger and Viviana Heger	\$ 117,000.00	Investor Lender	\$ 20,000.00
89	7600 S Kingston Avenue	Frank Starosciak	\$ 47,407.14	Investor Lender	\$ 20,000.00
89	7600 S Kingston Avenue	Madison Trust Company Custodian FBO James R. Talman IRA	\$ 20,000.00	Investor Lender	\$ 20,000.00

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89	7600 S Kingston Avenue	iPlan Group Agent for Custodian FBO Paula Levand Roth	\$ 34,819.65	Investor Lender	\$ 18,497.00
89	7600 S Kingston Avenue	Arthur Bertrand	\$ 78,079.82	Investor Lender	\$ 17,300.00
89	7600 S Kingston Avenue	Frank Sohm IRA	\$ 148,604.93	Investor Lender	\$ 15,796.00
89	7600 S Kingston Avenue	United Capital Properties, LLC	\$ 144,999.00	Investor Lender	\$ 11,257.00
89	7600 S Kingston Avenue	iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA	\$ 44,433.00	Investor Lender	\$ 8,664.00
89	7600 S Kingston Avenue	Annie Chang	\$ 246,935.34	Investor Lender	\$ 5,000.00
89	7600 S Kingston Avenue	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor Lender	\$ 3,715.00
89	7600 S Kingston Avenue	City of Chicago	\$ 78,479.20	Other	\$ 1,542.97
89	7600 S Kingston Avenue	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
89	7600 S Kingston Avenue	David Marcus	\$ 1,370,000.00	Investor Lender	
89	7600 S Kingston Avenue	Julie Patel	\$ 97,038.00	Investor Lender	
90	7656 S Kingston Avenue	The Edward Falkowitz Living Trust	\$ 305,584.73	Investor Lender	
90	7656 S Kingston Avenue	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor Lender	\$ 102,149.00
90	7656 S Kingston Avenue	Kingdom Trust Company custodian, FBO Louis Duane Velez SEP IRA Acc. #7422686172	\$ 100,000.00	Investor Lender	\$ 100,000.00
90	7656 S Kingston Avenue	Kingdom Trust Company, Custodian, FBO Louis Duane Velez SEP IRA Acc. #7422686172	\$ 100,000.00	Investor Lender	\$ 100,000.00
90	7656 S Kingston Avenue	Kingdom Trust Company, Custodian, FBO Louis Duane Velez SEP IRA Acc. #7422686172	\$ 100,000.00	Investor Lender	\$ 100,000.00
90	7656 S Kingston Avenue	Michael D More	\$ 100,000.00	Investor Lender	\$ 100,000.00
90	7656 S Kingston Avenue	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 165,739.00	Equity Investor	\$ 50,000.00
90	7656 S Kingston Avenue	Harvey Singer	\$ 854,387.63	Investor Lender	\$ 50,000.00
90	7656 S Kingston Avenue	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 238,889.23	Investor Lender	\$ 50,000.00
90	7656 S Kingston Avenue	Mark Young	\$ 366,131.08	Investor Lender	\$ 50,000.00
90	7656 S Kingston Avenue	Leah Kalish	\$ 119,000.00	Investor Lender	\$ 49,000.00
90	7656 S Kingston Avenue	Jose Galarza	\$ 20,107.00	Investor Lender	\$ 35,107.00
90	7656 S Kingston Avenue	Peter Nuspl		Investor Lender	\$ 27,165.00
90	7656 S Kingston Avenue	Legacy Trading LLC	\$ 257,000.00	Investor Lender	\$ 20,000.00
90	7656 S Kingston Avenue	City of Chicago	\$ 78,479.20	Other	\$ 2,000.32
90	7656 S Kingston Avenue	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
91	7701 S Essex Avenue	Shane E Veltri	\$ 465,000.00	Equity Investor	\$ 465,000.00
91	7701 S Essex Avenue	Covenant Funding LLC	\$ 386,250.00	Investor Lender	\$ 300,000.00
91	7701 S Essex Avenue	Investment made as Louis Duane Velez, LLC with Louis Duane Velez as the manager	\$ 150,000.00	Investor Lender	\$ 150,000.00
91	7701 S Essex Avenue	Louis Duane Velez, LLC (Louis Duane Velez as the manager)	\$ 150,000.00	Investor Lender	\$ 150,000.00
91	7701 S Essex Avenue	Domenic Simone	\$ 153,246.58	Equity Investor	\$ 100,000.00
91	7701 S Essex Avenue	Dennis K McCoy	\$ 312,238.67	Investor Lender	\$ 100,000.00
91	7701 S Essex Avenue	Domenic Simone	\$ 153,246.58	Investor Lender	\$ 100,000.00
91	7701 S Essex Avenue	Quest IRA, Inc. FBO Nandini S. Chennappan IRA # 1847611	\$ 55,500.00	Investor Lender	\$ 50,000.00
91	7701 S Essex Avenue	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor Lender	\$ 50,000.00
91	7701 S Essex Avenue	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor Lender	\$ 36,134.00
91	7701 S Essex Avenue	1839 Fund I LLC	\$ 105,200.00	Institutional Lender	\$ 95,000.00
91	7701 S Essex Avenue	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
92	7748-50 S Essex Avenue	Cecilia Wolff	\$ 73,887.50	Investor Lender	
92	7748-50 S Essex Avenue	James Clements	\$ 185,910.00	Investor Lender	

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92	7748-50 S Essex Avenue	Ranell Durgan	\$ 50,000.00	Investor Lender	
92	7748-50 S Essex Avenue	Wesley Pittman	\$ 180,048.45	Investor Lender	
92	7748-50 S Essex Avenue	Larry White	\$ 50,800.00	Investor Lender	
92	7748-50 S Essex Avenue	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor Lender	\$ 270,000.00
92	7748-50 S Essex Avenue	Ferrara, Judith	\$ 300,000.00	Investor Lender	\$ 250,000.00
92	7748-50 S Essex Avenue	CAMAPlan f.b.o Judith D. Ferrara, Roth IRA	\$ 300,000.00	Investor Lender	\$ 250,000.00
92	7748-50 S Essex Avenue	Liwen Zhao	\$ 98,000.00	Investor Lender	\$ 156,000.00
92	7748-50 S Essex Avenue	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 130,000.00
92	7748-50 S Essex Avenue	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor Lender	\$ 121,506.00
92	7748-50 S Essex Avenue	James Walsh		Investor Lender	\$ 100,000.00
92	7748-50 S Essex Avenue	Timothy S Sharp	\$ 650,000.00	Investor Lender	\$ 100,000.00
92	7748-50 S Essex Avenue	Kyle Jacobs	\$ 95,000.00	Investor Lender	\$ 95,000.00
92	7748-50 S Essex Avenue	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 75,000.00
92	7748-50 S Essex Avenue	Petra Zoeller	\$ 546,619.00	Investor Lender	\$ 70,000.00
92	7748-50 S Essex Avenue	JBMacy Solo 401K Trust	\$ 61,950.00	Investor Lender	\$ 60,000.00
92	7748-50 S Essex Avenue	John Bloxham for JBMacy Solo 401K Trust	\$ 61,950.00	Investor Lender	\$ 60,000.00
92	7748-50 S Essex Avenue	Gerry Recamara	\$ 55,000.00	Investor Lender	\$ 55,000.00
92	7748-50 S Essex Avenue	Heidi H. Liu	\$ 38,170.50	Equity Investor	\$ 50,000.00
92	7748-50 S Essex Avenue	Heidi H. Liu	\$ 38,170.50	Equity Investor	\$ 50,000.00
92	7748-50 S Essex Avenue	Francisco Fernandez	\$ 584,237.50	Investor Lender	\$ 50,000.00
92	7748-50 S Essex Avenue	Heidi H. Liu	\$ 38,170.50	Investor Lender	\$ 50,000.00
92	7748-50 S Essex Avenue	Heidi H. Liu	\$ 38,170.50	Investor Lender	\$ 50,000.00
92	7748-50 S Essex Avenue	John Witzigreuter	\$ 200,000.00	Investor Lender	\$ 50,000.00
92	7748-50 S Essex Avenue	Julie Elaine Fogle	\$ 50,000.00	Investor Lender	\$ 50,000.00
92	7748-50 S Essex Avenue	Ranell Durgan	\$ 50,000.00	Investor Lender	\$ 50,000.00
92	7748-50 S Essex Avenue	Richard L. Braddock	\$ 92,375.45	Investor Lender	\$ 50,000.00
92	7748-50 S Essex Avenue	LMJ Sales, Inc.	\$ 639,247.71	Investor Lender	\$ 45,000.00
92	7748-50 S Essex Avenue	Austin Capital Trust Company on behalf of Summit Trust Company, custodian FBO David R Theil MD	\$ 77,520.06	Investor Lender	\$ 31,000.00
92	7748-50 S Essex Avenue	Paul Applefield (Fam. Trust)	\$ 155,000.00	Investor Lender	\$ 30,000.00
92	7748-50 S Essex Avenue	Mark Young	\$ 366,131.08	Investor Lender	\$ 30,000.00
92	7748-50 S Essex Avenue	Teresita M. Shelton	\$ 426,513.00	Investor Lender	\$ 30,000.00
92	7748-50 S Essex Avenue	Annie Chang	\$ 246,935.34	Investor Lender	\$ 28,000.00
92	7748-50 S Essex Avenue	Nehasri Ltd (investment under Nehasri Ltd by Manoj Donthineni)	\$ 252,907.00	Investor Lender	\$ 25,000.00
92	7748-50 S Essex Avenue	Paul Applefield (401k)	\$ 106,000.00	Investor Lender	\$ 20,000.00
92	7748-50 S Essex Avenue	Phyllis Harte	\$ 36,069.53	Investor Lender	\$ 20,000.00
92	7748-50 S Essex Avenue	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor Lender	\$ 20,000.00
92	7748-50 S Essex Avenue	Steven K. Chennappan IRA # 17293-31	\$ 128,000.00	Investor Lender	\$ 18,000.00
92	7748-50 S Essex Avenue	QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and Acct# 25282-21	\$ 89,482.53	Investor Lender	\$ 10,000.00
92	7748-50 S Essex Avenue	United Capital Properties, LLC	\$ 144,999.00	Investor Lender	\$ 8,730.00
92	7748-50 S Essex Avenue	Blessing Strategies, LLC	\$ 29,784.00	Investor Lender	\$ 7,000.00

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Property Number	Property Address	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	7748-50 S Essex Avenue	Paul Scribner	\$ 200,000.00	Investor Lender	\$ 7,000.00
92	7748-50 S Essex Avenue	Quest IRA, Inc. FBO Nandini S. Chennappan IRA # 1847611	\$ 55,500.00	Investor Lender	\$ 5,500.00
92	7748-50 S Essex Avenue	Marjorie Jean Sexton	\$ 200,000.00	Investor Lender	\$ 3,000.00
92	7748-50 S Essex Avenue	City of Chicago	\$ 78,479.20	Other	\$ 2,097.70
92	7748-50 S Essex Avenue	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
93	7953-59 S Marquette Road	Hoang Small Trust c/o Dalano Hoang	\$ 300,000.00	Investor Lender	
93	7953-59 S Marquette Road	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor Lender	
93	7953-59 S Marquette Road	Steven and Linda Lipschultz	\$ 350,360.00	Investor Lender	\$ 177,000.00
93	7953-59 S Marquette Road	John Bloxham	\$ 110,000.00	Investor Lender	\$ 110,000.00
93	7953-59 S Marquette Road	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor Lender	\$ 58,000.00
93	7953-59 S Marquette Road	Capital Investors, LLC	\$ 930,376.31	Investor Lender	\$ 50,000.00
93	7953-59 S Marquette Road	Daniel O'Hare	\$ 50,000.00	Investor Lender	\$ 50,000.00
93	7953-59 S Marquette Road	Howard and Doris Bybee	\$ 65,000.00	Investor Lender	\$ 50,000.00
93	7953-59 S Marquette Road	Steven K. Chennappan IRA # 17293-31	\$ 128,000.00	Investor Lender	\$ 50,000.00
93	7953-59 S Marquette Road	Robert Potter	\$ 282,999.00	Investor Lender	\$ 34,716.00
93	7953-59 S Marquette Road	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor Lender	\$ 32,322.32
93	7953-59 S Marquette Road	Gallucci, Henry	\$ 77,000.00	Investor Lender	\$ 17,000.00
93	7953-59 S Marquette Road	Maher, Christopher	\$ 30,500.00	Investor Lender	\$ 16,500.00
93	7953-59 S Marquette Road	Halbur, William and Janice	\$ 20,000.00	Investor Lender	\$ 8,763.00
93	7953-59 S Marquette Road	1839 Fund I LLC	\$ 47,562.00	Institutional Lender	\$ 39,483.00
93	7953-59 S Marquette Road	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
93	7953-59 S Marquette Road	Maher, Christopher (Beneficiary IRA)	\$ 16,500.00	Investor Lender	\$ 16,500.00
94	816-20 E Marquette Road	Bill Akins	\$ 1,100,000.00	Equity Investor	
94	816-20 E Marquette Road	Bill Akins	\$ 1,100,000.00	Investor Lender	
94	816-20 E Marquette Road	Harendra Pal	\$ 105,400.00	Investor Lender	\$ 100,000.00
94	816-20 E Marquette Road	Pat DeSantis	\$ 2,684,539.00	Investor Lender	\$ 100,000.00
94	816-20 E Marquette Road	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor Lender	\$ 65,000.00
94	816-20 E Marquette Road	Frank and Laura Sohm	\$ 167,893.65	Investor Lender	\$ 50,000.00
94	816-20 E Marquette Road	IPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor Lender	\$ 50,000.00
94	816-20 E Marquette Road	John R Taxeras	\$ 105,686.72	Investor Lender	\$ 50,000.00
94	816-20 E Marquette Road	Terri S. Tracy	\$ 265,000.00	Investor Lender	\$ 50,000.00
94	816-20 E Marquette Road	LA DONNA WRIGHT ACKLEN	\$ 268,666.74	Investor Lender	\$ 40,000.00
94	816-20 E Marquette Road	Betty Mize	\$ 38,000.00	Investor Lender	\$ 38,000.00
94	816-20 E Marquette Road	Grathia Corp	\$ 1,184,081.00	Investor Lender	\$ 35,000.00
94	816-20 E Marquette Road	Ricardo Acevedo Lopez	\$ 35,000.00	Investor Lender	\$ 35,000.00
94	816-20 E Marquette Road	Petra Zoeller	\$ 546,619.00	Investor Lender	\$ 30,000.00
94	816-20 E Marquette Road	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 25,185.00
94	816-20 E Marquette Road	Shengjie Li and Yuye Xu	\$ 165,441.12	Investor Lender	\$ 25,000.00
94	816-20 E Marquette Road	Huiyi Yang and Hui Wang	\$ 43,150.22	Investor Lender	\$ 13,847.00
94	816-20 E Marquette Road	William Needham	\$ 355,428.00	Investor Lender	\$ 1,371.67
94	816-20 E Marquette Road	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	

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95	8201 S Kingston Avenue	Hutchings, Matt	\$ 362,766.68	Investor Lender	\$ 150,000.00
95	8201 S Kingston Avenue	Arvind Kinjarapu	\$ 145,500.00	Investor Lender	\$ 100,000.00
95	8201 S Kingston Avenue	Harendra Pal	\$ 125,000.00	Investor Lender	\$ 100,000.00
95	8201 S Kingston Avenue	Stuart Edelman	\$ 167,250.00	Investor Lender	\$ 75,000.00
95	8201 S Kingston Avenue	IPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor Lender	\$ 60,000.00
95	8201 S Kingston Avenue	SeaDog Properties LLC / Darrell Odum	\$ 134,000.00	Investor Lender	\$ 60,000.00
95	8201 S Kingston Avenue	Shelton Gandy	\$ 82,360.00	Equity Investor	\$ 50,000.00
95	8201 S Kingston Avenue	Amit Hammer	\$ 295,980.00	Investor Lender	\$ 50,000.00
95	8201 S Kingston Avenue	Madison Trust Company Custodian FBO Stuart Edelman	\$ 255,332.70	Investor Lender	\$ 50,000.00
95	8201 S Kingston Avenue	Mark Young	\$ 366,131.08	Investor Lender	\$ 50,000.00
95	8201 S Kingston Avenue	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor Lender	\$ 25,000.00
95	8201 S Kingston Avenue	Fraser Realty Investments, LLC	\$ 120,000.00	Investor Lender	\$ 20,000.00
95	8201 S Kingston Avenue	Umbrella Investment Partners	\$ 72,894.00	Investor Lender	\$ 5,000.00
95	8201 S Kingston Avenue	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
100	11117-11119 S Longwood Drive	Steven R. Bald	\$ 45,000.00	Equity Investor	
100	11117-11119 S Longwood Drive	Nancy Fillmore	\$ 90,974.27	Investor Lender	
100	11117-11119 S Longwood Drive	Braden Galloway	\$ 227,800.02	Investor Lender	
100	11117-11119 S Longwood Drive	Bill Akins	\$ 1,100,000.00	Investor Lender	
100	11117-11119 S Longwood Drive	Bill Akins	\$ 1,100,000.00	Equity Investor	
100	11117-11119 S Longwood Drive	Patricia E Gomes	\$ 410,666.66	Investor Lender	\$ 400,000.00
100	11117-11119 S Longwood Drive	Rajesh Gupta Roth IRA	\$ 318,674.45	Investor Lender	\$ 265,562.00
100	11117-11119 S Longwood Drive	Nancy Cree (Cree Capital Ventures)	\$ 725,000.00	Investor Lender	\$ 250,000.00
100	11117-11119 S Longwood Drive	Rinku Uberoi	\$ 250,000.00	Investor Lender	\$ 250,000.00
100	11117-11119 S Longwood Drive	Petra Zoeller	\$ 546,619.00	Investor Lender	\$ 199,000.00
100	11117-11119 S Longwood Drive	Steven G. Mouty	\$ 465,000.00	Equity Investor	\$ 150,000.00
100	11117-11119 S Longwood Drive	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 150,000.00
100	11117-11119 S Longwood Drive	Robert W. Jennings	\$ 308,632.47	Investor Lender	\$ 150,000.00
100	11117-11119 S Longwood Drive	Zouhair and Nada Stephan	\$ 300,000.00	Investor Lender	\$ 150,000.00
100	11117-11119 S Longwood Drive	Rise Up Real Estate Group, LLC	\$ 352,258.39	Investor Lender	\$ 125,000.00
100	11117-11119 S Longwood Drive	Yin Liu, Ping Xu	\$ 300,000.00	Equity Investor	\$ 100,000.00
100	11117-11119 S Longwood Drive	Shaffer, Harry	\$ 200,000.00	Investor Lender	\$ 100,000.00
100	11117-11119 S Longwood Drive	BLUE MOUNTAIN VENTURES PSP 401K, GEORGE SAMUEL	\$ 463,999.95	Investor Lender	\$ 100,000.00
100	11117-11119 S Longwood Drive	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor Lender	\$ 100,000.00
100	11117-11119 S Longwood Drive	Steven Trzaska	\$ 167,000.00	Investor Lender	\$ 100,000.00
100	11117-11119 S Longwood Drive	Mountain West LLC IRA FBO Rachael B. Curcio Acct# 50679-01	\$ 159,000.00	Investor Lender	\$ 92,000.00
100	11117-11119 S Longwood Drive	DK Phenix Investments LLC	\$ 575,750.00	Investor Lender	\$ 75,000.00
100	11117-11119 S Longwood Drive	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor Lender	\$ 75,000.00
100	11117-11119 S Longwood Drive	James Tutsock	\$ 196,483.00	Equity Investor	\$ 69,483.00
100	11117-11119 S Longwood Drive	Madison Trust Company Custodian FBO Patrick Coppinger M1708149, Patrick Coppinger	\$ 60,000.00	Investor Lender	\$ 60,000.00
100	11117-11119 S Longwood Drive	Distributive Marketing Inc.	\$ 155,000.00	Equity Investor	\$ 55,000.00
100	11117-11119 S Longwood Drive	Grathia Corp	\$ 1,184,081.00	Investor Lender	\$ 53,000.00

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100	11117-11119 S Longwood Drive	IRA Services Trust Company CFBO Melbourne Kimsey II	\$ 150,000.00	Equity Investor	\$ 50,000.00
100	11117-11119 S Longwood Drive	Brook & Sarah Swientisky; J&S Investment, LLC	\$ 134,400.01	Equity Investor	\$ 50,000.00
100	11117-11119 S Longwood Drive	BTRUE LLC Barry J. Oates	\$ 93,600.00	Equity Investor	\$ 50,000.00
100	11117-11119 S Longwood Drive	Danyel Tiefenbacher and Jamie Lai	\$ 103,875.01	Equity Investor	\$ 50,000.00
100	11117-11119 S Longwood Drive	Koates LLC	\$ 85,000.00	Equity Investor	\$ 50,000.00
100	11117-11119 S Longwood Drive	Mike M. Cocos	\$ 150,000.00	Equity Investor	\$ 50,000.00
100	11117-11119 S Longwood Drive	Stephan Tang	\$ 50,000.00	Equity Investor	\$ 50,000.00
100	11117-11119 S Longwood Drive	88 Legacy LLC	\$ 56,000.03	Investor Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive	Bruce A Walter (Equity Trust Corp FBO Bruce Walter IRA)	\$ 115,000.00	Investor Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive	Chestnut Capital LLC	\$ 138,047.00	Investor Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive	Dee Ann Nason	\$ 303,965.00	Investor Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive	John and Cynthia Braden	\$ 43,888.41	Investor Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive	Joseph E. Kennedy	\$ 298,138.29	Investor Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive	Scott Eaton	\$ 549,101.33	Investor Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive	Timothy S Sharp	\$ 650,000.00	Investor Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive	Rajitha Dundigalla	\$ 50,000.00	Investor Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive	David M Harris	\$ 534,555.00	Equity Investor	\$ 32,700.00
100	11117-11119 S Longwood Drive	Scott Agee	\$ 130,000.00	Investor Lender	\$ 25,000.00
100	11117-11119 S Longwood Drive	Joel Feingold JFKN Investment Trust	\$ 95,000.00	Investor Lender	\$ 25,000.00
100	11117-11119 S Longwood Drive	Kristien Van Hecke as trustee of DK Phenix Investments LLC 401(k) FBO Kristien Van Hecke	\$ 22,434.28	Investor Lender	\$ 25,000.00
100	11117-11119 S Longwood Drive	Serva Fidem, LLC	\$ 78,510.69	Investor Lender	\$ 25,000.00
100	11117-11119 S Longwood Drive	PNW Investments, LLC	\$ 350,000.00	Investor Lender	\$ 18,000.00
100	11117-11119 S Longwood Drive	WT Investment Trust (Wiegert Tierie)	\$ 18,043.99	Investor Lender	\$ 17,350.00
100	11117-11119 S Longwood Drive	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 15,000.00
100	11117-11119 S Longwood Drive	Paul Applefield (401k)	\$ 106,000.00	Investor Lender	\$ 11,000.00
100	11117-11119 S Longwood Drive	Paul Applefield (IRA 16413-21)	\$ 13,500.00	Investor Lender	\$ 7,000.00
100	11117-11119 S Longwood Drive	Paul Applefield (IRA 25164-21)	\$ 13,500.00	Investor Lender	\$ 7,000.00
100	11117-11119 S Longwood Drive	Roswitha M. and John S. Ennema	\$ 58,179.21	Investor Lender	\$ 5,000.00
101	6949-59 S Merrill Avenue	6951 S. Merrill Fund I LLC (d/b/a Capital Investors)	\$ 1,588,407.87	Equity Investor	\$ 1,550,000.00
101	6949-59 S Merrill Avenue	Capital Investors, LLC	\$ 1,856,942.46	Equity Investor	\$ 1,550,000.00
101	6949-59 S Merrill Avenue	Ellen Liu	\$ 400,000.00	Equity Investor	\$ 150,000.00
101	6949-59 S Merrill Avenue	CLD Construction, Inc.	\$ 337,300.00	Independent	\$ 91,000.00
101	6949-59 S Merrill Avenue	CLC Electric, Inc.	\$ 108,000.00	Independent	\$ 57,000.00
101	6949-59 S Merrill Avenue	Doron Reichenberg	\$ 179,000.00	Investor Lender	\$ 54,000.00
101	6949-59 S Merrill Avenue	Bright Venture, LLC	\$ 231,142.74	Equity Investor	\$ 50,000.00
101	6949-59 S Merrill Avenue	Thorofare Asset Based Lending REIT Fund IV, LLC	\$ 1,915,706.50	Institutional Lender	
107	1422 East 68th Street	Fixed Slice LLC	\$ 64,775.00	Investor Lender	\$ 250,642.00
107	1422 East 68th Street	Dan Behm	\$ 96,373.45	Investor Lender	\$ 227,776.00
107	1422 East 68th Street	Domenic Simone	\$ 153,246.58	Equity Investor	\$ 165,000.00
107	1422 East 68th Street	Domenic Simone	\$ 153,246.58	Investor Lender	\$ 165,000.00
107	1422 East 68th Street	UBS AG	\$ 4,649,579.63	Institutional Lender	

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108	2800 E 81st Street	Kendall Chenier	\$ 667,084.15	Other	
108	2800 E 81st Street	Rende, Nicolas	\$ 830,000.00	Investor Lender	\$ 430,000.00
108	2800 E 81st Street	UBS AG	\$ 4,649,579.63	Institutional Lender	
109	4750 S Indiana Avenue	Virginia Lieblein	\$ 19,551.16	Investor Lender	
109	4750 S Indiana Avenue	Sarah Qihong Yang	\$ 100,000.00	Equity Investor	\$ 100,000.00
109	4750 S Indiana Avenue	SLB Ventures, LLC	\$ 215,215.48	Investor Lender	\$ 80,040.00
109	4750 S Indiana Avenue	Kathleen Martin	\$ 304,605.24	Equity Investor	\$ 50,000.00
109	4750 S Indiana Avenue	Professional Real Estate Solutions, LLC / Edward J. Netzel	\$ 13,204.91	Equity Investor	\$ 50,000.00
109	4750 S Indiana Avenue	MID LLC by Carolyn Mize	\$ 53,061.25	Investor Lender	\$ 5,000.00
109	4750 S Indiana Avenue	UBS AG	\$ 4,649,579.63	Institutional Lender	
110	5618 S Martin Luther King Drive	Brian Shea	\$ 122,256.00	Investor Lender	
110	5618 S Martin Luther King Drive	THE INCOME FUND, LLC Thomas Garlock, Managing Member	\$ 771,830.76	Investor Lender	\$ 429,650.00
110	5618 S Martin Luther King Drive	Kevin Bybee, iPlanGroup Agent for Custodian FBO Kevin Bybee IRA	\$ 102,367.34	Investor Lender	\$ 200,000.00
110	5618 S Martin Luther King Drive	Arthur Bertrand	\$ 78,079.82	Investor Lender	\$ 50,000.00
110	5618 S Martin Luther King Drive	City of Chicago	\$ 78,479.20	Other	\$ 4,527.80
110	5618 S Martin Luther King Drive	UBS AG	\$ 4,649,579.63	Institutional Lender	
111	6558 S Vernon Avenue	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor Lender	
111	6558 S Vernon Avenue	Russell Waite	\$ 155,176.75	Investor Lender	\$ 220,119.00
111	6558 S Vernon Avenue	Chad R Brown	\$ 42,051.58	Investor Lender	\$ 170,000.00
111	6558 S Vernon Avenue	Peter Nuspl		Investor Lender	\$ 100,000.00
111	6558 S Vernon Avenue	Pankaj Patel BDA EZ NJ VENTURES, LLC.	\$ 223,000.00	Investor Lender	\$ 50,000.00
111	6558 S Vernon Avenue	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 50,000.00
111	6558 S Vernon Avenue	Verdell Michaux	\$ 34,000.00	Equity Investor	\$ 25,000.00
111	6558 S Vernon Avenue	Kevin Lyons	\$ 98,899.84	Equity Investor	\$ 25,000.00
111	6558 S Vernon Avenue	Halbur, William and Janice	\$ 20,000.00	Investor Lender	\$ 20,000.00
111	6558 S Vernon Avenue	Robert Guiney	\$ 112,260.00	Investor Lender	\$ 14,058.22
111	6558 S Vernon Avenue	UBS AG	\$ 4,649,579.63	Institutional Lender	
112	7450 S Luella Avenue	James Tutsock	\$ 900,000.00	Investor Lender	\$ 180,517.00
112	7450 S Luella Avenue	Kevin Bybee, iPlanGroup Agent for Custodian FBO Kevin Bybee IRA	\$ 102,367.34	Investor Lender	\$ 50,000.00
112	7450 S Luella Avenue	UBS AG	\$ 4,649,579.63	Institutional Lender	
112	7450 S Luella Avenue	Gerry / Clarice Recamara	\$ 2,227.80	Investor Lender	
113	7840 S Yates Avenue	Kendall Chenier	\$ 667,084.15	Other	
113	7840 S Yates Avenue	Rende, Nicolas	\$ 830,000.00	Investor Lender	\$ 400,000.00
113	7840 S Yates Avenue	UBS AG	\$ 4,649,579.63	Institutional Lender	
116	1102 Bingham St, Houston TX 77007	Fireshark Enterprises, LLC, a Texas Series Limited Liability Company	\$ 279,898.28	Investor Lender	\$ 313,418.93
116	1102 Bingham St, Houston TX 77007	Robert Karlsson for MiLLCreek Holdings LLC	\$ 255,035.70	Investor Lender	\$ 200,000.00
116	1102 Bingham St, Houston TX 77007	Spectra Investments LLC/ Deborah L. Mullica	\$ 579,288.00	Investor Lender	\$ 139,971.00
116	1102 Bingham St, Houston TX 77007	AMark Investment Trust	\$ 699,490.82	Investor Lender	\$ 125,000.00
116	1102 Bingham St, Houston TX 77007	American Estate & Trust, LC FBO Bruce Klingman's IRA	\$ 72,333.33	Investor Lender	\$ 63,033.00
116	1102 Bingham St, Houston TX 77007	Debbie Lasley	\$ 104,550.09	Investor Lender	\$ 55,000.00
116	1102 Bingham St, Houston TX 77007	Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP	\$ 203,254.00	Investor Lender	\$ 54,254.00

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116	1102 Bingham St, Houston TX 77007	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 165,739.00	Equity Investor	\$ 52,475.00
116	1102 Bingham St, Houston TX 77007	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 238,889.23	Investor Lender	\$ 52,474.56
116	1102 Bingham St, Houston TX 77007	Knickerboxer LLC	\$ 102,505.16	Investor Lender	\$ 50,000.00
116	1102 Bingham St, Houston TX 77007	Dennis K McCoy	\$ 312,238.67	Investor Lender	\$ 50,000.00
116	1102 Bingham St, Houston TX 77007	Russell Waite	\$ 155,176.75	Investor Lender	\$ 50,000.00
116	1102 Bingham St, Houston TX 77007	RAMANAN RAMADOSS	\$ 204.96	Equity Investor	\$ 15,000.00
116	1102 Bingham St, Houston TX 77007	Klingman, Bruce	\$ 72,333.33	Investor Lender	\$ 63,033.00
141	431 E 42nd Place	iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA	\$ 44,433.00	Investor Lender	\$ 20,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	H&W Management Company, Inc.	\$ 327,616.00	Equity Investor	\$ 327,616.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	JLO Enterprises LLC	\$ 315,002.49	Equity Investor	\$ 250,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	FIVE STAR CAPITAL GROUP, LLC	\$ 266,666.65	Equity Investor	\$ 250,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	LaMore, LLC (George Elmore & Marti LaTour)	\$ 309,999.94	Investor Lender	\$ 250,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	FIVE STAR CAPITAL GROUP, LLC	\$ 266,666.65	Investor Lender	\$ 250,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	RLD Denouement Holding Company, LLC	\$ 150,000.00	Equity Investor	\$ 100,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	Mark and Julie Akita	\$ 100,000.00	Equity Investor	\$ 100,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	Steve Weera Tonasut and Esther Kon Tonasut	\$ 100,000.00	Equity Investor	\$ 100,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	Madison Trust Company Custodian FBO Cynthia B. Jennings IRA #M1710119	\$ 101,400.00	Investor Lender	\$ 100,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	Bright Venture, LLC	\$ 231,142.74	Equity Investor	\$ 52,500.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	Distributive Marketing Inc.	\$ 155,000.00	Equity Investor	\$ 50,000.00

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10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	Vagmi, LLC	\$ 55,484.91	Investor Lender	\$ 50,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	JML Roth LLC	\$ 31,200.00	Equity Investor	\$ 30,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	Frank and Laura Sohm	\$ 167,893.65	Equity Investor	\$ 26,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	Frank and Laura Sohm	\$ 167,893.65	Investor Lender	\$ 26,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	CLOVE, LLC	\$ 23,920.01	Equity Investor	\$ 23,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	Laura J. Sohm IRA	\$ 104,593.29	Equity Investor	\$ 14,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	Laura J. Sohm IRA	\$ 104,593.29	Investor Lender	\$ 14,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	Frank Sohm IRA	\$ 148,664.93	Equity Investor	\$ 10,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	Frank Sohm IRA	\$ 148,604.93	Investor Lender	\$ 10,000.00
102-106	7927-49 S Essex Avenue	Pacific Ocean Services Inc	\$ 175,000.00	Investor Lender	
102-106	7927-49 S Essex Avenue	Ranell Durgan	\$ 200,000.00	Investor Lender	\$ 200,000.00
102-106	7927-49 S Essex Avenue	Ranell Durgan	\$ 200,000.00	Investor Lender	\$ 200,000.00
102-106	7927-49 S Essex Avenue	Francisco Fernandez	\$ 584,237.50	Investor Lender	\$ 165,000.00
102-106	7927-49 S Essex Avenue	Michael Prokop	\$ 197.01	Equity Investor	\$ 150,000.00
102-106	7927-49 S Essex Avenue	Boyd, Helen	\$ 105,000.00	Investor Lender	\$ 150,000.00
102-106	7927-49 S Essex Avenue	David & Florybeth Stratton	\$ 150,000.00	Investor Lender	\$ 150,000.00
102-106	7927-49 S Essex Avenue	Zouhair and Nada Stephan	\$ 300,000.00	Investor Lender	\$ 150,000.00
102-106	7927-49 S Essex Avenue	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 119,000.00
102-106	7927-49 S Essex Avenue	LMJ Sales, Inc.	\$ 639,247.71	Investor Lender	\$ 115,937.00
102-106	7927-49 S Essex Avenue	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor Lender	\$ 100,400.00
102-106	7927-49 S Essex Avenue	David M Harris	\$ 534,555.00	Equity Investor	\$ 100,000.00
102-106	7927-49 S Essex Avenue	Steven G. Mouty	\$ 465,000.00	Equity Investor	\$ 100,000.00
102-106	7927-49 S Essex Avenue	Degenhardt, Duane A	\$ 645,000.00	Investor Lender	\$ 100,000.00

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102-106	7927-49 S Essex Avenue	David Ashley Lawrence Johnson investing under Endurance Capital Management LLC	\$ 172,583.29	Investor Lender	\$ 100,000.00
102-106	7927-49 S Essex Avenue	Fredric R. Gottlieb (South Florida Realty Management & Investments)	\$ 433,306.00	Investor Lender	\$ 100,000.00
102-106	7927-49 S Essex Avenue	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 75,000.00
102-106	7927-49 S Essex Avenue	Bright Venture, LLC	\$ 231,142.74	Equity Investor	\$ 70,000.00
102-106	7927-49 S Essex Avenue	Paul Harrison	\$ 420,331.59	Investor Lender	\$ 63,694.00
102-106	7927-49 S Essex Avenue	David M Harris	\$ 831,700.00	Investor Lender	\$ 51,855.00
102-106	7927-49 S Essex Avenue	Patricia Guillen	\$ 50,000.00	Equity Investor	\$ 50,000.00
102-106	7927-49 S Essex Avenue	Grathia Corp	\$ 1,184,081.00	Investor Lender	\$ 50,000.00
102-106	7927-49 S Essex Avenue	Patricia Guillen	\$ 50,000.00	Investor Lender	\$ 50,000.00
102-106	7927-49 S Essex Avenue	ROBERT A LAPORTE	\$ 100,000.00	Investor Lender	\$ 50,000.00
102-106	7927-49 S Essex Avenue	Timothy S Sharp	\$ 650,000.00	Investor Lender	\$ 50,000.00
102-106	7927-49 S Essex Avenue	Roswitha M. and John S. Ennema	\$ 58,179.21	Investor Lender	\$ 45,000.00
102-106	7927-49 S Essex Avenue	Umbrella Investment Partners	\$ 41,500.00	Equity Investor	\$ 40,000.00
102-106	7927-49 S Essex Avenue	Madison Trust Company Custodian FBO Stuart Edelman	\$ 255,332.70	Investor Lender	\$ 35,000.00
102-106	7927-49 S Essex Avenue	Sidney Haggins	\$ 85,000.00	Investor Lender	\$ 35,000.00
102-106	7927-49 S Essex Avenue	Sidney Haggins	\$ 85,000.00	Investor Lender	\$ 35,000.00
102-106	7927-49 S Essex Avenue	OE Holdings LLC	\$ 30,000.00	Investor Lender	\$ 30,000.00
102-106	7927-49 S Essex Avenue	PNW Investments, LLC	\$ 350,000.00	Investor Lender	\$ 25,000.00
102-106	7927-49 S Essex Avenue	Tiger Chang Investments LLC	\$ 49,000.00	Investor Lender	\$ 4,000.00
13-15	2909 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	MarTech, Inc.	\$ 600,000.00	Equity Investor	\$ 600,000.00
13-15	2909 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Karl R. DeKlotz	\$ 1,586,165.90	Equity Investor	\$ 200,000.00
13-15	2909 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Steve Weera Tonasut and Esther Kon Tonasut	\$ 150,000.00	Equity Investor	\$ 150,000.00
13-15	2909 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Steven G. Mouty	\$ 465,000.00	Equity Investor	\$ 115,000.00
13-15	2909 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Cynthia Love	\$ 104,250.01	Equity Investor	\$ 100,000.00
13-15	2909 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 54,500.00
13-15	2909 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Bright Venture, LLC	\$ 231,142.74	Equity Investor	\$ 50,000.00

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13-15	2909 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Jossie Romero	\$ 53,541.66	Equity Investor	\$ 50,000.00
13-15	2909 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	John Hutchison	\$ 50,000.00	Investor Lender	\$ 50,000.00
13-15	2909 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Quest IRA Inc FBO Larry J Eggenberger IRA	\$ 50,000.00	Investor Lender	\$ 50,000.00
13-15	2909 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	ROBERT A LAPORTE	\$ 100,000.00	Investor Lender	\$ 50,000.00
13-15	2909 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Shreeja LLC	\$ 55,814.04	Investor Lender	\$ 50,000.00
13-15	2909 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Vagmi LLC	\$ 54,058.32	Investor Lender	\$ 50,000.00
13-15	2909 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Frank Sohm IRA	\$ 148,664.93	Equity Investor	\$ 40,000.00
13-15	2909 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Frank Sohm IRA	\$ 148,604.93	Investor Lender	\$ 40,000.00
13-15	2909 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	JLO Enterprises LLC	\$ 315,002.49	Equity Investor	\$ 33,000.00
13-15	2909 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Wanda M. Behling	\$ 43,719.00	Equity Investor	\$ 32,500.00
13-15	2909 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Patricia M. McCorry, Manager McCorry Real Estate LLC	\$ 25,708.34	Investor Lender	\$ 25,000.00
13-15	2909 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	US Freedom Investments, LLC	\$ 175,500.00	Investor Lender	\$ 25,000.00
13-15	2909 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Vagmi LLC	\$ 27,113.23	Investor Lender	\$ 25,000.00

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13-15	2909 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Frank and Laura Sohm	\$ 167,893.65	Equity Investor	\$ 10,000.00
13-15	2909 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Frank and Laura Sohm	\$ 167,893.65	Investor Lender	\$ 10,000.00
96-99	8326-58 S Ellis Avenue	John E. Wysocki	\$ 117,000.00	Equity Investor	
96-99	8326-58 S Ellis Avenue	David Marcus	\$ 1,370,000.00	Investor Lender	
96-99	8326-58 S Ellis Avenue	Henry C. Scheuller	\$ 246,440.00	Investor Lender	
96-99	8326-58 S Ellis Avenue	Hoang Small Trust c/o Dalano Hoang	\$ 300,000.00	Investor Lender	
96-99	8326-58 S Ellis Avenue	Fredric R. Gottlieb	\$ 391,776.10	Investor Lender	\$ 184,259.00
96-99	8326-58 S Ellis Avenue	Paul Applefield (Fam. Trust)	\$ 155,000.00	Investor Lender	\$ 105,000.00
96-99	8326-58 S Ellis Avenue	Asbury R. Lockett		Investor Lender	\$ 100,000.00
96-99	8326-58 S Ellis Avenue	Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor Lender	\$ 100,000.00
96-99	8326-58 S Ellis Avenue	Keith Randall	\$ 250,000.00	Investor Lender	\$ 100,000.00
96-99	8326-58 S Ellis Avenue	Melanie T. or Gary M. Gonzales	\$ 525,525.01	Investor Lender	\$ 100,000.00
96-99	8326-58 S Ellis Avenue	The Moore/Ferrer Family 2004 Trust	\$ 208,341.66	Investor Lender	\$ 100,000.00
96-99	8326-58 S Ellis Avenue	Fredric R. Gottlieb	\$ 212,481.00	Investor Lender	\$ 75,000.00
96-99	8326-58 S Ellis Avenue	Kevin Randall	\$ 200,000.00	Investor Lender	\$ 70,000.00
96-99	8326-58 S Ellis Avenue	George S Black	\$ 95,000.00	Investor Lender	\$ 68,000.00
96-99	8326-58 S Ellis Avenue	BLUE MOUNTAIN VENTURES PSP 401K, GEORGE SAMUEL	\$ 463,999.95	Investor Lender	\$ 65,745.00
96-99	8326-58 S Ellis Avenue	Harvey Singer	\$ 854,387.63	Investor Lender	\$ 65,000.00
96-99	8326-58 S Ellis Avenue	Charles Michael Edward Fowler	\$ 63,007.00	Investor Lender	\$ 63,007.00
96-99	8326-58 S Ellis Avenue	Scott Eaton	\$ 549,101.33	Investor Lender	\$ 60,000.00
96-99	8326-58 S Ellis Avenue	Ganpat and FEREEEDA Seunath	\$ 216,194.22	Investor Lender	\$ 51,585.00
96-99	8326-58 S Ellis Avenue	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
96-99	8326-58 S Ellis Avenue	Michael Prokop	\$ 197.01	Equity Investor	\$ 50,000.00
96-99	8326-58 S Ellis Avenue	Leonard Grosso	\$ 177,499.95	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue	Michael Burns	\$ 50,000.00	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue	Newton, Judy	\$ 102,235.61	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue	Scott Agee	\$ 130,000.00	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue	Danielle DeVarne	\$ 150,000.00	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue	DAVID G & LEANNE D RUESCH	\$ 52,666.68	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue	Dee Ann Nason	\$ 303,965.00	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue	Denny Kon	\$ 52,000.01	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue	Freyja Partners, a California Limited Partnership	\$ 179,625.00	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue	IRA Services Trust Custodian FBO Ronald Stephen Klein	\$ 114,666.74	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue	LISA MARIE KENNEDY / BRANDELLA CONSULTING, LLC.	\$ 50,000.00	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue	Madison Trust Co, Custodian FBO Sonia Silver IRA #M1612049	\$ 50,000.00	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue	Madison Trust Company FBO Judy Newton IRA	\$ 100,000.00	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue	Madison Trust Company FBO Judy Newton IRA	\$ 102,235.61	Investor Lender	\$ 50,000.00

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96-99	8326-58 S Ellis Avenue	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue	Raymond Thompson Investment Trust LLC	\$ 80,000.00	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue	Simon Usuga	\$ 95,000.00	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue	Viren R Patel	\$ 50,000.00	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue	Vladimir Matviishin, dba Network Expert	\$ 138,075.00	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue	Francisco Fernandez	\$ 584,237.50	Investor Lender	\$ 45,000.00
96-99	8326-58 S Ellis Avenue	IPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor Lender	\$ 45,000.00
96-99	8326-58 S Ellis Avenue	Nathan Hennefer	\$ 44,000.00	Investor Lender	\$ 44,000.00
96-99	8326-58 S Ellis Avenue	Harendra Pal	\$ 51,335.00	Investor Lender	\$ 41,068.00
96-99	8326-58 S Ellis Avenue	Susan Kalisiak	\$ 469,921.00	Investor Lender	\$ 40,000.00
96-99	8326-58 S Ellis Avenue	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor Lender	\$ 35,000.00
96-99	8326-58 S Ellis Avenue	Ferrara, Judith	\$ 300,000.00	Investor Lender	\$ 25,000.00
96-99	8326-58 S Ellis Avenue	Jenks, Nicolas and Joyce	\$ 155,249.47	Investor Lender	\$ 25,000.00
96-99	8326-58 S Ellis Avenue	Paul Harrison	\$ 420,331.59	Investor Lender	\$ 25,000.00
96-99	8326-58 S Ellis Avenue	CAMAPlan f.b.o Judith D. Ferrara, Roth IRA	\$ 300,000.00	Investor Lender	\$ 25,000.00
96-99	8326-58 S Ellis Avenue	TruStar Real Estate Solutions, LLC	\$ 385,000.00	Investor Lender	\$ 25,000.00
96-99	8326-58 S Ellis Avenue	Halbur, William and Janice	\$ 20,000.00	Investor Lender	\$ 20,000.00
96-99	8326-58 S Ellis Avenue	Sidney Haggins	\$ 85,000.00	Investor Lender	\$ 20,000.00
96-99	8326-58 S Ellis Avenue	Sidney Haggins	\$ 85,000.00	Investor Lender	\$ 20,000.00
96-99	8326-58 S Ellis Avenue	Joseph P. McCarthy	\$ 277,847.33	Investor Lender	\$ 15,000.00
96-99	8326-58 S Ellis Avenue	iPlanGroup Agent for Custodian FBO Swetha Voddi IRA	\$ 14,000.00	Investor Lender	\$ 14,000.00
96-99	8326-58 S Ellis Avenue	Pensco Trust Company Custodian FBO Kathleen A Robinson	\$ 15,405.00	Investor Lender	\$ 12,500.00
96-99	8326-58 S Ellis Avenue	Umbrella Investment Partners	\$ 72,894.00	Investor Lender	\$ 12,500.00
96-99	8326-58 S Ellis Avenue	Strategic Wealth Ventures, LLC, Brian Kothman Member	\$ 70,866.00	Investor Lender	\$ 11,585.00
96-99	8326-58 S Ellis Avenue	Arvind Kinjarapu	\$ 145,500.00	Investor Lender	\$ 10,500.00
96-99	8326-58 S Ellis Avenue	iPlan Group Agent for Custodian FBO Marvette Cofield IRA 3321057	\$ 10,000.00	Investor Lender	\$ 10,000.00
96-99	8326-58 S Ellis Avenue	Virginia S Oton	\$ 9,710.00	Investor Lender	\$ 9,710.00
96-99	8326-58 S Ellis Avenue	KKW Investments, LLC	\$ 100,033.40	Investor Lender	\$ 7,306.00
96-99	8326-58 S Ellis Avenue	Annie Chang	\$ 246,935.34	Investor Lender	\$ 6,620.00
96-99	8326-58 S Ellis Avenue	Brad and Linda Lutz	\$ 813,582.00	Investor Lender	\$ 5,000.00
96-99	8326-58 S Ellis Avenue	Frank Starosciak	\$ 47,407.14	Investor Lender	\$ 5,000.00
96-99	8326-58 S Ellis Avenue	iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA	\$ 44,433.00	Investor Lender	\$ 5,000.00
96-99	8326-58 S Ellis Avenue	City of Chicago	\$ 78,479.20	Other	\$ 3,063.68
96-99	8326-58 S Ellis Avenue	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	