

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

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

JOINT STATUS REPORT

For the Court’s convenience, the Receiver, the SEC, the Institutional Lenders, and Certain Investor-Lenders submit the following joint status report in advance of the scheduled December 17, 2020 hearing.

A. Process for the Resolution of Disputed Claims

Counsel for the Receiver, the SEC, and the Institutional Lenders have conferred and exchanged drafts concerning the details of the process for the resolution of disputed claims to address the court’s rulings to date and their respective concerns. Counsel for certain investor-lenders has been included in these communications but states that he is not yet in a position to provide substantive input on the issues.

Said counsel met and conferred in regards to the proposal for the EquityBuild Documents as directed in Dkt. 836, as well as in regards to the issues relating to the distribution of the proofs of claim and supporting documents (the “Claims Documentation”) to claimants asserting claims

against the same properties, as reflected in the attached **Exhibit 1**. Pursuant to procedures reflected therein, Counsel request entry of:

- (1) the Agreed Confidentiality Order previously submitted to the court (Dkt.799, Ex. E);
- (2) an order directing the Receiver to distribute the Claims Documentation and setting forth an opt-out procedure regarding the Agreed Confidentiality Order;
- (3) an order approving the retention of document vendors Axos and Avalon to begin the process of transferring claims documentation for distribution to claimants; and
- (4) an order approving the retention of CloudNine and TeamWerks to host the EquityBuild documents and begin the process of gathering, culling, and uploading documents to a database for access by claimants.

The parties further request an additional 35 days (until January 22, 2021) to file an additional joint status report on the balance of the claims process, in which the parties will endeavor to (a) propose an agreed framework and procedures for certain details of the summary proceedings for resolution of claims, and (b) identify any remaining areas of dispute to the Court. Such an extension will not delay the claims resolution process, as this work will be done during the approximately three month period estimated to make the proofs of claim documentation available to Claimants and to gather, cull, upload and create the EquityBuild document database that will be available to the Claimants.

B. Standard Discovery Requests

The parties jointly submit the attached Standard Discovery to Investors (**Exhibit 2**), which reflects the Court's oral rulings of October 27, 2020, adds an additional Written Question (No. 3) proposed by the Receiver, and re-drafts of Document Request (No. 12) and Written Question (No. 17) that the Court authorized the Institutional Lenders to propose. Counsel for the Institutional Lenders has indicated that the Institutional Lenders do not object to the inclusion of

this additional interrogatory. However, there are a few issues that remain in regards to certain of the discovery requests. With regards to Written Question No. 12, counsel for some investor-lenders seeks to include the word “knowingly” in that request, which institutional lenders disagree with. As to Request 12 and Written Question 17, the Receiver is concerned that the revised proposal remains confusing to any reader.

The parties are awaiting a ruling on the Institutional Lenders’ pending Motion for Protective Order (#866) before they can finalize the Standard Discovery to the Institutional Lenders.

C. Pending Motions

For the court’s convenience, the Receiver, the Institutional Lenders, and the SEC provide the following update to identify current pending motions:

1. The remainder of Receiver’s Motion for Approval of Process for Resolution of Disputed Claims (Dkt 638; see (Dkt. 863)).
2. (Corrected) Motion for Priority Determination and Turnover of Sale Proceeds (Dkt. 785) filed 9/10/20, Receiver’s Opposition (Dkt. 806) filed 10/02/20, and Reply (Dkt. 817) filed 10/14/20.
3. Receiver’s Tenth Sales Motion (Dkt. 809) filed 10/05/20, Objections (Dkt. 820) filed 10/21/20, granted in part on 10/30/20 (Dkts. 840, 842), SEC’s Reply (Dkt. 845) filed 11/2/20, Receiver’s Reply (Dkt. 858) filed 11/6/20.
4. Motion for Reconsideration (Dkt. 814) filed 10/12/20, joined by Liberty EBCP, LLC and BC57, LLC (Dkt. 818) on 10/16/20, SEC’s Opposition (Dkt. 822) filed 10/26/20, Receiver’s Opposition (Dkt. 823) filed 10/26/20, and Reply (Dkt. 849) filed 11/3/20.
5. Motion for Protective Order (Dkt. 866) filed 11/10/20, Receiver’s Opposition (Dkt. 884) filed 11/24/20.
6. Ventus Motion for Disbursement of Earnest Money (Dkt. 861) filed 11/09/20, Receiver’s Opposition (Dkt. 882) filed 11/23/20.
7. Receiver’s Ninth Fee Application (Dkt. 885) filed 11/30/20, objections filed 12/15/20.

8. Receiver's Consolidated Eleventh Sales Motion and Motion to Approve Use of Proceeds from Sales of Receivership Property (Dkt. 902) filed on 12/14/20, objections due 12/29/20.

Dated: December 16, 2020

Respectfully submitted,

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

/s/ Benjamin J. Hanauer
Benjamin J. Hanauer (hanauerb@sec.gov)
Timothy J. Stockwell (stockwellt@sec.gov)
175 West Jackson Blvd., Suite 1450
Chicago, IL 60604
Phone (312) 353-7390; Fax (312) 353-7398

*Attorneys for Plaintiff
U.S. Securities and Exchange Commission*

Attorneys for Kevin B. Duff, Receiver

/s/ Ronald Damashek
Ronald Damashek
rdamashek@stahlcowen.com
Stahl Cowen Crowley Addis LLC
55 West Monroe Street, Suite 1200
Chicago, IL 60603
Phone (312) 377-7858; Fax (312) 423-8160

/s/ Michael Gilman
Michael Gilman (6182779)
mgilman@dykema.com
Dykema Gossett PLLC
10 S. Wacker Drive, Suite 2300
Chicago, IL 60606
(312) 627-5675

Counsel for Citibank N.A., as Trustee for the Registered Holders of Wells Fargo Commercial Mortgage Securities, Inc., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB14; Midland Loan Services, a Division of PNC Bank, National Association; Thorofare Asset Based Lending REIT Fund IV, LLC; and Liberty EBCP, LLC

Counsel for Federal Home Loan Mortgage Corporation 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; Wilmington Trust, National Association, as Trustee for the Registered Holders of UBS Commercial Mortgage Trust 2017-C1, Commercial Mortgage Pass-Through Certificates, Series 2017-C1; Citibank N.A., as Trustee for the Registered Holders of Wells Fargo Commercial Mortgage Securities, Inc., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB48; Federal National Mortgage Association; 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; U.S. Bank National Association, as Trustee for the registered Holders of J.P.

/s/ Max A. Stein

Max A. Stein (ARDC # 6275993)
Lauren E. Dreifus (ARDC # 6317983)
Boodell & Domanskis, LLC
One North Franklin, Suite 1200
Chicago, IL 60606
mstein@boodlaw.com
ldreifus@boodlaw.com

Counsel for Bill Akins, Paul Applefield, Manuel Cadaval, Dana Cadaval, Jacob Cadaval, Joshua Lapin, Cadaval Investment Trust, Karl Deklotz, Deklotz Investment Properties, Pat Desantis, Julie Farr-Barksdale, Joel Feingold, Francisco Fernandez, Patricia E Gomes, RAVIN3, LLC, Longwood 11117, LLC, Roj Gupta, Amit Hammer, Conrad Hanns, Robert Jennings, Cynthia Jennings, Asbury R. Lockett, Richard Lohrman, Mary Lohrman, Don Minchow, Russ Moreland, Lori Moreland, Alan Schankman, Vicki Schankman, Knickerbocker Investments, Coleman Scheuller, Harvey Singer, Aryeh (Judah) Smith, Brook Swientisky, Sarah Swientisky, J&S Investment LLC, Kathy Bischoff Talman, Kristien Van Hecke, Dwight Plymale, DK Phenix Investments LLC, Norman (Bud) Wheeler, Melinda Mayne, Liberty Quest Investment Group LLC

Morgan Chase Commercial Mortgage Securities Corp., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB50; 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 Sabal TLI LLC; 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; 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; BC57, LLC; UBS AG

CERTIFICATE OF SERVICE

I hereby certify that on December 16, 2020, I caused the foregoing **Joint Status Report** to be electronically filed with the Clerk of the Court for the United States District Court for the Northern District of Illinois, Eastern Division, by using the CM/ECF system which will serve via e-mail notice of such filing to all counsel registered as CM/ECF users.

I further certify that I caused true and correct copies of the foregoing to be served upon Defendant Jerome Cohen (jerryc@reagan.com) by electronic mail.

/s/ Michael Rachlis

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

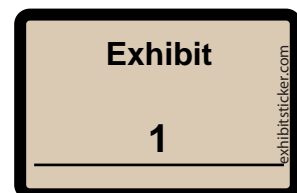
SEC v. EquityBuild

1. *Order Initiating Process.*

- a. We anticipate that Judge Lee will enter the Agreed Confidentiality Order that was approved at the September 23, 2020 hearing.
- b. We request that the Court also enter an Order instructing the Receiver to make the proofs of claim and supporting documentation submitted by each claimant against an estate property available to each other claimant who has made a claim against the same property. The requested Order would attach the Agreed Confidentiality Order and would direct:
 - i. that any claimant who does not agree to the terms of the Confidentiality Order must notify the Court and the Receiver within 14 days, and
 - ii. that any claimant not providing such notice will be bound by the terms of the Confidentiality Order and subject to penalties for noncompliance.
- c. Claimants who opt-out of compliance with the Confidentiality Order will not be provided access to the claims documentation.

2. *Access to Claims Repository.*

- a. The Receiver has prepared a listing of the claimants who have submitted claims against the estate, and attach hereto a version that is sorted by property as **Exhibit A**.
- b. The Receiver will establish a claims documentation repository where the claims and supporting documentation that claimants have submitted to the Receiver will be held and transferred via FTP link to each claimant who claims an interest in the same property and has not opted out of compliance with the Confidentiality Order.
 - i. The Receiver seeks a court order approving the retention of Avalon to establish the claims repository and manage the distribution of claims documentation on a property-by-property basis. The anticipated cost for Avalon to provide these services barring any unforeseen issues is \$1000/mo. for an anticipated



3-month period, plus \$5,250 project management time, for a total of approximately \$8,250.

- ii. The cost for Axos to process and provide the documentation to Avalon is estimated by Axos to be in the range of \$1,300 to \$2,100.
- c. The Receiver will prepare an email notice to all claimants explaining the process for obtaining claims documentation, alerting them to be on the lookout for an email from Avalon, and providing easy-to-understand highlights of the Confidentiality Order and an explanation of how to redact personally identifiable information:
 - i. All claimants accessing the FTP site are bound by the Confidentiality Order entered by the Court;
 - ii. Claimants may not share the documents with anyone not permitted by the Confidentiality Order or use any information contained in the documents for any purpose other than this case;
 - iii. Claimants must remove any personally identifiable information from the documents before filing them in the public record.
- d. Links to the claims documentation will be sent on a property-by-property basis, beginning with the five properties in the first group proposed in the Receiver's claims process motion (properties numbered 74-78 on Exhibit A) and following sequentially in the order of the remaining property ID numbers (i.e., beginning with property 1 and proceeding in numerical order).
- e. Once the vendors are approved, and the information is transferred from Axos to Avalon, the Receiver anticipates that it will take approximately 2.5 months to provide links to all the claims for all the properties.

3. *Access to EquityBuild Documents*

- a. Vendors – CloudNine and TeamWerks
- b. Cost sharing. The Institutional Lenders will bear the cost of the services provided by CloudNine and TeamWerks to create, host, and

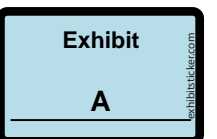
make available to claimants the EquityBuild Documents for a six-month period, except that (i) the Receiver will contribute 20% of the cost up to a cap of \$18,400 for the six-month period that the database will be operational, and (ii) claimants other than the Institutional Lenders who seek access to the EquityBuild Documents will pay access fees to the Vendors according to the following options:

- i. Option to obtain dedicated database (\$300 set up plus \$400/mo.)
 - ii. Option to share database with only access, search and download capabilities (\$100 flat fee for 6 months)
- c. The Receiver will furnish to all claimants, other than the Institutional Lenders, (1) notice that they can access the EquityBuild Documents through the vendors provided that the claimant sign the Acknowledgement and Agreement to be Bound by the Confidentiality Agreement, (2) information concerning the two options identified above, and (3) the Vendor's contact information. TeamWerks has agreed to send a PDF of the Confidentiality Agreement to any claimant requesting access to the EquityBuild documents and wait until the executed Acknowledgement is returned before forwarding the invitation link to the claimant. The cost of this process will be covered by the \$100 one-time administrative fee per claimant or the dedicated database fees above.

4. *Resolution of Claims*

- a. The commencement of the process for the resolution of claims will begin after the procedures for the claims process are finalized and the EquityBuild Documents and proofs of claims are made available to all Claimants in the manner set forth above.

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
1	1700-08 Juneway Terrace		Estate Property	Agee Family Trust c/o Scott R. Agee	\$ 130,000.00	Investor-Lender	\$ 40,000.00
1	1700-08 Juneway Terrace		Estate Property	Alcalli Sabat	\$ 109,396.68	Investor-Lender	
1	1700-08 Juneway Terrace		Estate Property	Aluvelu Homes LLC	\$ 169,271.00	Investor-Lender	\$ 20,000.00
1	1700-08 Juneway Terrace		Estate Property	American Estate and Trust FBO Layne Jones IRA	\$ 20,699.99	Investor-Lender	\$ 20,000.00
1	1700-08 Juneway Terrace		Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 15,000.00
1	1700-08 Juneway Terrace		Estate Property	Capital Investors, LLC	\$ 930,376.31	Investor-Lender	\$ 250,000.00
1	1700-08 Juneway Terrace		Estate Property	Chuck Denton Denton Real Estate Company Inc. 401k	\$ 200,000.00	Investor-Lender	\$ 25,000.00
1	1700-08 Juneway Terrace		Estate Property	CLC Electric, Inc. (Costel Dumitrescu)	\$ 108,000.00	Independent Contractor	\$ 36,000.00
1	1700-08 Juneway Terrace		Estate Property	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 70,000.00
1	1700-08 Juneway Terrace		Estate Property	Clearwood Funding, LLC	\$ 150,000.00	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	CLOVE, LLC	\$ 21,750.74	Investor-Lender	\$ 5,000.00
1	1700-08 Juneway Terrace		Estate Property	Coppy Properties, LLC	\$ 50,000.00	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Cross 5774 Holdings LLC - Cross Global Funding Group	\$ 75,000.00	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Dana Speed	\$ 249,710.00	Investor-Lender	\$ 40,000.00
1	1700-08 Juneway Terrace		Estate Property	Danielle DeVarne	\$ 150,000.00	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 35,000.00
1	1700-08 Juneway Terrace		Estate Property	Dee Ann Nason	\$ 303,965.00	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Elaine Sison Ernst	\$ 95,000.00	Investor-Lender	\$ 30,000.00
1	1700-08 Juneway Terrace		Estate Property	Elizabeth A. Monnot-Chase	\$ 107,450.00	Investor-Lender	\$ 105,000.00
1	1700-08 Juneway Terrace		Estate Property	Evans & Associates LLC (Will Evans)	\$ 50,000.00	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Gary R Burnham FBO Raegan D Burnham Roth IRA (custodian IPLAN Group LLC)	\$ 9,523.00	Investor-Lender	\$ 1,000.00
1	1700-08 Juneway Terrace		Estate Property	Gary R Burnham Jr. Family HSA (custodian IPLAN Group LLC)	\$ 30,718.00	Investor-Lender	\$ 9,000.00
1	1700-08 Juneway Terrace		Estate Property	Gilbert D Sherman Declaration of Trust 7/30/2013	\$ 60,500.00	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Grace Ndungu	\$ 45,169.81	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Gregory R Scott and Gene X Erquiaga	\$ 52,333.32	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Helene D Kapsky	\$ 100,000.00	Investor-Lender	\$ 100,000.00
1	1700-08 Juneway Terrace		Estate Property	HIROYUKI ROY CHIN & LILLIAN S CHIN JTWROS	\$ 26,260.28	Investor-Lender	\$ 24,000.00
1	1700-08 Juneway Terrace		Estate Property	iPlanGroup Agent for Custodian FBO Andrew Brooks IRA Account 3301018	\$ 46,000.00	Investor-Lender	\$ 20,000.00
1	1700-08 Juneway Terrace		Estate Property	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender	
1	1700-08 Juneway Terrace		Estate Property	IRA Services Trust Company CFBO Melbourne Kimsey II	\$ 150,000.00	Equity Investor	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Janice Burrell (iPlanGroup Agent for Custodian FBO Janice G. Burrell IRA)	\$ 160,543.38	Investor-Lender	\$ 87,000.00
1	1700-08 Juneway Terrace		Estate Property	Jason Ragan - TSA	\$ 128,050.00	Equity Investor	\$ 10,000.00
1	1700-08 Juneway Terrace		Estate Property	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 20,000.00



Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
1	1700-08 Juneway Terrace		Estate Property	Jill Meekcoms (Halverson)	\$ 113,999.92	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	JLO Enterprises LLC	\$ 54,714.37	Investor-Lender	\$ 37,000.00
1	1700-08 Juneway Terrace		Estate Property	JML Roth LLC	\$ 4,140.01	Investor-Lender	\$ 4,000.00
1	1700-08 Juneway Terrace		Estate Property	John A Martino	\$ 100,000.00	Investor-Lender	\$ 100,000.00
1	1700-08 Juneway Terrace		Estate Property	Juliette Farr-Barksdale & Thomas Farr	\$ 323,900.00	Equity Investor	\$ 300,000.00
1	1700-08 Juneway Terrace		Estate Property	KAMEDA INVESTMENTS, LLC (Sole Owner/Manager - Arnold Kunio Kameda)	\$ 220,000.00	Investor-Lender	\$ 100,000.00
1	1700-08 Juneway Terrace		Estate Property	Madison Trust Company Custodian FBO Brian Shaffer IRA Account# M1608073 and M1703059	\$ 155,625.00	Investor-Lender	
1	1700-08 Juneway Terrace		Estate Property	Mark A Miller ATF Domaskin Revocable Trust Aug. 8, 2006	\$ 150,000.00	Investor-Lender	\$ 100,000.00
1	1700-08 Juneway Terrace		Estate Property	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC	\$ 631,739.82	Investor-Lender	\$ 110,000.00
1	1700-08 Juneway Terrace		Estate Property	Melanie T. or Gary M. Gonzales	\$ 525,525.01	Investor-Lender	\$ 250,000.00
1	1700-08 Juneway Terrace		Estate Property	Michael Borgia IRA	\$ 975,416.00	Investor-Lender	\$ 125,000.00
1	1700-08 Juneway Terrace		Estate Property	Michael C. McClane	\$ 82,277.75	Investor-Lender	
1	1700-08 Juneway Terrace		Estate Property	Mona M. Leonard SD ROTH - 2692021	\$ 190,609.00	Equity Investor	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Patrick Connely	\$ 50,000.00	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
1	1700-08 Juneway Terrace		Estate Property	Paul S. Applefield, Trustee, Paul S. Applefield, DDS, 401k Plan	\$ 106,000.00	Investor-Lender	\$ 45,000.00
1	1700-08 Juneway Terrace		Estate Property	Pioneer Valley Properties LLC	\$ 50,000.00	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor-Lender	\$ 10,500.00
1	1700-08 Juneway Terrace		Estate Property	Quest Trust Company FBO Paul Applefield Roth IRA#16413-21	\$ 13,500.00	Investor-Lender	\$ 6,500.00
1	1700-08 Juneway Terrace		Estate Property	Quest Trust Company FBO Robin Applefield Roth IRA#25164-21	\$ 13,500.00	Investor-Lender	\$ 6,500.00
1	1700-08 Juneway Terrace		Estate Property	R D Meredith General Contractors LLC	\$ 100,000.00	Investor-Lender	\$ 100,000.00
1	1700-08 Juneway Terrace		Estate Property	R.D.Meredith General Contractors LLC 401K	\$ 373,617.16	Investor-Lender	\$ 40,000.00
1	1700-08 Juneway Terrace		Estate Property	Ricardo Acevedo Lopez	\$ 15,000.00	Investor-Lender	\$ 15,000.00
1	1700-08 Juneway Terrace		Estate Property	Rise Up Real Estate Group, LLC	\$ 352,258.39	Investor-Lender	\$ 144,046.00
1	1700-08 Juneway Terrace		Estate Property	RLD Denouement Holding Company, LLC	\$ 20,000.00	Investor-Lender	\$ 20,000.00
1	1700-08 Juneway Terrace		Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 79,274.00
1	1700-08 Juneway Terrace		Estate Property	Scott Eaton	\$ 549,101.33	Investor-Lender	\$ 25,000.00
1	1700-08 Juneway Terrace		Estate Property	Serva Fidem, LLC	\$ 78,510.69	Investor-Lender	\$ 34,930.00
1	1700-08 Juneway Terrace		Estate Property	Simon Usuga	\$ 95,000.00	Investor-Lender	\$ 45,000.00
1	1700-08 Juneway Terrace		Estate Property	Source One Funding, LLC	\$ 51,534.99	Investor-Lender	\$ 50,000.00
1	1700-08 Juneway Terrace		Estate Property	Spectra Investments LLC/ Deborah L. Mullica	\$ 579,288.00	Investor-Lender	\$ 110,000.00
1	1700-08 Juneway Terrace		Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 60,000.00
1	1700-08 Juneway Terrace		Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	
1	1700-08 Juneway Terrace		Estate Property	Thorofare Asset Based Lending REIT Fund IV, LLC	\$ 2,698,151.51	Institutional Lender	

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
1	1700-08 Juneway Terrace		Estate Property	Tiger Chang Investments LLC	\$ 49,000.00	Investor-Lender	\$ 10,000.00
1	1700-08 Juneway Terrace		Estate Property	Vladimir Matviishin	\$ 290,200.00	Investor-Lender	\$ 7,500.00
1	1700-08 Juneway Terrace		Estate Property	VLADIMIR RAUL GARCIA MELIJOV	\$ 100,000.00	Investor-Lender	\$ 100,000.00
1	1700-08 Juneway Terrace		Estate Property	William H. Akins, Jr.	\$ 1,100,000.00	Equity Investor	\$ 20,000.00
1	1700-08 Juneway Terrace		Estate Property	William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA)	\$ 1,100,000.00	Investor-Lender	\$ 25,000.00
1	1700-08 Juneway Terrace		Estate Property	William Hooper	\$ 93,000.00	Equity Investor	\$ 54,800.00
1	1700-08 Juneway Terrace		Estate Property	XUWEN LIN	\$ 58,700.00	Investor-Lender	\$ 8,700.00
1	1700-08 Juneway Terrace		Estate Property	Zahra (Nina) Mofrad	\$ 75,000.00	Investor-Lender	\$ 25,000.00
2	4533-47 S Calumet Avenue		Estate Property	Amit Hammer	\$ 295,980.00	Investor-Lender	\$ 100,000.00
2	4533-47 S Calumet Avenue		Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 50,000.00
2	4533-47 S Calumet Avenue		Estate Property	Baron Real Estate Holdings, LLC., Ihab Shahawi and Vivian ELShahawi, members	\$ 406,000.00	Investor-Lender	
2	4533-47 S Calumet Avenue		Estate Property	Bauer Latoza Studio, Ltd.	\$ 30,525.00	Trade Creditor	\$ 3,075.00
2	4533-47 S Calumet Avenue		Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
2	4533-47 S Calumet Avenue		Estate Property	Bluebridge Partners Limited	\$ 791,620.17	Investor-Lender	\$ 100,000.00
2	4533-47 S Calumet Avenue		Estate Property	BMO Harris Bank N.A.	\$ 1,719,582.97	Institutional Lender	
2	4533-47 S Calumet Avenue		Estate Property	Brett Burnham (iPlanGroup Agent for Custodian FBO Brett Burnham)	\$ 215,335.54	Investor-Lender	\$ 80,000.00
2	4533-47 S Calumet Avenue		Estate Property	Cecilia Wolff	\$ 73,887.50	Investor-Lender	
2	4533-47 S Calumet Avenue		Estate Property	Charles Savona	\$ 37,145.83	Investor-Lender	\$ 50,000.00
2	4533-47 S Calumet Avenue		Estate Property	Chuck Denton Denton Real Estate Company Inc. 401k	\$ 200,000.00	Investor-Lender	\$ 100,000.00
2	4533-47 S Calumet Avenue		Estate Property	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 26,335.00
2	4533-47 S Calumet Avenue		Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 200,000.00
2	4533-47 S Calumet Avenue		Estate Property	Dee Ann Nason	\$ 303,965.00	Investor-Lender	\$ 50,000.00
2	4533-47 S Calumet Avenue		Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 52,956.00
2	4533-47 S Calumet Avenue		Estate Property	Double Portion Foundation	\$ 40,000.00	Investor-Lender	\$ 40,000.00
2	4533-47 S Calumet Avenue		Estate Property	Douglas Nebel and Narine Nebel	\$ 155,752.25	Investor-Lender	\$ 50,000.00
2	4533-47 S Calumet Avenue		Estate Property	Gallowglass LLC c/o Patrick Bournes	\$ 100,000.00	Investor-Lender	
2	4533-47 S Calumet Avenue		Estate Property	Harvey Singer	\$ 854,387.63	Investor-Lender	\$ 100,000.00
2	4533-47 S Calumet Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender	
2	4533-47 S Calumet Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Christopher Mora IRA Account # 3320826	\$ 67,000.00	Investor-Lender	\$ 67,000.00
2	4533-47 S Calumet Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Joshua Mora IRA Account # 3300975	\$ 57,000.00	Investor-Lender	\$ 57,000.00
2	4533-47 S Calumet Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor-Lender	\$ 971.00
2	4533-47 S Calumet Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor-Lender	\$ 50,000.00
2	4533-47 S Calumet Avenue		Estate Property	Joshua Paul Mora	\$ 57,000.00	Investor-Lender	

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
2	4533-47 S Calumet Avenue		Estate Property	Koates LLC	\$ 85,000.00	Equity Investor	\$ 12,000.00
2	4533-47 S Calumet Avenue		Estate Property	Layne A. Hermansen	\$ 51,000.00	Investor-Lender	\$ 51,000.00
2	4533-47 S Calumet Avenue		Estate Property	Lorraine K Mcclane	\$ 36,896.00	Investor-Lender	
2	4533-47 S Calumet Avenue		Estate Property	Louis Liu	\$ 37,908.57	Equity Investor	\$ 50,000.00
2	4533-47 S Calumet Avenue		Estate Property	Michael C. Jacobs	\$ 178,833.00	Equity Investor	\$ 50,000.00
2	4533-47 S Calumet Avenue		Estate Property	Neil R Martin	\$ 20,991.00	Equity Investor	\$ 20,000.00
2	4533-47 S Calumet Avenue		Estate Property	New Move Ventures Inc. (Steven Fecko)	\$ 120,000.00	Investor-Lender	\$ 70,000.00
2	4533-47 S Calumet Avenue		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 70,000.00
2	4533-47 S Calumet Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
2	4533-47 S Calumet Avenue		Estate Property	Provident Trust Group, LLC FBO Stephan Tang IRA	\$ 71,815.00	Investor-Lender	
2	4533-47 S Calumet Avenue		Estate Property	Rajitha Dundigalla	\$ 50,000.00	Investor-Lender	\$ 50,000.00
2	4533-47 S Calumet Avenue		Estate Property	Randall Sotka	\$ 255,000.00	Investor-Lender	\$ 100,000.00
2	4533-47 S Calumet Avenue		Estate Property	Robert Conley III	\$ 3,187.50	Investor-Lender	\$ 75,000.00
2	4533-47 S Calumet Avenue		Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 6,634.00
2	4533-47 S Calumet Avenue		Estate Property	Russ Moreland	\$ 3,000.00	Investor-Lender	\$ 50,000.00
2	4533-47 S Calumet Avenue		Estate Property	Shengjie Li and Yuye Xu	\$ 165,441.12	Investor-Lender	\$ 50,000.00
2	4533-47 S Calumet Avenue		Estate Property	Stephen V Mancuso, Laura L Mancuso, SLM Property Investments, IRA Trust Services Co. FBO SLM Property Investments IRA Account #5877315203	\$ 50,000.00	Investor-Lender	\$ 50,000.00
2	4533-47 S Calumet Avenue		Estate Property	Steven C Noss	\$ 69,388.00	Investor-Lender	\$ 50,000.00
2	4533-47 S Calumet Avenue		Estate Property	Vantage Appraisals 401k Profit Sharing Plan Benef Patricia Mueller Dcd	\$ 81,024.17	Investor-Lender	\$ 55,000.00
2	4533-47 S Calumet Avenue		Estate Property	Vladimir Matviishin	\$ 290,200.00	Investor-Lender	\$ 51,000.00
2	4533-47 S Calumet Avenue		Estate Property	William Needham	\$ 355,428.00	Investor-Lender	\$ 169,500.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Adir Hazan	\$ 150,000.00	Investor-Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Asians Investing In Real Estate LLC	\$ 415,000.00	Equity Investor	\$ 95,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Benjamin J Serebin	\$ 289,736.11	Equity Investor	\$ 300,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 300,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Bright Venture, LLC	\$ 231,142.74	Equity Investor	\$ 50,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Bryan Corey Purkis , Trustee Vivant Ventures Trust	\$ 179,250.00	Equity Investor	\$ 150,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Capital Investors, LLC	\$ 1,856,942.46	Equity Investor	\$ 295,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Consuelo V Needs-Medical Dictation Services, Inc.	\$ 50,000.00	Investor-Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Doron Reichenberg	\$ 179,000.00	Investor-Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Horst Siegfried Filtzer Jr.	\$ 90,983.33	Investor-Lender	\$ 100,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	LEVENT KESEN	\$ 150,000.00	Investor-Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Madison Trust Company FBO Judy Newton IRA	\$ 102,235.61	Investor-Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Nancy Cree (Cree Capital Ventures)	\$ 300,000.00	Equity Investor	\$ 300,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Rachael B Curcio	\$ 121,092.00	Investor-Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Schankman, Michael	\$ 57,402.06	Investor-Lender	\$ 50,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Scott Eaton	\$ 549,101.33	Investor-Lender	\$ 100,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Tiger Chang Investments LLC	\$ 5,000.00	Equity Investor	\$ 5,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	US Freedom Investments, LLC	\$ 175,500.00	Investor-Lender	\$ 17,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Victor Esposito T/A 2E-LLC I am the manager member and the sole member of 2E-LLC	\$ 50,000.00	Investor-Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Victor Shaw	\$ 296,025.03	Investor-Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Estate Property	Wilmington Trust, National Association, As Trustee For the Registered Holders of Wells Fargo Commercial Mortgage Trust 2014-LC16, Commercial Mortgage Pass-Through Certificates, Series 2014-LC16*	\$ 2,879,601.67	Institutional Lender	
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Aksel Allouch	\$ 50,000.00	Investor-Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Alcalli Sabat	\$ 109,396.68	Investor-Lender	
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Aluvelu Homes LLC	\$ 169,271.00	Investor-Lender	\$ 20,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Anjie Comer	\$ 25,000.00	Equity Investor	
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 15,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor-Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor	
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	BLUE MOUNTAIN VENTURES PSP 401K, GEORGE SAMUEL	\$ 463,999.95	Investor-Lender	\$ 150,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Bluebridge Partners Limited	\$ 791,620.17	Investor-Lender	\$ 100,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Bonnie Young	\$ 65,333.41	Investor-Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Bright Venture, LLC	\$ 41,928.77	Investor-Lender	\$ 40,000.00
4	5450-52 S Indiana Avenue		Estate Property	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 2,500.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 44,266.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Denise Renee Wilson	\$ 77,704.42	Investor-Lender	\$ 90,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Distributive Marketing Inc.	\$ 100,000.00	Investor-Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Donald Freers aka Meadows Advisors LLC	\$ 198,000.00	Investor-Lender	\$ 48,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Douglas Nebel and Narine Nebel	\$ 155,752.25	Investor-Lender	\$ 65,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Erika Dietz IRA account (Madison Trust Company Custodian FBO Erika Dietz Acct #M1612085)	\$ 102,666.66	Investor-Lender	\$ 100,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor-Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Graystone Realty, LLC	\$ 52,000.01	Investor-Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Harendra Pal	\$ 11,165.00	Investor-Lender	\$ 8,932.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	HIROYUKI ROY CHIN & LILLIAN S CHIN JTWROS	\$ 26,260.28	Investor-Lender	\$ 26,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Howard and Doris Bybee	\$ 65,000.00	Investor-Lender	\$ 15,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	IG Investment Trust	\$ 27,213.71	Investor-Lender	\$ 25,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Influx Investments LLC	\$ 100,000.00	Investor-Lender	\$ 25,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 238,889.23	Investor-Lender	\$ 15,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender	
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	iPlanGroup Agent for Custodian FBO Rajanikanth Tanikella IRA	\$ 110,000.00	Investor-Lender	\$ 10,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	IRA Services Trust Custodian FBO Ronald Stephen Klein	\$ 114,666.74	Investor-Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	James Anthony Ande	\$ 75,000.00	Investor-Lender	\$ 25,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Julie Patel	\$ 97,038.00	Investor-Lender	\$ 10,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Karl R. DeKlotz	\$ 1,586,165.90	Investor-Lender	\$ 150,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Kirk Road Investments, LLC	\$ 434,195.69	Investor-Lender	\$ 121,855.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	LMJ Sales, Inc.	\$ 559,807.34	Investor-Lender	\$ 100,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Luna and Jerry Ellis	\$ 41,066.65	Investor-Lender	\$ 40,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Mark DeLuca	\$ 110,000.00	Investor-Lender	\$ 110,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Mark P. Mouty	\$ 180,702.77	Investor-Lender	\$ 20,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	MID LLC by Carolyn Mize	\$ 53,061.25	Equity Investor	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Mike Dirnberger	\$ 15,000.00	Investor-Lender	
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Moran Blueshtein and Upender Subramanian	\$ 146,857.18	Investor-Lender	\$ 20,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Mountain West LLC IRA FBO Rachael B. Curcio Acct# 50679-01	\$ 159,000.00	Investor-Lender	\$ 10,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Nehasri Ltd (investment under Nehasri Ltd by Manoj Donthineni)	\$ 252,907.00	Investor-Lender	\$ 25,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 170,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Paul Harrison	\$ 420,331.59	Investor-Lender	\$ 43,098.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Petra Zoeller	\$ 546,619.00	Investor-Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Provident Trust Group F.B.O Charles Smith SoloK	\$ 50,000.00	Investor-Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	R2V2 Investments LLC	\$ 88,590.47	Investor-Lender	\$ 20,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Robert W. Jennings	\$ 308,632.47	Investor-Lender	\$ 150,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Sam Harrison	\$ 50,000.00	Investor-Lender	\$ 25,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Sandeep Kattar	\$ 50,000.00	Investor-Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	SeaDog Properties LLC / Darrell Odum	\$ 134,000.00	Investor-Lender	\$ 24,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Shatar Capital Inc et al	\$ 2,341,486.08	Institutional Lender Investor-Lender	
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Steven G. Mouty	\$ 50,000.00	Investor-Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Steven Roche	\$ 127,821.13	Investor-Lender	\$ 5,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Strategic Wealth Ventures, LLC, Brian Kothman Member	\$ 70,866.00	Investor-Lender	\$ 35,655.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Susan Kalisiak	\$ 469,921.00	Investor-Lender	\$ 9,274.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Thomas F. Gordon	\$ 200,000.00	Equity Investor	\$ 100,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	TMAKINDE, LLC	\$ 247,000.00	Investor-Lender	\$ 25,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Verdell Michaux	\$ 34,000.00	Equity Investor	\$ 5,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Vivek Pingili	\$ 150,213.00	Investor-Lender	\$ 30,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Vladimir Matviishin	\$ 290,200.00	Investor-Lender	\$ 14,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Wanda M. Behling	\$ 43,719.00	Investor-Lender	\$ 11,219.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	William H. Akins, Jr.	\$ 1,100,000.00	Equity Investor	\$ 10,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA)	\$ 1,100,000.00	Investor-Lender	\$ 20,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Estate Property	Yin Liu, Ping Xu	\$ 300,000.00	Investor-Lender	\$ 200,000.00
5	7749-59 S Yates Boulevard		Estate Property	Advanta IRA Services LLC, FBO Dwight L. Plymale IRA #8006189	\$ 80,826.56	Investor-Lender	\$ 97,000.00
5	7749-59 S Yates Boulevard		Estate Property	Alcalli Sabat	\$ 109,396.68	Investor-Lender	
5	7749-59 S Yates Boulevard		Estate Property	American Estate and Trust, LC FBO Edward J. Netzel IRA	\$ 10,000.00	Investor-Lender	\$ 10,000.00
5	7749-59 S Yates Boulevard		Estate Property	Amit Hammer	\$ 295,980.00	Investor-Lender	\$ 30,000.00
5	7749-59 S Yates Boulevard		Estate Property	Austin Capital Trust Company on behalf of Summit Trust Company, custodian FBO David R Theil MD	\$ 77,520.06	Investor-Lender	\$ 25,000.00
5	7749-59 S Yates Boulevard		Estate Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor	
5	7749-59 S Yates Boulevard		Estate Property	Camano Equities, LLC (Markley, Charles)	\$ 46,254.22	Investor-Lender	\$ 50,000.00
5	7749-59 S Yates Boulevard		Estate Property	Charles P McEvoy	\$ 438,733.33	Investor-Lender	\$ 100,000.00
5	7749-59 S Yates Boulevard		Estate Property	Clarice Recamara	\$ 25,000.00	Investor-Lender	\$ 25,000.00
5	7749-59 S Yates Boulevard		Estate Property	Clearwood Funding, LLC	\$ 150,000.00	Investor-Lender	\$ 50,000.00
5	7749-59 S Yates Boulevard		Estate Property	Dana Speed	\$ 249,710.00	Investor-Lender	\$ 169,000.00
5	7749-59 S Yates Boulevard		Estate Property	David M Harris	\$ 831,700.00	Investor-Lender	\$ 100,000.00
5	7749-59 S Yates Boulevard		Estate Property	Degenhardt, Duane A	\$ 645,000.00	Investor-Lender	\$ 13,385.00
5	7749-59 S Yates Boulevard		Estate Property	Donald Hendrickson	\$ 10,595.99	Investor-Lender	\$ 10,000.00
5	7749-59 S Yates Boulevard		Estate Property	Doron Kermanian	\$ 30,000.00	Investor-Lender	\$ 25,000.00
5	7749-59 S Yates Boulevard		Estate Property	Duke E. Heger and Viviana Heger	\$ 117,000.00	Investor-Lender	\$ 35,000.00
5	7749-59 S Yates Boulevard		Estate Property	Easley Family Trust c/o Todd Easley	\$ 25,000.00	Investor-Lender	\$ 25,000.00
5	7749-59 S Yates Boulevard		Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 149,081.00
5	7749-59 S Yates Boulevard		Estate Property	iPlan Group Agent for Custodian FBO Rama Voddi Roth IRA	\$ 33,000.00	Investor-Lender	\$ 33,000.00
5	7749-59 S Yates Boulevard		Estate Property	iPlan Group FBO Garwood Weatherhead IRA Account # 3320844	\$ 184,941.00	Investor-Lender	\$ 13,096.00
5	7749-59 S Yates Boulevard		Estate Property	iPlan Group FBO Garwood Weatherhead IRA Account # 3421004	\$ 184,941.00	Investor-Lender	\$ 16,152.00
5	7749-59 S Yates Boulevard		Estate Property	iPlanGroup Agent for Custodian FBO Andrew Brooks IRA Account 3301018	\$ 46,000.00	Investor-Lender	\$ 6,000.00
5	7749-59 S Yates Boulevard		Estate Property	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 238,889.23	Investor-Lender	\$ 50,000.00
5	7749-59 S Yates Boulevard		Estate Property	Janice Burrell (iPlanGroup Agent for Custodian FBO Janice G. Burrell IRA)	\$ 160,543.38	Investor-Lender	\$ 50,000.00
5	7749-59 S Yates Boulevard		Estate Property	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 3,451.00
5	7749-59 S Yates Boulevard		Estate Property	John Bloxham	\$ 36,374.24	Investor-Lender	\$ 35,000.00
5	7749-59 S Yates Boulevard		Estate Property	John Witzigreuter	\$ 200,000.00	Investor-Lender	\$ 50,000.00
5	7749-59 S Yates Boulevard		Estate Property	Joseph P. McCarthy	\$ 277,847.33	Investor-Lender	\$ 10,000.00
5	7749-59 S Yates Boulevard		Estate Property	Julie Patel	\$ 97,038.00	Investor-Lender	\$ 35,291.00
5	7749-59 S Yates Boulevard		Estate Property	Karen L Hendrickson	\$ 10,597.66	Investor-Lender	\$ 10,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
5	7749-59 S Yates Boulevard		Estate Property	Keith P Rowland and Jane E Rowland	\$ 52,583.32	Investor-Lender	\$ 50,000.00
5	7749-59 S Yates Boulevard		Estate Property	Keith Randall	\$ 250,000.00	Investor-Lender	\$ 70,000.00
5	7749-59 S Yates Boulevard		Estate Property	Kevin & Laura Allred	\$ 61,000.00	Investor-Lender	\$ 50,000.00
5	7749-59 S Yates Boulevard		Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 3,000.00
5	7749-59 S Yates Boulevard		Estate Property	Koates LLC	\$ 85,000.00	Equity Investor	\$ 3,200.00
5	7749-59 S Yates Boulevard		Estate Property	Legacy Trading LLC	\$ 257,000.00	Investor-Lender	\$ 237,000.00
5	7749-59 S Yates Boulevard		Estate Property	Lynn Marie Kupfer	\$ 114,201.00	Investor-Lender	\$ 100,000.00
5	7749-59 S Yates Boulevard		Estate Property	Madison Trust Company custodian FBO Guenter Scheel IRA M1702087	\$ 25,000.00	Investor-Lender	\$ 25,000.00
5	7749-59 S Yates Boulevard		Estate Property	Manuel Camacho	\$ 104,434.59	Investor-Lender	\$ 25,000.00
5	7749-59 S Yates Boulevard		Estate Property	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor-Lender	\$ 50,000.00
5	7749-59 S Yates Boulevard		Estate Property	Michael Grow	\$ 223,996.00	Investor-Lender and Equity Investor	
5	7749-59 S Yates Boulevard		Estate Property	Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP	\$ 203,254.00	Investor-Lender	\$ 24,000.00
5	7749-59 S Yates Boulevard		Estate Property	Naveen Kwatra	\$ 75,000.00	Investor-Lender	\$ 25,000.00
5	7749-59 S Yates Boulevard		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 100,000.00
5	7749-59 S Yates Boulevard		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00
5	7749-59 S Yates Boulevard		Estate Property	Patrick Connely	\$ 20,000.00	Investor-Lender	\$ 20,000.00
5	7749-59 S Yates Boulevard		Estate Property	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 5,500.00
5	7749-59 S Yates Boulevard		Estate Property	Peter Jordan	\$ 153,456.56	Investor-Lender	\$ 76,728.28
5	7749-59 S Yates Boulevard		Estate Property	Phillip G. Vander Kraats	\$ 80,186.82	Investor-Lender	\$ 1,374.00
5	7749-59 S Yates Boulevard		Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 12,000.00
5	7749-59 S Yates Boulevard		Estate Property	Quantum Growth Holdings LLC	\$ 15,321.00	Investor-Lender	\$ 5,500.00
5	7749-59 S Yates Boulevard		Estate Property	QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and Acct# 25282-21	\$ 89,482.53	Investor-Lender	\$ 12,100.00
5	7749-59 S Yates Boulevard		Estate Property	Raymond Thompson Investment Trust LLC	\$ 80,000.00	Investor-Lender	\$ 30,000.00
5	7749-59 S Yates Boulevard		Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 15,000.00
5	7749-59 S Yates Boulevard		Estate Property	Sam Gerber, CEO, Gerber and Associates, REI, LLC	\$ 139,985.85	Investor-Lender	\$ 12,000.00
5	7749-59 S Yates Boulevard		Estate Property	Sarah Geldart	\$ 57,200.00	Investor-Lender	\$ 37,500.00
5	7749-59 S Yates Boulevard		Estate Property	Shatar Capital Inc et al	\$ 2,341,486.08	Institutional Lender Investor-Lender	
5	7749-59 S Yates Boulevard		Estate Property	Shlomo Zussman	\$ 25,000.00	Investor-Lender	\$ 25,000.00
5	7749-59 S Yates Boulevard		Estate Property	Smart Technologies PSP, Nizarali Jetha - Manager	\$ 106,458.35	Investor-Lender	\$ 100,000.00
5	7749-59 S Yates Boulevard		Estate Property	Steve Weera Tonasut and Esther Kon Tonasut	\$ 50,000.00	Equity Investor	\$ 50,000.00
5	7749-59 S Yates Boulevard		Estate Property	Steven G. Mouty	\$ 50,000.00	Investor-Lender	\$ 50,000.00
5	7749-59 S Yates Boulevard		Estate Property	Strategic Wealth Ventures, LLC, Brian Kothman Member	\$ 70,866.00	Investor-Lender	\$ 23,626.00
5	7749-59 S Yates Boulevard		Estate Property	Susan Kalisiak	\$ 469,921.00	Investor-Lender	\$ 48,226.00
5	7749-59 S Yates Boulevard		Estate Property	Teena B Ploeger	\$ 18,500.00	Investor-Lender	\$ 18,500.00
5	7749-59 S Yates Boulevard		Estate Property	Tolu Makinde	\$ 90,000.00	Investor-Lender	\$ 30,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
5	7749-59 S Yates Boulevard		Estate Property	United Capital Properties, LLC	\$ 144,999.00	Investor-Lender	\$ 979.00
5	7749-59 S Yates Boulevard		Estate Property	Wesley Pittman	\$ 180,048.45	Investor-Lender	\$ 32,000.00
5	7749-59 S Yates Boulevard		Estate Property	White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees	\$ 127,152.37	Investor-Lender	\$ 50,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Adir Hazan	\$ 150,000.00	Investor-Lender	\$ 50,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Agee Family Trust c/o Scott R. Agee	\$ 130,000.00	Investor-Lender	\$ 15,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 15,500.00
6	6437-41 S Kenwood Avenue		Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 70,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor	
6	6437-31 S Kenwood Avenue		Estate Property	Captain Jack, LLC c/o John McDevitt	\$ 95,000.00	Equity Investor	\$ 75,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Charles P McEvoy	\$ 438,733.33	Investor-Lender	\$ 112,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Charlotte A Hofer	\$ 370,000.00	Equity Investor	
6	6437-41 S Kenwood Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 5,247.91
6	6437-41 S Kenwood Avenue		Estate Property	Cosmopolitan Properties LLC, Valentina Salge, President	\$ 177,300.00	Investor-Lender	\$ 150,000.00
6	6437-41 S Kenwood Avenue		Estate Property	David M Harris	\$ 534,555.00	Equity Investor	\$ 200,000.00
6	6437-41 S Kenwood Avenue		Estate Property	David M Williams	\$ 44,313.83	Investor-Lender	\$ 24,274.00
6	6437-41 S Kenwood Avenue		Estate Property	Degenhardt, Duane A	\$ 645,000.00	Investor-Lender	\$ 150,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Distributive Marketing Inc.	\$ 155,000.00	Equity Investor	\$ 50,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Elaine Sison Ernst	\$ 95,000.00	Investor-Lender	\$ 15,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Elizabeth Zeng	\$ 148,422.77	Investor-Lender	\$ 25,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Equity Capital Resources, LLC	\$ 77,166.66	Investor-Lender	\$ 25,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Eric Schwartz	\$ 144,153.72	Investor-Lender	\$ 12,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Freyja Partners, a California Limited Partnership	\$ 179,625.00	Investor-Lender	\$ 50,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Garwood Weatherhead	\$ 184,941.00	Investor-Lender	\$ 150,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 57,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Hoang Small Trust c/o Dalano Hoang	\$ 300,000.00	Investor-Lender	
6	6437-41 S Kenwood Avenue		Estate Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	
6	6437-41 S Kenwood Avenue		Estate Property	John Bloxham	\$ 52,000.01	Investor-Lender	\$ 50,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Julie Patel	\$ 97,038.00	Investor-Lender	\$ 40,000.00
6	6437-41 S Kenwood Avenue		Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 2,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Madison Trust Company Agent for Custodian FBO The Jacqueline C Rowe Living Trust IRA	\$ 623,489.57	Equity Investor	
6	6437-41 S Kenwood Avenue		Estate Property	Madison Trust Company Custodian FBO James R Robinson Traditional IRA Acct# 1705044	\$ 88,099.00	Investor-Lender	\$ 25,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Nancy Cree (Cree Capital Ventures)	\$ 725,000.00	Investor-Lender	\$ 250,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 30,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
6	6437-41 S Kenwood Avenue		Estate Property	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 50,000.00
6	6437-41 S Kenwood Avenue		Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 10,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Ramsey Stephan	\$ 50,000.00	Investor-Lender	\$ 9,481.00
6	6437-41 S Kenwood Avenue		Estate Property	Robert A Demick DDS PA 401K	\$ 177,678.65	Investor-Lender	\$ 50,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 47,786.00
6	6437-41 S Kenwood Avenue		Estate Property	RSS TRIAD INVESTMENTS, LLC	\$ 31,400.00	Investor-Lender	\$ 30,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Steven C Noss	\$ 69,388.00	Investor-Lender	\$ 25,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Steven Roche	\$ 127,821.13	Investor-Lender	\$ 42,319.00
6	6437-41 S Kenwood Avenue		Estate Property	Susan Kalisiak	\$ 469,921.00	Investor-Lender	\$ 50,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor-Lender	\$ 50,000.00
6	6437-41 S Kenwood Avenue		Estate Property	Thomas F. Gordon	\$ 85,000.00	Equity Investor	\$ 85,000.00
7	7109-19 S Calumet Avenue		Estate Property	B & H Creative Investments LLC	\$ 428,533.00	Investor-Lender	\$ 220,000.00
7	7109-19 S Calumet Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 13,153.06
7	7109-19 S Calumet Avenue		Estate Property	Koates LLC	\$ 85,000.00	Equity Investor	\$ 12,000.00
7	7109-19 S Calumet Avenue		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 200,000.00
7	7109-19 S Calumet Avenue		Estate Property	Pankaj Patel BDA EZ NJ VENTURES, LLC.	\$ 223,000.00	Investor-Lender	\$ 50,000.00
7	7109-19 S Calumet Avenue		Estate Property	SHANKAR THIRUPPATHI	\$ 100,000.00	Investor-Lender	\$ 100,000.00
7	7109-19 S Calumet Avenue		Estate Property	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor-Lender	\$ 9,000.00
7	7109-19 S Calumet Avenue		Estate Property	U.S. Bank National Association, as Trustee for the Registered Holders of J.P. Morgan Chase Commercial Mortgage Securities Corp., Multifamily Mortgage Pass-Through Certificates, Series 2017-SB30	\$ 1,691,737.07	Institutional Lender	
8	1414 East 62nd Place		Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
8	1414 East 62nd Place		Estate Property	Moran Blueshtein and Upender Subramanian	\$ 146,857.18	Investor-Lender	\$ 30,188.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Aaron Beauclair	\$ 40,000.00	Investor-Lender	\$ 10,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Alex Breslav	\$ 247,000.00	Investor-Lender	\$ 50,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Aluvelu Homes LLC	\$ 169,271.00	Investor-Lender	\$ 50,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 60,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor	
9	8100 S Essex Avenue	2449-2457 E. 81st St.	Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 31,619.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Brian Whalley	\$ 25,000.00	Investor-Lender	\$ 25,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Charlotte A Hofer	\$ 370,000.00	Equity Investor	
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Chittima Cook and Pinsurang Tinakorn	\$ 51,874.56	Investor-Lender	\$ 50,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Christopher Bridges	\$ 42,403.13	Investor-Lender	\$ 25,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Chronicles Point LLC/Gustavo J Garcia	\$ 50,000.00	Investor-Lender	\$ 50,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	CLC Electric, Inc. (Costel Dumitrescu)	\$ 108,000.00	Independent Contractor	\$ 15,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	DANIEL J MARTINEAU	\$ 321,016.60	Investor-Lender	\$ 125,750.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Donald Freers aka Meadows Advisors LLC	\$ 198,000.00	Investor-Lender	\$ 95,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 101,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Fields Loss Consultants LLC	\$ 134,618.00	Trade Creditor	\$ 143,618.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Ganpat and FEREEEDA Seunath	\$ 216,194.22	Investor-Lender	\$ 2,372.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Gary R Burnham FBO Raegan D Burnham Roth IRA (custodian IPLAN Group LLC)	\$ 9,523.00	Investor-Lender	\$ 2,990.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Gary R Burnham Jr. Family HSA (custodian IPLAN Group LLC)	\$ 30,718.00	Investor-Lender	\$ 7,465.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor-Lender	\$ 36,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Gene X Erquiaga	\$ 51,749.99	Investor-Lender	
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor-Lender	\$ 8,426.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Henry C. Scheuller	\$ 246,440.00	Investor-Lender	
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Hoang Small Trust c/o Dalano Hoang	\$ 300,000.00	Investor-Lender	
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender	
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor-Lender	\$ 714.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	iPlanGroup Agent for Custodian FBO Rajanikanth Tanikella IRA	\$ 110,000.00	Investor-Lender	\$ 50,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	James & Suzanne Mandeville	\$ 113,918.75	Equity Investor	\$ 110,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	James Clements	\$ 185,910.00	Investor-Lender	\$ 50,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	James M McKnight and Silma L McKnight	\$ 5,546.87	Investor-Lender	\$ 6,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	James M McKnight and Silma L McKnight	\$ 140,325.13	Investor-Lender	\$ 85,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	James Tutsock	\$ 900,000.00	Investor-Lender	\$ 47,286.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 1,547.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Jerome B. Shaffer and Sharon Shaffer	\$ 150,000.00	Investor-Lender	\$ 150,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 5,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	LMJ Sales, Inc.	\$ 559,807.34	Investor-Lender	\$ 215,127.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Madison Trust Company Agent for Custodian FBO The Jacqueline C Rowe Living Trust IRA	\$ 623,489.57	Equity Investor	
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Madison Trust Company Custodian FBO Stuart Edelman	\$ 255,332.70	Investor-Lender	\$ 106,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Manuel Camacho	\$ 104,434.59	Investor-Lender	\$ 25,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Marjorie Jean Sexton	\$ 200,000.00	Investor-Lender	\$ 100,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Mark P. Mouty	\$ 180,702.77	Investor-Lender	\$ 25,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Neil R Martin	\$ 20,991.00	Equity Investor	
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 20,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Richard L. Braddock	\$ 9,526.99	Investor-Lender	\$ 9,250.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Richard L. Braddock	\$ 92,375.45	Investor-Lender	\$ 40,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Robert Conley III		Investor-Lender	\$ 325,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 11,412.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Sam Gerber, CEO, Gerber and Associates, REI, LLC	\$ 139,985.85	Investor-Lender	\$ 42,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Shengjie Li and Yuye Xu	\$ 165,441.12	Investor-Lender	\$ 100,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Sounjay K. Gairola Revocable Trust (Sounjay K. Gairola Trustee)	\$ 148,278.93	Investor-Lender	\$ 50,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Strata Trust Company FBO David J Geldart	\$ 230,621.00	Investor-Lender	
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 26,513.00
9	8100 S Essex Avenue		Estate Property	Thaddeus Gala (Grand Mountain)	\$ 100,000.00	Investor-Lender	
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Therese Tibbits	\$ 77,826.66	Investor-Lender	\$ 60,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Tiger Chang Investments LLC	\$ 49,000.00	Investor-Lender	\$ 10,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	TIMMY RINK		Investor-Lender	
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00
9	8100 S Essex Avenue	2449-57 East 81st Street	Estate Property	William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA)	\$ 1,100,000.00	Investor-Lender and Equity Investor	\$ 60,000.00
10 to 12	CCF1		Fund	Adir Hazan	\$ 150,000.00	Investor-Lender	\$ 50,000.00
10 to 12	CCF1		Fund	Agee Family Trust c/o Scott R. Agee	\$ 130,000.00	Equity Investor	\$ 75,000.00
10 to 12	CCF1		Fund	Asians Investing In Real Estate LLC	\$ 415,000.00	Equity Investor	\$ 100,000.00
10 to 12	CCF1		Fund	Baron Real Estate Holdings, LLC., Ihab Shahawi and Vivian ELShahawi, members	\$ 406,000.00	Equity Investor	\$ 300,000.00
10 to 12	CCF1		Fund	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	Bright Venture, LLC	\$ 231,142.74	Equity Investor	\$ 52,500.00
10 to 12	CCF1		Fund	Bruce A Walter (Equity Trust Corp FBO Bruce Walter IRA)	\$ 115,000.00	Investor-Lender	\$ 25,000.00
10 to 12	CCF1		Fund	Captain Jack, LLC c/o John McDevitt	\$ 95,000.00	Equity Investor	\$ 20,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	CLOVE, LLC	\$ 23,920.01	Equity Investor	\$ 23,000.00
10 to 12	CCF1		Fund	David E. Chambers	\$ 50,000.00	Investor-Lender	\$ 50,000.00
10 to 12	CCF1		Fund	Degenhardt, Duane A	\$ 645,000.00	Investor-Lender	\$ 50,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	Distributive Marketing Inc.	\$ 155,000.00	Equity Investor	\$ 50,000.00
10 to 12	CCF1		Fund	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 70,175.00
10 to 12	CCF1		Fund	Ellen Liu	\$ 400,000.00	Equity Investor	\$ 250,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	FIVE STAR CAPITAL GROUP, LLC	\$ 266,666.65	Investor-Lender and Equity Investor	\$ 250,000.00
10 to 12	CCF1		Fund	Francisco Fernandez	\$ 312,124.98	Equity Investor	\$ 250,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	Frank and Laura Sohm	\$ 167,893.65	Investor-Lender and Equity Investor	\$ 26,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	Frank Sohm IRA	\$ 148,664.93	Investor-Lender and Equity Investor	\$ 10,000.00
10 to 12	CCF1		Fund	Fredric R. Gottlieb (South Florida Realty Management & Investments)	\$ 433,306.00	Investor-Lender	\$ 100,000.00
10 to 12	CCF1		Fund	GEGO NADLAN REALTY LLC	\$ 50,000.00	Investor-Lender	\$ 50,000.00
10 to 12	CCF1		Fund	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 100,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	H&W Management Company, Inc.	\$ 327,616.00	Equity Investor	\$ 327,616.00
10 to 12	CCF1		Fund	Influx Investments LLC	\$ 100,000.00	Equity Investor	\$ 25,000.00
10 to 12	CCF1		Fund	IPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor-Lender	\$ 50,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	JLO Enterprises LLC	\$ 315,002.49	Equity Investor	\$ 250,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	JML Roth LLC	\$ 31,200.00	Equity Investor	\$ 30,000.00
10 to 12	CCF1		Fund	Kelvin Kon	\$ 95,000.00	Equity Investor	\$ 50,000.00
10 to 12	CCF1		Fund	Kennett, Victor S - Kennett Family Trust	\$ 200,000.00	Equity Investor	\$ 200,000.00
10 to 12	CCF1		Fund	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 2,000.00
10 to 12	CCF1		Fund	Knickerbocker LLC	\$ 105,387.00	Equity Investor	\$ 55,387.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	LaMore, LLC (George Elmore & Marti LaTour)	\$ 309,999.94	Investor-Lender	\$ 250,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	Laura J. Sohm IRA	\$ 104,593.29	Investor-Lender and Equity Investor	\$ 14,000.00
10 to 12	CCF1		Fund	LMJ Sales, Inc.	\$ 270,066.18	Equity Investor	\$ 100,000.00
10 to 12	CCF1		Fund	Low Altitude, LLC	\$ 100,000.00	Equity Investor	\$ 100,000.00
10 to 12	CCF1		Fund	Madison Trust Acc Nr M1707067 fbo Harry L Shaffer	\$ 200,000.00	Investor-Lender and Equity Investor	\$ 100,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	Madison Trust Company Custodian FBO Cynthia B. Jennings IRA #M1710119	\$ 101,400.00	Investor-Lender	\$ 100,000.00
10 to 12	CCF1		Fund	Madison Trust Company FBO. Mehernosh Pithawalla (M1704056)	\$ 30,999.94	Investor-Lender	\$ 25,000.00
10 to 12	CCF1		Fund	Mark A Miller ATF Domaskin Revocable Trust Aug. 8, 2006	\$ 150,000.00	Investor-Lender	\$ 50,000.00
10 to 12	Chicago Capital Fund I LLC		Fund	Mark and Julie Akita	\$ 100,000.00	Equity Investor	\$ 100,000.00
10 to 12	CCF1		Fund	Mark P. Mouty	\$ 180,702.77	Investor-Lender	\$ 25,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
10 to 12	CCF1		Fund	Mitchell Young Trust	\$ 30,000.00	Investor-Lender	\$ 30,000.00
10 to 12	CCF1		Fund	Nisha Gupta 401(K) Profit Sharing Plan & Trust	\$ 92,000.00	Investor-Lender	\$ 75,000.00
10 to 12	CCF1		Fund	Nisha Gupta Defined Benefit Plan and Trust	\$ 214,666.61	Investor-Lender	\$ 175,000.00
10 to 12	CCF1		Fund	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
10 to 12	CCF1		Fund	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 10,000.00
10 to 12	CCF1		Fund	PSB Investment Trust - Stephen Boynton	\$ 46,398.10	Equity Investor	\$ 50,000.00
10 to 12	CCF1		Fund	QuestIRAFBOFrancisDWebb1437711	\$ 185,819.00	Investor-Lender	\$ 36,222.00
10 to 12	CCF1		Fund	Rajitha Dundigalla	\$ 50,000.00	Equity Investor	\$ 50,000.00
10 to 12	CCF1		Fund	Randall Sotka	\$ 255,000.00	Investor-Lender	\$ 100,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	RLD Denouement Holding Company, LLC	\$ 150,000.00	Equity Investor	\$ 100,000.00
10 to 12	CCF1		Fund	Robert E. Jeter	\$ 300,000.00	Investor-Lender	
10 to 12	CCF1		Fund	Ronald Tucker and Paula Tucker	\$ 51,583.00	Investor-Lender	\$ 51,583.00
10 to 12	CCF1		Fund	Sandy Kikerpill, Fresh Advantage	\$ 233,000.00	Investor-Lender	\$ 100,000.00
10 to 12	CCF1		Fund	Schankman, Michael	\$ 112,557.00	Equity Investor	\$ 50,000.00
10 to 12	CCF1		Fund	Steve Weera Tonasut and Esther Kon Tonasut	\$ 100,000.00	Equity Investor	\$ 100,000.00
10 to 12	CCF1		Fund	Steven Trzaska	\$ 167,000.00	Investor-Lender	\$ 67,000.00
10 to 12	CCF1		Fund	Stilwell, Heidi	\$ 125,000.00	Investor-Lender	\$ 100,000.00
10 to 12	CCF1		Fund	Sunwest Trust FBO Francis Webb 1510692	\$ 27,000.00	Equity Investor	\$ 27,000.00
10 to 12	CCF1		Fund	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 50,000.00
10 to 12	CCF1		Fund	TFG Retirement Trust	\$ 340,886.77	Investor-Lender	\$ 100,000.00
10 to 12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street		Fund	Vagmi, LLC	\$ 55,484.91	Investor-Lender	\$ 50,000.00
10 to 12	CCF1		Fund	Wanda M. Behling	\$ 43,719.00	Equity Investor	\$ 32,500.00
10 to 12	CCF1		Fund	White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees	\$ 64,634.86	Equity Investor	\$ 30,000.00
10 to 12	CCF1		Fund	William H. Akins, Jr.	\$ 1,100,000.00	Investor-Lender and Equity Investor	\$ 25,000.00
10 to 12	CCF1		Fund	Ying Xu (Brainwave Investments)	\$ 126,625.00	Investor-Lender	
13 to 15	CCF2		Fund	Adir Hazan	\$ 150,000.00	Investor-Lender	\$ 50,000.00
13 to 15	CCF2		Fund	Agee Family Trust c/o Scott R. Agee	\$ 130,000.00	Equity Investor	\$ 55,000.00
13 to 15	CCF2		Fund	Anatoly B. Naritsin	\$ 56,987.14	Equity Investor	\$ 55,417.00
13 to 15	CCF2		Fund	Asians Investing In Real Estate LLC	\$ 415,000.00	Equity Investor	\$ 60,000.00
13 to 15	CCF2		Fund	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor	
13 to 15	CCF2		Fund	Benjamin J Serebin	\$ 289,736.11	Equity Investor	\$ 150,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
13 to 15	CCF2		Fund	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
13 to 15	CCF2		Fund	BLT Florida, LLC	\$ 100,000.00	Investor-Lender	\$ 100,000.00
13 to 15	CCF2		Fund	Bruce A Walter (Equity Trust Corp FBO Bruce Walter IRA)	\$ 115,000.00	Investor-Lender	\$ 40,000.00
13 to 15	CCF2		Fund	Chestnut Capital LLC	\$ 60,000.00	Equity Investor	\$ 60,000.00
13 to 15	2909-19 E 78th Street		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 5,485.37
13 to 15	CCF2		Fund	David Ashley Lawrence Johnson investing under Endurance Capital Management LLC	\$ 117,000.04	Equity Investor	\$ 100,000.00
13 to 15	CCF2		Fund	David M Harris	\$ 534,555.00	Equity Investor	\$ 150,000.00
13 to 15	CCF2		Fund	David Marcus	\$ 1,370,484.00	Investor-Lender	\$ 250,000.00
13 to 15	CCF2		Fund	Dee Ann Nason	\$ 303,965.00	Investor-Lender	\$ 50,000.00
13 to 15	CCF2		Fund	Degenhardt, Duane A	\$ 645,000.00	Investor-Lender	\$ 150,000.00
13 to 15	CCF2		Fund	DK Phenix Investments LLC	\$ 575,750.00	Investor-Lender	\$ 100,000.00
13 to 15	CCF2		Fund	Doron Reichenberg	\$ 179,000.00	Investor-Lender	\$ 75,000.00
13 to 15	CCF2		Fund	Douglas Nebel and Narine Nebel	\$ 155,752.25	Investor-Lender	\$ 15,000.00
13 to 15	CCF2		Fund	Duke E. Heger and Viviana Heger	\$ 60,000.00	Equity Investor	\$ 60,000.00
13 to 15	CCF2		Fund	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 104,000.00
13 to 15	CCF2		Fund	Elizabeth Riley Gerber	\$ 47,347.23	Equity Investor	\$ 50,000.00
13 to 15	CCF2		Fund	Ferrara, Judith (CAMAPlan f.b.o Judith D. Ferrara, Roth IRA)	\$ 300,000.00	Investor-Lender	\$ 25,000.00
13 to 15	CCF2		Fund	Francisco Fernandez	\$ 312,124.98	Equity Investor	\$ 50,000.00
13 to 15	CCF2		Fund	Fredric R. Gottlieb	\$ 212,481.00	Investor-Lender	\$ 100,000.00
13 to 15	CCF2		Fund	Fredric R. Gottlieb (South Florida Realty Management & Investments)	\$ 433,306.00	Investor-Lender	\$ 175,000.00
13 to 15	CCF2		Fund	Freyja Partners, a California Limited Partnership	\$ 179,625.00	Investor-Lender	\$ 50,000.00
13 to 15	CCF2		Fund	Gary Kucera	\$ 204,357.34	Equity Investor	\$ 200,000.00
13 to 15	CCF2		Fund	Gurinder Singh Dhillon	\$ 50,000.00	Equity Investor	\$ 50,000.00
13 to 15	CCF2		Fund	IP Holdings, LLC	\$ 50,000.00	Investor-Lender	\$ 50,000.00
13 to 15	CCF2		Fund	iPlan Group FBO Randall Pong IRA	\$ 60,568.03	Investor-Lender and Equity Investor	\$ 7,000.00
13 to 15	CCF2		Fund	Jane Shafrin	\$ 110,000.00	Investor-Lender	\$ 60,000.00
13 to 15	CCF2		Fund	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 100,000.00
13 to 15	CCF2		Fund	Jeffery B McMeans	\$ 53,203.10	Equity Investor	\$ 50,000.00
13 to 15	CCF2		Fund	Jerry Adamsky	\$ 84,000.00	Investor-Lender	\$ 50,000.00
13 to 15	CCF2		Fund	Joseph P. McCarthy	\$ 277,847.33	Investor-Lender	\$ 50,000.00
13 to 15	CCF2		Fund	Kelvin Kon	\$ 95,000.00	Equity Investor	\$ 45,000.00
13 to 15	CCF2		Fund	Kirk Road Investments, LLC	\$ 318,867.20	Equity Investor	\$ 235,000.00
13 to 15	CCF2		Fund	Kristien Van Hecke as trustee of DK Phenix Investments LLC 401(k) FBO Kristien Van Hecke	\$ 23,661.80	Equity Investor	\$ 25,000.00
13 to 15	CCF2		Fund	Krushna M Dundigalla Revocable Living Trust	\$ 100,000.00	Equity Investor	\$ 100,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
13 to 15	CCF2		Fund	Lynn Kupfer	\$ 99,426.00	Investor Lender and Equity Investor	\$ 75,000.00
13 to 15	CCF2		Fund	Mark P. Mouty	\$ 180,702.77	Investor-Lender	\$ 25,000.00
13 to 15	CCF2		Fund	MarTech, Inc.	\$ 600,000.00	Equity Investor	\$ 600,000.00
13 to 15	CCF2		Fund	Meadows Enterprises Inc, Kenyon Meadows, president	\$ 75,000.00	Investor-Lender	\$ 50,000.00
13 to 15	CCF2		Fund	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor-Lender and Equity Investor	\$ 50,000.00
13 to 15	CCF2		Fund	Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP	\$ 203,254.00	Equity Investor	\$ 35,000.00
13 to 15	CCF2		Fund	Mike M. Cocos	\$ 150,000.00	Equity Investor	\$ 50,000.00
13 to 15	CCF2		Fund	Minchow, Donald	\$ 225,000.00	Investor-Lender	\$ 75,000.00
13 to 15	CCF2		Fund	Moran Blueshtein and Upender Subramanian	\$ 146,857.18	Investor-Lender	\$ 50,000.00
13 to 15	CCF2		Fund	Nancy Fillmore	\$ 90,974.27	Investor-Lender	\$ 25,000.00
13 to 15	CCF2		Fund	Narine Nebel	\$ 62,256.25	Investor-Lender	\$ 15,000.00
13 to 15	CCF2		Fund	Nehasri Ltd (investment under Nehasri Ltd by Manoj Donthineni)	\$ 252,907.00	Investor-Lender and Equity Investor	\$ 50,000.00
13 to 15	CCF2		Fund	Nisha Gupta 401(K) Profit Sharing Plan & Trust	\$ 36,604.64	Investor-Lender	\$ 29,500.00
13 to 15	CCF2		Fund	Nisha Gupta Defined Benefit Plan and Trust	\$ 99,887.14	Investor-Lender	\$ 80,500.00
13 to 15	CCF2		Fund	Overhead Solutions Inc (Paul Collins)	\$ 50,000.00	Equity Investor	\$ 50,000.00
13 to 15	CCF2		Fund	Pat DeSantis	\$ 2,684,539.00	Equity Investor	\$ 500,000.00
13 to 15	CCF2		Fund	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
13 to 15	CCF2		Fund	Petra Zoeller	\$ 546,619.00	Investor-Lender	\$ 35,000.00
13 to 15	CCF2		Fund	Prakash, Sukumar Samson	\$ 215,875.00		
13 to 15	CCF2		Fund	Rajesh Gupta Roth IRA	\$ 35,984.11	Investor-Lender	\$ 29,000.00
13 to 15	CCF2		Fund	Rajitha Dundigalla	\$ 50,000.00	Equity Investor	\$ 50,000.00
13 to 15	CCF2		Fund	Robert E. Jeter	\$ 300,000.00	Investor-Lender	
13 to 15	CCF2		Fund	Roberta Doucet, Cumen LLC	\$ 25,000.00	Equity Investor	\$ 25,000.00
13 to 15	CCF2		Fund	Roswitha M. and John S. Ennema	\$ 59,208.29	Equity Investor	\$ 50,000.00
13 to 15	CCF2		Fund	Sandy Kikerpill, Fresh Advantage	\$ 233,000.00	Investor-Lender	\$ 100,000.00
13 to 15	CCF2		Fund	Scott Eaton	\$ 49,200.00	Equity Investor	\$ 20,000.00
13 to 15	CCF2		Fund	Sonoca Corporation	\$ 47,630.56	Equity Investor	\$ 50,000.00
13 to 15	CCF2		Fund	Sri Navalpakkam (AniPri Enterprises LLC)	\$ 259,775.00	Equity Investor	\$ 100,000.00
13 to 15	CCF2		Fund	STANLEY SCOTT	\$ 56,845.00	Investor-Lender	\$ 60,000.00
13 to 15	CCF2		Fund	Steven K Chennappan	\$ 100,000.00	Investor-Lender	
13 to 15	CCF2		Fund	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00
13 to 15	CCF2		Fund	Toramba Trust (ROTH) Matthew Boyd, Trustee	\$ 100,000.00	Equity Investor	\$ 100,000.00
13 to 15	CCF2		Fund	Yaron Fisher	\$ 130,193.00	Investor-Lender	\$ 108,617.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
13 to 15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Bright Venture, LLC	\$ 231,142.74	Equity Investor	\$ 50,000.00
13 to 15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Cynthia Love	\$ 104,250.01	Equity Investor	\$ 100,000.00
13 to 15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Frank and Laura Sohm	\$ 167,893.65	Equity Investor	\$ 10,000.00
13 to 15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Frank Sohm IRA	\$ 148,664.93	Equity Investor	\$ 40,000.00
13 to 15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	James Tutsock	\$ 169,483.00	Equity Investor	\$ 100,000.00
13 to 15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 54,500.00
13 to 15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	JLO Enterprises LLC	\$ 315,002.49	Equity Investor	\$ 33,000.00
13 to 15	CCF2		Fund	John Ascitutto	\$ 50,000.00	Equity Investor	\$ 50,000.00
13 to 15	CCF2		Fund	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	\$ 50,000.00
13 to 15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	John Hutchison	\$ 50,000.00	Investor-Lender	\$ 50,000.00
13 to 15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Jossie Romero	\$ 53,541.66	Equity Investor	\$ 50,000.00
13 to 15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Karl R. DeKlotz	\$ 1,586,165.90	Investor-Lender and Equity Investor	\$ 200,000.00
13 to 15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Patricia M. McCorry, Manager McCorry Real Estate LLC	\$ 25,708.34	Investor-Lender	\$ 25,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
13 to 15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Quest IRA Inc FBO Larry J Eggenberger IRA	\$ 50,000.00	Investor-Lender	\$ 50,000.00
13 to 15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	ROBERT A LAPORTE	\$ 100,000.00	Investor-Lender	\$ 50,000.00
13 to 15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Shreeja LLC	\$ 55,814.04	Investor-Lender	\$ 50,000.00
13 to 15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Steve Weera Tonasut and Esther Kon Tonasut	\$ 150,000.00	Equity Investor	\$ 150,000.00
13 to 15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Steven G. Mouty	\$ 465,000.00	Equity Investor	\$ 115,000.00
13 to 15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	US Freedom Investments, LLC	\$ 175,500.00	Investor-Lender	\$ 25,000.00
13 to 15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Vagmi LLC	\$ 27,113.23	Investor-Lender	\$ 25,000.00
13 to 15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue		Fund	Vagmi LLC	\$ 54,058.32	Investor-Lender	\$ 50,000.00
16	1017 W 102nd Street		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
17	1516 E 85th Place		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
18	2136 W 83rd Street		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
19	417 Oglesby Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
20	7922 S Luella Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
21	7925 S Kingston Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
22	7933 S Kingston Avenue		Estate Property	Celia Tong Revocable Living Trust Dated December 22, 2011	\$ 27,565.00	Equity Investor	\$ 20,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
22	7933 S Kingston Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
23	8030 S Marquette Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
24	8104 S Kingston Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
25	8403 S Aberdeen Street		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 413.84
25	8403 S Aberdeen Street		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
26	8405 S Marquette Avenue		Estate Property	Manoj Donthineni	\$ 71,544.30	Investor-Lender	\$ 141,340.00
26	8405 S Marquette Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
27	8529 S Rhodes Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
28	8800 S Ada Street		Estate Property	Dennis K McCoy	\$ 312,238.67	Investor-Lender	\$ 60,000.00
28	8800 S Ada Street		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
29	9212 S Parnell Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
30	10012 S LaSalle Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
31	11318 S Church Street		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
32	3213 S Throop Street		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
33	3723 W 68th Place		Estate Property	Dennis K McCoy	\$ 312,238.67	Investor-Lender	\$ 40,000.00
33	3723 W 68th Place		Estate Property	Kathleen Martin	\$ 304,605.24	Equity Investor	\$ 172,423.00
33	3723 W 68th Place		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
34	406 E 87th Place		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
35	61 E 92nd Street		Estate Property	Lorenzo J Jaquias	\$ 71,635.00	Investor-Lender	\$ 86,600.00
35	61 E 92nd Street		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
36	6554 S Rhodes Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
37	6825 S Indiana Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
38	7210 S Vernon Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
39	7712 S Euclid Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
40	7953 S Woodlawn Avenue		Estate Property	Blessing Strategies, LLC	\$ 29,784.00	Investor-Lender	\$ 12,500.00
40	7953 S Woodlawn Avenue		Estate Property	Celia Tong Revocable Living Trust Dated December 22, 2011	\$ 28,741.00	Investor-Lender	\$ 2,770.00
40	7953 S Woodlawn Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 431.13
40	7953 S Woodlawn Avenue		Estate Property	Jeffrey Lee Blankenship	\$ 89,822.12	Investor-Lender	\$ 30,629.18
40	7953 S Woodlawn Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
40	7953 S Woodlawn Avenue		Estate Property	Quantum Growth Holdings LLC		Investor-Lender	\$ 8,053.89
41	8107 S Kingston Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
42	8346 S Constance Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
43	8432 S Essex Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
44	8517 S Vernon Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 841.94
44	8517 S Vernon Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
45	2129 W 71st Street		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Benefit of Corevest American Finance 2017-1 Trust Mortgage Pass-Through Certificates	\$ 1,973,393.52	Institutional Lender	
46	9610 S Woodlawn Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Benefit of Corevest American Finance 2017-1 Trust Mortgage Pass-Through Certificates	\$ 1,973,393.52	Institutional Lender	
47	5437 S Laflin Street		Estate Property	Michael Borgia	\$ 1,253,784.00	Investor-Lender	\$ 250,000.00
47	5437 S Laflin Street		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Benefit of Corevest American Finance 2017-1 Trust Mortgage Pass-Through Certificates	\$ 1,973,393.52	Institutional Lender	
48	6759 S Indiana Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Benefit of Corevest American Finance 2017-1 Trust Mortgage Pass-Through Certificates	\$ 1,973,393.52	Institutional Lender	
49	7300-04 St Lawrence Avenue		Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
49	7300-04 St Lawrence Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 1,182.83
49	7300-04 St Lawrence Avenue		Estate Property	Helen Boyd	\$ 105,000.00	Investor-Lender	\$ 50,000.00
49	7300-04 St Lawrence Avenue		Estate Property	LaDawn K. Westbrook - Miss Property LLC	\$ 71,546.64	Investor-Lender	
49	7300-04 St Lawrence Avenue		Estate Property	Matthew Boyd	\$ 405,000.00	Investor-Lender	\$ 259,302.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
49	7300-04 St Lawrence Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Benefit of Corevest American Finance 2017-1 Trust Mortgage Pass-Through Certificates	\$ 1,973,393.52	Institutional Lender	
49	7300-04 St Lawrence Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
50	7760 S Coles Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 815.33
50	7760 S Coles Avenue		Estate Property	Helen Boyd	\$ 105,000.00	Investor-Lender	\$ 55,000.00
50	7760 S Coles Avenue		Estate Property	Huiyi Yang and Hui Wang	\$ 43,150.22	Investor-Lender	\$ 20,166.67
50	7760 S Coles Avenue		Estate Property	Kevin Bybee, iPlanGroup Agent for Custodian FBO Kevin Bybee IRA	\$ 102,367.34	Investor-Lender	\$ 76,000.00
50	7760 S Coles Avenue		Estate Property	LMJ Sales, Inc.	\$ 559,807.34	Investor-Lender	\$ 100,000.00
50	7760 S Coles Avenue		Estate Property	Marjorie Jean Sexton	\$ 200,000.00	Investor-Lender	\$ 50,000.00
50	7760 S Coles Avenue		Estate Property	Matthew Boyd	\$ 405,000.00	Investor-Lender	\$ 55,000.00
50	7760 S Coles Avenue		Estate Property	Metro Rural Real Estate Solutions (Tamara Molenaar-Angelier)	\$ 18,253.51	Investor-Lender	\$ 70,000.00
50	7760 S Coles Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Benefit of Corevest American Finance 2017-1 Trust Mortgage Pass-Through Certificates	\$ 1,973,393.52	Institutional Lender	
50	7760 S Coles Avenue		Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 25,000.00
50	7760 S Coles Avenue		Estate Property	Scott E Pammer	\$ 243,954.00	Investor-Lender	\$ 12,070.00
51	1401 W 109th Place		Estate Property	Hiu Tung Carol	\$ 62,000.00	Investor-Lender	\$ 115,487.00
51	1401 W 109th Place		Estate Property	Michael and Lyanne Terada	\$ 73,336.53	Investor-Lender	\$ 33,847.00
51	1401 W 109th Place		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2	\$ 3,003,129.41	Institutional Lender	
52	310 E 50th Street		Estate Property	Kirk Road Investments, LLC	\$ 434,195.69	Investor-Lender	\$ 193,750.00
52	310 E 50th Street		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2	\$ 3,003,129.41	Institutional Lender	
52	310 E 50th Street		Estate Property	Paper Street Realty LLC DBA Rent Ready Apartments	\$ 234,139.18	Trade Creditor	\$ 49,600.68
53	6807 S Indiana Avenue		Estate Property	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 45,000.00
53	6807 S Indiana Avenue		Estate Property	Leroy & Martha Johnson	\$ 81,066.85	Investor-Lender	\$ 100,000.00
53	6807 S Indiana Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2	\$ 3,003,129.41	Institutional Lender	
54	8000-02 S Justine Street	1541 E 80th Street	Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 2,783.04
54	8000-02 S Justine Street	1541 E 80th Street	Estate Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
54	8000-02 S Justine Street	1541 E 80th Street	Estate Property	Michael James Guilford and Nancy Richard-Guilford, Jointly with Right of Survivorship	\$ 310,000.00	Investor-Lender	\$ 110,000.00
54	8000-02 S Justine Street	1541 E 80th Street	Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2	\$ 3,003,129.41	Institutional Lender	
54	8000-02 S Justine Street	1541 E 80th Street	Estate Property	Rene Hribal	\$ 1,525,473.04	Investor-Lender	\$ 729,000.00
55	8107-09 S Ellis Avenue		Estate Property	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 52,300.00
55	8107-09 S Ellis Avenue		Estate Property	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor-Lender	\$ 50,000.00
55	8107-09 S Ellis Avenue		Estate Property	Hyman J. Small	\$ 75,000.00	Investor-Lender	
55	8107-09 S Ellis Avenue		Estate Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	
55	8107-09 S Ellis Avenue		Estate Property	Kelly E Welton (iPlanGroup Agent for Custodian FBO Kelly Welton, IRA)	\$ 83,813.00	Investor-Lender	\$ 26,200.00
55	8107-09 S Ellis Avenue		Estate Property	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor-Lender	\$ 31,000.00
55	8107-09 S Ellis Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2	\$ 3,003,129.41	Institutional Lender	
55	8107-09 S Ellis Avenue		Estate Property	R.D.Meredith General Contractors LLC 401K	\$ 373,617.16	Investor-Lender	\$ 91,672.00
55	8107-09 S Ellis Avenue		Estate Property	SLB Ventures, LLC	\$ 215,215.48	Investor-Lender	\$ 95,000.00
55	8107-09 S Ellis Avenue		Estate Property	Steven and Linda Lipschultz	\$ 350,360.00	Investor-Lender	\$ 73,360.00
56	8209 S Ellis Avenue		Estate Property	ARBOR VENTURES OVERSEAS LIMITED, LLC	\$ 176,122.67	Investor-Lender	\$ 115,000.00
56	8209 S Ellis Avenue		Estate Property	Ashwin D Patel	\$ 100,000.00	Investor-Lender	\$ 100,000.00
56	8209 S Ellis Avenue		Estate Property	Claude M West , Linda S Gray, Desert Storm Properties Group, LLC	\$ 100,000.00	Investor-Lender	\$ 100,000.00
56	8209 S Ellis Avenue		Estate Property	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 100,000.00
56	8209 S Ellis Avenue		Estate Property	Hyman J. Small	\$ 75,000.00	Investor-Lender	
56	8209 S Ellis Avenue		Estate Property	JKG Investments, LLC	\$ 25,000.00	Investor-Lender	\$ 25,000.00
56	8209 S Ellis Avenue		Estate Property	Marilyn B. Ackerman	\$ 165,913.00	Equity Investor	\$ 200,000.00
56	8209 S Ellis Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2	\$ 3,003,129.41	Institutional Lender	
56	8209 S Ellis Avenue		Estate Property	Paper Street Realty LLC DBA Rent Ready Apartments	\$ 234,139.18	Trade Creditor	\$ 2,740.00
56	8209 S Ellis Avenue		Estate Property	SLB Ventures, LLC	\$ 215,215.48	Investor-Lender	\$ 24,960.00
56	8209 S Ellis Avenue		Estate Property	Wesley Pittman	\$ 180,048.45	Investor-Lender	\$ 70,000.00
57	8214-16 S Ingleside Avenue		Estate Property	James Tutsock	\$ 900,000.00	Investor-Lender	
57	8214-16 S Ingleside Avenue		Estate Property	Joral Schmale	\$ 1,735,782.00	Investor-Lender	\$ 759,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
57	8214-16 S Ingleside Avenue		Estate Property	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2	\$ 3,003,129.41	Institutional Lender	
57	8214-16 S Ingleside Avenue		Estate Property	Paper Street Realty LLC DBA Rent Ready Apartments	\$ 234,139.18	Trade Creditor	\$ 18,986.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	1839 Fund I LLC	\$ 49,937.00	Investor-Lender	\$ 42,330.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Alcalli Sabat	\$ 109,396.68	Investor-Lender	
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Arthur Bertrand	\$ 78,079.82	Investor-Lender	\$ 4,825.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Capital Investors, LLC	\$ 930,376.31	Investor-Lender	\$ 50,000.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 332,334.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Diana Johan	\$ 25,000.00	Investor-Lender	\$ 25,000.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Fredric R. Gottlieb	\$ 212,481.00	Investor-Lender	\$ 37,481.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Harvey Singer	\$ 854,387.63	Investor-Lender	\$ 198,500.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	John McDevitt	\$ 220,000.00	Equity Investor	\$ 20,000.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Liberty Quest Investment Group LLC	\$ 210,000.00	Equity Investor	\$ 210,000.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Madison Trust Company Agent for Custodian FBO The Jacqueline C Rowe Living Trust IRA	\$ 623,489.57	Equity Investor	
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Matthew Boyd	\$ 405,000.00	Investor-Lender	\$ 40,698.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Robert A Demick DDS PA 401K	\$ 177,678.65	Investor-Lender	\$ 29,000.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 40,000.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 25,000.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	The Moore/Ferrer Family 2004 Trust	\$ 208,341.66	Investor-Lender	\$ 50,000.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00
58	5955 S Sacramento Avenue	2948-56 W 60th Street	Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender	
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Alcalli Sabat	\$ 109,396.68	Investor-Lender	
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Aluvelu Homes LLC	\$ 169,271.00	Investor-Lender	\$ 54,271.00
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor-Lender	\$ 7,552.00
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 60,000.00
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Brad and Linda Lutz	\$ 813,582.00	Investor-Lender	\$ 67,876.00
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Chuck Denton Denton Real Estate Company Inc. 401k	\$ 200,000.00	Investor-Lender	\$ 25,000.00
59	6001-05 S Sacramento Avenue		Former Property	CZE Holdings LLC (Carl Johnson IRA)	\$ 299,700.00	Investor-Lender	\$ 50,000.00
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Duke E. Heger and Viviana Heger	\$ 117,000.00	Investor-Lender	\$ 12,000.00
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Equity Capital Resources, LLC	\$ 77,166.66	Investor-Lender	\$ 50,000.00
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Ganpat and FEREDA Seunath	\$ 216,194.22	Investor-Lender	\$ 109,844.00
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor-Lender	\$ 7,971.00
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender	
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	James Clements	\$ 185,910.00	Investor-Lender	\$ 70,000.00
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Leonard Grosso	\$ 177,499.95	Investor-Lender	\$ 50,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	LMJ Sales, Inc.	\$ 559,807.34	Investor-Lender	\$ 50,000.00
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Marjorie Jean Sexton	\$ 200,000.00	Investor-Lender	\$ 40,564.00
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	New Direction IRA, Inc. FBO Joel Beyer, Roth IRA	\$ 103,990.94	Investor-Lender	\$ 16,000.00
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	PFFR TRUST (Garrett Miller)	\$ 5,299.00	Investor-Lender	\$ 5,299.00
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Phillip G. Vander Kraats	\$ 80,186.82	Investor-Lender	\$ 312.00
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	TMAKINDE, LLC	\$ 247,000.00	Investor-Lender	\$ 108,000.00
59	6001-05 S Sacramento Avenue	2945-51 W 60th Street	Estate Property	Towpath Investments LLC - Robert Kessing (manager)	\$ 135,000.00	Investor-Lender	\$ 30,000.00
60	7026-42 S Cornell Avenue		Estate Property	Alex Breslav	\$ 247,000.00	Investor-Lender	\$ 50,000.00
60	7026-42 S Cornell Avenue		Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 3,500.00
60	7026-42 S Cornell Avenue		Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 69,402.00
60	7026-42 S Cornell Avenue		Estate Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor	
60	7026-42 S Cornell Avenue		Estate Property	Brett Burnham (iPlanGroup Agent for Custodian FBO Brett Burnham)	\$ 215,335.54	Investor-Lender	\$ 30,000.00
60	7026-42 S Cornell Avenue		Estate Property	Capital Investors, LLC	\$ 930,376.31	Investor-Lender	\$ 379,479.00
60	7026-42 S Cornell Avenue		Estate Property	Christine Hethcock	\$ 41,500.00	Investor-Lender	\$ 40,000.00
60	7026-42 S Cornell Avenue		Estate Property	Chuck Denton Denton Real Estate Company Inc. 401k	\$ 200,000.00	Investor-Lender	\$ 50,000.00
60	7026-42 S Cornell Avenue		Estate Property	CZE Holdings LLC (Carl Johnson IRA)	\$ 299,700.00	Investor-Lender	\$ 55,000.00
60	7026-42 S Cornell Avenue		Estate Property	Dana Speed	\$ 249,710.00	Investor-Lender	\$ 31,000.00
60	7026-42 S Cornell Avenue		Estate Property	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 22,812.00
60	7026-42 S Cornell Avenue		Estate Property	David Ashley Lawrence Johnson investing under Endurance Capital Management LLC	\$ 50,000.00	Investor-Lender	\$ 50,000.00
60	7026-42 S Cornell Avenue		Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 110,000.00
60	7026-42 S Cornell Avenue		Estate Property	DVH Investment Trust	\$ 20,000.00	Investor-Lender	\$ 80,000.00
60	7026-42 S Cornell Avenue		Estate Property	Elizabeth Zeng	\$ 148,422.77	Investor-Lender	\$ 9,000.00
60	7026-42 S Cornell Avenue		Estate Property	Equity Trust Company Custodian FBO Linda A. Smith IRA	\$ 50,000.00	Investor-Lender	\$ 50,000.00
60	7026-42 S Cornell Avenue		Estate Property	Fredric R. Gottlieb (South Florida Realty Management & Investments)	\$ 433,306.00	Investor-Lender	\$ 58,306.00
60	7026-42 S Cornell Avenue		Estate Property	Gallowglass LLC c/o Patrick Bournes	\$ 100,000.00	Investor-Lender	
60	7026-42 S Cornell Avenue		Estate Property	Harvey Singer	\$ 854,387.63	Investor-Lender	\$ 51,500.00
60	7026-42 S Cornell Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA	\$ 44,433.00	Investor-Lender	\$ 817.00
60	7026-42 S Cornell Avenue		Estate Property	Ivan A. Campbell	\$ 52,000.00	Investor-Lender	
60	7026-42 S Cornell Avenue		Estate Property	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 1,241.00
60	7026-42 S Cornell Avenue		Estate Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	
60	7026-42 S Cornell Avenue		Estate Property	Joseph E. Kennedy	\$ 60,412.54	Investor-Lender	\$ 45,141.00
60	7026-42 S Cornell Avenue		Estate Property	Joseph E. Kennedy	\$ 298,138.29	Investor-Lender	\$ 40,979.00
60	7026-42 S Cornell Avenue		Estate Property	KAMEDA INVESTMENTS, LLC (Sole Owner/Manager - Arnold Kunio Kameda)	\$ 220,000.00	Investor-Lender	\$ 40,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
60	7026-42 S Cornell Avenue		Estate Property	Linda Lipschultz	\$ 53,405.00	Investor-Lender	\$ 22,477.00
60	7026-42 S Cornell Avenue		Estate Property	MaryAnn Zimmerman	\$ 50,000.00	Investor-Lender	\$ 18,104.00
60	7026-42 S Cornell Avenue		Estate Property	Michael E. Thomas	\$ 19,000.00	Investor-Lender	\$ 50,000.00
60	7026-42 S Cornell Avenue		Estate Property	Next Generation Trust Company FBO Irene B. Kapsky FFBO Mark S Kapsky IRA 3207	\$ 23,000.00	Investor-Lender	\$ 13,000.00
60	7026-42 S Cornell Avenue		Estate Property	Next Generation Trust Company FBO Mark Kapsky IRA 2396	\$ 42,000.00	Investor-Lender	\$ 2,000.00
60	7026-42 S Cornell Avenue		Estate Property	Next Generation Trust Company FBO Mark Steven Kapsky Roth IRA 2702	\$ 35,000.00	Investor-Lender	\$ 25,000.00
60	7026-42 S Cornell Avenue		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 165,000.00
60	7026-42 S Cornell Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
60	7026-42 S Cornell Avenue		Estate Property	Randall Sotka	\$ 255,000.00	Investor-Lender	\$ 4,225.00
60	7026-42 S Cornell Avenue		Estate Property	Rita Aken	\$ 75,000.00	Investor-Lender	
60	7026-42 S Cornell Avenue		Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 12,549.00
60	7026-42 S Cornell Avenue		Estate Property	Sherri Agnifili	\$ 30,962.50	Investor-Lender	\$ 30,000.00
60	7026-42 S Cornell Avenue		Estate Property	Steven Lipschultz	\$ 71,126.00	Equity Investor	\$ 31,635.00
60	7026-42 S Cornell Avenue		Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 50,000.00
60	7026-42 S Cornell Avenue		Estate Property	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor-Lender	\$ 50,000.00
60	7026-42 S Cornell Avenue		Estate Property	White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees	\$ 127,152.37	Investor-Lender	\$ 83,000.00
60	7026-42 S Cornell Avenue		Estate Property	Yaron Fisher	\$ 130,193.00	Investor-Lender	\$ 11,263.00
61	7237-43 S Bennett Avenue		Estate Property	Alton Motes and Vicki Elaine Washburn JTWROS	\$ 245,841.62	Investor-Lender	\$ 35,000.00
61	7237-43 S Bennett Avenue		Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 7,921.00
61	7237-43 S Bennett Avenue		Estate Property	Bancroft, Ed (iPlanGroup Agent for Custodian FBO Ed Bancroft Roth)	\$ 258,060.00	Investor-Lender and Equity Investor	
61	7237-43 S Bennett Avenue		Estate Property	BCL Associates, LLC	\$ 10,266.66	Investor-Lender	\$ 50,000.00
61	7237-43 S Bennett Avenue		Estate Property	BTRUE LLC Barry J. Oates	\$ 93,600.00	Equity Investor	\$ 5,200.00
61	7237-43 S Bennett Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 5,906.05
61	7237-43 S Bennett Avenue		Estate Property	Clark, Wilma	\$ 20,266.67	Investor-Lender	\$ 20,000.00
61	7237-43 S Bennett Avenue		Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 43,784.00
61	7237-43 S Bennett Avenue		Estate Property	DAVID WEEKS	\$ 53,750.00	Investor-Lender	\$ 50,000.00
61	7237-43 S Bennett Avenue		Estate Property	Degenhardt, Duane A	\$ 645,000.00	Investor-Lender	\$ 9,139.00
61	7237-43 S Bennett Avenue		Estate Property	Hang Zhou and Lu Dong	\$ 157,821.57	Investor-Lender	\$ 50,000.00
61	7237-43 S Bennett Avenue		Estate Property	Henry C. Scheuller	\$ 246,440.00	Investor-Lender	
61	7237-43 S Bennett Avenue		Estate Property	Influx Investments LLC	\$ 100,000.00	Investor-Lender	\$ 50,000.00
61	7237-43 S Bennett Avenue		Estate Property	James Patrick Sullivan	\$ 20,000.00	Investor-Lender	\$ 20,000.00
61	7237-43 S Bennett Avenue		Estate Property	James Patrick Sullivan	\$ 80,750.00	Investor-Lender	\$ 30,000.00
61	7237-43 S Bennett Avenue		Estate Property	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 25,500.00
61	7237-43 S Bennett Avenue		Estate Property	JDSKPS LLC, Jeffrey Steybe Mgr	\$ 156,000.00	Investor-Lender	\$ 150,000.00
61	7237-43 S Bennett Avenue		Estate Property	John Bloxham	\$ 103,375.00	Investor-Lender	\$ 100,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
61	7237-43 S Bennett Avenue		Estate Property	John Braden and Cynthia Braden	\$ 42,000.64	Investor-Lender	\$ 50,000.00
61	7237-43 S Bennett Avenue		Estate Property	Koates LLC	\$ 85,000.00	Equity Investor	\$ 19,800.00
61	7237-43 S Bennett Avenue		Estate Property	Larry James Eggenberger	\$ 50,000.00	Investor-Lender	\$ 50,000.00
61	7237-43 S Bennett Avenue		Estate Property	Madison Trust Company Agent for Custodian FBO The Jacqueline C Rowe Living Trust IRA	\$ 623,489.57	Equity Investor	
61	7237-43 S Bennett Avenue		Estate Property	Mona M. Leonard SD ROTH - 2692021	\$ 190,609.00	Equity Investor	\$ 200,000.00
61	7237-43 S Bennett Avenue		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 65,000.00
61	7237-43 S Bennett Avenue		Estate Property	Paper Street Realty LLC DBA Rent Ready Apartments	\$ 234,139.18	Trade Creditor	\$ 162,812.50
61	7237-43 S Bennett Avenue		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 100,000.00
61	7237-43 S Bennett Avenue		Estate Property	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 50,000.00
61	7237-43 S Bennett Avenue		Estate Property	QuestIRAFBOFrancisDWebb1437711	\$ 185,819.00	Investor-Lender	\$ 12,064.00
61	7237-43 S Bennett Avenue		Estate Property	Rita Aken	\$ 75,000.00	Investor-Lender	
61	7237-43 S Bennett Avenue		Estate Property	Scott Eaton	\$ 549,101.33	Investor-Lender	\$ 50,000.00
61	7237-43 S Bennett Avenue		Estate Property	Scott Tyler Williams as Custodian of New Idea Properties, Inc Profit Sharing Plan	\$ 20,000.00	Investor-Lender	\$ 20,000.00
61	7237-43 S Bennett Avenue		Estate Property	Sounjay K. Gairola Revocable Trust (Sounjay K. Gairola Trustee)	\$ 148,278.93	Investor-Lender	\$ 35,000.00
61	7237-43 S Bennett Avenue		Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 60,000.00
61	7237-43 S Bennett Avenue		Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 15,000.00
61	7237-43 S Bennett Avenue		Estate Property	Teton Equity Group LLC	\$ 208,439.99	Investor-Lender	\$ 100,000.00
61	7237-43 S Bennett Avenue		Estate Property	Vladimir Matviishin, dba Network Expert	\$ 165,000.00	Investor-Lender	\$ 50,000.00
61	7237-43 S Bennett Avenue		Estate Property	Wealth Builders 1, LLC	\$ 50,000.00	Investor-Lender	\$ 50,000.00
61	7237-43 S Bennett Avenue		Estate Property	William H. Akins, Jr.	\$ 1,100,000.00	Equity Investor	\$ 35,000.00
61	7237-43 S Bennett Avenue		Estate Property	William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA)	\$ 1,100,000.00	Investor-Lender	\$ 100,000.00
61	7237-43 S Bennett Avenue		Estate Property	William Needham	\$ 355,428.00	Investor-Lender	\$ 35,000.00
61	7237-43 S Bennett Avenue		Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender	
61	7237-43 S Bennett Avenue		Estate Property	Young Family Trust	\$ 115,000.00	Investor-Lender	\$ 30,000.00
61	7237-43 S Bennett Avenue		Estate Property	Yvette Sahai	\$ 47,048.08	Investor-Lender	
62	7834-44 S Ellis Avenue		Estate Property	Aaron Beauclair	\$ 40,000.00	Investor-Lender	\$ 10,000.00
62	7834-44 S Ellis Avenue		Estate Property	Alan Rubin	\$ 50,000.00	Investor-Lender	\$ 50,000.00
62	7834-44 S Ellis Avenue		Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 65,000.00
62	7834-44 S Ellis Avenue		Estate Property	Braden Galloway	\$ 227,800.02	Investor-Lender	
62	7834-44 S Ellis Avenue		Estate Property	Daniel Lewis & Deborah Lewis	\$ 50,000.00	Investor-Lender	\$ 50,000.00
62	7834-44 S Ellis Avenue		Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 300,000.00
62	7834-44 S Ellis Avenue		Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 55,098.00
62	7834-44 S Ellis Avenue		Estate Property	Emile P. Dufrene, III	\$ 50,422.00	Investor-Lender	\$ 50,000.00
62	7834-44 S Ellis Avenue		Estate Property	Fredric R. Gottlieb	\$ 391,776.10	Investor-Lender	\$ 58,617.00
62	7834-44 S Ellis Avenue		Estate Property	Gregory C. Snyder	\$ 50,000.00	Investor-Lender	\$ 50,000.00
62	7834-44 S Ellis Avenue		Estate Property	HARENDRA PAL	\$ 125,000.00	Investor-Lender	\$ 100,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
62	7834-44 S Ellis Avenue		Estate Property	Hutchings, Matt	\$ 362,766.68	Investor-Lender	\$ 150,000.00
62	7834-44 S Ellis Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender	
62	7834-44 S Ellis Avenue		Estate Property	Jason Park	\$ 38,000.00	Investor-Lender	\$ 25,000.00
62	7834-44 S Ellis Avenue		Estate Property	Jerome B. Shaffer	\$ 250,000.00	Investor-Lender	\$ 14,736.00
62	7834-44 S Ellis Avenue		Estate Property	Joel Feingold JFKN Investment Trust	\$ 95,000.00	Investor-Lender	\$ 30,000.00
62	7834-44 S Ellis Avenue		Estate Property	John Bloxham	\$ 51,762.92	Investor-Lender	\$ 50,396.00
62	7834-44 S Ellis Avenue		Estate Property	Joseph P. McCarthy	\$ 277,847.33	Investor-Lender	\$ 27,884.00
62	7834-44 S Ellis Avenue		Estate Property	Kelly E Welton, and Mary M Andrews, deceased	\$ 83,813.00	Investor-Lender	\$ 7,000.00
62	7834-44 S Ellis Avenue		Estate Property	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor-Lender	\$ 4,246.00
62	7834-44 S Ellis Avenue		Estate Property	Kevin Bybee, iPlanGroup Agent for Custodian FBO Kevin Bybee IRA	\$ 102,367.34	Investor-Lender	\$ 48,000.00
62	7834-44 S Ellis Avenue		Estate Property	Kevin Chang	\$ 65,000.00	Investor-Lender	\$ 65,000.00
62	7834-44 S Ellis Avenue		Estate Property	Laura J. Sohm IRA	\$ 104,593.29	Investor-Lender	\$ 15,000.00
62	7834-44 S Ellis Avenue		Estate Property	Leonard Grosso	\$ 177,499.95	Investor-Lender	\$ 50,000.00
62	7834-44 S Ellis Avenue		Estate Property	Madison Trust Company Custodian FBO Brent Jacobs M1609105	\$ 12,119.00	Investor-Lender	\$ 12,119.00
62	7834-44 S Ellis Avenue		Estate Property	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor-Lender	\$ 50,000.00
62	7834-44 S Ellis Avenue		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 250,000.00
62	7834-44 S Ellis Avenue		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00
62	7834-44 S Ellis Avenue		Estate Property	Patricia J Theil and Samuel D Theil	\$ 26,429.55	Investor-Lender	\$ 25,211.00
62	7834-44 S Ellis Avenue		Estate Property	Patricia J Theil C/F Jacqueline M Theil	\$ 62,062.58	Investor-Lender	\$ 49,165.00
62	7834-44 S Ellis Avenue		Estate Property	Paul Franklin	\$ 25,000.00	Investor-Lender	\$ 24,420.00
62	7834-44 S Ellis Avenue		Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 125,000.00
62	7834-44 S Ellis Avenue		Estate Property	Quantum Growth Holdings LLC		Investor-Lender	\$ 6,056.44
62	7834-44 S Ellis Avenue		Estate Property	REBECCA D BLUST	\$ 10,000.00	Equity Investor	\$ 10,000.00
62	7834-44 S Ellis Avenue		Estate Property	Richard L. Braddock	\$ 104,161.08	Investor-Lender	\$ 50,000.00
62	7834-44 S Ellis Avenue		Estate Property	SAMUEL HOME SOLUTIONS LLC, GEORGE SAMUEL,	\$ 235,519.28	Investor-Lender	\$ 50,000.00
62	7834-44 S Ellis Avenue		Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 181,378.00
62	7834-44 S Ellis Avenue		Estate Property	Thaddeus Gala (Grand Mountain)	\$ 100,000.00	Investor-Lender	
62	7834-44 S Ellis Avenue		Estate Property	Vladimir Matviishin	\$ 199,075.00	Investor-Lender	\$ 50,000.00
62	7834-44 S Ellis Avenue		Estate Property	Vladimir Matviishin, dba Network Expert	\$ 165,000.00	Investor-Lender	\$ 50,000.00
62	7834-44 S Ellis Avenue		Estate Property	William Needham	\$ 355,428.00	Investor-Lender	\$ 200,000.00
62	7834-44 S Ellis Avenue		Estate Property	Zahra (Nina) Mofrad	\$ 75,000.00	Investor-Lender	\$ 75,000.00
63	4520-26 S Drexel Boulevard		Estate Property	Adir Hazan	\$ 151,333.00	Equity Investor	\$ 100,000.00
63	4520-26 S Drexel Boulevard		Estate Property	Asbury R. Lockett	\$ 100,000.00	Equity Investor	\$ 100,000.00
63	4520-26 S Drexel Boulevard		Estate Property	Asians Investing In Real Estate LLC	\$ 415,000.00	Equity Investor	\$ 160,000.00
63	4520-26 S Drexel Boulevard		Estate Property	Cindy L. Chambers	\$ 33,337.00	Investor-Lender	\$ 33,337.00
63	4520-26 S Drexel Boulevard		Estate Property	Frank and Laura Sohm	\$ 167,893.65	Equity Investor	\$ 65,000.00
63	4520-26 S Drexel Boulevard		Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 100,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
63	4520-26 S Drexel Boulevard		Estate Property	Greg S. Wirth	\$ 7,300.00	Equity Investor	\$ 7,300.00
63	4520-26 S Drexel Boulevard		Estate Property	Greg S. Wirth	\$ 12,600.00	Equity Investor	\$ 12,600.00
63	4520-26 S Drexel Boulevard		Estate Property	Henry S. Scheuller	\$ 85,400.00	Equity Investor	\$ 85,000.00
63	4520-26 S Drexel Boulevard		Estate Property	James Anthony Ande	\$ 75,000.00	Equity Investor	\$ 75,000.00
63	4520-26 S Drexel Boulevard		Estate Property	James Tutsock	\$ 169,483.00	Equity Investor	\$ 319,483.00
63	4520-26 S Drexel Boulevard		Estate Property	Jeffrey Lee Blankenship	\$ 103,698.00	Equity Investor	
63	4520-26 S Drexel Boulevard		Estate Property	Joseph P. McCarthy	\$ 277,847.33	Investor-Lender	\$ 45,000.00
63	4520-26 S Drexel Boulevard		Estate Property	Joshua Lapin	\$ 25,000.00	Equity Investor	\$ 25,000.00
63	4520-26 S Drexel Boulevard		Estate Property	KAMEDA INVESTMENTS, LLC (Sole Owner/Manager - Arnold Kunio Kameda)	\$ 185,000.00	Equity Investor	\$ 125,000.00
63	4520-26 S Drexel Boulevard		Estate Property	Keith Randall	\$ 370,000.00	Equity Investor	\$ 100,000.00
63	4520-26 S Drexel Boulevard		Estate Property	Mark P. Mouty	\$ 130,703.00	Equity Investor	\$ 10,000.00
63	4520-26 S Drexel Boulevard		Estate Property	Natalie T. Scheuller	\$ 85,400.00	Equity Investor	\$ 85,000.00
63	4520-26 S Drexel Boulevard		Estate Property	Sunwest Trust-FBO Mark P. Mouty	\$ 100,000.00	Equity Investor	\$ 100,000.00
63	4520-26 S Drexel Boulevard		Estate Property	The Entrust Group FBO Dee Ann Nason 7230011277	\$ 150,000.00	Investor-Lender	\$ 50,000.00
63	4520-26 S Drexel Boulevard		Estate Property	U.S. Bank National Association, as Trustee for the Registered Holders of J.P. Morgan Chase Commercial Mortgage Securities Corp., Multifamily Mortgage Pass-Through Certificates, Series 2017-SB41	\$ 4,830,977.15	Institutional Lender	
63	4520-26 S Drexel Boulevard		Estate Property	Walter T Akita and Margaret M Akita	\$ 50,000.00	Equity Investor	\$ 50,000.00
63	4520-26 Drexel Boulevard		Estate Property	White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees	\$ 64,634.86	Equity Investor	\$ 50,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Alton Motes (Alton P. Motes Revocable Trust Agreement dated 12-15-11)	\$ 245,841.62	Investor-Lender	\$ 15,417.00
64	4611-17 S Drexel Boulevard		Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 35,459.00
64	4611-17 S Drexel Boulevard		Estate Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor	
64	4611-17 S Drexel Boulevard		Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Bluebridge Partners Limited	\$ 791,620.17	Investor-Lender	\$ 150,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Braden Galloway	\$ 227,800.02	Investor-Lender	
64	4611-17 S Drexel Boulevard		Estate Property	Citibank, N.A., as Trustee for the registered Holders of Wells Fargo Commercial Mortgage Securities, Inc., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB48	\$ 3,697,340.98	Institutional Lender	
64	4611-17 S Drexel Boulevard		Estate Property	Clarice Recamara	\$ 20,000.00	Investor-Lender	\$ 20,000.00
64	4611-17 S Drexel Boulevard		Estate Property	David Ashley Lawrence Johnson investing under Endurance Capital Management LLC	\$ 172,583.29	Investor-Lender	\$ 50,000.00
64	4611-17 S Drexel Boulevard		Estate Property	David M Harris	\$ 831,700.00	Investor-Lender	\$ 100,000.00
64	4611-17 S Drexel Boulevard		Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 150,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Dee Ann Nason	\$ 303,965.00	Investor-Lender	\$ 3,965.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
64	4611-17 S Drexel Boulevard		Estate Property	Eco2 Capital Inc. 401k	\$ 43,933.81	Investor-Lender	\$ 50,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Genevieve Giuliana Heger	\$ 20,058.00	Investor-Lender	\$ 10,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 150,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Greg S. Wirth	\$ 7,300.00	Investor-Lender	\$ 7,300.00
64	4611-17 S Drexel Boulevard		Estate Property	Greg S. Wirth	\$ 12,600.00	Investor-Lender	\$ 12,600.00
64	4611-17 S Drexel Boulevard		Estate Property	iPlan Group Agent for Custodian FBO Jyotsna Sharma	\$ 50,000.00	Investor-Lender	\$ 25,000.00
64	4611-17 S Drexel Boulevard		Estate Property	James Anthony Ande	\$ 75,000.00	Investor-Lender	\$ 50,000.00
64	4611-17 S Drexel Boulevard		Estate Property	James Walsh	\$ 200,000.00	Investor-Lender	\$ 50,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Jeffrey Lee Blankenship	\$ 103,698.00	Equity Investor	
64	4611-17 S Drexel Boulevard		Estate Property	John Bloxham	\$ 51,762.92	Investor-Lender	\$ 50,000.00
64	4611-17 S Drexel Boulevard		Estate Property	John Witzigreuter	\$ 200,000.00	Investor-Lender	\$ 50,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Karl R. DeKlotz	\$ 1,586,165.90	Investor-Lender	\$ 300,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor-Lender	\$ 150,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Kirk Road Investments, LLC	\$ 434,195.69	Investor-Lender	\$ 121,855.00
64	4611-17 S Drexel Boulevard		Estate Property	Law Office of V.L. Heger, A Professional Corporation	\$ 50,369.00	Investor-Lender	\$ 50,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Lorenzo Jaquias	\$ 71,635.00	Investor-Lender	\$ 21,635.00
64	4611-17 S Drexel Boulevard		Estate Property	Lori Moreland	\$ 21,574.00	Investor-Lender	\$ 10,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Lori Moreland	\$ 52,233.00	Investor-Lender	\$ 47,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Lori Moreland	\$ 52,233.00	Investor-Lender	\$ 45,000.00
64	4611-17 S Drexel Boulevard		Estate Property	MADISON TRUST COMPANY CUSTODIAN FBO JANET EILEEN TAYLOR M1608009	\$ 107,946.27	Investor-Lender	\$ 30,225.00
64	4611-17 S Drexel Boulevard		Estate Property	Michael Arthur Goldman (also know as Mike Goldman, Michael A. Goldman, Michael Goldman)	\$ 80,377.98	Investor-Lender	\$ 7,728.00
64	4611-17 S Drexel Boulevard		Estate Property	Michael Kessock	\$ 3,333.33	Investor-Lender	\$ 100,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Minchow, Donald	\$ 225,000.00	Investor-Lender	\$ 40,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 105,831.00
64	4611-17 S Drexel Boulevard		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Patrick Connely	\$ 30,000.00	Investor-Lender	\$ 30,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Paula Tucker	\$ 40,000.00	Investor-Lender	\$ 40,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Provident Trust Group, LLC FBO Stephan Tang IRA	\$ 71,815.00	Investor-Lender	\$ 71,815.00
64	4611-17 S Drexel Boulevard		Estate Property	Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor-Lender	\$ 50,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Rene Hribal	\$ 1,525,473.04	Investor-Lender	\$ 300,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 180,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	
64	4611-17 S Drexel Boulevard		Estate Property	Terry M McDonald - Horizon Trust Custodian FBO Terry M McDonald IRA	\$ 137,333.33	Investor-Lender	\$ 50,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
64	4611-17 S Drexel Boulevard		Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00
64	4611-17 S Drexel Boulevard	SSDF1	Estate Property	Vladimir Matviishin	\$ 290,200.00	Investor-Lender	\$ 8,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Vladimir Matviishin, dba Network Expert	\$ 165,000.00	Investor-Lender	\$ 50,000.00
64	4611-17 S Drexel Boulevard		Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender	
65	6751-59 S Merrill Avenue		Estate Property	U.S. Bank National Association, as Trustee for the Registered Holders of J.P. Morgan Chase Commercial Mortgage Securities Corp., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB50*	\$ 1,604,962.42	Institutional Lender	
66	7110 S Cornell Avenue		Estate Property	U.S. Bank National Association, as Trustee for the Registered Holders of J.P. Morgan Chase Commercial Mortgage Securities Corp., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB50*	\$ 1,400,491.73	Institutional Lender	
67	1131-41 E 79th Place		Estate Property	Alan & Sheree Gravely	\$ 75,000.00	Investor-Lender	\$ 75,000.00
67	1131-41 E 79th Place		Estate Property	Christopher Pong	\$ 17,287.05	Equity Investor	\$ 17,251.00
67	1131-41 E 79th Place		Estate Property	Danyel Tiefenbacher and Jamie Lai	\$ 103,875.01	Equity Investor	\$ 50,000.00
67	1131-41 E 79th Place		Estate Property	Donald Freers aka Meadows Advisors LLC	\$ 198,000.00	Investor-Lender	\$ 48,000.00
67	1131-41 E 79th Place		Estate Property	Douglas Nebel and Narine Nebel	\$ 155,752.25	Investor-Lender	\$ 50,000.00
67	1131-41 E 79th Place		Estate Property	Elizabeth Zeng	\$ 8,914.75	Equity Investor	\$ 8,450.00
67	1131-41 E 79th Place		Estate Property	Federal National Mortgage Association	\$ 1,319,255.08	Institutional Lender	
67	1131-41 E 79th Place		Estate Property	Ganpat and FEREEEDA Seunath	\$ 216,194.22	Investor-Lender	\$ 19,714.00
67	1131-41 E 79th Place		Estate Property	James M McKnight and Silma L McKnight	\$ 140,325.13	Investor-Lender	\$ 11,000.00
67	1131-41 E 79th Place		Estate Property	John Love	\$ 207,500.00	Equity Investor	\$ 200,000.00
67	1131-41 E 79th Place		Estate Property	John McDevitt	\$ 220,000.00	Equity Investor	\$ 50,000.00
67	1131-41 E 79th Place		Estate Property	Julia Pong	\$ 18,418.05	Equity Investor	\$ 18,382.00
67	1131-41 E 79th Place		Estate Property	Justin Tubbs	\$ 15,000.00	Investor-Lender	\$ 15,000.00
67	1131-41 E 79th Place		Estate Property	Kevin & Laura Allred	\$ 61,000.00	Investor-Lender	\$ 11,000.00
67	1131-41 E 79th Place		Estate Property	Lewis Thomas	\$ 25,000.00	Investor-Lender	\$ 25,000.00
67	1131-41 E 79th Place		Estate Property	MADISON TRUST COMPANY CUSTODIAN FBO JAMES R ROBINSON SELF-DIRECTED ROTH IRA 1704092	\$ 21,833.00	Equity Investor	\$ 21,092.00
67	1131-41 E 79th Place		Estate Property	Madison Trust Company FBO Rick Newton SEP IRA	\$ 50,000.00	Investor-Lender	\$ 50,000.00
67	1131-41 E 79th Place		Estate Property	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor-Lender and Equity Investor	\$ 50,000.00
67	1131-41 E 79th Place		Estate Property	Michael C. Jacobs	\$ 178,833.00	Equity Investor	\$ 70,000.00
67	1131-41 E 79th Place		Estate Property	Michael Grow	\$ 223,996.00	Investor-Lender and Equity Investor	
67	1131-41 E 79th Place		Estate Property	Nancy Fillmore	\$ 90,974.27	Investor-Lender	
67	1131-41 E 79th Place		Estate Property	Narine Nebel	\$ 62,256.25	Investor-Lender	\$ 50,000.00
67	1131-41 E 79th Place		Estate Property	Patricia M. McCorry, Manager McCorry Real Estate LLC	\$ 51,250.00	Equity Investor	\$ 50,000.00
67	1131-41 E 79th Place		Estate Property	Priscilla Wallace	\$ 25,000.00	Equity Investor	\$ 25,000.00
67	1131-41 E 79th Place		Estate Property	Rachael B Curcio	\$ 121,092.00	Investor-Lender	\$ 71,092.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
67	1131-41 E 79th Place		Estate Property	S and P Investment Properties EPSP401k, Pat Thomasson, Trustee	\$ 22,705.83	Investor-Lender	\$ 22,000.00
67	1131-41 E 79th Place		Estate Property	SeaDog Properties LLC / Darrell Odum	\$ 134,000.00	Investor-Lender	\$ 50,000.00
67	1131-41 E 79th Place		Estate Property	Sri Navalpakkam (AniPri Enterprises LLC)	\$ 259,775.00	Investor-Lender	\$ 159,775.00
67	1131-41 E 79th Place		Estate Property	Stilwell, Heidi	\$ 125,000.00	Investor-Lender	\$ 25,000.00
67	1131-41 E 79th Place		Estate Property	Stuart Edelman	\$ 167,250.00	Investor-Lender	\$ 90,000.00
67	1131-41 E 79th Place		Estate Property	Thomas A Connely and Laurie A Connely	\$ 55,000.00	Equity Investor	\$ 55,000.00
67	1131-41 E 79th Place		Estate Property	Ying Xu (Brainwave Investments)	\$ 126,625.00	Investor-Lender	
68	6217-27 S Dorchester Avenue		Estate Property	Annmarie Shuster	\$ 47,000.00	Investor-Lender	\$ 47,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Arman Kale Heaton, Natoshia Lamborn Heaton	\$ 52,416.68	Investor-Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor	
68	6217-27 S Dorchester Avenue		Estate Property	BLUE MOUNTAIN VENTURES PSP 401K, GEORGE SAMUEL	\$ 463,999.95	Investor-Lender	\$ 84,255.00
68	6217-27 S Dorchester Avenue		Estate Property	Charles P McEvoy	\$ 438,733.33	Investor-Lender	\$ 150,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Citibank, N.A., as Trustee for the registered Holders of Wells Fargo Commercial Mortgage Securities, Inc., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB48	\$ 1,954,113.57	Institutional Lender	
68	6217-27 S Dorchester Avenue		Estate Property	Conor Benson King	\$ 15,000.00	Investor-Lender	\$ 15,000.00
68	6217-27 S Dorchester Avenue		Estate Property	David M Harris	\$ 831,700.00	Investor-Lender	\$ 48,145.00
68	6217-27 S Dorchester Avenue		Estate Property	Degenhardt, Duane A	\$ 645,000.00	Investor-Lender	\$ 20,792.29
68	6217-27 S Dorchester Avenue		Estate Property	Duke E. Heger and Viviana Heger	\$ 117,000.00	Investor-Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Elizabeth Zeng	\$ 148,422.77	Investor-Lender	\$ 94,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Erwin J Page Trust, Jeffrey Steybe, Trustee	\$ 52,666.68	Investor-Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Fredric R. Gottlieb	\$ 391,776.10	Investor-Lender	\$ 15,740.00
68	6217-27 S Dorchester Avenue		Estate Property	Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor-Lender	\$ 12,145.00
68	6217-27 S Dorchester Avenue		Estate Property	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor-Lender	\$ 65,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Hutchings, Matt	\$ 362,766.68	Investor-Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor-Lender	\$ 7,800.00
68	6217-27 S Dorchester Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Lyle J Swiney IRA	\$ 100,000.00	Investor-Lender	\$ 100,000.00
68	6217-27 S Dorchester Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA	\$ 44,433.00	Investor-Lender	\$ 7,200.00
68	6217-27 S Dorchester Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Michelle Grimes IRA #3301097	\$ 56,636.17	Investor-Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Jeffrey Lee Blankenship	\$ 89,822.12	Investor-Lender	\$ 75,855.00
68	6217-27 S Dorchester Avenue		Estate Property	Jerome B. Shaffer, Trustee	\$ 100,000.00	Investor-Lender	\$ 100,000.00
68	6217-27 S Dorchester Avenue		Estate Property	JN Investment Trust, Trustee Janice Nelson	\$ 160,000.00	Investor-Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Joe F Siracusa	\$ 60,000.00	Investor-Lender	\$ 60,000.00
68	6217-27 S Dorchester Avenue		Estate Property	John Taxeras	\$ 105,686.72	Investor-Lender	\$ 1,830.00
68	6217-27 S Dorchester Avenue		Estate Property	Karl R. DeKlotz	\$ 1,586,165.90	Investor-Lender	\$ 150,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Kevin Randall	\$ 200,000.00	Investor-Lender	\$ 70,000.00
68	6217-27 S Dorchester Avenue		Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 2,627.40

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
68	6217-27 S Dorchester Avenue		Estate Property	Kuldeep Jain	\$ 156,000.00	Investor-Lender	\$ 100,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Linda Lipschultz	\$ 53,405.00	Investor-Lender	\$ 18,500.00
68	6217-27 S Dorchester Avenue		Estate Property	Marcus, Ernest	\$ 50,000.00	Investor-Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Moran Blueshtein and Upender Subramanian	\$ 146,857.18	Investor-Lender	\$ 30,188.00
68	6217-27 S Dorchester Avenue		Estate Property	Nancy Cree (Cree Capital Ventures)	\$ 725,000.00	Investor-Lender	\$ 225,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Nathan and Brandi Hennefer	\$ 25,000.00	Investor-Lender	\$ 25,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Next Generation Trust Company FBO Irene B. Kapsky FFBO Mark S Kapsky IRA 3207	\$ 23,000.00	Investor-Lender	\$ 10,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Next Generation Trust Company FBO Mark Kapsky IRA 2396	\$ 42,000.00	Investor-Lender	
68	6217-27 S Dorchester Avenue		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 20,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Pacific Ocean Services Inc	\$ 175,000.00	Investor-Lender	\$ 150,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Peter Jordan	\$ 153,456.56	Investor-Lender	\$ 76,728.28
68	6217-27 S Dorchester Avenue		Estate Property	Petra Zoeller	\$ 546,619.00	Investor-Lender	\$ 100,000.00
68	6217-27 S Dorchester Avenue		Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor-Lender	\$ 19,500.00
68	6217-27 S Dorchester Avenue		Estate Property	R.D.Meredith General Contractors LLC 401K	\$ 373,617.16	Investor-Lender	\$ 150,750.00
68	6217-27 S Dorchester Avenue		Estate Property	R2V2 Investments LLC	\$ 88,590.47	Investor-Lender	\$ 30,188.00
68	6217-27 S Dorchester Avenue		Estate Property	Reymone Randall	\$ 64,076.00	Investor-Lender	\$ 50,500.00
68	6217-27 S Dorchester Avenue		Estate Property	Russell Waite	\$ 155,176.75	Investor-Lender	\$ 85,425.00
68	6217-27 S Dorchester Avenue		Estate Property	Scott Eaton	\$ 549,101.33	Investor-Lender	\$ 25,000.00
68	6217-27 S Dorchester Avenue		Estate Property	SHANKAR THIRUPPATHI	\$ 100,000.00	Investor-Lender	\$ 84,190.00
68	6217-27 S Dorchester Avenue		Estate Property	Shengjie Li and Yuye Xu	\$ 165,441.12	Investor-Lender	\$ 35,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Steven Lipschultz	\$ 71,126.00	Equity Investor	\$ 22,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Steven Lipschultz	\$ 85,000.00	Equity Investor	\$ 85,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Steven Roche	\$ 127,821.13	Investor-Lender	\$ 10,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Strata Trust Company FBO Gary Wayne Williams	\$ 50,000.00	Equity Investor	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Estate Property	TFG Retirement Trust	\$ 340,886.77	Investor-Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 100,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Top Mark Home Solutions	\$ 30,800.00	Investor-Lender	\$ 30,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender	
68	6217-27 S Dorchester Avenue		Estate Property	Xiaoqing Chen	\$ 11,408.33	Investor-Lender	\$ 10,000.00
68	6217-27 S Dorchester Avenue		Estate Property	Young Family Trust	\$ 115,000.00	Investor-Lender	\$ 40,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Amit Hammer	\$ 295,980.00	Investor-Lender	\$ 10,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 50,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 50,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Baron Real Estate Holdings, LLC., Ihab Shahawi and Vivian ELShahawi, members	\$ 406,000.00	Investor-Lender	\$ 106,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Citibank, N.A., as Trustee for the registered Holders of Wells Fargo Commercial Mortgage Securities, Inc., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB48*	\$ 1,461,176.83	Institutional Lender	
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	DK Phenix Investments LLC	\$ 575,750.00	Investor-Lender	\$ 100,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Edward J. Netzel	\$ 20,000.00	Investor-Lender	\$ 20,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Eric Schwartz	\$ 144,153.72	Investor-Lender	\$ 60,082.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Evelyn Stratton (iPlanGroup Agent for Custodial FBO Evelyn Stratton IRA)	\$ 100,000.00	Investor-Lender	\$ 100,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	iPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor-Lender	\$ 55,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Jason Park	\$ 38,000.00	Investor-Lender	\$ 10,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	John Bloxham	\$ 110,000.00	Investor-Lender	\$ 7,009.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	John Braden and Cynthia Braden	\$ 6,716.67	Investor-Lender	\$ 10,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Kevin Lyons	\$ 98,899.84	Equity Investor	\$ 25,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 3,500.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Kuldeep Jain	\$ 156,000.00	Investor-Lender	\$ 50,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Laura J. Sohm IRA	\$ 104,593.29	Investor-Lender	\$ 63,315.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Madison Trust Company Custodian FBO Robert W. Jennings Account# M1605053	\$ 309,318.75	Investor-Lender	\$ 225,461.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Mahesh Koli	\$ 25,125.00	Investor-Lender	\$ 25,125.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Manuel Camacho	\$ 104,434.59	Investor-Lender	\$ 33,250.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Michael James Guilford and Nancy Richard-Guilford, Jointly with Right of Survivorship	\$ 310,000.00	Investor-Lender	\$ 50,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 110,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Phyllis Harte	\$ 36,069.53	Investor-Lender	\$ 7,330.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Robert Mennella (Madison Trust Company Custodian FBO Robert Mennella Roth IRA M1604064)	\$ 18,150.00	Investor-Lender	\$ 18,150.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Samir Totah	\$ 178,437.50	Investor-Lender	\$ 150,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	SHANKAR THIRUPPATHI	\$ 100,000.00	Investor-Lender	\$ 16,310.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Sheryl F. Mennella (Madison Trust Company Custodian FBO Sheryl F. Mennella Roth IRA M1604088)	\$ 18,150.00	Investor-Lender	\$ 18,150.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 40,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	The Mennco Properties, LLC. Solo 401k Plan (Robert Mennella Managing Partner)	\$ 14,200.00	Investor-Lender	\$ 14,200.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Estate Property	Vladimir Matviishin	\$ 290,200.00	Investor-Lender	\$ 150,000.00
70	638-40 N Avers Avenue		Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 100,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
70	638-40 N Avers Avenue		Estate Property	CAMA SDIRA LLC FBO Robert Guiney IRA	\$ 104,314.46	Investor-Lender	\$ 40,579.00
70	638-40 N Avers Avenue		Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 103,098.00
70	638-40 N Avers Avenue		Estate Property	Dean & Mare Atanasoski	\$ 100,000.00	Investor-Lender	\$ 100,000.00
70	638-40 N Avers Avenue		Estate Property	Federal Home Loan Mortgage Corporation [Freddie Mac]	\$ 1,273,346.96	Institutional Lender	
70	638-40 N Avers Avenue		Estate Property	John Bloxham	\$ 63,999.92	Investor-Lender	\$ 50,000.00
70	638-40 N Avers Avenue		Estate Property	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor-Lender	\$ 146,902.00
70	638-40 N Avers Avenue		Estate Property	MADISON TRUST COMPANY CUSTODIAN FBO JANET EILEEN TAYLOR M1608009	\$ 107,946.27	Investor-Lender	\$ 30,775.00
70	638-40 N Avers Avenue		Estate Property	Mark P. Mouty	\$ 180,702.77	Investor-Lender	\$ 25,000.00
70	638-40 N Avers Avenue		Estate Property	Minchow, Rochelle	\$ 190,000.00	Investor-Lender	\$ 30,000.00
70	638-40 N Avers Avenue		Estate Property	New Direction IRA, Inc. FBO Joel Beyer, Roth IRA	\$ 103,990.94	Investor-Lender	\$ 85,000.00
70	638-40 N Avers Avenue		Estate Property	Nicolas and Joyce Jenks	\$ 155,249.47	Investor-Lender	\$ 50,000.00
70	638-40 N Avers Avenue		Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 250,000.00
70	638-40 N Avers Avenue		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00
70	638-40 N Avers Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 50,000.00
70	638-40 N Avers Avenue		Estate Property	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 16,826.00
70	638-40 N Avers Avenue		Estate Property	Phillip G. Vander Kraats	\$ 80,186.82	Investor-Lender	\$ 2,000.00
70	638-40 N Avers Avenue		Estate Property	Randall Sotka	\$ 255,000.00	Investor-Lender	\$ 11,949.00
70	638-40 N Avers Avenue		Estate Property	Richard L. Braddock	\$ 104,161.08	Investor-Lender	\$ 50,000.00
70	638-40 N Avers Avenue		Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 2,000.00
70	638-40 N Avers Avenue		Estate Property	Thomas Walsh	\$ 51,749.99	Investor-Lender	\$ 50,000.00
70	638-40 N Avers Avenue		Estate Property	TMAKINDE, LLC	\$ 247,000.00	Investor-Lender	\$ 114,000.00
70	638-40 N Avers Avenue		Estate Property	Tolu Makinde	\$ 90,000.00	Investor-Lender	\$ 15,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Alex Breslav	\$ 247,000.00	Investor-Lender	\$ 40,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Aluvelu Homes LLC	\$ 169,271.00	Investor-Lender	\$ 20,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Andrew Matviishin	\$ 64,600.00	Investor-Lender	\$ 55,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 50,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Bancroft, Ed (iPlanGroup Agent for Custodian FBO Ed Bancroft Roth)	\$ 258,060.00	Investor-Lender and Equity Investor	
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Bluebridge Partners Limited	\$ 791,620.17	Investor-Lender	\$ 77,177.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Charles P McEvoy	\$ 438,733.33	Investor-Lender	\$ 20,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Charlotte A Hofer	\$ 370,000.00	Equity Investor	
71	701-13 S 5th Avenue	414 Walnut	Estate Property	CLOVE, LLC	\$ 21,750.74	Investor-Lender	\$ 15,900.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Deborah Buffamanti	\$ 34,723.00	Equity Investor	
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Frank Sohm IRA	\$ 148,604.93	Investor-Lender	\$ 40,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	GIRISH JUNEJA SELF DIRECTED ROTH IRA, CUSTODIAN: KINGDOM TRUST ACCOUNT# 3567954194	\$ 57,800.00	Equity Investor	\$ 50,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	James Patrick Sullivan	\$ 80,750.00	Investor-Lender	\$ 50,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Jeffrey Lee Blankenship	\$ 89,822.12	Investor-Lender	\$ 93,698.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Jerome B. Shaffer	\$ 250,000.00	Investor-Lender	\$ 85,264.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	JLO Enterprises LLC	\$ 54,714.37	Investor-Lender	\$ 15,750.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	John Love	\$ 31,275.00	Investor-Lender	\$ 30,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Karl R. DeKlotz	\$ 1,586,165.90	Investor-Lender	\$ 300,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Kester Brothers Farm, LLC, C/O James R. Kester	\$ 152,911.82	Investor-Lender	\$ 68,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	LEVENT KESEN	\$ 150,000.00	Investor-Lender	\$ 50,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Madison Trust Company Custodian FBO Brian Shaffer IRA Account# M1608073 and M1703059	\$ 155,625.00	Investor-Lender	
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Madison Trust Company Custodian FBO Kathy B. Talman IRA	\$ 75,000.00	Investor-Lender	\$ 50,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Mary Alexander-Brum	\$ 52,124.99	Investor-Lender	\$ 50,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Naveen Kwatra	\$ 75,000.00	Investor-Lender	\$ 50,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Nehasri Ltd (investment under Nehasri Ltd by Manoj Donthineni)	\$ 252,907.00	Investor-Lender	\$ 50,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 75,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Ramsey Stephan	\$ 50,000.00	Investor-Lender	\$ 20,519.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Rashmi Juneja Self Directed Roth IRA, Custodian: Kingdom Trust, account # 907667763	\$ 57,800.00	Equity Investor	\$ 50,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Robert A Demick DDS PA 401K	\$ 177,678.65	Investor-Lender	\$ 50,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	SAMUEL HOME SOLUTIONS LLC, GEORGE SAMUEL,	\$ 235,519.28	Investor-Lender	\$ 107,869.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 50,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Teton Equity Group LLC	\$ 208,439.99	Investor-Lender	\$ 100,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	The Entrust Group FBO Dee Ann Nason 7230011277	\$ 150,000.00	Investor-Lender	\$ 50,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor-Lender	
71	701-13 S 5th Avenue	414 Walnut	Estate Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 100,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Toramba Trust (ROTH) Matthew Boyd, Trustee	\$ 158,000.00	Investor-Lender	\$ 58,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	TruStar Real Estate Solutions, LLC	\$ 385,000.00	Investor-Lender	\$ 75,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	Vladimir Matviishin	\$ 199,075.00	Investor-Lender	\$ 55,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	William Needham	\$ 355,428.00	Investor-Lender	\$ 50,000.00
71	701-13 S 5th Avenue	414 Walnut	Estate Property	XUWEN LIN	\$ 58,700.00	Investor-Lender	\$ 16,521.00
72	7024-32 S Paxton Avenue		Estate Property	Aaron Beauclair	\$ 40,000.00	Investor-Lender	\$ 10,000.00
72	7024-32 S Paxton Avenue		Estate Property	Bright Venture, LLC	\$ 41,928.77	Investor-Lender	\$ 25,000.00
72	7024-32 S Paxton Avenue		Estate Property	David M Harris	\$ 831,700.00	Investor-Lender	\$ 100,000.00
72	7024-32 S Paxton Avenue		Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 350,000.00
72	7024-32 S Paxton Avenue		Estate Property	Emile P. Dufrene, III	\$ 50,422.00	Investor-Lender	\$ 50,000.00
72	7024-32 S Paxton Avenue		Estate Property	Federal Home Loan Mortgage Corporation [Freddie Mac]	\$ 1,825,895.85	Institutional Lender	
72	7024-32 S Paxton Avenue		Estate Property	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor-Lender	\$ 106,000.00
72	7024-32 S Paxton Avenue		Estate Property	Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor-Lender	\$ 50,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
72	7024-32 S Paxton Avenue		Estate Property	iPlan Group FBO Randall Pong IRA	\$ 60,568.03	Investor-Lender and Equity Investor	
72	7024-32 S Paxton Avenue		Estate Property	Juliette Farr-Barksdale & Thomas Farr	\$ 323,900.00	Equity Investor	\$ 23,900.00
72	7024-32 S Paxton Avenue		Estate Property	Karl R. DeKlotz	\$ 1,586,165.90	Investor-Lender	\$ 150,000.00
72	7024-32 S Paxton Avenue		Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 3,900.00
72	7024-32 S Paxton Avenue		Estate Property	Maricris M. Lee	\$ 8,426.68	Investor-Lender	
72	7024-32 S Paxton Avenue		Estate Property	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor-Lender	\$ 40,000.00
72	7024-32 S Paxton Avenue		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00
72	7024-32 S Paxton Avenue		Estate Property	Peters, David (The Dominquez-Peters Living Turst)	\$ 50,000.00	Investor-Lender	\$ 50,000.00
72	7024-32 S Paxton Avenue		Estate Property	Phillip G. Vander Kraats	\$ 80,186.82	Investor-Lender	\$ 50,000.00
72	7024-32 S Paxton Avenue		Estate Property	Randall Sotka	\$ 255,000.00	Investor-Lender	\$ 55,000.00
72	7024-32 S Paxton Avenue		Estate Property	Robert A Demick DDS PA 401K	\$ 177,678.65	Investor-Lender	\$ 50,000.00
72	7024-32 S Paxton Avenue		Estate Property	Steven Roche	\$ 127,821.13	Investor-Lender	\$ 9,500.00
72	7024-32 S Paxton Avenue		Estate Property	US Freedom Investments, LLC	\$ 175,500.00	Investor-Lender	\$ 50,000.00
72	7024-32 S Paxton Avenue		Estate Property	White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees	\$ 127,152.37	Investor-Lender	\$ 83,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Alton Motes and Vicki Elaine Washburn JTWROS	\$ 245,841.62	Investor-Lender	\$ 60,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 60,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Bolanle Addo (Madison Trust Company Custodian FBO Bolanle Addo)	\$ 50,000.00	Investor-Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Citibank, N.A., as Trustee for the registered Holders of Wells Fargo Commercial Mortgage Securities, Inc., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB48*	\$ 1,151,462.06	Institutional Lender	
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 1,647.65
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Conrad Hanns	\$ 50,000.00	Investor-Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Eco2 Capital Inc.	\$ 36,308.25	Investor-Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Frances D Cook Sunwest Trust Custodian FBO Frances D Cook IRA #1713343	\$ 6,000.00	Investor-Lender	\$ 6,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Frank and Laura Sohm	\$ 167,893.65	Investor-Lender	\$ 35,300.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Fredric R. Gottlieb	\$ 391,776.10	Investor-Lender	\$ 60,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	John Witzigreuter	\$ 200,000.00	Investor-Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Johnny Colson	\$ 35,952.85	Investor-Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Joseph P. McCarthy	\$ 277,847.33	Investor-Lender	\$ 40,000.00
73	7255-57 S Euclid Avenue		Estate Property	Katie Whitlock	\$ 61,651.00	Equity Investor	
73	7255-57 S Euclid Avenue		Estate Property	Kelly E Welton (Equity Trust Company for Custodian FBO Kelly Welton, IRA)	\$ 83,813.00	Investor-Lender	\$ 8,400.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor-Lender	\$ 51,544.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Madison Trust Company Custodian FBO James R Robinson Traditional IRA Acct# 1705044	\$ 88,099.00	Investor-Lender	\$ 60,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Mark Young	\$ 366,131.08	Investor-Lender	\$ 40,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Michael Borgia IRA	\$ 975,416.00	Investor-Lender	\$ 125,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Michael C. Jacobs	\$ 178,833.00	Equity Investor	\$ 25,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Rita Deierlein	\$ 32,000.00	Equity Investor	\$ 32,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Robert Houston	\$ 51,749.99	Investor-Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Robert R. Cook Principle Assets LLC	\$ 9,000.00	Investor-Lender	\$ 9,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Sidney Glenn Willeford II	\$ 75,000.00	Investor-Lender	\$ 75,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Sounjay K. Gairola Revocable Trust (Sounjay K. Gairola Trustee)	\$ 148,278.93	Investor-Lender	\$ 60,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Terry M McDonald and Rhonda R McDonald	\$ 50,000.00	Investor-Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Tolu Makinde	\$ 90,000.00	Investor-Lender	\$ 25,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	US Freedom Investments, LLC	\$ 175,500.00	Investor-Lender	\$ 25,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Vladimir Matviishin	\$ 199,075.00	Investor-Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Vladimir Matviishin, dba Network Expert	\$ 138,075.00	Investor-Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	Wesley Pittman (Pittman Gold LLC)	\$ 180,048.45	Investor-Lender	
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Estate Property	William H. Akins, Jr.	\$ 1,100,000.00	Investor-Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	1839 Fund I LLC	\$ 90,075.00	Investor-Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Adir Hazan	\$ 150,000.00	Investor-Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Alton Motes and Vicki Elaine Washburn JTWROS	\$ 245,841.62	Investor-Lender	\$ 80,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	BC57, LLC	\$ 6,439,502.67	Institutional Lender	
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	BTRUE LLC Barry J. Oates	\$ 93,600.00	Equity Investor	\$ 38,400.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Christopher Pong	\$ 30,140.90	Investor-Lender	\$ 29,280.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 10,812.42
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 20,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Danyel Tiefenbacher and Jamie Lai	\$ 51,750.99	Investor-Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Degenhardt, Duane A	\$ 645,000.00	Investor-Lender	\$ 66,684.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Erika Dietz	\$ 20,000.00	Investor-Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	G&M You-Nique Properties, LLC	\$ 62,325.00	Investor-Lender	\$ 60,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 100,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	iPlan Group Agent for Custodian FBO Jyotsna Sharma IRA	\$ 50,000.00	Investor-Lender	\$ 25,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	iPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor-Lender	\$ 100,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Ira J. Fields Living Trust, Glynis Sheppard, Trustee	\$ 65,750.00	Investor-Lender and Equity Investor	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	James Hoven	\$ 50,000.00	Investor-Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Jill Meekcoms (Halverson)	\$ 113,999.92	Investor-Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	John Taxeras	\$ 105,686.72	Investor-Lender	\$ 18,552.85
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Joshua Morrow	\$ 51,749.99	Investor-Lender	\$ 50,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Julia Pong	\$ 34,947.00	Investor-Lender	\$ 34,572.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor-Lender	\$ 42,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Kester Brothers Farm, LLC, C/O James R. Kester	\$ 152,911.82	Investor-Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Kevin Randall	\$ 200,000.00	Investor-Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 1,600.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Madison Trust Company Agent for Custodian FBO The Jacqueline C Rowe Living Trust IRA	\$ 623,489.57	Equity Investor	
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Madison Trust Company Custodian FBO Robert W. Jennings Account# M1605053	\$ 309,318.75	Investor-Lender	\$ 74,539.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor-Lender	\$ 86,515.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor-Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	New Move Ventures Inc. (Steven Fecko)	\$ 120,000.00	Investor-Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 60,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 110,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 10,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and Acct# 25282-21	\$ 89,482.53	Investor-Lender	\$ 56,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	QuestIRAFBOFrancisDWebb1437711	\$ 185,819.00	Investor-Lender	\$ 22,035.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Sam Gerber, CEO, Gerber and Associates, REI, LLC	\$ 139,985.85	Investor-Lender	\$ 80,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	SAMUEL HOME SOLUTIONS LLC, GEORGE SAMUEL,	\$ 235,519.28	Investor-Lender	\$ 41,131.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Scott E Pammer	\$ 243,954.00	Investor-Lender	\$ 70,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Sidney Haggins	\$ 85,000.00	Investor-Lender	\$ 30,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Susan Kalisiak	\$ 469,921.00	Investor-Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor-Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	TruStar Real Estate Solutions, LLC	\$ 385,000.00	Investor-Lender	\$ 75,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Vladimir Matviishin	\$ 199,075.00	Investor-Lender	\$ 28,075.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Vladimir Matviishin, dba Network Expert	\$ 138,075.00	Investor-Lender	\$ 28,075.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Walter T Akita and Margaret M Akita	\$ 100,000.00	Investor-Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Young Family Trust	\$ 115,000.00	Investor-Lender	\$ 45,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Estate Property	Yvette Nazaire Camacho (iPlanGroup Agent for Custodian FBO Yvette Nazaire Camacho IRA)	\$ 30,000.00	Investor-Lender	\$ 30,000.00
75	7625-33 S East End Avenue		Estate Property	Alcalli Sabat	\$ 109,396.68	Investor-Lender	\$ 22,993.00
75	7625-33 S East End Avenue		Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 50,000.00
75	7625-33 S East End Avenue		Estate Property	BC57, LLC	\$ 6,439,502.67	Institutional Lender	
75	7625-33 S East End Avenue		Estate Property	Brad and Linda Lutz	\$ 813,582.00	Investor-Lender	\$ 325,962.00
75	7625-33 S East End Avenue		Estate Property	Capital Investors, LLC	\$ 930,376.31	Investor-Lender	\$ 36,207.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
75	7625-33 S East End Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 1,895.90
75	7625-33 S East End Avenue		Estate Property	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 176,226.00
75	7625-33 S East End Avenue		Estate Property	Geronimo Usuga Carmona	\$ 8,937.50	Investor-Lender	\$ 35,667.00
75	7625-33 S East End Avenue		Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 75,000.00
75	7625-33 S East End Avenue		Estate Property	Knickerbocker LLC	\$ 102,505.16	Investor-Lender	\$ 39,664.00
75	7625-33 S East End Avenue		Estate Property	Lorenzo Jaquias	\$ 71,635.00	Investor-Lender	\$ 50,000.00
75	7625-33 S East End Avenue		Estate Property	Madison Trust Company Agent for Custodian FBO The Jacqueline C Rowe Living Trust IRA	\$ 623,489.57	Equity Investor	
75	7625-33 S East End Avenue		Estate Property	Michael James Guilford and Nancy Richard-Guilford, Jointly with Right of Survivorship	\$ 310,000.00	Investor-Lender	\$ 92,561.00
75	7625-33 S East End Avenue		Estate Property	Randall Sotka	\$ 255,000.00	Investor-Lender	\$ 38,826.00
75	7625-33 S East End Avenue		Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 786.00
75	7625-33 S East End Avenue		Estate Property	Stephan Tang	\$ 123,256.97	Investor-Lender	\$ 25,185.00
75	7625-33 S East End Avenue		Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	
75	7625-33 S East End Avenue		Estate Property	Strata Trust Company FBO David J Geldart	\$ 230,621.00	Investor-Lender	
75	7625-33 S East End Avenue		Estate Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 167,100.00
75	7625-33 S East End Avenue		Estate Property	United Capital Properties, LLC	\$ 144,999.00	Investor-Lender	\$ 2,303.00
75	7625-33 S East End Avenue		Estate Property	Wesley Pittman (Pittman Gold LLC)	\$ 180,048.45	Investor-Lender	
76	7635-43 S East End Avenue		Estate Property	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor-Lender	\$ 217,448.00
76	7635-43 S East End Avenue		Estate Property	Arthur Bertrand	\$ 78,079.82	Investor-Lender	\$ 2,875.00
76	7635-43 S East End Avenue		Estate Property	BC57, LLC	\$ 6,439,502.67	Institutional Lender	
76	7635-43 S East End Avenue		Estate Property	Carolyn B Ucker	\$ 50,000.00	Equity Investor	\$ 25,000.00
76	7635-43 S East End Avenue		Estate Property	Cecilia Wolff	\$ 73,887.50	Investor-Lender	\$ 25,000.00
76	7635-43 S East End Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 610.08
76	7635-43 S East End Avenue		Estate Property	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 72,029.00
76	7635-43 S East End Avenue		Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 25,000.00
76	7635-43 S East End Avenue		Estate Property	Equity Trust Custodian FBO Dorothy Marie Baker IRA	\$ 15,000.00	Investor-Lender	\$ 10,000.00
76	7635-43 S East End Avenue		Estate Property	Frank Starosciak	\$ 47,407.14	Investor-Lender	\$ 17,125.00
76	7635-43 S East End Avenue		Estate Property	Gary R Burnham Jr Solo401K Trust	\$ 42,029.00	Investor-Lender	\$ 42,029.00
76	7635-43 S East End Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor-Lender	\$ 10,000.00
76	7635-43 S East End Avenue		Estate Property	James Clements	\$ 185,910.00	Investor-Lender	\$ 20,000.00
76	7635-43 S East End Avenue		Estate Property	Jeffry M. Edwards	\$ 50,000.00	Investor-Lender	\$ 50,000.00
76	7635-43 S East End Avenue		Estate Property	JK Electron, Inc., Jan Kobylarczyk	\$ 13,250.00	Trade Creditor	\$ 13,250.00
76	7635-43 S East End Avenue		Estate Property	John Bloxham	\$ 51,500.00	Investor-Lender	\$ 50,000.00
76	7635-43 S East End Avenue		Estate Property	Lorenzo Jaquias	\$ 71,635.00	Investor-Lender	\$ 50,000.00
76	7635-43 S East End Avenue		Estate Property	Manoj Donthineni	\$ 71,544.30	Investor-Lender	\$ 41,007.00
76	7635-43 S East End Avenue		Estate Property	Michael James Guilford and Nancy Richard-Guilford, Jointly with Right of Survivorship	\$ 310,000.00	Investor-Lender	\$ 57,439.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
76	7635-43 S East End Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 50,000.00
76	7635-43 S East End Avenue		Estate Property	Penny W Goree	\$ 36,000.00	Equity Investor	\$ 50,000.00
76	7635-43 S East End Avenue		Estate Property	QCH Investment Trust	\$ 50,000.00	Investor-Lender	\$ 50,000.00
76	7635-43 S East End Avenue		Estate Property	Robert Guiney	\$ 112,260.00	Investor-Lender	\$ 18,250.00
76	7635-43 S East End Avenue		Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	
76	7635-43 S East End Avenue		Estate Property	THE INCOME FUND, LLC Thomas Garlock, Managing Member	\$ 771,830.76	Investor-Lender	\$ 80,000.00
76	7635-43 S East End Avenue		Estate Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 50,000.00
76	7635-43 S East End Avenue		Estate Property	Tiger Chang Investments LLC	\$ 49,000.00	Investor-Lender	\$ 25,000.00
76	7635-43 S East End Avenue		Estate Property	Total Return Income Fund, LLC Thomas Garlock, Managing Member	\$ 1,571,886.00	Investor-Lender	\$ 520,000.00
76	7635-43 S East End Avenue		Estate Property	Trey Hopkins	\$ 100,000.00	Investor-Lender	\$ 100,000.00
76	7635-43 S East End Avenue		Estate Property	Umbrella Investment Partners	\$ 72,894.00	Investor-Lender	\$ 12,833.00
76	7635-43 S East End Avenue		Estate Property	Winnie Quick Blackwell (née Winnie Jannett Quick)	\$ 11,000.00	Investor-Lender	\$ 11,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Alton Motes (Alton P. Motes Trust UTA 12-15-11)	\$ 245,841.62	Investor-Lender	\$ 43,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor-Lender	\$ 100,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Bancroft, Ed (iPlanGroup Agent for Custodian FBO Ed Bancroft Roth)	\$ 258,060.00	Investor-Lender and Equity Investor	
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	BC57, LLC	\$ 6,439,502.67	Institutional Lender	
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Celia Tong Revocable Living Trust Dated December 22, 2011		Investor-Lender	\$ 25,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Christopher Wilson and Brittny Wilson (Niosi)	\$ 52,000.00	Investor-Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 49,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	DANIEL J MARTINEAU	\$ 321,016.60	Investor-Lender	\$ 100,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Danielle DeVarne	\$ 150,000.00	Investor-Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Derrick, Horace	\$ 100,000.00	Investor-Lender	\$ 100,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Fraser Realty Investments, LLC	\$ 120,000.00	Investor-Lender	\$ 100,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor-Lender	\$ 25,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Henry D. Gallucci	\$ 77,000.00	Investor-Lender	\$ 60,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor-Lender	\$ 125,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	iPlan Group FBO Randall Pong IRA	\$ 60,568.03	Investor-Lender and Equity Investor	
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 238,889.23	Investor-Lender	\$ 10,633.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 2,022.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	John E. Wysocki	\$ 117,000.00	Equity Investor	
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	John Taxeras	\$ 105,686.72	Equity Investor	\$ 21,400.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Kingdom Trust Company, Custodian, FBO Louis Duane Velez SEP IRA acct # 7422686172	\$ 100,000.00	Investor-Lender	\$ 100,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Maher, Avery (Christopher Maher CESA)	\$ 11,000.00	Investor-Lender	\$ 11,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Maher, Christopher	\$ 30,500.00	Investor-Lender	\$ 14,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Maier, Gavin (Christopher Maier, CESA)	\$ 15,000.00	Investor-Lender	\$ 15,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Maier, Travis (Christopher Maier, CESA)	\$ 10,000.00	Investor-Lender	\$ 10,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Mark P. Mouty	\$ 180,702.77	Investor-Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Mark Young	\$ 366,131.08	Investor-Lender	\$ 100,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Matthew Boyd	\$ 405,000.00	Investor-Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor-Lender	\$ 25,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 6,708.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	QuestIRA FBO Francis D Webb 1437711	\$ 185,819.00	Investor-Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Scott E Pammer	\$ 243,954.00	Investor-Lender	\$ 70,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Self Directed IRA Services, Inc., Custodian FBO Ping Liu IRA	\$ 57,290.32	Investor-Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Spectra Investments LLC/ Deborah L. Mullica	\$ 579,288.00	Investor-Lender	\$ 82,255.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Steven and Linda Lipschultz	\$ 350,360.00	Investor-Lender	\$ 100,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor-Lender	\$ 49,500.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	The Anchor Group LLC - Ronald J. Hansen, Managing Partner	\$ 25,000.00	Investor-Lender	\$ 25,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	The Edward Falkowitz Living Trust	\$ 305,584.73	Investor-Lender	
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	THE INCOME FUND, LLC Thomas Garlock, Managing Member	\$ 771,830.76	Investor-Lender	\$ 150,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	The Mennco Properties, LLC. Solo 401K Plan (by Robert Mennella Managing Partner)	\$ 50,000.00	Investor-Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Thomas F. Gordon	\$ 200,000.00	Equity Investor	\$ 100,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Estate Property	Walter Akita	\$ 50,000.00	Investor-Lender	\$ 50,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Aaron Beauclair	\$ 40,000.00	Investor-Lender	\$ 10,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor-Lender	\$ 100,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Bancroft, Ed (iPlanGroup Agent for Custodian FBO Ed Bancroft Roth)	\$ 258,060.00	Investor-Lender and Equity Investor	
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	BC57, LLC	\$ 6,439,502.67	Institutional Lender	
78	7201 S Constance Avenue		Estate Property	Cecilia Wolff	\$ 73,887.50	Investor-Lender	
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 8,124.80
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 131,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 17,374.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor-Lender	\$ 16,574.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Initium LLC/Harry Saint-Preux	\$ 150,000.00	Investor-Lender	\$ 50,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	James Tutsock	\$ 900,000.00	Investor-Lender	
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 4,747.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	John P. Sullivan	\$ 107,000.00	Investor-Lender	\$ 50,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Kelly E Welton (iPlanGroup Agent for Custodian FBO Kelly Welton, IRA)	\$ 83,813.00	Investor-Lender	\$ 31,233.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Kirk Road Investments, LLC	\$ 434,195.69	Investor-Lender	\$ 63,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Lori Moreland	\$ 21,574.00	Investor-Lender	\$ 10,074.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Lori Moreland	\$ 52,233.00	Investor-Lender	\$ 48,087.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Lori Moreland	\$ 102,348.00	Investor-Lender	\$ 52,348.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Michael Borgia	\$ 1,253,784.00	Investor-Lender	\$ 669,327.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Michael C. Jacobs	\$ 178,833.00	Equity Investor	\$ 25,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 50,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Property Solutions LLC, Kevin Bybee (managing member)	\$ 60,000.00	Investor-Lender	\$ 60,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Provident Trust Group, LLC FBO Stephan Tang IRA	\$ 71,815.00	Investor-Lender	\$ 35,345.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Rene Hribal	\$ 1,525,473.04	Investor-Lender	\$ 439,517.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Reynald Lalonde & Chantal Lemaire	\$ 51,000.00	Investor-Lender	\$ 50,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 2,796.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Sidney Haggins	\$ 70,000.00	Investor-Lender	\$ 50,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Steven J. Talyai	\$ 175,000.00	Investor-Lender	
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Steven K. Chennappan IRA # 17293-31	\$ 128,000.00	Investor-Lender	\$ 10,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Towpath Investments LLC - Robert Kessing (manager)	\$ 135,000.00	Investor-Lender	\$ 50,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	US Freedom Investments, LLC	\$ 175,500.00	Investor-Lender	\$ 25,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Estate Property	Victor Shaw	\$ 296,025.03	Investor-Lender	\$ 55,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Alcalli Sabat	\$ 109,396.68	Investor-Lender	
79	6160-6212 S Martin Luther King Drive		Estate Property	Amit Hammer	\$ 295,980.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Armoogam, Clifton	\$ 29,940.00	Investor-Lender	\$ 21,500.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Arvind Kinjarapu	\$ 145,500.00	Investor-Lender	\$ 35,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Bauer Latoza Studio, Ltd.	\$ 30,525.00	Trade Creditor	\$ 274,500.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 100,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Brett Burnham (Burnham 401k Trust)	\$ 215,335.54	Investor-Lender	\$ 8,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Charles Smith	\$ 350,000.00	Investor-Lender	\$ 350,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 40,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	David M Harris	\$ 831,700.00	Investor-Lender	\$ 96,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 150,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 23,768.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Direct Lending Partner LLC (successor to Arena DLP Lender LLC and DLP Lending Fund LLC)	\$ 3,118,675.50	Institutional Lender	
79	6160-6212 S Martin Luther King Drive		Estate Property	Distributive Marketing Inc.	\$ 100,000.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	EastWest Funding Trust	\$ 52,000.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Elaine Sison Ernst	\$ 95,000.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Francisco Fernandez	\$ 584,237.50	Investor-Lender	\$ 65,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor-Lender	\$ 10,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
79	6160-6212 S Martin Luther King Drive		Estate Property	Gowrisankar Challagundla	\$ 59,750.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Green Light Investments, LLC	\$ 90,000.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Guenter Scheel and Karen Scheel	\$ 25,000.00	Investor-Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Ingrid Beyer and Joel Beyer	\$ 10,346.02	Investor-Lender	\$ 10,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	iPlanGroup Agent for Custodian FBO Andrew Brooks IRA Account 3301018	\$ 46,000.00	Investor-Lender	\$ 20,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender	
79	6160-6212 S Martin Luther King Drive		Estate Property	Irene Gacad	\$ 26,103.82	Investor-Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	James Walsh	\$ 200,000.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 110,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Jeffery B McMeans	\$ 53,333.35	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	John A Martino & Carole J Wysocki	\$ 12,171.78	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	
79	6160-6212 S Martin Luther King Drive		Estate Property	John E Mize	\$ 50,000.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Karl R. DeKlotz	\$ 1,586,165.90	Investor-Lender	\$ 100,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Knickerbocker LLC	\$ 102,505.16	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Kyle Jacobs	\$ 95,000.00	Investor-Lender	\$ 30,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Larry White	\$ 53,900.00	Investor-Lender	\$ 52,500.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Laura J. Sohm IRA	\$ 104,593.29	Investor-Lender	\$ 63,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	LEVENT KESEN	\$ 150,000.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Louis Barrows	\$ 25,000.00	Equity Investor	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Madison Trust Company Custodian FBO Kathy B. Talman IRA	\$ 75,000.00	Investor-Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Madison Trust Custodian FBO Brent Jacobs	\$ 37,881.00	Investor-Lender	\$ 37,881.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Maricris M. Lee	\$ 8,426.68	Investor-Lender	
79	6160-6212 S Martin Luther King Drive		Estate Property	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor-Lender	\$ 60,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Meadows Enterprises Inc, Kenyon Meadows, president	\$ 75,000.00	Investor-Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Michael Arthur Goldman (also know as Mike Goldman, Michael A. Goldman, Michael Goldman)	\$ 80,377.98	Investor-Lender	\$ 61,860.75
79	6160-6212 S Martin Luther King Drive		Estate Property	Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP	\$ 203,254.00	Equity Investor	\$ 90,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Moran Blueshtein and Upender Subramanian	\$ 146,857.18	Investor-Lender	\$ 46,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Mountain West LLC IRA FBO Rachael B. Curcio Acct# 50679-01	\$ 159,000.00	Investor-Lender	\$ 7,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Nandini S Chennappan	\$ 10,000.00	Investor-Lender	\$ 10,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Nehasri Ltd (investment under Nehasri Ltd by Manoj Donthineni)	\$ 252,907.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	New Direction IRA, Inc. FBO Ingrid Beyer, Roth IRA	\$ 25,865.84	Investor-Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Pankaj Patel BDA EZ NJ VENTURES, LLC.	\$ 223,000.00	Investor-Lender	\$ 50,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
79	6160-6212 S Martin Luther King Drive		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Patricia J Theil C/F Jacqueline M Theil	\$ 62,062.58	Investor-Lender	\$ 11,257.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Philip J Lombardo and Dianne E Lombardo	\$ 54,666.63	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	PROFESSIONAL RENTAL LP, GEORGE SAMUEL	\$ 58,000.04	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Provident Trust Group, LLC FBO Stephan Tang IRA	\$ 71,815.00	Investor-Lender	\$ 36,470.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Real Envisions LLC	\$ 53,000.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Receivables to Cash, LLC d/b/a Berenger Capital	\$ 150,000.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Rene Hribal	\$ 1,525,473.04	Investor-Lender	\$ 100,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 23,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Sarah Geldart	\$ 57,200.00	Investor-Lender	\$ 20,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 30,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Steven Roche	\$ 127,821.13	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Terri S. Tracy	\$ 265,000.00	Investor-Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	The Entrust Group FBO Dee Ann Nason 7230011277	\$ 150,000.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Todd Colucy	\$ 54,000.02	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	TSC Trust (Patricia Scully, Trustee)	\$ 50,000.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	United Capital Properties, LLC	\$ 144,999.00	Investor-Lender	\$ 30,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	US Freedom Investments, LLC	\$ 175,500.00	Investor-Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Valery Lipenko	\$ 50,000.00	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Victor Shaw	\$ 296,025.03	Investor-Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Vistex Properties LLC	\$ 107,000.02	Investor-Lender	\$ 100,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	William (Will) J Cook III	\$ 100,000.00	Investor-Lender	
79	6160-6212 S Martin Luther King Drive		Estate Property	William B. Dreischmeir		Investor-Lender	\$ 60,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA)	\$ 1,100,000.00	Investor-Lender	\$ 35,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	William Needham	\$ 355,428.00	Investor-Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender	
79	6160-6212 S Martin Luther King Drive		Estate Property	Yin Liu, Ping Xu	\$ 300,000.00	Investor-Lender	\$ 100,000.00
80	2736-44 W 64th Street		Estate Property	1839 Fund I LLC	\$ 29,514.00	Investor-Lender	\$ 24,500.00
80	2736-44 W 64th Street		Estate Property	Applefield Family Trust, Paul and Robin Applefield, Trustees	\$ 155,000.00	Investor-Lender	\$ 20,000.00
80	2736-44 W 64th Street		Estate Property	ARBOR VENTURES OVERSEAS LIMITED, LLC	\$ 176,122.67	Investor-Lender	\$ 10,000.00
80	2736-44 W 64th Street		Estate Property	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor-Lender	\$ 100,000.00
80	2736-44 W 64th Street		Estate Property	DANIEL J MARTINEAU	\$ 321,016.60	Investor-Lender	\$ 50,000.00
80	2736-44 W 64th Street		Estate Property	Debbie Lasley	\$ 104,550.09	Investor-Lender	\$ 50,000.00
80	2736-44 W 64th Street		Estate Property	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 30,000.00
80	2736-44 W 64th Street		Estate Property	EQUITY TRUST COMPANY CUSTODIAN FBO ALBERT RUFFIN IRA	\$ 50,000.00	Investor-Lender	\$ 50,000.00
80	2736-44 W 64th Street		Estate Property	Hongjun Li and Sheyu Zhou	\$ 95,370.00	Investor-Lender	\$ 93,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
80	2736-44 W 64th Street		Estate Property	iPlanGroup Agent for Custodian Leah Kalish IRA	\$ 119,000.00	Investor-Lender	\$ 70,000.00
80	2736-44 W 64th Street		Estate Property	John P. Sullivan	\$ 107,000.00	Investor-Lender	\$ 57,000.00
80	2736-44 W 64th Street		Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
80	2736-44 W 64th Street		Estate Property	Mark Young	\$ 366,131.08	Investor-Lender	\$ 50,000.00
80	2736-44 W 64th Street		Estate Property	Paul S. Applefield, Trustee, Paul S. Applefield, DDS, 401k Plan	\$ 106,000.00	Investor-Lender	\$ 30,000.00
80	2736-44 W 64th Street		Estate Property	Robert Guiney	\$ 112,260.00	Investor-Lender	\$ 50,000.00
80	2736-44 W 64th Street		Estate Property	Sunshine Bliss LLC	\$ 32,800.00	Investor-Lender	\$ 32,800.00
80	2736-44 W 64th Street		Estate Property	The Anchor Group LLC - Ronald J. Hansen, Managing Partner	\$ 25,000.00	Investor-Lender	\$ 30,000.00
81	4317-19 S Michigan Avenue		Estate Property	Austin Capital Trust Company on behalf of Summit Trust Company, custodian FBO David R Theil MD	\$ 77,520.06	Investor-Lender	\$ 19,000.00
81	4317-19 S Michigan Avenue		Estate Property	Capital Investors, LLC	\$ 930,376.31	Investor-Lender	\$ 113,793.00
81	4317-19 S Michigan Avenue		Estate Property	Deborah Buffamanti	\$ 34,723.00	Equity Investor	\$ 50,000.00
81	4317-19 S Michigan Avenue		Estate Property	Gerry / Clarice Recamara	\$ 2,227.80	Investor-Lender	
81	4317-19 S Michigan Avenue		Estate Property	Hang Zhou and Lu Dong	\$ 157,821.57	Investor-Lender	\$ 50,000.00
81	4317-19 S Michigan Avenue		Estate Property	Harvey Singer	\$ 854,387.63	Investor-Lender	\$ 210,000.00
81	4317-19 S Michigan Avenue		Estate Property	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor-Lender	\$ 75,000.00
81	4317-19 S Michigan Avenue		Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
81	4317-19 S Michigan Avenue		Estate Property	Marjorie Jean Sexton	\$ 200,000.00	Investor-Lender	\$ 9,436.00
81	4317-19 S Michigan Avenue		Estate Property	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor-Lender	\$ 50,000.00
81	4317-19 S Michigan Avenue		Estate Property	Paul Harrison	\$ 420,331.59	Investor-Lender	\$ 152,771.00
81	4317-19 S Michigan Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
81	4317-19 S Michigan Avenue		Estate Property	PINELLAS FLORIDA FREEDOM REALTY, LLC (GARRETT MILLER)	\$ 10,000.00	Investor-Lender	\$ 10,000.00
81	4317-19 S Michigan Avenue		Estate Property	Ramsey Stephan	\$ 50,000.00	Investor-Lender	\$ 20,000.00
81	4317-19 S Michigan Avenue		Estate Property	Ronald Mark Beal	\$ 90,000.00	Investor-Lender	\$ 90,000.00
81	4317-19 S Michigan Avenue		Estate Property	Sohm Strategic Investments, LLC	\$ 77,250.00	Investor-Lender	\$ 25,000.00
81	4317-19 S Michigan Avenue		Estate Property	SUSAN MARTINEZ	\$ 51,000.00	Investor-Lender	\$ 50,000.00
81	4317-19 S Michigan Avenue		Estate Property	Thaddeus Gala	\$ 100,000.00	Investor-Lender	
81	4317-19 S Michigan Avenue		Estate Property	Verdell Michaux	\$ 34,000.00	Equity Investor	\$ 4,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Adir Hazan	\$ 150,000.00	Investor-Lender	\$ 50,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	ALICE HAN	\$ 51,498.62	Investor-Lender	\$ 50,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 16,882.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Brett Burnham (iPlanGroup Agent for Custodian FBO Brett Burnham)	\$ 215,335.54	Investor-Lender	\$ 25,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Charles P McEvoy	\$ 438,733.33	Investor-Lender	\$ 30,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	DANIEL J MARTINEAU	\$ 321,016.60	Investor-Lender	\$ 25,250.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	H&W Management Company, Inc.	\$ 200,000.00	Investor-Lender	\$ 200,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Hopson & Associates LLC	\$ 75,000.00	Investor-Lender	\$ 75,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Huiyi Yang	\$ 37,000.00	Investor-Lender	\$ 37,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Jane Shafrin	\$ 110,000.00	Investor-Lender	\$ 50,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Jay Sutherland	\$ 51,749.99	Investor-Lender	\$ 50,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	John Braden and Cynthia Braden	\$ 37,691.67	Investor-Lender	\$ 50,000.00
82	6355-59 S Talman Avenue		Estate Property	Kelly E Welton (Equity Trust Company for Custodian FBO Kelly Welton, IRA)	\$ 83,813.00	Investor-Lender	\$ 3,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Kester Brothers Farm, LLC, C/O James R. Kester	\$ 152,911.82	Investor-Lender	\$ 30,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Mountain West LLC IRA FBO Rachael B. Curcio Acct# 50679-01	\$ 159,000.00	Investor-Lender	\$ 50,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 110,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor-Lender	\$ 45,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 4,858.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Sidney Cohn	\$ 87,049.30	Investor-Lender	\$ 60,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Steven Roche	\$ 127,821.13	Investor-Lender	\$ 10,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	Terri S. Tracy	\$ 265,000.00	Investor-Lender	\$ 70,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor-Lender	
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Estate Property	The Moore/Ferrer Family 2004 Trust	\$ 208,341.66	Investor-Lender	\$ 50,000.00
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Bancroft, Ed (iPlanGroup Agent for Custodian FBO Ed Bancroft Roth)	\$ 258,060.00	Investor-Lender and Equity Investor	
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Capital Investors, LLC	\$ 930,376.31	Investor-Lender	\$ 250,021.00
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Cross 5774 Holdings LLC - Cross Global Funding Group	\$ 75,000.00	Investor-Lender	\$ 25,000.00
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Francisco Fernandez	\$ 584,237.50	Investor-Lender	\$ 41,604.00
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Gallowglass LLC c/o Patrick Bournes	\$ 100,000.00	Investor-Lender	
83	6356 S California Avenue	2804 W 64th Street	Estate Property	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor-Lender	\$ 9,321.00
83	6356 S California Avenue	2804 W 64th Street	Estate Property	iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA	\$ 44,433.00	Investor-Lender	\$ 7,152.00
83	6356 S California Avenue	2804 W 64th Street	Estate Property	John E. Wysocki	\$ 117,000.00	Equity Investor	
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Kathleen Martin	\$ 304,605.24	Equity Investor	\$ 50,095.00
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Nicolas and Joyce Jenks	\$ 155,249.47	Investor-Lender	\$ 25,000.00
83	6356 S California Avenue	2804 W 64th Street	Estate Property	OAK BARREL ONE, LLC (TED GUILLEN)	\$ 20,038.00	Investor-Lender	\$ 20,038.00
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 7,910.00
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Rochelle Minchow	\$ 190,000.00	Investor-Lender	\$ 110,000.00
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Scott E Pammer	\$ 243,954.00	Investor-Lender	\$ 50,000.00
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Strata Trust Company FBO Vincent Michael Spreuwenberg IRA 201207909	\$ 39,976.38	Investor-Lender	\$ 35,067.00
83	6356 S California Avenue	2804 W 64th Street	Estate Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 149,212.00
83	6356 S California Avenue	2804 W 64th Street	Estate Property	Virginia Lieblein	\$ 19,551.16	Investor-Lender	\$ 16,698.33
84	7051 S Bennett Avenue		Estate Property	1839 Fund I LLC	\$ 87,717.00	Investor-Lender	\$ 70,470.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
84	7051 S Bennett Avenue		Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 2,618.00
84	7051 S Bennett Avenue		Estate Property	Barbara Burton	\$ 99,000.00	Investor-Lender	\$ 99,000.00
84	7051 S Bennett Avenue		Estate Property	Best Capital Funding Inc	\$ 28,000.00	Investor-Lender	\$ 25,000.00
84	7051 S Bennett Avenue		Estate Property	Donald Freers aka Meadows Advisors LLC	\$ 198,000.00	Investor-Lender	\$ 5,000.00
84	7051 S Bennett Avenue		Estate Property	Green Light Investments, LLC	\$ 90,000.00		\$ 40,000.00
84	7051 S Bennett Avenue		Estate Property	Jerry Adamsky	\$ 84,000.00	Investor-Lender	\$ 50,000.00
84	7051 S Bennett Avenue		Estate Property	Julie Patel	\$ 97,038.00	Investor-Lender	\$ 1,409.00
84	7051 S Bennett Avenue		Estate Property	Kimberly W Robinson	\$ 98,000.00	Investor-Lender	\$ 50,000.00
84	7051 S Bennett Avenue		Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
84	7051 S Bennett Avenue		Estate Property	Melanie T. or Gary M. Gonzales	\$ 525,525.01	Investor-Lender	\$ 155,000.00
84	7051 S Bennett Avenue		Estate Property	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 50,000.00
84	7051 S Bennett Avenue		Estate Property	Steve Weera Tonasut and Esther Kon Tonasut	\$ 50,000.00	Investor-Lender	\$ 50,000.00
84	7051 S Bennett Avenue		Estate Property	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor-Lender	\$ 75,000.00
84	7051 S Bennett Avenue		Estate Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 175,530.00
84	7051 S Bennett Avenue		Estate Property	United Capital Properties, LLC	\$ 144,999.00	Investor-Lender	\$ 36,730.00
84	7051 S Bennett Avenue		Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender	
84	7051 S Bennett Avenue		Estate Property	XUWEN LIN	\$ 58,700.00	Investor-Lender	\$ 8,523.00
84	7051 S Bennett Avenue		Estate Property	ZIN INVESTMENTS LLC - c/o WILLIAM J. IANNAZZI	\$ 402,500.00	Investor-Lender	\$ 350,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Aluvelu Homes LLC	\$ 169,271.00	Investor-Lender	\$ 5,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 60,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Clearwood Funding, LLC	\$ 150,000.00	Investor-Lender	\$ 50,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Francisco Fernandez	\$ 584,237.50	Investor-Lender	\$ 23,396.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Frank and Laura Sohm	\$ 167,893.65	Investor-Lender	\$ 14,700.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Freda R. Smith (QUEST IRA Inc. FBO Freda R. Smith IRA Account # 16816-11 (Traditional IRA))	\$ 25,141.58	Investor-Lender	\$ 20,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Gallowglass LLC c/o Patrick Bournes	\$ 100,000.00	Investor-Lender	
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	George S Black	\$ 95,000.00	Investor-Lender	\$ 27,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor-Lender	\$ 50,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	iPlan Group FBO Randall Pong IRA	\$ 60,568.03	Investor-Lender and Equity Investor	
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor-Lender	\$ 7,800.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	iPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor-Lender	\$ 20,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	iPlanGroup Agent for Custodian FBO Rajanikanth Tanikella IRA	\$ 110,000.00	Investor-Lender	\$ 50,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	JN Investment Trust, Trustee Janice Nelson	\$ 160,000.00	Investor-Lender	\$ 60,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Lori Waring	\$ 65,063.99	Investor-Lender	\$ 50,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	MADISON TRUST COMPANY CUSTODIAN FBO JAMES R ROBINSON SELF-DIRECTED ROTH IRA 1704092	\$ 51,749.00	Investor-Lender	\$ 50,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Michael Hill (Remoni Global Holdings LLC)	\$ 85,000.00	Investor-Lender	\$ 35,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Nicolas and Joyce Jenks	\$ 155,249.47	Investor-Lender	\$ 50,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 77,500.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 110,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Ping Liu	\$ 58,505.33	Investor-Lender	\$ 50,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Rachel Beck	\$ 64,480.66	Investor-Lender	\$ 50,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 11,868.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Steven Roche	\$ 127,821.13	Investor-Lender	\$ 20,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 50,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	Towpath Investments LLC - Robert Kessing (manager)	\$ 135,000.00	Investor-Lender	\$ 30,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Estate Property	William H. Akins, Jr.	\$ 1,100,000.00	Equity Investor	\$ 50,000.00
86	7442-48 S Calumet Avenue		Estate Property	Alex Breslav	\$ 247,000.00	Investor-Lender	\$ 50,000.00
86	7442-48 S Calumet Avenue		Estate Property	Arthur Bertrand	\$ 78,079.82	Investor-Lender	\$ 50,000.00
86	7442-48 S Calumet Avenue		Estate Property	Bancroft, Ed (iPlanGroup Agent for Custodian FBO Ed Bancroft Roth)	\$ 258,060.00	Investor-Lender and Equity Investor	
86	7442-48 S Calumet Avenue		Estate Property	Bluebridge Partners Limited	\$ 791,620.17	Investor-Lender	\$ 290,000.00
86	7442-48 S Calumet Avenue		Estate Property	Bonaparte Properties LLC	\$ 25,000.00	Investor-Lender	\$ 25,000.00
86	7442-48 S Calumet Avenue		Estate Property	David Marcus	\$ 1,370,484.00	Investor-Lender	\$ 105,000.00
86	7442-48 S Calumet Avenue		Estate Property	Demetres Velendzas	\$ 51,500.00	Investor-Lender	\$ 50,000.00
86	7442-48 S Calumet Avenue		Estate Property	Harvey Singer	\$ 854,387.63	Investor-Lender	\$ 37,500.00
86	7442-48 S Calumet Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Mary Lohrman IRA	\$ 51,783.33	Investor-Lender	\$ 50,000.00
86	7442-48 S Calumet Avenue		Estate Property	Iplangroup agent for custodian FBO Richard Lohrman IRA	\$ 129,701.60	Investor-Lender	\$ 35,000.00
86	7442-48 S Calumet Avenue		Estate Property	Jerome B. Shaffer	\$ 250,000.00	Investor-Lender	\$ 150,000.00
86	7442-48 S Calumet Avenue		Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
86	7442-48 S Calumet Avenue		Estate Property	Paul Harrison	\$ 420,331.59	Investor-Lender	\$ 124,329.00
86	7442-48 S Calumet Avenue		Estate Property	Robert Guiney	\$ 112,260.00	Investor-Lender	\$ 25,000.00
86	7442-48 S Calumet Avenue		Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 30,000.00
86	7442-48 S Calumet Avenue		Estate Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 11,121.00
86	7442-48 S Calumet Avenue		Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Alex Breslav	\$ 247,000.00	Investor-Lender	\$ 57,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Anjie Comer	\$ 25,000.00	Equity Investor	
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 55,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	BETH DENTON (Elisabeth Denton)	\$ 51,751.49	Investor-Lender	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	BETH DENTON (IRA Services Trust Company CFBO Beth Denton)	\$ 20,699.99	Investor-Lender	\$ 20,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Capital Liability Investments, LLC	\$ 55,025.00	Investor-Lender	\$ 55,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Charlotte A Hofer	\$ 370,000.00	Equity Investor	
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Cosmos Building Maintenance Solo 401K Trust Rolando Lopez	\$ 50,000.00	Investor-Lender	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	DANIEL J MARTINEAU	\$ 321,016.60	Investor-Lender	\$ 110,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	David M Harris	\$ 831,700.00	Investor-Lender	\$ 53,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Eric Schwartz	\$ 144,153.72	Investor-Lender	\$ 7,213.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Henry C. Scheuller	\$ 246,440.00	Investor-Lender	
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Huiyi Yang	\$ 21,935.00	Investor-Lender	\$ 21,935.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	iPlan Group FBO Randall Pong IRA	\$ 60,568.03	Investor-Lender and Equity Investor	
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	James M McKnight and Silma L McKnight	\$ 140,325.13	Investor-Lender	\$ 11,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	James Taber	\$ 125,000.00	Investor-Lender	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Jason Ragan - TSA	\$ 128,050.00	Equity Investor	\$ 20,600.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 16,100.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Joel Feingold JFKN Investment Trust	\$ 95,000.00	Investor-Lender	\$ 40,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	LA DONNA WRIGHT ACKLEN	\$ 268,666.74	Investor-Lender	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Lori Moreland	\$ 102,348.00	Investor-Lender	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Madison Trust Company Custodian FBO David Harris	\$ 53,487.09	Investor-Lender	\$ 53,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Madison Trust Company Custodian FBO Stuart Edelman	\$ 255,332.70	Investor-Lender	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Phyllis Harte	\$ 36,069.53	Investor-Lender	\$ 9,270.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Receivables to Cash, LLC d/b/a Berenger Capital	\$ 150,000.00	Investor-Lender	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Robert R. Cook Principle Assets LLC	\$ 9,000.00	Investor-Lender	
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Rochelle Minchow	\$ 190,000.00	Investor-Lender	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Russ Moreland	\$ 3,000.00	Investor-Lender	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Terri S. Tracy	\$ 265,000.00	Investor-Lender	\$ 120,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Umbrella Investment Partners	\$ 72,894.00	Investor-Lender	\$ 40,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	Wesley Pittman (Pittman Gold LLC)	\$ 180,048.45	Investor-Lender	
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	William H. Akins, Jr.	\$ 1,100,000.00	Equity Investor	\$ 110,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Estate Property	William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA)	\$ 1,100,000.00	Investor-Lender	\$ 10,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 63,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 115,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Cecilia Wolff	\$ 73,887.50	Investor-Lender	
88	7546-48 S Saginaw Avenue		Estate Property	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 29,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Elizabeth Zeng	\$ 148,422.77	Investor-Lender	\$ 12,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Equity Trust Company Custodian FBO Marvette Cofield Roth IRA; Equity Trust Company Custodian FBO Marvette Cofield SEP IRA	\$ 25,000.00	Investor-Lender	\$ 25,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor-Lender	\$ 10,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
88	7546-48 S Saginaw Avenue		Estate Property	Gregory M. Wetz	\$ 50,000.00	Investor-Lender	\$ 50,000.00
88	7546-48 S Saginaw Avenue		Estate Property	HIROYUKI ROY CHIN & LILLIAN S CHIN JTWROS	\$ 26,260.28	Investor-Lender	\$ 50,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Huiyi Yang and Hui Wang	\$ 43,150.22	Investor-Lender	\$ 16,374.00
88	7546-48 S Saginaw Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender	
88	7546-48 S Saginaw Avenue		Estate Property	Iplangroup agent for custodian FBO Richard Lohrman IRA	\$ 129,701.60	Investor-Lender	\$ 185,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Ivan A. Campbell	\$ 52,000.00	Investor-Lender	
88	7546-48 S Saginaw Avenue		Estate Property	John Bloxham	\$ 25,123.83	Investor-Lender	\$ 24,333.00
88	7546-48 S Saginaw Avenue		Estate Property	John Bloxham	\$ 110,000.00	Investor-Lender	\$ 52,991.00
88	7546-48 S Saginaw Avenue		Estate Property	John E. Wysocki	\$ 117,000.00	Equity Investor	
88	7546-48 S Saginaw Avenue		Estate Property	Katie Whitlock	\$ 61,651.00	Equity Investor	
88	7546-48 S Saginaw Avenue		Estate Property	Krushna Dundigalla	\$ 60,000.00	Investor-Lender	\$ 60,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
88	7546-48 S Saginaw Avenue		Estate Property	Louis Duane Velez, LLC (Louis Duane Velez as manager)	\$ 50,000.00	Investor-Lender	\$ 50,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Madison Trust Company Agent for Custodian FBO The Jacqueline C Rowe Living Trust IRA	\$ 623,489.57	Equity Investor	
88	7546-48 S Saginaw Avenue		Estate Property	MaryAnn Zimmerman	\$ 50,000.00	Investor-Lender	\$ 31,716.00
88	7546-48 S Saginaw Avenue		Estate Property	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor-Lender	\$ 110,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Mike Dirnberger	\$ 15,000.00	Investor-Lender	
88	7546-48 S Saginaw Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 75,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Petra Zoeller	\$ 546,619.00	Investor-Lender	\$ 50,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Phillip G. Vander Kraats	\$ 80,186.82	Investor-Lender	\$ 28,314.00
88	7546-48 S Saginaw Avenue		Estate Property	QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and Acct# 25282-21	\$ 89,482.53	Investor-Lender	\$ 5,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor-Lender	\$ 9,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 15,500.00
88	7546-48 S Saginaw Avenue		Estate Property	Samir S. Totah and Norma S. Totah, Trustees of the Samir S. Totah and Norma S. Totah Declaration Trust 03/08/200	\$ 24,500.00	Investor-Lender	\$ 50,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Sidney Haggins	\$ 70,000.00	Investor-Lender	\$ 20,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Sohm Strategic Investments, LLC	\$ 77,250.00	Investor-Lender	\$ 50,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Stephan Tang	\$ 50,000.00	Equity Investor	\$ 50,000.00
88	7546-48 S Saginaw Avenue		Estate Property	Terry M McDonald - Horizon Trust Custodian FBO Terry M McDonald IRA	\$ 137,333.33	Investor-Lender	\$ 87,333.33
88	7546-48 S Saginaw Avenue		Estate Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 85,500.00
88	7546-48 S Saginaw Avenue		Estate Property	US Freedom Investments, LLC	\$ 175,500.00	Investor-Lender	\$ 7,500.00
88	7546-48 S Saginaw Avenue		Estate Property	Walter T Akita and Margaret M Akita	\$ 100,000.00	Investor-Lender	\$ 50,000.00
88	7546-48 S Saginaw Avenue		Estate Property	White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees	\$ 127,152.37	Investor-Lender	\$ 17,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
88	7546-48 S Saginaw Avenue		Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender	
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 5,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Arthur Bertrand	\$ 78,079.82	Investor-Lender	\$ 17,300.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Aryeh (Judah) Smith	\$ 50,000.00	Investor-Lender	\$ 50,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 50,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 68,381.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 1,542.97
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	David Marcus	\$ 1,370,484.00	Investor-Lender	\$ 895,484.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 47,044.00
89	7600-10 S Kingston Avenue		Estate Property	Donald Minchow	\$ 225,000.00	Investor-Lender	\$ 110,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Duke E. Heger and Viviana Heger	\$ 117,000.00	Investor-Lender	\$ 20,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Frank Sohm IRA	\$ 148,604.93	Investor-Lender	\$ 15,796.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Frank Starosciak	\$ 47,407.14	Investor-Lender	\$ 20,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Fraser Realty Capital, LLC	\$ 20,038.00	Investor-Lender	\$ 20,038.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Genevieve Giuliana Heger	\$ 20,058.00	Investor-Lender	\$ 10,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Geronimo Usuga Carmona	\$ 8,937.50	Investor-Lender	\$ 39,333.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	iPlan Group Agent for Custodian FBO Paula Levand Roth	\$ 34,819.65	Investor-Lender	\$ 18,497.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	iPlan Group Agent for Custodian FBO Stephen B Apple ROTH IRA	\$ 43,705.00	Investor-Lender	\$ 43,705.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor-Lender	\$ 3,715.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA	\$ 44,433.00	Investor-Lender	\$ 14,264.00
89	7600-10 S Kingston Avenue	2527 E 76th Street	Estate Property	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 29,562.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	John Bloxham	\$ 36,826.17	Investor-Lender	\$ 35,667.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Julie Patel	\$ 97,038.00	Investor-Lender	\$ 10,338.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	KAMEDA INVESTMENTS, LLC (Sole Owner/Manager - Arnold Kunio Kameda)	\$ 220,000.00	Investor-Lender	\$ 80,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Karen Droste	\$ 74,000.00	Investor-Lender	\$ 74,000.00
89	7600-10 S Kingston Avenue		Estate Property	Kelly E Welton (iPlanGroup Agent for Custodian FBO Kelly Welton, IRA)	\$ 83,813.00	Investor-Lender	\$ 8,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Law Office of V.L. Heger, A Professional Corporation	\$ 50,369.00	Investor-Lender	\$ 50,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Madison Trust Company Custodian FBO James R. Talman IRA	\$ 20,000.00	Investor-Lender	\$ 20,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor-Lender	\$ 50,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Midland IRA, Inc. LLC Custodian FBO, Terry L Merrill, IRA Account # 6820601	\$ 60,000.00	Investor-Lender	\$ 60,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Nehasri Ltd (investment under Nehasri Ltd by Manoj Donthineni)	\$ 252,907.00	Investor-Lender	\$ 52,907.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Private Finance Solutions, LLC	\$ 128,406.34	Investor-Lender	\$ 23,328.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor-Lender	\$ 39,953.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Rita Aken	\$ 75,000.00	Investor-Lender	
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Robert Maione	\$ 110,000.00	Investor-Lender	\$ 110,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Spectra Investments LLC/ Deborah L. Mullica	\$ 579,288.00	Investor-Lender and Equity Investor	\$ 126,126.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Towpath Investments LLC - Robert Kessing (manager)	\$ 135,000.00	Investor-Lender	\$ 25,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	TruStar Real Estate Solutions, LLC	\$ 385,000.00	Investor-Lender	\$ 210,000.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	United Capital Properties, LLC	\$ 144,999.00	Investor-Lender	\$ 11,257.00
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	Uyen Dinh	\$ 15,793.28	Investor-Lender	\$ 7,192.81
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	William and Janice Halbur	\$ 20,000.00	Investor-Lender	
89	7600-10 S Kingston Avenue	2527-29 E 76th Street	Estate Property	XUWEN LIN	\$ 58,700.00	Investor-Lender	\$ 24,956.00
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	Alcalli Sabat	\$ 109,396.68	Investor-Lender	
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 2,000.32
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 102,149.00
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	Harvey Singer	\$ 854,387.63	Investor-Lender	\$ 100,000.00
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 238,889.23	Investor-Lender and Equity Investor	\$ 50,000.00
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	iPlanGroup Agent for Custodian Leah Kalish IRA	\$ 119,000.00	Investor-Lender	\$ 49,000.00
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	John E. Wysocki	\$ 117,000.00	Equity Investor	
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	Jose Galarza	\$ 20,107.00	Investor-Lender	\$ 35,107.00
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	Kingdom Trust Company, Custodian, FBO Louis Duane Velez SEP IRA Acc. #7422686172	\$ 100,000.00	Investor-Lender	\$ 100,000.00
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	Legacy Trading LLC	\$ 257,000.00	Investor-Lender	\$ 20,000.00
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	Mark Young	\$ 366,131.08	Investor-Lender	\$ 50,000.00
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	Michael D More	\$ 100,000.00	Investor-Lender	\$ 100,000.00
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	The Edward Falkowitz Living Trust	\$ 305,584.73	Investor-Lender	
90	7656-58 S Kingston Avenue	2514-2520 East 77th Street	Estate Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 27,165.00
91	7701-03 S Essex Avenue		Estate Property	1839 Fund I LLC	\$ 105,200.00	Investor-Lender	\$ 95,000.00
91	7701-03 S Essex Avenue		Estate Property	Covenant Funding LLC	\$ 386,250.00	Investor-Lender	\$ 300,000.00
91	7701-03 S Essex Avenue		Estate Property	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 36,134.00
91	7701-03 S Essex Avenue		Estate Property	Dennis K McCoy	\$ 312,238.67	Investor-Lender	\$ 100,000.00
91	7701-03 S Essex Avenue		Estate Property	Domenic Simone	\$ 153,246.58	Equity Investor	\$ 100,000.00
91	7701-03 S Essex Avenue		Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
91	7701-03 S Essex Avenue		Estate Property	Louis Duane Velez, LLC (Louis Duane Velez as the manager)	\$ 150,000.00	Investor-Lender	\$ 150,000.00
91	7701-03 S Essex Avenue		Estate Property	Quest IRA, Inc. FBO Nandini S. Chennappan IRA # 1847611	\$ 55,500.00	Investor-Lender	\$ 50,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
91	7701-03 S Essex Avenue		Estate Property	Shane E Veltri	\$ 465,000.00	Equity Investor	\$ 465,000.00
91	7701-03 S Essex Avenue		Estate Property	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor-Lender	\$ 50,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 28,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Applefield Family Trust, Paul and Robin Applefield, Trustees	\$ 155,000.00	Investor-Lender	\$ 30,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 130,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Austin Capital Trust Company on behalf of Summit Trust Company, custodian FBO David R Theil MD	\$ 77,520.06	Investor-Lender	\$ 31,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Blessing Strategies, LLC	\$ 29,784.00	Investor-Lender	\$ 7,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Cecilia Wolff	\$ 73,887.50	Investor-Lender	
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 2,097.70
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 20,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Ferrara, Judith (CAMAPlan f.b.o Judith D. Ferrara, Roth IRA)	\$ 300,000.00	Investor-Lender	\$ 250,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Francisco Fernandez	\$ 584,237.50	Investor-Lender	\$ 50,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Gerry Recamara	\$ 55,000.00	Investor-Lender	\$ 55,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Heidi H. Liu	\$ 76,079.07	Equity Investor	\$ 50,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	James Clements	\$ 185,910.00	Investor-Lender	\$ 50,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	James Walsh	\$ 200,000.00	Investor-Lender	\$ 100,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	JBMacy Solo 401K Trust	\$ 61,950.00	Investor-Lender	\$ 60,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	John Bloxham for JBMacy Solo 401K Trust	\$ 61,950.00	Investor-Lender	\$ 60,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	John Witzigreuter	\$ 200,000.00	Investor-Lender	\$ 50,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Julie Elaine Fogle	\$ 50,000.00	Investor-Lender	\$ 50,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor-Lender	\$ 121,506.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Kyle Jacobs	\$ 95,000.00	Investor-Lender	\$ 95,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Larry White	\$ 50,800.00	Investor-Lender	\$ 50,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Liwen Zhao	\$ 98,000.00	Investor-Lender	\$ 156,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	LMJ Sales, Inc.	\$ 559,807.34	Investor-Lender	\$ 45,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Marjorie Jean Sexton	\$ 200,000.00	Investor-Lender	\$ 3,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Mark Young	\$ 366,131.08	Investor-Lender	\$ 30,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor-Lender	\$ 270,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Nehasri Ltd (investment under Nehasri Ltd by Manoj Donthineni)	\$ 252,907.00	Investor-Lender	\$ 25,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 75,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Paul S. Applefield, Trustee, Paul S. Applefield, DDS, 401k Plan	\$ 106,000.00	Investor-Lender	\$ 20,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 7,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Petra Zoeller	\$ 546,619.00	Investor-Lender	\$ 70,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Phyllis Harte	\$ 36,069.53	Investor-Lender	\$ 20,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and Acct# 25282-21	\$ 89,482.53	Investor-Lender	\$ 10,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Quest IRA, Inc. FBO Nandini S. Chennappan IRA # 1847611	\$ 55,500.00	Investor-Lender	\$ 5,500.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Ranell Durgan	\$ 50,000.00	Investor-Lender	\$ 50,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Ranell Durgan	\$ 50,000.00	Investor-Lender	\$ 50,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Rene Hribal	\$ 1,525,473.04	Investor-Lender	\$ 180,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Richard L. Braddock	\$ 92,375.45	Investor-Lender	\$ 50,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Steven K. Chennappan IRA # 17293-31	\$ 128,000.00	Investor-Lender	\$ 18,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 30,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 100,000.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	United Capital Properties, LLC	\$ 144,999.00	Investor-Lender	\$ 8,730.00
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Wesley Pittman (Pittman Gold LLC)	\$ 180,048.45	Investor-Lender	
92	7748-52 S Essex Avenue	2450-52 E 78th Street	Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender	
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	1839 Fund I LLC	\$ 47,562.00	Investor-Lender	\$ 39,483.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Brett Burnham (iPlanGroup Agent for Custodian FBO Brett Burnham)	\$ 215,335.54	Investor-Lender	\$ 25,000.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Capital Investors, LLC	\$ 930,376.31	Investor-Lender	\$ 50,000.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Christopher Maher Beneficiary IRA	\$ 16,500.00	Investor-Lender	\$ 16,500.00
93	7953-59 S Marquette Road		Estate Property	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 2,800.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 32,322.32
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 58,000.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Gallucci, Henry	\$ 77,000.00	Investor-Lender	\$ 17,000.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Halbur, William and Janice	\$ 20,000.00	Investor-Lender	\$ 8,763.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Hoang Small Trust c/o Dalano Hoang	\$ 300,000.00	Investor-Lender	\$ 50,000.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Howard and Doris Bybee	\$ 65,000.00	Investor-Lender	\$ 50,000.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	iPlan Group Agent for Custodian FBO Daniel O'Hare IRA	\$ 50,000.00	Investor-Lender	\$ 50,000.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	John Bloxham	\$ 110,000.00	Investor-Lender	\$ 110,000.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Maher, Christopher	\$ 30,500.00	Investor-Lender	\$ 16,500.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 34,716.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Steven and Linda Lipschultz	\$ 350,360.00	Investor-Lender	\$ 177,000.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	Steven K. Chennappan IRA # 17293-31	\$ 128,000.00	Investor-Lender	\$ 50,000.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	The Bonita R. Skurski & Steven E Skurski Trust	\$ 98,452.43	Investor-Lender	\$ 80,000.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Estate Property	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor-Lender	
94	816-20 E Marquette Road		Estate Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor	
94	816-20 E Marquette Road		Estate Property	Betty Mize (iPlanGroup Agent for Custodian FBO Betty Beal Mize IRA	\$ 38,000.00	Investor-Lender	\$ 38,000.00
94	816-20 E Marquette Road		Estate Property	Frank and Laura Sohm	\$ 167,893.65	Investor-Lender	\$ 50,000.00
94	816-20 E Marquette Road		Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 35,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
94	816-20 E Marquette Road		Estate Property	Harendra Pal	\$ 105,400.00	Investor-Lender	\$ 100,000.00
94	816-20 E Marquette Road		Estate Property	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor-Lender	\$ 65,000.00
94	816-20 E Marquette Road		Estate Property	Huiyi Yang and Hui Wang	\$ 43,150.22	Investor-Lender	\$ 13,847.00
94	816-20 E Marquette Road		Estate Property	IPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor-Lender	\$ 50,000.00
94	816-20 E Marquette Road		Estate Property	John R Taxeras	\$ 105,686.72	Investor-Lender	\$ 50,000.00
94	816-20 E Marquette Road		Estate Property	LA DONNA WRIGHT ACKLEN	\$ 268,666.74	Investor-Lender	\$ 40,000.00
94	816-20 E Marquette Road		Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
94	816-20 E Marquette Road		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 100,000.00
94	816-20 E Marquette Road		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,185.00
94	816-20 E Marquette Road		Estate Property	Petra Zoeller	\$ 546,619.00	Investor-Lender	\$ 30,000.00
94	816-20 E Marquette Road		Estate Property	Ricardo Acevedo Lopez	\$ 35,000.00	Investor-Lender	\$ 35,000.00
94	816-20 E Marquette Road		Estate Property	Shengjie Li and Yuye Xu	\$ 165,441.12	Investor-Lender	\$ 25,000.00
94	816-20 E Marquette Road		Estate Property	Terri S. Tracy	\$ 265,000.00	Investor-Lender	\$ 50,000.00
94	816-20 E Marquette Road		Estate Property	William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA)	\$ 1,100,000.00	Investor-Lender	\$ 250,000.00
94	816-20 E Marquette Road		Estate Property	William Needham	\$ 355,428.00	Investor-Lender	\$ 6,000.00
94	816-20 E Marquette Road		Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender	
95	8201 S Kingston Avenue		Estate Property	Amit Hammer	\$ 295,980.00	Investor-Lender	\$ 50,000.00
95	8201 S Kingston Avenue		Estate Property	Arvind Kinjarapu	\$ 145,500.00	Investor-Lender	\$ 100,000.00
95	8201 S Kingston Avenue		Estate Property	Fraser Realty Investments, LLC	\$ 120,000.00	Investor-Lender	\$ 20,000.00
95	8201 S Kingston Avenue		Estate Property	Harendra Pal	\$ 125,000.00	Investor-Lender	\$ 100,000.00
95	8201 S Kingston Avenue		Estate Property	Hutchings, Matt	\$ 362,766.68	Investor-Lender	\$ 150,000.00
95	8201 S Kingston Avenue		Estate Property	IPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor-Lender	\$ 60,000.00
95	8201 S Kingston Avenue		Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
95	8201 S Kingston Avenue		Estate Property	Madison Trust Company Custodian FBO Stuart Edelman	\$ 255,332.70	Investor-Lender	\$ 50,000.00
95	8201 S Kingston Avenue		Estate Property	Mark Young	\$ 366,131.08	Investor-Lender	\$ 50,000.00
95	8201 S Kingston Avenue		Estate Property	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor-Lender	\$ 25,000.00
95	8201 S Kingston Avenue		Estate Property	SeaDog Properties LLC / Darrell Odum	\$ 134,000.00	Investor-Lender	\$ 60,000.00
95	8201 S Kingston Avenue		Estate Property	Shelton Gandy	\$ 82,360.00	Equity Investor	\$ 50,000.00
95	8201 S Kingston Avenue		Estate Property	Stuart Edelman	\$ 167,250.00	Investor-Lender	\$ 75,000.00
95	8201 S Kingston Avenue		Estate Property	Umbrella Investment Partners	\$ 72,894.00	Investor-Lender	\$ 5,000.00
95	8201 S Kingston Avenue		Estate Property	Vladimir Matviishin	\$ 290,200.00	Investor-Lender	\$ 20,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Agee Family Trust c/o Scott R. Agee	\$ 130,000.00	Investor-Lender	\$ 50,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Annie Chang	\$ 246,935.34	Investor-Lender	\$ 6,620.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Applefield Family Trust, Paul and Robin Applefield, Trustees	\$ 155,000.00	Investor-Lender	\$ 105,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Arvind Kinjarapu	\$ 145,500.00	Investor-Lender	\$ 10,500.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Asbury R. Lockett		Investor-Lender	\$ 100,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
96 to 99	8326-58 S Ellis Avenue		Estate Property	BLUE MOUNTAIN VENTURES PSP 401K, GEORGE SAMUEL	\$ 463,999.95	Investor-Lender	\$ 65,745.00
96 to 99	8326-50 S Ellis Avenue		Estate Property	Bluebridge Partners Limited	\$ 791,620.17	Investor-Lender	\$ 73,971.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Brad and Linda Lutz	\$ 813,582.00	Investor-Lender	\$ 5,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Charles Michael Edward Fowler (iPlanGroup Agent for Custodian FBO C Michael E Fowler IRA)	\$ 63,007.00	Investor-Lender	\$ 63,007.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 3,063.68
96 to 99	8326-58 S Ellis Avenue		Estate Property	Danielle DeVarne	\$ 150,000.00	Investor-Lender	\$ 50,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	DAVID G & LEANNE D RUESCH	\$ 52,666.68	Investor-Lender	\$ 50,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	David Marcus	\$ 1,370,484.00	Investor-Lender	\$ 120,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Dee Ann Nason	\$ 303,965.00	Investor-Lender	\$ 50,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Denny Kon	\$ 52,000.01	Investor-Lender	\$ 50,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Ferrara, Judith (CAMAPlan f.b.o Judith D. Ferrara, Roth IRA)	\$ 300,000.00	Investor-Lender	\$ 25,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Francisco Fernandez	\$ 584,237.50	Investor-Lender	\$ 45,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Frank Starosciak	\$ 47,407.14	Investor-Lender	\$ 5,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Fredric R. Gottlieb	\$ 212,481.00	Investor-Lender	\$ 75,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Fredric R. Gottlieb	\$ 391,776.10	Investor-Lender	\$ 184,259.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Freyja Partners, a California Limited Partnership	\$ 179,625.00	Investor-Lender	\$ 50,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Ganpat and FEREEEDA Seunath	\$ 216,194.22	Investor-Lender	\$ 51,585.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	George S Black	\$ 95,000.00	Investor-Lender	\$ 68,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor-Lender	\$ 100,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Halbur, William and Janice	\$ 20,000.00	Investor-Lender	\$ 20,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Harendra Pal	\$ 51,335.00	Investor-Lender	\$ 41,068.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Harvey Singer	\$ 854,387.63	Investor-Lender	\$ 65,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Henry C. Scheuller	\$ 246,440.00	Investor-Lender	
96 to 99	8326-58 S Ellis Avenue		Estate Property	Hoang Small Trust c/o Dalano Hoang	\$ 300,000.00	Investor-Lender	
96 to 99	8326-58 S Ellis Avenue		Estate Property	iPlan Group Agent for Custodian FBO James B Ploeger IRA	\$ 72,000.00	Investor-Lender	\$ 17,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	iPlan Group Agent for Custodian FBO Marvette Cofield IRA 3321057	\$ 10,000.00	Investor-Lender	\$ 10,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender	
96 to 99	8326-58 S Ellis Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor-Lender	\$ 45,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA	\$ 44,433.00	Investor-Lender	\$ 5,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	iPlanGroup Agent for Custodian FBO Swetha Voddi IRA	\$ 14,000.00	Investor-Lender	\$ 14,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	IRA Services Trust Custodian FBO Ronald Stephen Klein	\$ 114,666.74	Investor-Lender	\$ 50,000.00
96 to 99	8326-50 S Ellis Avenue		Estate Property	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 276,489.58
96 to 99	8326-58 S Ellis Avenue		Estate Property	John E. Wysocki	\$ 117,000.00	Equity Investor	
96 to 99	8326-58 S Ellis Avenue		Estate Property	Joseph P. McCarthy	\$ 277,847.33	Investor-Lender	\$ 15,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Keith Randall	\$ 250,000.00	Investor-Lender	\$ 100,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Kevin Randall	\$ 200,000.00	Investor-Lender	\$ 70,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 7,306.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
96 to 99	8326-58 S Ellis Avenue		Estate Property	Leonard Grosso	\$ 177,499.95	Investor-Lender	\$ 50,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
96 to 99	8326-58 S Ellis Avenue		Estate Property	LISA MARIE KENNEDY / BRANDELLA CONSULTING, LLC.	\$ 50,000.00	Investor-Lender	\$ 50,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Madison Trust Co, Custodian FBO Sonia Silver IRA #M1612049	\$ 50,000.00	Investor-Lender	\$ 50,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Madison Trust Company FBO Judy Newton IRA	\$ 102,235.61	Investor-Lender	\$ 50,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor-Lender	\$ 50,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Melanie T. or Gary M. Gonzales	\$ 525,525.01	Investor-Lender	\$ 100,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Michael Burns	\$ 50,000.00	Investor-Lender	\$ 50,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor-Lender	\$ 35,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Michael Prokop	\$ 197.01	Equity Investor	\$ 50,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Nathan Hennefer	\$ 44,000.00	Investor-Lender	\$ 44,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Nicolas and Joyce Jenks	\$ 155,249.47	Investor-Lender	\$ 25,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Paul Harrison	\$ 420,331.59	Investor-Lender	\$ 25,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 50,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Pensco Trust Company Custodian FBO Kathleen A Robinson	\$ 15,405.00	Investor-Lender	\$ 12,500.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Peter (Pierre) Henri Gelinias	\$ 26,499.94	Investor-Lender	\$ 12,847.46
96 to 99	8326-58 S Ellis Avenue		Estate Property	Raymond Thompson Investment Trust LLC	\$ 80,000.00	Investor-Lender	\$ 50,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Scott Eaton	\$ 549,101.33	Investor-Lender	\$ 60,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Sidney Haggins	\$ 85,000.00	Investor-Lender	\$ 20,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Simon Usuga	\$ 95,000.00	Investor-Lender	\$ 50,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Strategic Wealth Ventures, LLC, Brian Kothman Member	\$ 70,866.00	Investor-Lender	\$ 11,585.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Susan Kalisiak	\$ 469,921.00	Investor-Lender	\$ 40,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	The Moore/Ferrer Family 2004 Trust	\$ 208,341.66	Investor-Lender	\$ 100,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	TruStar Real Estate Solutions, LLC	\$ 385,000.00	Investor-Lender	\$ 25,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Umbrella Investment Partners	\$ 72,894.00	Investor-Lender	\$ 12,500.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Victor Shaw	\$ 296,025.03	Investor-Lender	\$ 50,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Viren R Patel	\$ 50,000.00	Investor-Lender	\$ 50,000.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Virginia S Oton	\$ 9,710.00	Investor-Lender	\$ 9,710.00
96 to 99	8326-58 S Ellis Avenue		Estate Property	Vladimir Matviishin, dba Network Expert	\$ 138,075.00	Investor-Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	88 Legacy LLC	\$ 56,000.03	Investor-Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	Agee Family Trust c/o Scott R. Agee	\$ 130,000.00	Investor-Lender	\$ 25,000.00
100	11117-11119 S Longwood Drive		Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 150,000.00
100	11117-11119 S Longwood Drive		Estate Property	BLUE MOUNTAIN VENTURES PSP 401K, GEORGE SAMUEL	\$ 463,999.95	Investor-Lender	\$ 100,000.00
100	11117-11119 S Longwood Drive		Estate Property	Braden Galloway	\$ 227,800.02	Investor-Lender	
100	11117-11119 S Longwood Drive		Estate Property	Brook & Sarah Swientisky; J&S Investment, LLC	\$ 134,400.01	Equity Investor	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	Bruce A Walter (Equity Trust Corp FBO Bruce Walter IRA)	\$ 115,000.00	Investor-Lender	\$ 50,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
100	11117-11119 S Longwood Drive		Estate Property	BTRUE LLC Barry J. Oates	\$ 93,600.00	Equity Investor	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	Chestnut Capital LLC	\$ 138,047.00	Investor-Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	Danyel Tiefenbacher and Jamie Lai	\$ 103,875.01	Equity Investor	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	David M Harris	\$ 534,555.00	Equity Investor	\$ 32,700.00
100	11117-11119 S Longwood Drive		Estate Property	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 46,000.00
100	11117-11119 S Longwood Drive		Estate Property	Dee Ann Nason	\$ 303,965.00	Investor-Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	Distributive Marketing Inc.	\$ 155,000.00	Equity Investor	\$ 55,000.00
100	11117-11119 S Longwood Drive		Estate Property	DK Phenix Investments LLC	\$ 575,750.00	Investor-Lender	\$ 75,000.00
100	11117-11119 S Longwood Drive		Estate Property	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 100,000.00
100	11117-11119 S Longwood Drive		Estate Property	Ellen Liu	\$ 400,000.00	Equity Investor	\$ 150,000.00
100	11117-11119 S Longwood Drive		Estate Property	Gallowglass LLC c/o Patrick Bournes	\$ 100,000.00	Investor-Lender	
100	11117-11119 S Longwood Drive		Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 53,000.00
100	11117-11119 S Longwood Drive		Estate Property	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor-Lender	\$ 75,000.00
100	11117-11119 S Longwood Drive		Estate Property	IRA Services Trust Company CFBO Melbourne Kimsey II	\$ 150,000.00	Equity Investor	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	James Tutsock	\$ 169,483.00	Equity Investor	\$ 250,000.00
100	11117-11119 S Longwood Drive		Estate Property	Joel Feingold JFKN Investment Trust	\$ 95,000.00	Investor-Lender	\$ 25,000.00
100	11117-11119 S Longwood Drive		Estate Property	John and Cynthia Braden	\$ 43,888.41	Investor-Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	
100	11117-11119 S Longwood Drive		Estate Property	John McDevitt	\$ 220,000.00	Equity Investor	\$ 100,000.00
100	11117-11119 S Longwood Drive		Estate Property	Joseph E. Kennedy	\$ 298,138.29	Investor-Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	Koates LLC	\$ 85,000.00	Equity Investor	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	Kristien Van Hecke as trustee of DK Phenix Investments LLC 401(k) FBO Kristien Van Hecke	\$ 22,434.28	Investor-Lender	\$ 25,000.00
100	11117-11119 S Longwood Drive		Estate Property	Madison Trust Acc Nr M1707067 fbo Harry L Shaffer	\$ 200,000.00	Investor-Lender	\$ 100,000.00
100	11117-11119 S Longwood Drive		Estate Property	Madison Trust Company Custodian FBO Patrick Coppinger M1708149, Patrick Coppinger	\$ 60,000.00	Investor-Lender	\$ 60,000.00
100	11117-11119 S Longwood Drive		Estate Property	Mike M. Cocos	\$ 150,000.00	Equity Investor	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	Mountain West LLC IRA FBO Rachael B. Curcio Acct# 50679-01	\$ 159,000.00	Investor-Lender	\$ 92,000.00
100	11117-11119 S Longwood Drive		Estate Property	Nancy Cree (Cree Capital Ventures)	\$ 725,000.00	Investor-Lender	\$ 250,000.00
100	11117-11119 S Longwood Drive		Estate Property	Nancy Fillmore	\$ 90,974.27	Investor-Lender	
100	11117-11119 S Longwood Drive		Estate Property	Patricia E Gomes (Ravin3 LLC / Longwood11117, LLC)	\$ 405,333.28	Investor-Lender	\$ 400,000.00
100	11117-11119 S Longwood Drive		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 15,000.00
100	11117-11119 S Longwood Drive		Estate Property	Paul S. Applefield, Trustee, Paul S. Applefield, DDS, 401k Plan	\$ 106,000.00	Investor-Lender	\$ 11,000.00
100	11117-11119 S Longwood Drive		Estate Property	Petra Zoeller	\$ 546,619.00	Investor-Lender	\$ 199,000.00
100	11117-11119 S Longwood Drive		Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 18,000.00
100	11117-11119 S Longwood Drive		Estate Property	Quest Trust Company FBO Paul Applefield Roth IRA#16413-21	\$ 13,500.00	Investor-Lender	\$ 7,000.00
100	11117-11119 S Longwood Drive		Estate Property	Quest Trust Company FBO Robin Applefield Roth IRA#25164-21	\$ 13,500.00	Investor-Lender	\$ 7,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
100	11117-11119 S Longwood Drive		Estate Property	Rajesh Gupta Roth IRA	\$ 318,674.45	Investor-Lender	\$ 265,562.00
100	11117-11119 S Longwood Drive		Estate Property	Rajitha Dundigalla	\$ 50,000.00	Investor-Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	Rinku Uberoi	\$ 250,000.00	Investor-Lender	\$ 250,000.00
100	11117-11119 S Longwood Drive		Estate Property	Rise Up Real Estate Group, LLC	\$ 352,258.39	Investor-Lender	\$ 125,000.00
100	11117-11119 S Longwood Drive		Estate Property	Robert W. Jennings	\$ 308,632.47	Investor-Lender	\$ 150,000.00
100	11117-11119 S Longwood Drive		Estate Property	Roswitha M. and John S. Ennema	\$ 58,179.21	Investor-Lender	\$ 5,000.00
100	11117-11119 S Longwood Drive		Estate Property	Scott Eaton	\$ 549,101.33	Investor-Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	Serva Fidem, LLC	\$ 78,510.69	Investor-Lender	\$ 25,000.00
100	11117-11119 S Longwood Drive		Estate Property	Stephan Tang	\$ 50,000.00	Equity Investor	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	Steven G. Mouty	\$ 465,000.00	Equity Investor	\$ 150,000.00
100	11117-11119 S Longwood Drive		Estate Property	Steven R. Bald	\$ 45,000.00	Equity Investor	\$ 45,000.00
100	11117-11119 S Longwood Drive		Estate Property	Steven Trzaska	\$ 167,000.00	Investor-Lender	\$ 100,000.00
100	11117-11119 S Longwood Drive		Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	Victor Shaw	\$ 296,025.03	Investor-Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	William H. Akins, Jr.	\$ 1,100,000.00	Investor-Lender	\$ 250,000.00
100	11117-11119 S Longwood Drive		Estate Property	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender	\$ 50,000.00
100	11117-11119 S Longwood Drive		Estate Property	WT Investment Trust (Wiegert Tierie)	\$ 18,043.99	Investor-Lender	\$ 17,350.00
100	11117-11119 S Longwood Drive		Estate Property	Yin Liu, Ping Xu	\$ 150,000.00	Equity Investor	\$ 100,000.00
100	11117-11119 S Longwood Drive		Estate Property	Zouhair and Nada Stephan	\$ 300,000.00	Investor-Lender	\$ 150,000.00
101	6949-59 S Merrill Avenue	2134-40 East 68th Street	Estate Property	Capital Investors, LLC (6951 S. Merrill Fund I LLC)	\$ 1,856,942.46	Equity Investor	\$ 1,550,000.00
101	6949-59 S Merrill Avenue	2134-40 East 68th Street	Estate Property	CLC Electric, Inc. (Costel Dumitrescu)	\$ 108,000.00	Independent Contractor	\$ 57,000.00
101	6949-59 S Merrill Avenue	2134-40 East 68th Street	Estate Property	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 91,000.00
101	6949-59 S Merrill Avenue	2134-40 East 68th Street	Estate Property	Doron Reichenberg	\$ 179,000.00	Investor-Lender	\$ 54,000.00
101	6949-59 S Merrill Avenue	2134-40 East 68th Street	Estate Property	Thorofare Asset Based Lending REIT Fund IV, LLC	\$ 1,915,706.50	Institutional Lender	
102 to 106	7927-49 S Essex Avenue		Estate Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 119,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	Bright Venture, LLC	\$ 231,142.74	Equity Investor	\$ 70,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	David & Florybeth Stratton	\$ 150,000.00	Investor-Lender	\$ 150,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	David Ashley Lawrence Johnson investing under Endurance Capital Management LLC	\$ 172,583.29	Investor-Lender	\$ 100,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	David M Harris	\$ 534,555.00	Equity Investor	\$ 100,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	David M Harris	\$ 831,700.00	Investor-Lender	\$ 51,855.00
102 to 106	7927-49 S Essex Avenue		Estate Property	Degenhardt, Duane A	\$ 645,000.00	Investor-Lender	\$ 100,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 100,400.00
102 to 106	7927-49 S Essex Avenue		Estate Property	Francisco Fernandez	\$ 584,237.50	Investor-Lender	\$ 165,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	Fredric R. Gottlieb (South Florida Realty Management & Investments)	\$ 433,306.00	Investor-Lender	\$ 100,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
102 to 106	7927-49 S Essex Avenue		Estate Property	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 50,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	Helen Boyd	\$ 105,000.00	Investor-Lender	\$ 150,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	LMJ Sales, Inc.	\$ 270,066.18	Equity Investor	\$ 115,937.00
102 to 106	7927-49 S Essex Avenue		Estate Property	Madison Trust Company Custodian FBO Stuart Edelman	\$ 255,332.70	Investor-Lender	\$ 35,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	Matthew Boyd	\$ 405,000.00	Investor-Lender	\$ 314,302.00
102 to 106	7927-49 S Essex Avenue		Estate Property	Michael Prokop	\$ 197.01	Equity Investor	\$ 150,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	OE Holdings LLC	\$ 30,000.00	Investor-Lender	\$ 30,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	Pacific Ocean Services Inc	\$ 175,000.00	Investor-Lender	\$ 150,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	Patricia Guillen	\$ 50,000.00	Investor-Lender and Equity Investor	\$ 50,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	Paul Harrison	\$ 420,331.59	Investor-Lender	\$ 63,694.00
102 to 106	7927-49 S Essex Avenue		Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 75,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	Peter Schonberger	\$ 30,000.00	Equity Investor	\$ 30,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 25,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	Ranell Durgan	\$ 200,000.00	Investor-Lender	\$ 200,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	Ranell Durgan (Polycomp Trust Company_CFBO)	\$ 200,000.00	Investor-Lender	\$ 200,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	ROBERT A LAPORTE	\$ 100,000.00	Investor-Lender	\$ 50,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	Roswitha M. and John S. Ennema	\$ 58,179.21	Investor-Lender	\$ 45,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	Sidney Haggins	\$ 85,000.00	Investor-Lender	\$ 35,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	Steven G. Mouty	\$ 465,000.00	Equity Investor	\$ 100,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	Tiger Chang Investments LLC	\$ 49,000.00	Investor-Lender	\$ 4,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	Umbrella Investment Partners	\$ 41,500.00	Equity Investor	\$ 40,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	Victor Shaw	\$ 296,025.03	Investor-Lender	\$ 30,000.00
102 to 106	7927-49 S Essex Avenue		Estate Property	Zouhair and Nada Stephan	\$ 300,000.00	Investor-Lender	\$ 150,000.00
107	1422-24 East 68th Street		Estate Property	Dan Behm	\$ 96,373.45	Investor-Lender	
107	1422-24 East 68th Street		Estate Property	Domenic Simone	\$ 153,246.58	Equity Investor	\$ 165,000.00
107	1422-24 East 68th Street		Estate Property	Fixed Slice LLC	\$ 64,775.00	Investor-Lender	\$ 250,642.00
107	1422-24 East 68th Street		Estate Property	UBS AG	\$ 4,649,579.63	Institutional Lender	
108	2800-06 E 81st Street		Estate Property	Kendall Chenier	\$ 667,084.15	Other	
108	2800-06 E 81st Street		Estate Property	Rende, Nicolas	\$ 830,000.00	Investor-Lender	\$ 430,000.00
108	2800-06 E 81st Street		Estate Property	UBS AG	\$ 4,649,579.63	Institutional Lender	
109	4750-52 S Indiana Avenue		Estate Property	Jason Ragan - TSA	\$ 128,050.00	Equity Investor	\$ 80,000.00
109	4750-52 S Indiana Avenue		Estate Property	Kathleen Martin	\$ 304,605.24	Equity Investor	\$ 50,000.00
109	4750-52 S Indiana Avenue		Estate Property	MID LLC by Carolyn Mize	\$ 53,061.25	Investor-Lender	\$ 5,000.00
109	4750-52 S Indiana Avenue		Estate Property	Professional Real Estate Solutions, LLC / Edward J. Netzel	\$ 13,204.91	Equity Investor	\$ 50,000.00
109	4750-52 S Indiana Avenue		Estate Property	Sarah QiuHong Yang	\$ 100,000.00	Equity Investor	\$ 100,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
109	4750-52 S Indiana Avenue		Estate Property	SLB Ventures, LLC	\$ 215,215.48	Investor-Lender	\$ 80,040.00
109	4750-52 S Indiana Avenue		Estate Property	UBS AG	\$ 4,649,579.63	Institutional Lender	
109	4750-52 S Indiana Avenue		Estate Property	Virginia Lieblein	\$ 19,551.16	Investor-Lender	\$ 2,852.83
110	5618-20 S Martin Luther King Drive		Estate Property	Arthur Bertrand	\$ 78,079.82	Investor-Lender	\$ 50,000.00
110	5618-20 S Martin Luther King Drive		Estate Property	Brian Shea	\$ 122,256.00	Investor-Lender	\$ 26,500.00
110	5618-20 S Martin Luther King Drive		Estate Property	City of Chicago	\$ 78,479.20	Other	\$ 4,527.80
110	5618-20 S Martin Luther King Drive		Estate Property	Kevin Bybee, iPlanGroup Agent for Custodian FBO Kevin Bybee IRA	\$ 102,367.34	Investor-Lender	\$ 200,000.00
110	5618-20 S Martin Luther King Drive		Estate Property	THE INCOME FUND, LLC Thomas Garlock, Managing Member	\$ 771,830.76	Investor-Lender	\$ 429,650.00
110	5618-20 S Martin Luther King Drive		Estate Property	UBS AG	\$ 4,649,579.63	Institutional Lender	
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	Chad R Brown	\$ 42,051.58	Investor-Lender	\$ 170,000.00
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	Halbur, William and Janice	\$ 20,000.00	Investor-Lender	\$ 20,000.00
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	Kevin Lyons	\$ 98,899.84	Equity Investor	\$ 25,000.00
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	Pankaj Patel BDA EZ NJ VENTURES, LLC.	\$ 223,000.00	Investor-Lender	\$ 50,000.00
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 50,000.00
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	Robert Guiney	\$ 112,260.00	Investor-Lender	\$ 14,058.22
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	Russell Waite	\$ 155,176.75	Investor-Lender	\$ 220,119.00
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor-Lender	
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 100,000.00
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	UBS AG	\$ 4,649,579.63	Institutional Lender	
111	6558 S Vernon Avenue	416-24 E 66th Street	Estate Property	Verdell Michaux	\$ 34,000.00	Equity Investor	\$ 25,000.00
112	7450 S Luella Avenue	2220 East 75th Street	Estate Property	Brett Burnham (Burnham 401k Trust)	\$ 215,335.54	Investor-Lender	\$ 5,000.00
112	7450 S Luella Avenue	2220 East 75th Street	Estate Property	Gerry / Clarice Recamara	\$ 2,227.80	Investor-Lender	
112	7450 S Luella Avenue	2220 East 75th Street	Estate Property	James Tutsock	\$ 900,000.00	Investor-Lender	\$ 180,517.00
112	7450 S Luella Avenue	2220 East 75th Street	Estate Property	Kevin Bybee, iPlanGroup Agent for Custodian FBO Kevin Bybee IRA	\$ 102,367.34	Investor-Lender	\$ 50,000.00
112	7450 S Luella Avenue	2220 East 75th Street	Estate Property	UBS AG	\$ 4,649,579.63	Institutional Lender	
113	7840-42 S Yates Avenue		Estate Property	Kendall Chenier	\$ 667,084.15	Other	
113	7840-42 S Yates Avenue		Estate Property	Rende, Nicolas	\$ 830,000.00	Investor-Lender	\$ 400,000.00
113	7840-42 S Yates Avenue		Estate Property	UBS AG	\$ 4,649,579.63	Institutional Lender	
115	109 N Laramie Avenue		Former Property	Alison Schankman	\$ 99,365.61	Investor-Lender	
115	109 N Laramie Avenue		Former Property	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor-Lender	\$ 50,000.00
115	109 N Laramie Avenue		Former Property	Brad and Linda Lutz	\$ 813,582.00	Investor-Lender	\$ 39,663.00
115	109 N Laramie Avenue		Former Property	Brett Burnham (iPlanGroup Agent for Custodian FBO Brett Burnham)	\$ 215,335.54	Investor-Lender	
115	109 N Laramie Avenue		Former Property	Celia Tong Revocable Living Trust Dated December 22, 2011		Investor-Lender	\$ 2,065.00
115	109 N Laramie Avenue		Former Property	Dennis K McCoy	\$ 312,238.67	Investor-Lender	\$ 30,155.00
115	109 N Laramie Avenue		Former Property	FDD Properties LLC	\$ 225,000.00	Equity Investor	\$ 50,000.00
115	109 N Laramie Avenue		Former Property	James Taber	\$ 125,000.00	Investor-Lender	\$ 50,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
115	109 N Laramie Avenue		Former Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	
115	109 N Laramie Avenue		Former Property	Joseph E. Kennedy	\$ 298,138.29	Investor-Lender	\$ 181,311.00
115	109 N Laramie Avenue		Former Property	Kelly E Welton (iPlanGroup Agent for Custodian FBO Kelly Welton, IRA)	\$ 83,813.00	Investor-Lender	\$ 31,213.00
115	109 N Laramie Avenue		Former Property	Melvin Shurtz	\$ -	Investor-Lender	\$ 25,000.00
115	109 N Laramie Avenue		Former Property	Michael Borgia	\$ 1,253,784.00	Investor-Lender	\$ 455,673.00
115	109 N Laramie Avenue		Former Property	Private Finance Solutions, LLC	\$ 128,406.34	Investor-Lender	\$ 88,970.00
115	109 N Laramie Avenue		Former Property	Robert A Demick DDS PA 401K	\$ 177,678.65	Investor-Lender	\$ 30,000.00
115	109 N Laramie Avenue		Former Property	Russell Shurtz (Horizon Trust Company, Custodian FBO Russell Shurtz IRA Account 599991402)	\$ -	Investor-Lender	\$ 25,000.00
115	109 N Laramie Avenue		Former Property	Spectra Investments LLC/ Deborah L. Mullica	\$ 579,288.00	Investor-Lender	\$ 105,772.00
115	109 N Laramie Avenue		Former Property	Stephan Tang	\$ 123,256.97	Investor-Lender	\$ 50,000.00
115	109 N Laramie Avenue		Former Property	Strata Trust Company FBO David J Geldart	\$ 230,621.00	Investor-Lender	
115	109 N Laramie Avenue		Former Property	The Bonita R. Skurski & Steven E Skurski Trust	\$ 98,452.43	Investor-Lender	\$ 20,000.00
116	1102 Bingham St, Houston TX 77007		Estate Property	Alton Motes	\$ 245,841.62	Investor-Lender	\$ 20,000.00
116	1102 Bingham St, Houston TX 77007		Estate Property	AMark Investment Trust	\$ 699,490.82	Investor-Lender	\$ 125,000.00
116	1102 Bingham St, Houston TX 77007		Estate Property	American Estate & Trust, LC FBO Bruce Klingman's IRA	\$ 72,333.33	Investor-Lender	\$ 63,033.00
116	1102 Bingham St, Houston TX 77007		Estate Property	Anatoly B. Naritsin	\$ 55,417.00	Investor-Lender	\$ 50,000.00
116	1102 Bingham St, Houston TX 77007		Estate Property	ARBOR VENTURES OVERSEAS LIMITED, LLC	\$ 176,122.67	Investor-Lender	\$ 50,000.00
116	1102 Bingham St, Houston TX 77007		Estate Property	Debbie Lasley	\$ 104,550.09	Investor-Lender	\$ 55,000.00
116	1102 Bingham St, Houston TX 77007		Estate Property	Dennis K McCoy	\$ 312,238.67	Investor-Lender	\$ 50,000.00
116	1102 Bingham St, Houston TX 77007		Estate Property	Fireshark Enterprises, LLC, a Texas Series Limited Liability Company	\$ 279,898.28	Investor-Lender	\$ 313,418.93
116	1102 Bingham St, Houston TX 77007		Estate Property	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 238,889.23	Investor-Lender and Equity Investor	\$ 52,474.56
116	1102 Bingham St, Houston TX 77007		Estate Property	Knickerbocker LLC	\$ 102,505.16	Investor-Lender	\$ 50,000.00
116	1102 Bingham St, Houston TX 77007		Estate Property	Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP	\$ 203,254.00	Investor-Lender	\$ 54,254.00
116	1102 Bingham St, Houston TX 77007		Estate Property	RAMANAN RAMADOSS	\$ 204.96	Equity Investor	\$ 15,000.00
116	1102 Bingham St, Houston TX 77007		Estate Property	Robert Karlsson for MiLLCreek Holdings LLC	\$ 255,035.70	Investor-Lender	\$ 200,000.00
116	1102 Bingham St, Houston TX 77007		Estate Property	Russell Waite	\$ 155,176.75	Investor-Lender	\$ 50,000.00
116	1102 Bingham St, Houston TX 77007		Estate Property	Spectra Investments LLC/ Deborah L. Mullica	\$ 579,288.00	Investor-Lender	\$ 139,971.00
117	3915 N Kimball Avenue		Former Property	1839 Fund I LLC	\$ 38,081.00	Investor-Lender	\$ 50,000.00
117	3915 N Kimball Avenue		Former Property	Alison Schankman	\$ 99,365.61	Investor-Lender	\$ 25,000.00
117	3915 N Kimball Avenue		Former Property	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 47,184.00
117	3915 N Kimball Avenue		Former Property	Private Finance Solutions, LLC	\$ 128,406.34	Investor-Lender	\$ 30,311.00
117	3915 N Kimball Avenue		Former Property	Robert Guiney	\$ 112,260.00	Investor-Lender	\$ 11,097.00
118	400 S Kilbourn Avenue		Former Property	Brian Shea	\$ 122,256.00	Investor-Lender	\$ 63,000.00
118	400 S Kilbourn Avenue		Former Property	Carolyn B Ucker	\$ 50,000.00	Equity Investor	\$ 25,000.00
118	400 S Kilbourn Avenue		Former Property	Cecilia Wolff	\$ 73,887.50	Investor-Lender	

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
118	400 S Kilbourn Avenue		Former Property	Chukwuemeka Ezeume	\$ 178,625.00	Investor-Lender	\$ 150,000.00
118	400 S Kilbourn Avenue		Former Property	Equity TrustCompany Custodian FBO Karuna Voddi IRA	\$ 12,777.00	Investor-Lender	\$ 12,777.00
118	400 S Kilbourn Avenue		Former Property	Gerry / Clarice Recamara	\$ 2,227.80	Investor-Lender	
118	400 S Kilbourn Avenue		Former Property	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor-Lender	\$ 50,000.00
118	400 S Kilbourn Avenue		Former Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	
118	400 S Kilbourn Avenue		Former Property	R.D.Meredith General Contractors LLC 401K	\$ 373,617.16	Investor-Lender	\$ 5,875.00
118	400 S Kilbourn Avenue		Former Property	RE Solutions MD, LLC Employee Profit Sharing/401K by Mary E. Doerr, an unaccredited investor	\$ 50,000.00	Investor-Lender	\$ 50,000.00
118	400 S Kilbourn Avenue		Former Property	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 50,000.00
118	400 S Kilbourn Avenue		Former Property	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor-Lender	\$ 80,000.00
118	400 S Kilbourn Avenue		Former Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 95,000.00
119	4019 S Indiana Avenue		Former Property	Mark P. Mouty	\$ 130,703.00	Equity Investor	\$ 120,703.00
119	4019 S Indiana Avenue		Former Property	Robert Weech	\$ 503.31	Investor-Lender	\$ 6,912.56
119	4019 S Indiana Avenue		Former Property	Sarah Qihong Yang	\$ 60,543.00	Investor-Lender	\$ 53,420.00
119	4019 S Indiana Avenue		Former Property	Schankman, Michael	\$ 57,402.06	Investor-Lender	\$ 26,000.00
120	7823-27 S Essex Avenue		Former Property	Bancroft, Ed A	\$ 258,060.00	Investor-Lender	\$ 75,000.00
120	7823-27 S Essex Avenue		Former Property	Bedford, Bert and Sadie	\$ 45,477.28	Investor-Lender	\$ 46,131.00
120	7823-27 S Essex Avenue		Former Property	Frank and Laura Sohm	\$ 167,893.65	Equity Investor	\$ 26,000.00
120	7823-27 S Essex Avenue		Former Property	Frank Sohm IRA	\$ 148,604.93	Investor-Lender	\$ 40,000.00
120	7823-27 S Essex Avenue		Former Property	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor-Lender	\$ 31,000.00
120	7823-27 S Essex Avenue		Former Property	The Edward Falkowitz Living Trust	\$ 305,584.73	Investor-Lender	
122	7616-7624 S Phillips Avenue		Former Property	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor-Lender	\$ 150,000.00
122	7616-7624 S Phillips Avenue		Former Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 50,000.00
122	7616-7624 S Phillips Avenue		Former Property	B & H Creative Investments LLC	\$ 428,533.00	Investor-Lender	\$ 100,000.00
122	7616-7624 S Phillips Avenue		Former Property	CCF2	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
122	7616-7624 S Phillips Avenue		Former Property	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Equity Investor	\$ 27,000.00
122	7616-7624 S Phillips Avenue		Former Property	Francisco Fernandez	\$ 584,237.50	Investor-Lender	\$ 175,000.00
122	7616-7624 S Phillips Avenue		Former Property	iPlan Group Agent for Custodian FBO James B Ploeger IRA	\$ 72,000.00	Investor-Lender	\$ 55,000.00
122	7616-7624 S Phillips Avenue		Former Property	Michael Borgia IRA	\$ 975,416.00	Investor-Lender	\$ 325,000.00
122	7616-7624 S Phillips Avenue		Former Property	Michigan Shore Apartments, LLC	\$ 435,350.00	Other	
122	7616-7624 S Phillips Avenue		Former Property	Paule M Nagy	\$ 50,000.00	Investor-Lender	\$ 50,000.00
122	7616-7624 S Phillips Avenue		Former Property	Scott Naftulin dba N North End, LLC	\$ 71,946.23	Investor-Lender	\$ 50,000.00
122	7616-7624 S Phillips Avenue		Former Property	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor-Lender	\$ 25,000.00
122	7616-7624 S Phillips Avenue		Former Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 82,650.00
122	7616-7624 S Phillips Avenue		Former Property	Total Return Income Fund, LLC Thomas Garlock, Managing Member	\$ 1,571,886.00	Investor-Lender	\$ 435,350.00
123	7107-29 S Bennett Avenue		Former Property	Adam Epstein	\$ 50,000.00	Investor-Lender	\$ 50,000.00
123	7107-29 S Bennett Avenue		Former Property	Bancroft, Ed	\$ 258,060.00	Investor-Lender	\$ 10,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
123	7107-29 S Bennett Avenue		Former Property	Bernadette Chen (Eleven St Felix St. Realty	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
123	7107-29 S Bennett Avenue		Former Property	Blessing Strategies, LLC	\$ 29,784.00	Investor-Lender	\$ 22,282.00
123	7107-29 S Bennett Avenue		Former Property	Brad and Linda Lutz	\$ 813,582.00	Investor-Lender	\$ 339,414.00
123	7107-29 S Bennett Avenue		Former Property	Brion Conklin	\$ 65,421.00	Investor-Lender	\$ 116,531.00
123	7107-29 S Bennett Avenue		Former Property	CAMA SDIRA LLC FBO Robert Guiney IRA	\$ 104,314.46	Investor-Lender	\$ 51,913.00
123	7107-29 S Bennett Avenue		Former Property	Chestnut Capital LLC	\$ 138,047.00	Investor-Lender	\$ 219,465.00
123	7107-29 S Bennett Avenue		Former Property	Christine A. Styczynski	\$ 42,033.00	Investor-Lender	\$ 42,033.00
123	7107-29 S Bennett Avenue		Former Property	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 10,000.00
123	7107-29 S Bennett Avenue		Former Property	Dan Behm	\$ 96,373.45	Investor-Lender	
123	7107-29 S Bennett Avenue		Former Property	Edwin BARKER	\$ 36,773.52	Investor-Lender	\$ 50,000.00
123	7107-29 S Bennett Avenue		Former Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	
123	7107-29 S Bennett Avenue		Former Property	Joral Schmalle	\$ 1,735,782.00	Investor-Lender	\$ 630,000.00
123	7107-29 S Bennett Avenue		Former Property	Kimberly W Robinson	\$ 98,000.00	Investor-Lender	\$ 30,000.00
123	7107-29 S Bennett Avenue		Former Property	Kingdom Trust Company custodian, FBO Louis Duane Velez SEP IRA Acc. #7422686172	\$ 43,046.58	Investor-Lender	\$ 50,000.00
123	7107-29 S Bennett Avenue		Former Property	LaDawn K. Westbrook - Miss Property LLC	\$ 71,546.64	Investor-Lender	\$ 50,000.00
123	7107-29 S Bennett Avenue		Former Property	Lake Erie LLC (Douglas Lichtinger)	\$ 21,683.17	Investor-Lender	\$ 26,948.71
123	7107-29 S Bennett Avenue		Former Property	Low Altitude, LLC	\$ 100,000.00	Investor-Lender	\$ 100,000.00
123	7107-29 S Bennett Avenue		Former Property	Pankaj Patel BDA EZ NJ VENTURES, LLC.	\$ 223,000.00	Investor-Lender	\$ 50,000.00
123	7107-29 S Bennett Avenue		Former Property	Patricia A Brown	\$ 84,631.88	Investor-Lender	\$ 100,000.00
123	7107-29 S Bennett Avenue		Former Property	Quantum Growth Holdings LLC	\$ 15,321.00	Equity Investor	\$ 1,971.00
123	7107-29 S Bennett Avenue		Former Property	R.D.Meredith General Contractors LLC 401K	\$ 373,617.16	Investor-Lender	\$ 103,000.00
123	7107-29 S Bennett Avenue		Former Property	R2V2 Investments LLC	\$ 88,590.47	Investor-Lender	\$ 47,004.00
123	7107-29 S Bennett Avenue		Former Property	Ronald Tucker	\$ 51,583.00	Investor-Lender	\$ 51,583.00
123	7107-29 S Bennett Avenue		Former Property	Scott Naftulin dba N North End, LLC	\$ 71,946.23	Investor-Lender	\$ 25,000.00
123	7107-29 S Bennett Avenue		Former Property	Sunwest Trust Custodian FBO Jose G. Galarza IRA	\$ 44,789.00	Investor-Lender	\$ 50,000.00
123	7107-29 S Bennett Avenue		Former Property	TIMMY RINKJ	\$ 78,048.23	Investor-Lender	
123	7107-29 S Bennett Avenue		Former Property	Total Return Income Fund, LLC Thomas Garlock, Managing Member	\$ 1,571,886.00	Investor-Lender	\$ 400,000.00
123	7107-29 S Bennett Avenue		Former Property	Wesley Pittman	\$ 180,048.45	Investor-Lender	
123	7107-29 S Bennett Avenue		Former Property	ZIN INVESTMENTS LLC - c/o WILLIAM J. IANNAZZI	\$ 83,178.85	Investor-Lender	\$ 108,766.67
124	6801 S East End Avenue		Former Property	Aaron Beauclair	\$ 40,000.00	Investor-Lender	\$ 10,000.00
124	6801 S East End Avenue		Former Property	Anant Topiwala	\$ 52,517.48	Investor-Lender	\$ 50,000.00
124	6801 S East End Avenue		Former Property	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 25,000.00
124	6801 S East End Avenue		Former Property	Bancroft, Ed (iPlanGroup Agent Ed Bancroft Roth)	\$ 66,007.00	Investor-Lender	\$ 20,800.00
124	6801 S East End Avenue		Former Property	Bernadette Chen (Eleven St Felix St. Realty	\$ 1,000,000.00	Equity Investor	\$ 31,619.00
124	6801 S East End Avenue		Former Property	Bluebridge Partners Limited	\$ 791,620.17	Investor-Lender	\$ 100,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
124	6801 S East End Avenue		Former Property	Brett Burnham (iPlanGroup Agent for Custodian FBO Brett Burnham)	\$ 215,335.54	Investor-Lender	\$ 5,000.00
124	6801 S East End Avenue		Former Property	Dennis Ray Hennefer	\$ 34,840.00	Investor-Lender	\$ 34,840.00
124	6801 S East End Avenue		Former Property	EQUITY TRUST COMPANY CUSTODIAN FBO CHRISTOPHER M GUILLEN IRA	\$ 2,951.00	Investor-Lender	\$ 2,951.00
124	6801 S East End Avenue		Former Property	EQUITY TRUST COMPANY CUSTODIAN FBO JETT C GUILLEN CESA	\$ 2,608.00	Investor-Lender	\$ 2,608.00
124	6801 S East End Avenue		Former Property	EQUITY TRUST COMPANY CUSTODIAN FBO PATRICIA F GUILLEN IRA	\$ 14,775.00	Investor-Lender	\$ 14,775.00
124	6801 S East End Avenue		Former Property	Equity Trust Company Custodian FBO Theodore J. Guillen	\$ 14,775.00	Investor-Lender	\$ 14,775.00
124	6801 S East End Avenue		Former Property	EQUITY TRUST COMPANY CUSTODIAN FBO THEODORE P GUILLEN JR. IR	\$ 2,391.00	Investor-Lender	\$ 2,391.00
124	6801 S East End Avenue		Former Property	Focus4 Investments, LLC	\$ 104,349.99	Investor-Lender	\$ 100,000.00
124	6801 S East End Avenue		Former Property	Ganpat and FEREEEDA Seunath	\$ 216,194.22	Investor-Lender	\$ 19,000.00
124	6801 S East End Avenue		Former Property	James Clements	\$ 185,910.00	Investor-Lender	
124	6801 S East End Avenue		Former Property	JN Investment Trust, Trustee Janice Nelson	\$ 160,000.00	Investor-Lender	\$ 50,000.00
124	6801 S East End Avenue		Former Property	Joseph P. McCarthy	\$ 277,847.33	Investor-Lender	\$ 25,000.00
124	6801 S East End Avenue		Former Property	Keith Randall	\$ 250,000.00	Investor-Lender	\$ 80,000.00
124	6801 S East End Avenue		Former Property	Lori Moreland	\$ 102,348.00	Investor-Lender	\$ 11,500.00
124	6801 S East End Avenue		Former Property	Lori Moreland	\$ 102,348.00	Investor-Lender	\$ 4,246.00
124	6801 S East End Avenue		Former Property	Mary Ann Hennefer	\$ 15,160.00	Investor-Lender	\$ 15,160.00
124	6801 S East End Avenue		Former Property	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Other	\$ 84,500.00
124	6801 S East End Avenue		Former Property	Michael C. Jacobs	\$ 103,666.68	Investor-Lender	\$ 100,000.00
124	6801 S East End Avenue		Former Property	Michael Hill	\$ 85,000.00	Investor-Lender	\$ 50,000.00
124	6801 S East End Avenue		Former Property	Mudlic Properties LLC	\$ 207,194.24	Other (property owner; mortgagor)	\$ 674,377.90
124	6801 S East End Avenue		Former Property	Paper Street Realty LLC d/b/a Rent Ready Apartments	\$ 135,847.03	Other (Mechanics Lien Claimant)	
124	6801 S East End Avenue		Former Property	Pat DeSantis		Investor-Lender	\$ 328,561.00
124	6801 S East End Avenue		Former Property	Receivables to Cash, LLC d/b/a Berenger Capital	\$ 150,000.00	Investor-Lender	\$ 50,000.00
124	6801 S East End Avenue		Former Property	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 13,454.00
124	6801 S East End Avenue		Former Property	Steven C Noss	\$ 69,388.00	Investor-Lender	\$ 17,560.00
124	6801 S East End Avenue		Former Property	Steven J. Talyai	\$ 175,000.00	Investor-Lender	
124	6801 S East End Avenue		Former Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 20,000.00
124	6801 S East End Avenue		Former Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 30,000.00
124	6801 S East End Avenue		Former Property	Wayne K Larsen	\$ 110,000.00	Equity Investor	\$ 110,000.00
124	6801 S East End Avenue		Former Property	Wayne K Larsen Diane Larsen	\$ 110,000.00	Equity Investor	\$ 110,000.00
125	6548 N Campbell Avenue		Former Property	Linda Lipschultz	\$ 53,405.00	Investor-Lender	\$ 27,000.00
125	6548 N Campbell Avenue		Former Property	Robert Thaete	\$ 75,358.42	Investor-Lender	\$ 74,067.00
125	6548 N Campbell Avenue		Former Property	Scott Naftulin dba N North End, LLC	\$ 71,946.23	Investor-Lender	\$ 25,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
125	6548 N Campbell Avenue		Former Property	Steven Lipschultz	\$ 71,126.00	Investor-Lender	\$ 38,000.00
126	5201-5207 W Washington Blvd		Former Property	AMark Investment Trust	\$ 699,490.82	Investor-Lender	\$ 375,000.00
126	5201-5207 W Washington Blvd		Former Property	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor-Lender	\$ 225,000.00
126	5201-5207 W Washington Blvd		Former Property	Dennis K McCoy	\$ 312,238.67	Investor-Lender	\$ 76,667.00
126	5201-5207 W Washington Blvd		Former Property	Gary R Burnham FBO Raegan D Burnham Roth IRA (custodian IPLAN Group LLC)	\$ 9,523.00	Investor-Lender	\$ 3,171.00
126	5201-5207 W Washington Blvd		Former Property	Gary R Burnham Jr. Family HSA (custodian IPLAN Group LLC)	\$ 30,718.00	Equity Investor	\$ 14,253.00
126	5201-5207 W Washington Blvd		Former Property	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor-Lender	\$ 30,000.00
126	5201-5207 W Washington Blvd		Former Property	Hang Zhou and Lu Dong	\$ 157,821.57	Investor-Lender	\$ 50,000.00
126	5201-5207 W Washington Blvd		Former Property	Initium LLC/Harry Saint-Preux	\$ 150,000.00	Investor-Lender	\$ 10,000.00
126	5201-5207 W Washington Blvd		Former Property	Kevin Lyons	\$ 98,899.84	Equity Investor	\$ 50,000.00
126	5201-5207 W Washington Blvd		Former Property	Louis Duane Velez, LLV (Louis Duane Velez as manager)	\$ 46,131.09	Investor-Lender	\$ 50,000.00
126	5201-5207 W Washington Blvd		Former Property	Margaret M Morgan	\$ 50,000.00	Investor-Lender	\$ 50,000.00
126	5201-5207 W Washington Blvd		Former Property	Mark Young	\$ 366,131.08	Investor-Lender	\$ 50,000.00
126	5201-5207 W Washington Blvd		Former Property	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor-Lender	\$ 25,000.00
126	5201-5207 W Washington Blvd		Former Property	Michael Borgia IRA	\$ 975,416.00	Investor-Lender	\$ 400,416.00
126	5201-5207 W Washington Blvd		Former Property	QuestIRAFBOFrancisDWebb1437711	\$ 185,819.00	Investor-Lender	\$ 50,000.00
126	5201-5207 W Washington Blvd		Former Property	Rene Hribal	\$ 1,525,473.04	Investor-Lender	\$ 95,000.00
126	5201-5207 W Washington Blvd		Former Property	Robert Demick	\$ 46,131.88	Investor-Lender	\$ 49,000.00
126	5201-5207 W Washington Blvd		Former Property	Scott E Pammer	\$ 243,954.00	Investor-Lender	\$ 50,000.00
126	5201-5207 W Washington Blvd		Former Property	Soujanya Simhadri	\$ 25,000.00	Investor-Lender	\$ 25,000.00
126	5201-5207 W Washington Blvd		Former Property	Steven K. Chennappan IRA # 17293-31	\$ 128,000.00	Investor-Lender	\$ 50,000.00
126	5201-5207 W Washington Blvd		Former Property	Steven Lipschultz	\$ 71,126.00	Equity Investor	\$ 50,000.00
126	5201-5207 W Washington Blvd		Former Property	Vivek Pingili	\$ 150,213.00	Investor-Lender	\$ 130,213.00
126	5201-5207 W Washington Blvd		Former Property	William S Burk	\$ 46,131.08	Investor-Lender	\$ 50,000.00
126	5201-5207 W Washington Blvd		Former Property	Yvette Sahai	\$ 47,048.08	Investor-Lender	\$ 28,780.00
128	8623-54 S Ellis Avenue		Former Property	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 50,000.00
128	8623-54 S Ellis Avenue		Former Property	Phillip Silver Trust dated 12/11/08	\$ 50,000.00	Investor-Lender	\$ 50,000.00
128	8623-54 S Ellis Avenue		Former Property	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 60,000.00
128	8623-54 S Ellis Avenue		Former Property	Wiegert Tierie	\$ 104,000.00	Investor-Lender	\$ 10,000.00
129	4494 West Roscoe Street		Former Property	Gary R Burnham FBO Raegan D Burnham Roth IRA (custodian IPLAN Group LLC)	\$ 9,523.00	Investor-Lender	\$ 2,362.00
129	4494 West Roscoe Street		Former Property	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor-Lender	\$ 5,637.00
129	4494 West Roscoe Street		Former Property	Kathleen Martin	\$ 304,605.24	Equity Investor	\$ 35,367.00
129	4494 West Roscoe Street		Former Property	Katie Whitlock	\$ 61,651.00	Equity Investor	
129	4494 West Roscoe Street		Former Property	Manoj Donthineni	\$ 71,544.30	Investor-Lender	\$ 12,198.90
130	4511 N Merimac Avenue		Former Property	Eric Schwartz	\$ 144,153.72	Investor-Lender	\$ 44,178.86

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
130	4511 N Merimac Avenue		Former Property	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 21,522.04
130	4511 N Merimac Avenue		Former Property	John Taxeras	\$ 105,686.72	Investor-Lender	\$ 25,000.00
130	4511 N Merimac Avenue		Former Property	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor-Lender	\$ 60,000.00
130	4511 N Merimac Avenue		Former Property	LA DONNA WRIGHT ACKLEN	\$ 268,666.74	Investor-Lender	\$ 120,000.00
130	4511 N Merimac Avenue		Former Property	LaDawn K. Westbrook - Miss Property LLC	\$ 71,546.64	Investor-Lender	\$ 6,978.00
130	4511 N Merimac Avenue		Former Property	Wisconsin Real Estate Investment Solutions LLC	\$ 101,166.49	Investor-Lender	\$ 25,000.00
131	4108 N Monticello Avenue		Former Property	Jeffrey Lee Blankenship	\$ 89,822.12	Investor-Lender	\$ 48,890.12
131	4108 N Monticello Avenue		Former Property	Knickerbocker LLC	\$ 102,505.16	Investor-Lender	\$ 50,000.00
131	4108 N Monticello Avenue		Former Property	Paul Franklin	\$ 25,000.00	Investor-Lender	\$ 25,000.00
131	4108 N Monticello Avenue		Former Property	Quantum Growth Holdings LLC		Investor-Lender	\$ 8,434.38
132	9531 S Fairfield Avenue		Former Property	Michael Arthur Goldman (also know as Mike Goldman, Michael A. Goldman, Michael Goldman)	\$ 80,377.98	Investor-Lender	\$ 5,405.73
132	9531 S Fairfield Avenue		Former Property	Wisconsin Real Estate Investment Solutions LLC	\$ 101,166.49	Investor-Lender	\$ 50,000.00
133	4109 N Kimball Avenue		Former Property	Brett Burnham (iPlanGroup Agent for Custodian FBO Brett Burnham)	\$ 215,335.54	Investor-Lender	
133	4109 N Kimball Avenue		Former Property	Mario Flores	\$ 40,697.50	Investor-Lender	\$ 133,456.15
133	4109 N Kimball Avenue		Former Property	Yaron Fisher	\$ 130,193.00	Investor-Lender	\$ 5,203.00
135	4930 W Cornelia Avenue		Former Property	Frank and Laura Sohm	\$ 167,893.65	Equity Investor	
135	4930 W Cornelia Avenue		Former Property	Frank Sohm IRA	\$ 148,604.93	Investor-Lender	\$ 25,000.00
135	4930 W Cornelia Avenue		Former Property	iPlan Group Agent for Custodian FBO Paula Levand Roth	\$ 34,819.65	Investor-Lender	\$ 16,322.65
135	4930 W Cornelia Avenue		Former Property	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 5,525.25
135	4930 W Cornelia Avenue		Former Property	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	
135	4930 W Cornelia Avenue		Former Property	QUEST IRA INC. FBO REBECA E. SAVORY-ROMERO IRA ACCOUNT #15528-11 AND #15528-21	\$ 184,785.31	Investor-Lender	\$ 35,256.92
140	4528 S Michigan		Former Property	Alton Motes	\$ 245,841.62	Investor-Lender	\$ 14,583.00
140	5428 S Michigan Avenue		Former Property	Lorenzo Jaquias	\$ 71,635.00	Investor-Lender	\$ 42,100.00
140	4528 S Michigan Avenue		Former Property	Peter (Pierre) Henri Gelinias	\$ 26,499.94	Investor-Lender	\$ 25,000.00
141	431 E 42nd Place		Estate Property	iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA	\$ 44,433.00	Investor-Lender	\$ 22,944.44
142	5209 W Warwick Avenue		Former Property	Alison Schankman	\$ 99,365.61	Investor-Lender	\$ 74,000.00
142	5209 W Warwick Avenue		Former Property	Private Finance Solutions, LLC	\$ 128,406.34	Investor-Lender	\$ 88,970.00
143	5434 S Wood Street		Former Property	Ryan Lam	\$ 150,000.00	Investor-Lender	\$ 67,325.82
144	6525 S Evans Avenue		Former Property	Ryan Lam	\$ 150,000.00	Investor-Lender	\$ 106,000.00
145	4755 S St Lawrence Avenue		Former Property	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Equity Investor	\$ 50,000.00
145	4755 S St Lawrence Avenue		Former Property	Jannapureddy Brothers	\$ 19,251.27	Equity Investor	\$ 140,000.00
145	4755 S St Lawrence Avenue		Former Property	Kendall Chenier	\$ 9,858.12	Investor-Lender	\$ 9,858.12
145	4755 S St Lawrence Avenue		Former Property	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 88,868.41	Other	\$ 68,360.31

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
145	4755 S St Lawrence Avenue		Former Property	TFG Retirement Trust	\$ 340,886.77	Investor-Lender	\$ 261,376.12
150	526 W 78th Street		Former Property	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 50,000.00
151	8107 S Coles Avenue		Former Property	Kirk Road Investments, LLC	\$ 434,195.69	Investor-Lender	\$ 87,500.00
152	7635 S Coles Avenue		Former Property	THE INCOME FUND, LLC Thomas Garlock, Managing Member	\$ 771,830.76	Investor-Lender	\$ 105,000.00
152	7635 S Coles Avenue		Former Property	Total Return Income Fund, LLC Thomas Garlock, Managing Member	\$ 1,571,886.00	Investor-Lender	\$ 105,000.00
155	Campo-Mar, Puerto Rico		Former Property	Domenic Simone	\$ 153,246.58	Equity Investor	\$ 100,000.00
155	Campo-Mar, Puerto Rico		Former Property	Pankaj Patel BDA EZ NJ VENTURES, LLC.	\$ 223,000.00	Investor-Lender	\$ 50,000.00
155	Campo-Mar, Puerto Rico		Former Property	Robert Thaete	\$ 75,358.42	Investor-Lender	\$ 26,000.00
156	4351 S Calumet Avenue		Former Property	Michael Arthur Goldman (also know as Mike Goldman, Michael A. Goldman, Michael Goldman)	\$ 80,377.98	Investor-Lender	\$ 20,239.25
157	1655 N Humboldt Blvd		Former Property	Raghu Pulluru, FBO 1634276 Midland IRA	\$ 246,000.00	Investor-Lender	\$ 153,000.00
158	5104 W Dakin Street		Former Property	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 7,635.77
159	7420 S Colfax Ave		Former Property	LMJ Sales, Inc.	\$ 559,807.34	Investor-Lender	\$ 123,100.00
901	SSDF 1		Fund	Adir Hazan	\$ 151,333.00	Equity Investor	\$ 10,000.00
901	SSDF1		Fund	Cadaval Investment Trust FBO Dana Cadaval Solo 401k	\$ 50,000.00	Equity Investor	\$ 50,000.00
901	SSDF1		Fund	Cadaval Investment Trust FBO Manuel Cadaval Solo 401k	\$ 100,000.00	Equity Investor	\$ 100,000.00
901	SSDF1		Fund	Capital Liability Investments, LLC	\$ 55,025.00	Equity Investor	\$ 55,000.00
901	SSDF1		Fund	DVH Investment Trust	\$ 315,000.00	Equity Investor	\$ 315,000.00
901	SSDF1		Fund	Florybeth & David Stratton	\$ 200,000.00	Equity Investor	\$ 200,000.00
901	SSDF1		Fund	Gary R Burnham FBO Raegan D Burnham Roth IRA (custodian IPLAN Group LLC)	\$ 9,523.00	Equity Investor	\$ 7,161.00
901	SSDF1		Fund	Gary R Burnham Jr. Family HSA (custodian IPLAN Group LLC)	\$ 30,718.00	Equity Investor	\$ 30,718.00
901	SSDF1		Fund	Gary R. Burnham Jr. Solo 401K Trust	\$ 204,026.00	Equity Investor	\$ 204,026.00
901	SSDF1		Fund	IRA Services Trust Company CFBO Melbourne Kimsey II	\$ 150,000.00	Equity Investor	\$ 50,000.00
901	SSDF1		Fund	IRA Services Trust Company IRA220656 for Jean-Marc Cabrol	\$ 381,650.00	Equity Investor	\$ 381,650.00
901	SSDF1		Fund	Jeremy Hemphill	\$ 54,000.00	Equity Investor	\$ 50,000.00
901	SSDF1		Fund	Jeremy Hemphill for REAP, LLC	\$ 108,000.00	Equity Investor	\$ 100,000.00
901	SSDF1		Fund	John Witzigreuter	\$ 250,000.00	Equity Investor	\$ 200,000.00
901	SSDF1		Fund	Joseph P. McCarthy	\$ 277,847.33	Investor-Lender	\$ 45,000.00
901	SSDF1		Fund	Keith Randall	\$ 370,000.00	Equity Investor	\$ 170,000.00
901	SSDF1		Fund	Madison Trust Company FBO Laurie Connely, IRA (Madison Trust Company Cust. Laurie Connely M1711182)	\$ 140,592.00	Equity Investor	\$ 20,000.00
901	SSDF1		Fund	Manuel Cadaval	\$ 25,000.00	Equity Investor	\$ 25,000.00
901	SSDF1		Fund	Manuel Cadaval custodian for Jacob Cadaval	\$ 25,000.00	Equity Investor	\$ 25,000.00
901	SSDF1		Fund	Michael D More	\$ 100,000.00	Equity Investor	\$ 100,000.00
901	SSDF1		Fund	NEXT GENERATION TS FBO ELAINE SISON ERNST IRA 2410	\$ 335,000.00	Equity Investor	\$ 100,000.00
901	SSDF1		Fund	Optima Property Solutions, LLC	\$ 856,284.00	Equity Investor	\$ 856,284.00
901	SSDF1		Fund	Patrick Connely	\$ 50,000.00	Equity Investor	\$ 50,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
901	SSDF1		Fund	Terry M McDonald - Horizon Trust Custodian FBO Terry M McDonald IRA	\$ 137,333.33	Equity Investor	\$ 137,333.33
901	SSDF1		Fund	Todd Colucy	\$ 50,000.00	Equity Investor	\$ 50,000.00
901	SSDF1		Fund	US Freedom Investments, LLC	\$ 175,500.00	Equity Investor	\$ 100,000.00
902	SSDF 2 Holdco 3, LLC		Fund	Alan & Sheree Gravely	\$ 75,000.00	Equity Investor	\$ 75,000.00
902	SSDF2 Holdco 3 LLC		Fund	David E. Chambers	\$ 30,000.00	Investor-Lender	\$ 30,000.00
902	SSDF2 Holdco 3 LLC		Fund	Duty, Darrell and Frances		Investor-Lender	
902	SSDF2		Fund	iPlan Group Agent for Custodian FBO David Stratton IRA	\$ 55,700.00	Equity Investor	\$ 44,000.00
902	SSDF2		Fund	John Braden and Cynthia Braden	\$ 50,000.00	Investor-Lender	\$ 50,000.00
902	SSDF2		Fund	Victor Esposito T/A 2E-LLC I am the manager member and the sole member of 2E-LLC	\$ 50,000.00	Equity Investor	\$ 50,000.00
903	SSDF3		Fund	Johnstun, Chad	\$ 190,729.17	Equity Investor	\$ 190,729.17
904	LEGACY FUND SSDF 4		Fund	Adir Hazan	\$ 151,333.00	Equity Investor	\$ 51,333.00
904	SSDF4 (Legacy Fund SSDF4)		Fund	Annie Chang	\$ 246,935.34	Investor-Lender and Equity Investor	\$ 50,000.00
904	SSDF4		Fund	Arnold Kunio Kameda (Roth IRA via iPlan Group)	\$ 50,000.00	Equity Investor	\$ 50,000.00
904	SSDF4		Fund	B & H Creative Investments LLC	\$ 428,533.00	Equity Investor	
904	LEGACY FUND SSDF 4		Fund	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor	
904	SSDF4		Fund	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
904	SSDF4		Fund	Blessing Strategies, LLC	\$ 29,784.00	Equity Investor	\$ 7,000.00
904	SSDF4		Fund	Brett Burnham (iPlanGroup Agent for Custodian FBO Brett Burnham)	\$ 215,334.00	Investor-Lender	
904	SSDF4		Fund	Brian and Kim Mouty	\$ 50,000.00	Equity Investor	\$ 50,000.00
904	SSDF4		Fund	Brook & Sarah Swientisky; J&S Investment, LLC	\$ 134,400.01	Equity Investor	\$ 80,000.00
904	SSDF4		Fund	Celia Tong Revocable Living Trust Dated December 22, 2011	\$ 27,565.00	Equity Investor	\$ 27,565.00
904	SSDF4 (Legacy Fund SSDF4)		Fund	Charlotte A Hofer	\$ 370,000.00	Equity Investor	
904	SSDF4 (Legacy Fund SSDF4)		Fund	Claude M West , Linda S Gray, Desert Storm Properties Group, LLC	\$ 100,000.00	Equity Investor	\$ 100,000.00
904	SSDF4 (Legacy Fund SSDF4)		Fund	CM Group, LLC Keith Cooper	\$ 75,000.00	Investor-Lender	\$ 75,000.00
904	SSDF4		Former Property	CZE Holdings LLC (Carl Johnson IRA)	\$ 299,700.00	Investor-Lender	\$ 194,700.00
904	SSDF4		Fund	Douglas Nebel and Narine Nebel	\$ 115,000.00	Investor-Lender	\$ 115,000.00
904	SSDF4		Fund	FDD Properties LLC	\$ 225,000.00	Equity Investor	\$ 225,000.00
904	SSDF4		Fund	Gary R Burnham Jr Solo401K Trust	\$ 60,000.00	Equity Investor	\$ 60,000.00
904	SSDF4		Fund	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 50,000.00
904	SSDF4		Fund	Greg Oja	\$ 15,000.00	Equity Investor	\$ 15,000.00
904	SSDF4		Fund	Indranie Jodha/Chetram Jodha	\$ 32,000.00	Equity Investor	\$ 32,000.00
904	SSDF4		Fund	iPlan Group Agent for Custodian FBO David Stratton IRA	\$ 55,700.00	Equity Investor	\$ 11,700.00
904	SSDF4		Fund	IRA Resources, Inc., FBO Edward Joseph Day, Account # 35-36374	\$ 55,555.73	Equity Investor	\$ 48,553.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
904	SSDF4		Fund	James Henderson	\$ 49,200.00	Investor-Lender and Equity Investor	\$ 49,200.00
904	SSDF4		Fund	James M McKnight and Silma L McKnight	\$ 5,546.87	Equity Investor	\$ 6,000.00
904	SSDF4		Fund	James M McKnight and Silma L McKnight	\$ 140,325.13	Investor-Lender	\$ 48,000.00
904	SSDF4		Fund	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 50,000.00
904	SSDF4		Fund	JLO Enterprises LLC	\$ 315,002.49	Equity Investor	\$ 20,000.00
904	SSDF4		Fund	John and Cynthia Love	\$ 84,506.24	Investor-Lender and Equity Investor	\$ 75,000.00
904	SSDF4		Fund	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	\$ 443,010.24
904	SSDF4		Fund	John Bloxham	\$ 51,500.00	Equity Investor	\$ 50,000.00
904	SSDF4		Fund	John Braden and Cynthia Braden	\$ 46,508.23	Investor-Lender	\$ 50,000.00
904	SSDF4		Fund	John Love	\$ 46,350.00	Equity Investor	\$ 45,000.00
904	Legacy Fund SSDF 4		Fund	John McDevitt	\$ 220,000.00	Equity Investor	\$ 50,000.00
904	SSDF4		Fund	Joseph P. McCarthy	\$ 277,847.33	Investor-Lender	\$ 90,000.00
904	SSDF4		Fund	KAMEDA INVESTMENTS, LLC (Sole Owner/Manager - Arnold Kunio Kameda)	\$ 185,000.00	Equity Investor	\$ 60,000.00
904	SSDF4 Legacy Fund		Fund	Keith Cooper - Concorde Management, LLC	\$ 335,000.00	Investor-Lender	\$ 335,000.00
904	SSDF4		Fund	Keith Randall	\$ 370,000.00	Equity Investor	\$ 200,700.00
904	SSDF4		Fund	Kevin Randall	\$ 200,000.00	Equity Investor	\$ 200,000.00
904	SSDF4		Fund	Linda Lipschultz	\$ 53,405.00	Equity Investor	\$ 53,405.00
904	SSDF4 Legacy Fund		Fund	Lola S. Cooper	\$ 210,000.00	Investor-Lender	\$ 210,000.00
904	SSDF4		Fund	Madison Trust Company Agent for Custodian FBO The Jacqueline C Rowe Living Trust IRA	\$ 623,489.57	Equity Investor	\$ 610,998.00
904	SSDF4		Fund	Madison Trust Company custodian FBO Guenter Scheel IRA M1702087	\$ 25,000.00	Equity Investor	\$ 25,000.00
904	SSDF4 Legacy Fund		Fund	MADISON TRUST COMPANY CUSTODIAN FBO JANET EILEEN TAYLOR M1608009	\$ 107,946.27	Investor-Lender	\$ 130,000.00
904	SSDF4		Fund	Madison Trust Company FBO Laurie Connely, IRA (Madison Trust Company Cust. Laurie Connely M1711182)	\$ 140,592.00	Equity Investor	\$ 100,592.00
904	SSDF4 Legacy Fund		Fund	Melvin Shurtz	\$ 25,000.00	Equity Investor	\$ 25,000.00
904	SSDF4		Fund	Michael Kessock	\$ 103,000.00	Equity Investor	\$ 100,000.00
904	SSDF4		Fund	Michael Schankman	\$ 112,557.00	Equity Investor	\$ 50,000.00
904	SSDF4 Legacy Fund		Fund	Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP	\$ 203,254.00	Equity Investor	\$ 54,524.00
904	SSDF4		Fund	Moran Blueshtein and Upender Subramanian	\$ 100,000.00	Equity Investor	\$ 100,000.00
904	SSDF4		Fund	MTASS Realty LLC	\$ 349,521.00	Equity Investor	\$ 349,521.00
904	SSDF4		Fund	Nancy A Markwalter	\$ 25,000.00	Equity Investor	\$ 25,000.00
904	SSDF4 Legacy Fund		Fund	Nerses Abramyan	\$ 25,000.00	Equity Investor	\$ 25,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
904	SSDF4 Legacy Fund		Fund	NEXT GENERATION TS FBO ELAINE SISON ERNST IRA 2410	\$ 335,000.00	Equity Investor	\$ 235,000.00
904	SSDF4		Fund	Patrick Connely	\$ 20,000.00	Equity Investor	\$ 20,000.00
904	SSDF4		Fund	PATRICK SHEEHAN	\$ 90,125.00	Equity Investor	\$ 50,000.00
904	SSDF4		Fund	Quantum Growth Holdings LLC	\$ 15,321.00	Equity Investor	\$ 15,321.00
904	SSDF4		Fund	Race Mouty	\$ 20,000.00	Equity Investor	\$ 20,000.00
904	SSDF4 Legacy Fund		Fund	Randeep S Kapoor	\$ 50,000.00	Equity Investor	\$ 50,000.00
904	SSDF4		Fund	RLD Denouement Holding Company, LLC	\$ 150,000.00	Equity Investor	\$ 50,000.00
904	SSDF4		Fund	Robert A Demick DDS PA 401K	\$ 50,422.00	Equity Investor	\$ 50,422.00
904	SSDF4		Fund	Robert Conley III	\$ 9,750.00	Equity Investor	\$ 325,000.00
904	SSDF4 Legacy Fund		Fund	Robert Potter	\$ 15,000.00	Equity Investor	\$ 15,000.00
904	SSDF4		Fund	Russell Shurtz (Horizon Trust Company, Custodian FBO Russell Shurtz IRA Account 599991402)	\$ 25,000.00	Equity Investor	\$ 25,000.00
904	SSDF4		Fund	Scott Eaton	\$ 49,200.00	Equity Investor	\$ 50,000.00
904	SSDF4		Fund	Sohm Strategic Investments, LLC	\$ 77,250.00	Investor-Lender and Equity Investor	\$ 75,000.00
904	SSDF4		Fund	Spectra Investments LLC/ Deborah L. Mullica	\$ 579,288.00	Equity Investor	\$ 260,907.00
904	SSDF4		Fund	Stanley J Kessock (Madison Trust Company FBO Stanley J. Kessock)	\$ 82,400.00	Investor-Lender and Equity Investor	\$ 80,000.00
904	SSDF4 (EB South Chicago 1, 2, 3, &4)		Fund	Steven G. Mouty	\$ 465,000.00	Equity Investor	\$ 100,000.00
904	SSDF4		Fund	Steven K. Chennappan IRA # 17293-31	\$ 100,000.00	Equity Investor	\$ 100,000.00
904	SSDF4		Fund	Steven Lipschultz	\$ 71,126.00	Equity Investor	\$ 71,126.00
904	SSDF4 Legacy Fund		Fund	Susan Kalisiak	\$ 106,000.00	Equity Investor	\$ 50,000.00
904	SSDF4		Fund	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Equity Investor	
904	SSDF4		Fund	The Peter Paul Nuspl Living Trust	\$ 91,237.31	Equity Investor	\$ 1,123,278.00
904	SSDF4 Legacy Fund		Fund	United Capital Properties, LLC	\$ 144,999.00	Investor-Lender	\$ 55,000.00
904	SSDF4		Fund	US Freedom Investments, LLC	\$ 175,500.00	Equity Investor	\$ 32,500.00
904	SSDF4		Fund	Vartan Tarakchyan	\$ 415,000.00	Equity Investor	\$ 415,000.00
904	SSDF4		Fund	Vladimir Matviishin	\$ 50,000.00	Equity Investor	\$ 50,000.00
904	SSDF4		Fund	William Hooper	\$ 93,000.00	Equity Investor	\$ 93,000.00
904	SSDF4 Legacy Fund		Fund	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender	
904	SSDF4		Fund	Yanicque Michaux	\$ 20,000.00	Equity Investor	\$ 20,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
906	SSDF6		Fund	1839 Fund I LLC	\$ 92,879.00	Investor-Lender	\$ 92,879.00
906	SSDF6		Fund	Dana Speed	\$ 240,000.00	Equity Investor	\$ 240,000.00
906	SSDF6		Fund	Hang Zhou and Lu Dong		Equity Investor	
906	SSDF6		Fund	iPlan Group Agent for Custodian FBO James B Ploeger IRA	\$ 72,000.00	Investor-Lender	\$ 55,000.00
906	SSDF6		Fund	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 238,889.23	Investor-Lender	\$ 52,474.56
906	SSDF6		Fund	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 60,000.00
906	SSDF6		Fund	Mark P. Mouty	\$ 130,703.00	Equity Investor	\$ 120,703.00
906	SSDF6, LLC		Fund	Peter Flanagan (IRA Services Trust Co. CFBO: Peter Flanagan IRA176308)	\$ 50,000.00	Equity Investor	\$ 50,000.00
906	SSDF6		Fund	Provident Trust Group, LLC FBO Stephan Tang IRA	\$ 71,815.00	Equity Investor	\$ 71,815.00
906	SSDF6		Fund	Wanda M. Behling	\$ 43,719.00	Equity Investor	\$ 11,219.00
907	SSDF7		Fund	John Gorske	\$ 53,087.30	Equity Investor	\$ 53,087.00
907	SSDF7		Fund	Property Solutions LLC, Kevin Bybee (managing member)	\$ 144,161.89	Equity Investor	\$ 144,161.89
908	SSDF8		Fund	Eric Schwartz	\$ 2,787.00	Equity Investor	\$ 2,787.00
908	SSDF8		Fund	Genevieve Heger and Duke Heger, JTWROS	\$ 10,000.00	Equity Investor	\$ 10,000.00
908	SSDF8		Fund	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 50,000.00
908	SSDF8		Fund	Jason Ragan - TSA	\$ 128,050.00	Equity Investor	\$ 17,450.00
908	SSDF8		Fund	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 54,289.29
908	SSDF8		Fund	John Bloxham	\$ 25,123.83	Equity Investor	\$ 24,333.00
	Mezzazine Fund						
908	SSDF8		Fund	John Bloxham	\$ 35,667.00	Equity Investor	\$ 35,667.00
	Mezzazine Fund						
908	SSDF8		Fund	John Bloxham	\$ 102,991.00	Equity Investor	\$ 162,991.00
	Mezzazine Fund						
908	SSDF8		Fund	Knickerbocker LLC	\$ 105,387.00	Equity Investor	\$ 50,000.00
908	SSDF 8		Fund	Sam Harrison	\$ 50,000.00	Investor-Lender	\$ 25,000.00
908	SSDF8		Fund	Steve Weera Tonasut and Esther Kon Tonasut	\$ 16,033.00	Equity Investor	\$ 16,033.00
908	SSDF8		Fund	Tolu Makinde	\$ 90,000.00	Investor-Lender	\$ 20,000.00
911	Hybrid Capital Fund, LLC		Fund	Advanta IRA Services FBO Krushna Dundigalla Acct#8004195	\$ 100,000.00	Equity Investor	\$ 100,000.00
911	Hybrid Capital Fund		Fund	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 24,300.00
911	Hybrid Capital Fund		Fund	Mike M. Cocos	\$ 150,000.00	Equity Investor	\$ 50,000.00
911	Hybrid Capital Fund		Fund	PATRICK SHEEHAN	\$ 90,125.00	Equity Investor	\$ 40,125.00
912	SSPH Portfolio 1		Fund	Ran Barth	\$ 326,358.35	Equity Investor	\$ 331,000.00
912	South Shore Property Holdings		Fund	Spectra Investments LLC/ Deborah L. Mullica	\$ 579,288.00	Equity Investor	\$ 110,000.00
937	Mezzazine Fund		Fund	Hopson & Associates LLC	\$ 75,000.00	Investor-Lender	
937	Mezzazine Fund		Fund	Steve Weera Tonasut and Esther Kon Tonasut	\$ 33,967.00	Equity Investor	\$ 33,967.00
937	Mezzazine Fund		Fund	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender	
939	Equity Build SECPN-829		Fund	Madison Trust Company FBO Laurie Connely, IRA (Madison Trust Company Cust. Laurie Connely M1711182)	\$ 140,592.00	Equity Investor	\$ 20,000.00

Property Number	Property Address	Alternative Address	Type	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
940	Colony 4 Investment		Fund	Michael and Lyanne Terada	\$ 66,815.34	Equity Investor	\$ 60,194.00
N/A	N/A		Other	American Express	\$ 54,472.25	Other	
N/A	N/A		Other	Buildout Inc.	\$ 1,200.00	Independent Contractor	
N/A	N/A		Other	Cagan Management Group, Inc.	\$ 1,000,000.00	Other	
N/A	N/A		Other	Chicago Real Estate Resources	\$ 5,950.00	Independent Contractor	
N/A	N/A		Other	Consilio, LLC	\$ 65,929.74	Other	
N/A	N/A		Other	Corporate Creations International, Inc.	\$ 13,018.40	Other	
N/A	N/A		Other	First Western Properties	\$ 21,756.00	Independent Contractor	
N/A	N/A		UPN	Frank Sohm IRA	\$ 148,604.93	Investor-Lender	\$ 10,992.19
N/A	Roth IRA and Traditional IRA		Fund	Ganpat and FEREDA Seunath	\$ 202,515.02	Equity Investor	\$ 202,515.02
N/A	N/A		Other	Gomberg Sharfman, PC	\$ 748.00	Independent Contractor	
N/A	N/A		Other	Jessica Baier	\$ 1,982.05	Independent Contractor	
N/A	SSDF		Fund	Kelly E Welton (iPlanGroup Agent for Custodian FBO Kelly Welton, IRA)	\$ 83,813.00	Equity Investor	
N/A	N/A		UPN	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor-Lender	\$ 37,956.48
N/A	N/A		Other	Return Path	\$ 22,750.00	Trade Creditor	
N/A	N/A		Other	Texas Comptroller of Public Accounts	\$ 42,261.72	Other	
N/A	N/A		Other	The Kraus Law Firm	\$ 12,010.00	Trade Creditor	
N/A	N/A		Other	The Law Office of Richard K. Hellerman, PC	\$ 10,032.67	Independent Contractor	
N/A	N/A		Other	Whitley Penn LLP	\$ 161,406.22	Trade Creditor	

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

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

To: EquityBuild Claimant

You are receiving this document because you have asserted a claim in the matter of SEC v. EquityBuild, Inc. et al., Case No. 18 CV 05587, pending in the federal district court for the Northern District of Illinois.

The Court is addressing the claims asserted in this case by groups of properties. You have asserted a claim against one or more of the properties in the group of properties that is currently before the Court (Group #___), which consists of the following properties:

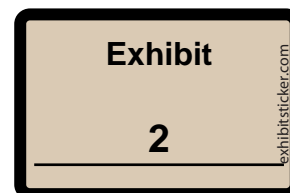
LIST PROPERTIES IN GROUP

All investors who have asserted a claim in Group #___ are being served with these discovery requests so that the Court and other claimants asserting a claim against the same properties may properly evaluate the claims against the properties in Group #___.

The discovery requests include (1) requests to provide the documents described; and (2) requests to answer questions in writing.

You are required to provide a copy of all of the requested documents and a written answer to all of the questions asked. You will need to search your records to find the requested documents and the information necessary to answer the questions.

We understand that you have already submitted a proof of claim form and supporting documentation. There is no need for you to send anything you previously submitted again. But, please be aware you are being requested to provide documents and information in addition to what you already submitted with your proof of claim, so, if you did not already submit any one or more of the requested documents with your proof of claim, you must provide those documents at this time.



You also have the ability to ask written questions or to request documents from the other participants in Group #___ by sending such written questions or requests for documents to that participant at the address provided on the Group #___ Contact List accompanying these discovery requests.

The Court, however, has ordered that in addition to these questions and document requests, a claimant may not ask more than ___ additional questions and may not request more than ___ additional categories of documents, unless the claimant first obtains an order from the Court allowing it. Such additional requests cannot be served until after the deadline for responding to these requests. If you receive such additional requests, you must respond to them in the same manner that you are responding to this request.

Please refer to the following instructions and definitions to assist you in answering these discovery requests.

INSTRUCTIONS

- a. By DATE, you must email your answers to the questions and any additional documents you have not already submitted to the Receiver at equitybuildreceiver@rdaplw.net, who will then make arrangements for distribution to the SEC and every other claimant asserting an interest in the same property as you. If your documents are too large to attach to your email, please say so in the email and a link to upload the documents will be provided to you. If you are unable to scan and email electronic copies of your answers and the documents (the preferred means of delivery), they instead may be mailed to:

EquityBuild Receiver
c/o Rachlis Duff & Peel, LLC
542 S. Dearborn, Suite 900
Chicago, IL 60605

- b. We understand that you have already submitted a Proof of Claim form and supporting documentation. There is no need for you to furnish again anything you previously furnished. But, please be aware that you are being requested to provide documents in addition to the documents you already furnished with your Proof of Claim. Therefore, you must review the Proof of Claim you submitted to determine whether you furnished all of the documents that you are requested to produce in these discovery requests. If there are documents or information that you did not furnish to the Receiver previously, you need to do so now. If you determine that you previously furnished all of the documents in your Proof of Claim, you may answer the request by confirming in writing that you already submitted the requested documents.
- c. If you have a doubt whether you provided a document with your Proof of Claim or whether a document is related to a request, you should provide it now.

- d. You must provide both documents that you have in your possession and documents that you gave to someone or that someone else may be holding for you, such as a spouse, a relative, a friend, a lawyer, an accountant, or an investment adviser.
- e. You are required to answer all of the questions contained in this document under oath. A verification form is located at the end of this document.
- f. When you respond to a particular question, please number each response to indicate the question you are answering.
- g. If you have confirmed that you already furnished all of the information sought by a question in your Proof of Claim submission, you can answer the question by stating that you already submitted the requested information.
- h. After you have sent Your Responses to these discovery requests, you must supplement Your Responses or correct your responses if You learn that Your responses were incomplete or incorrect.

DEFINITIONS

- a. “EquityBuild” includes EquityBuild, Inc. and all the affiliates identified on the Proof of Claim form used in this proceeding.
- b. An “EquityBuild Asset” is any real or personal property in which EquityBuild or an EquityBuild affiliate has or had an ownership interest, such as the properties in this group of properties.
- c. “Mortgage” means a document recorded against a property in this group that secures repayment of a loan or an investment.
- d. “Mortgage Loan” means a loan or investment that is secured by a mortgage on a property in this group.
- e. “Loan” means a loan or investment that is not secured by a mortgage.
- f. “You” or “Your” means the person, business, or entity who made the investment with or provided a loan to EquityBuild.
- g. “Interest” means any claim you assert to or in an EquityBuild Asset in this group of properties. This interest could include, for example, a direct cash investment or an investment in the form of a Mortgage, a Mortgage Loan, or Loan related to an EquityBuild Asset in this group of properties.
- h. “Documents” means both paper documents and electronically stored information (such as “word” documents, “pdf.” documents, “Excel” documents), and includes letters, statements, spreadsheets, e-mails, and text messages.

- i. “Original Transaction” means the transaction in which you acquired a claim of ownership or other Interest in an EquityBuild Asset or affiliate.
- j. A “Rollover Transaction” means a situation where You had an Interest in an EquityBuild Asset or affiliate that was changed or converted, in whole or in part, to an ownership or other Interest in another EquityBuild Asset or affiliate. A Rollover Transaction occurred, for example, if You had an Interest in a Mortgage on an EquityBuild Asset and, instead of receiving a cash distribution, You received an Interest in another EquityBuild Asset or affiliate.

I. Requests for Documents.

To The Extent You Have Not Already Provided These With Your Proof Of Claim Form, You Need to Provide the Following Documents:

1. All documents you received from EquityBuild related to each Original Transaction and each Rollover Transaction involving a property in this group of properties in which you have or had an Interest, such as:
 - account statements,
 - financial reports,
 - solicitations,
 - private placement memoranda,
 - offering memoranda,
 - brochures,
 - advertisements,
 - information sheets,
 - receipts.
2. All documents that you executed or were requested to execute regarding your Interest in any EquityBuild Asset or property in this group of properties, such as:
 - Mortgages,
 - Promissory notes,
 - Servicing agreements,
 - Collateral agreements,
 - Powers of attorney,
 - Operating Agreements,
 - Contracts or other agreements,
 - Releases or satisfaction of mortgages.
3. All e-mails and correspondence or text messages between You and anyone working for or on behalf of EquityBuild relating to your Interest involving any EquityBuild Asset or property in this group of properties or a Rollover Transaction involving any property that is in this group of properties.

4. All documents relating to any Rollover Transaction of Your Interest involving any property in this group of properties to a different EquityBuild Asset, regardless of whether that EquityBuild Asset is included in this group of properties.

NOTE: This Request asks for, and you must provide, the requested documents concerning Rollover Transactions regardless of whether the EquityBuild Asset that your Interest was rolled into is included in this group of properties.

5. All documents regarding the payments You made (or other valuable consideration You gave) for your Interest in an EquityBuild Asset.
6. All documents regarding the payments or assets You received, either as distributions on or payoffs of Your Interest.
7. All documents related to any actual or proposed refinancing or payoff of your Interest, a Mortgage Loan or Loan relating to a property in this group of properties in which You have or had an Interest.
8. All documents in which You were ever told that your Interest or a Mortgage Loan or Loan may be refinanced or paid off.
9. All documents in which You were ever told that that your Interest, a Mortgage Loan or Loan was refinanced or paid off.
10. All documents in which you were requested to release your Interest, a Mortgage, Mortgage Loan or Loan.
11. All documents in which you released or agreed to release your Interest, a Mortgage, Mortgage Loan or Loan.
12. All documents relating to EquityBuild's receipt of funds from the borrower on the Mortgage Loan or Loan or a third-party, such as a lender or title company, intended to repay in whole or in a part a Mortgage Loan or a Loan on a property in this group in which You have or had an Interest, including documents authorizing EquityBuild to collect funds and documents furnishing you with notice that EquityBuild was collecting funds.

II. Written Questions

1. Was the "Claimant Name" identified on Your Proof of Claim the actual entity that made the investment in or Mortgage Loan or Loan to a property in the

group of properties? If not, please identify the name of the individual or entity that made the investment or provided the Mortgage Loan or Loan.

2. Are the email address and telephone number identified on Your Proof of Claim the best way to contact You? If not, please identify the best email address and phone number to contact You.
3. How did you first learn about EquityBuild and the opportunity to lend money or otherwise invest in an EquityBuild Asset? If you learned about EquityBuild from an individual, please state that person's name and business affiliation (if known).
4. State the names of all persons You (or Your representative) interacted with at or on behalf of EquityBuild, including anyone who said that he or she was an agent, employee, or representative of EquityBuild, about Your Interest, investments, Mortgage, Mortgage Loan or Loans relative to any property in this group. For each person, please also state that person's address and best phone number and email address to contact the person(s) You communicated with (by phone, by email, text or letter, or in person).
5. For each property in this group of properties in which You claim an Interest, state the amount You paid for the Interest or the type and amount of other consideration given for the Interest, the date that You paid or gave consideration for the Interest, and to whom You paid this money or other consideration.
6. For each property in this group of properties in which You claim an Interest, state whether You or anyone on your behalf received any payments, distributions, or other form of return on your investment or Interest, and state the amount, the date, and from whom You received the payment, distribution or return on Your investment or Interest.
7. For each property in this group of properties in which You claim an Interest, state the amount that is due to You for your Interest in each specific property.
8. State whether any Interest You had in a property in this group of properties was the subject of a "Rollover Transaction" (see Definition of "Rollover Transaction" above), and for each Rollover Transaction, state the date of the Rollover Transaction, identify Your original Interest by type of investment, the amount of the original investment, and property address, and identify Your rolled-over Interest by type of interest, amount of the rolled-over Interest, and property address (if any).
9. For each property in this group of properties in which You assert an Interest, state whether You have previously made any representations or submitted any documents regarding Your Interest in any other judicial proceedings, such as

bankruptcy, estate administration, marriage dissolution, tax return or proceeding, other judicial, governmental, or administrative proceeding or other loan/credit/insurance applications regarding that Interest and, if so, state the property and the proceeding (Court and Case Number).

10. Do you claim an Interest in a property in this group of properties based upon one or more Mortgage Loans or Loans?

- a. If so, did you ever authorize anyone or any entity to collect any amount due on the Mortgage Loan(s) or Loan(s)?
- b. If so, state the name of the person or entity who you authorized to collect any amount due on the Mortgage Loan(s) or Loan(s).
- c. If so, is there a document in which you authorized that person or entity to collect any amount on the Mortgage Loan(s) or Loan(s)?
- d. If so, have you furnished that document in your Proof of Claim or in response to these discovery requests?

11. Were you ever told that there were or would be one or more other Mortgage Loans or Loans on any property in this group of properties in which you claim an Interest?

- a. If so, please state when, how, and by whom you were told of the other Mortgage Loans or Loans.
- b. If you were told in a document, have you furnished a copy of that document with your Proof of Claim or in response to these discovery requests?

12. Did you ever release or authorize any other person or entity to release your Interest, or a Mortgage Loan or Loan(s) on a property in this group of properties?

- a. If so, state when and how you released or authorized the release of your Interest or the Mortgage Loan or Loan(s).
- b. If you authorized a person or entity to release your Interest in a Mortgage Loan or Loan(s) on a property in this group of properties, state the name of the person or entity and the date when you authorized the person or entity or entity to release your Interest.
- c. If the release or authorization was in a document, have you furnished a copy of that document in your Proof of Claim or in response to these discovery requests?

13. Describe all efforts you, or anyone acting on your behalf, made before making your investment in a property in this group to determine if there were any other mortgages on the same property, and state whether you were aware of any such other mortgages when you made your investment.
14. For each property in this group of properties for which You assert an Interest, state whether You believe that your Interest should be paid before another claimant's Interest in that same EquityBuild Asset and, if so, state the facts and documents that support Your claim.
15. For each property in this group of properties in which You assert an Interest, state whether you believe that an Interest claimed by any other person or entity in that same EquityBuild Asset is not valid or is junior to Your Interest and, if so, state the facts and documents that support Your claim.
16. If any Document requested above was once in Your possession, but is no longer in Your possession, state where the Document was located when you possessed it, how it was stored, when, how and why it was disposed of, where it is located now, if known, and identify all persons familiar with the contents of said Document.
17. Were you aware that EquityBuild received funds from the borrower on the Mortgage Loan or Loan or a third-party, such as a lender or title company, intended to repay, in whole or in part, a Mortgage Loan on a property in this group in which You have or had an Interest? If your answer is yes, state the source of the funds received, when you became aware that EquityBuild was receiving such funds, and the information of which you were aware.

VERIFICATION

I, [name of claimant], verify that I have reviewed the answers that I have provided to the Questions above and they are true and correct to the best of my information, knowledge and belief.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on (date).

(Signature)