IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re: WOODBRIDGE GROUP OF COMPANIES, LLC, *et al.*,[1] Debtors.	Chapter 11 Case No. 17-12560 (KJC) (Jointly Administered)

GLOBAL NOTES, RESERVATION OF RIGHTS, AND STATEMENT OF LIMITATIONS, METHODOLOGY AND DISCLAIMER REGARDING DEBTORS' SCHEDULES AND SOFAs

Woodbridge Group of Companies, LLC and its affiliated debtors and debtors in possession (the "Debtors") are contemporaneously filing these Global Notes (as defined below) as a supplement to and integral part of their Schedules of Assets and Liabilities (the "Schedules") and Statements of Financial Affairs (the "SOFAs") filed in the Bankruptcy Court for the District of Delaware (the "Bankruptcy Court"). The Debtors prepared their Schedules and SOFAs pursuant to section 521 of Title 11 of the United States Code, as amended (the "Bankruptcy Code"), and Rule 1007 of the Federal Rules of Bankruptcy Procedure (the "Bankruptcy Rules"), with the assistance of their advisors. These *Global Notes, Reservation of Rights, and Statement of Limitations, Methodology and Disclaimer Regarding Debtors' Schedules and SOFAs* (the "Global Notes") pertain to, are incorporated by reference into, and comprise an integral part of, each of the Schedules and SOFAs, and should be reviewed in connection with any review of the Schedules and SOFAs.

The Debtors and their officers, employees, agents, attorneys and financial advisors relied on financial data derived from the Debtors' books and records (as well as property title reports) that was available at the time of preparation,[2] do not guarantee or warrant the accuracy or

[1] The last four digits of Woodbridge Group of Companies, LLC's federal tax identification number are 3603. The mailing address for Woodbridge Group of Companies, LLC is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423. Due to the large number of debtors in these cases, which are being jointly administered for procedural purposes only, a complete list of the Debtors, the last four digits of their federal tax identification numbers, and their addresses are not provided herein. A complete list of such information may be obtained on the website of the Debtors' noticing and claims agent at www.gardencitygroup.com/cases/WGC, or by contacting the undersigned counsel for the Debtors.

[2] QuickBooks data files and bank records were located for the following Debtors: Woodbridge Group of Companies, LLC; Woodbridge Mortgage Investment Fund 1, LLC; Woodbridge Mortgage Investment Fund 2, LLC; Woodbridge Mortgage Investment Fund 3, LLC; Woodbridge Mortgage Investment Fund 3A, LLC; Woodbridge Mortgage Investment Fund 4, LLC; Woodbridge Commercial Bridge Loan Fund 1, LLC; Woodbridge Commercial Bridge Loan Fund 2, LLC; Woodbridge Structured Funding, LLC; Hawthorn Investments, LLC. Bank records only were located for Hawthorn Investments, LLC; Donnington Investments, LLC; Carbondale Spruce 101, LLC; 215 North 12th Street, LLC; Anchorpoint Investments, LLC; Gateshead Investments, LLC; Topchord Investments, LLC; Fieldpoint Investments, LLC; Pennhurst Investments, LLC; 695 Buggy Circle, LLC (Round 4 filer) and Frog Rock Investments, LLC (Round 5 filer). QuickBooks data files and bank records were not located for all other

completeness of the data that is provided in the Schedules and SOFAs and shall not be liable for any loss or injury arising out of or caused in whole or in part by any acts or omissions, in procuring, compiling, collecting, interpreting, reporting, communicating or delivering the information contained herein or in the Schedules and SOFAs. Except as expressly required by the Bankruptcy Code, the Debtors and their officers, employees, agents, attorneys and financial advisors do not undertake any obligation to update, modify, revise or re-categorize the information provided herein or in the Schedules and SOFAs or to notify any third party should the information be updated, modified, revised or re-categorized. The Debtors, on behalf of themselves, their officers, employees, agents and advisors, disclaim any liability to any third party arising out of or related to the information contained in the Schedules and SOFAs and reserve all rights with respect thereto.

The Schedules and SOFAs have been signed by an authorized representative of each of the Debtors. In reviewing and signing the Schedules and SOFAs, this representative relied upon the efforts, statements and representations of the Debtors' other personnel and professionals. The representative has not (and could not have) personally verified the accuracy of each such statement and representation, including, for example, statements and representations concerning amounts owed to creditors and their addresses.

Global Notes and Overview of Methodology

1. Reservation of Rights. Reasonable efforts have been made to prepare and file complete and accurate Schedules and SOFAs; however, inadvertent errors or omissions may exist and conflicting, revised, or subsequent information may be discovered. The Debtors (i) reserve all rights to amend or supplement the Schedules and SOFAs from time to time, in all respects, as may be necessary or appropriate, including, without limitation, the right to amend the Schedules and SOFAs with respect to claim ("Claim") description, designation, or Debtor against which the Claim is asserted; (ii) dispute or otherwise assert offsets or defenses to any Claim reflected in the Schedules and SOFAs as to amount, liability, priority, status, or classification; (iii) subsequently designate any Claim as "disputed," "contingent," or "unliquidated;" or (iv) object to the extent, validity, enforceability, priority, or avoidability of any Claim. Any failure to designate a Claim in the Schedules as "disputed," "contingent," or "unliquidated" does not constitute an admission by the Debtors that such Claim or amount is not "disputed," "contingent," or "unliquidated." Listing a Claim does not constitute an admission of liability by the Debtor against which the Claim is listed or against any of the Debtors. Furthermore, nothing contained in the Schedules and SOFAs shall constitute a waiver of rights with respect to the Debtors' chapter 11 cases (the "Chapter 11 Cases"), including, without limitation, issues involving Claims, substantive consolidation, defenses, equitable subordination, recharacterization, and/or Causes of Action (defined below) arising under the provisions of chapter 5 of the Bankruptcy Code and any other relevant non-bankruptcy laws to recover assets or avoid transfers.

The listing in the Schedules or SOFAs (including, without limitation, Schedule A/B and Schedule E/F) by the Debtors of any obligation between a Debtor and another Debtor is a

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Debtors. Although the information in QuickBooks only explicitly covered these entities, the financial records were kept on an aggregated basis such that the Debtors were able to extrapolate information for the remaining Debtors from the QuickBooks data files.

statement of what appears in the Debtors' books and records and may not be an accurate reflection whether such amount would be allowed as a Claim or how such obligations may be classified and/or characterized in a plan of reorganization or by the Bankruptcy Court. The Debtors reserve all rights with respect to such obligations. For example, listing a Claim (i) in Schedule D as "secured," (ii) in Schedule E as "priority" or (iii) in Schedule F as "unsecured nonpriority," or listing a contract in Schedule G as "executory" or "unexpired," does not constitute an admission by the Debtor of the legal rights of the claimant or a waiver of the Debtors' right to recharacterize or reclassify such Claim or contract.

Moreover, there is evidence the Debtors were operated by their founder and principal, Robert Shapiro, as a Ponzi scheme, and evidence suggests that intercompany liens and claims that exist between and among various Debtors are likely inaccurate. In particular, among other things, although investors were often told that they were investing money in loans for the acquisition and/or development of particular properties and would have the benefit of security interests and/or mortgages against such properties, the Debtors have been unable to trace any investor funds to specific properties or uses, as such funds were actually commingled and used for many purposes, not only purchases of properties. Furthermore, it appears that the putative intercompany liens and claims that allegedly exist between and among the various Debtors are simply book entries that do not bear any meaningful relation to reality and are likely inaccurate.

Any specific reservation of rights contained elsewhere in the Global Notes does not limit in any respect the foregoing general reservation of rights.

2. Description of the Cases and "as of" Information Date. On December 4, 2017 (the "Dec. 4 Petition Date"), certain of the Debtors commenced voluntary cases under chapter 11 of the Bankruptcy Code. On February 9, 2018, an additional fourteen affiliated Debtors commenced voluntary cases under chapter 11 of the Bankruptcy Code (the "Feb. 9 Petition Date"). On March 9, 2018, two additional affiliated Debtors commenced voluntary cases under chapter 11 of the Bankruptcy Code (the "Mar. 9 Petition Date"). On March 23, 2018, six additional affiliated Debtors commenced voluntary cases under chapter 11 of the Bankruptcy Code (the "Mar. 23 Petition Date"). On March 27, 2018, four additional affiliated Debtors commenced voluntary cases under chapter 11 of the Bankruptcy Code (the "Mar. 27 Petition Date" and collectively the "Petition Dates"). The Chapter 11 Cases are being jointly administered pursuant to Bankruptcy Rule 1015(b) and Local Rule 1015-1. The Debtors continue to manage and operate their businesses as debtors in possession pursuant to Sections 1107(a) and 1108 of the Bankruptcy Code. No trustee or examiner has been appointed in the Chapter 11 Cases.

Except as otherwise noted in the Global Notes or Schedules and SOFAs, all asset and liability information is valued as of the applicable Petition Date. In some instances, the Debtors have used estimates or pro-rated amounts where actual data as of the aforementioned dates was unavailable. The Debtors have made a reasonable effort to allocate liabilities between the pre- and post-petition periods based on the information and research that was conducted in connection with the preparation of the Schedules and SOFAs. As additional information becomes available and further research is conducted, the Debtors may modify the allocation of liabilities between the pre- and postpetition periods and amend the Schedules and SOFAs accordingly. No independent valuation has been obtained (except as may have been performed

in connection the valuation of collateral properties with respect to the debtor-in-possession financing).

3. Basis of Presentation. The Schedules and SOFAs reflect financial information for the Debtors only and do not purport to represent financial statements prepared in accordance with Generally Accepted Accounting Principles in the United States ("GAAP"), nor are they intended to be fully reconciled with any financial statements otherwise prepared and/or distributed by the Debtors. Additionally, the Schedules and SOFAs contain unaudited information that is subject to further review and potential adjustment, and reflect the Debtors' reasonable efforts to report the assets and liabilities of each Debtor on an unconsolidated basis. Moreover, given, among other things, the valuation and nature of certain liabilities, to the extent that a Debtor shows more assets than liabilities, this is not a conclusion that such Debtor was solvent at the Petition Date. Likewise, to the extent that a Debtor shows more liabilities than assets, this is not a conclusion that such Debtor was insolvent at the Petition Date or any time prior to the Petition Date.

4. Currency. Unless otherwise indicated, all amounts are reflected in U.S. dollars.

5. Fiscal Year. Each Debtor's fiscal year is reported on a 52-week fiscal year, ending on December 31st.

6. Recharacterization. Notwithstanding the Debtors' reasonable best efforts to properly characterize, classify, categorize or designate certain Claims, assets, executory contracts, unexpired leases and other items reported in the Schedules and SOFAs, the Debtors may, nevertheless, have improperly characterized, classified, categorized, designated, or omitted certain items due to the complexity and size of the Debtors' businesses. Accordingly, the Debtors reserve all of their rights to recharacterize, reclassify, recategorize, redesignate, add or delete items reported in the Schedules and SOFAs at a later time as is necessary or appropriate as additional information becomes available.

7. Fair Market Value; Book Value. It would be prohibitively expensive and unduly burdensome for the Debtors to obtain current market valuations of all of their assets. Accordingly, unless otherwise indicated, the Schedules and SOFAs reflect net book values for assets as of the dates stated in the Global Notes as reflected in the Debtors' books and records. Amounts ultimately realized may vary from net book value, and such variance may be material. The asset amounts listed do not include material write-downs that may be necessary. Operating cash is presented as book balances as of the applicable Petition Date. Certain other assets, such as intangible assets, are listed as undetermined amounts as of the applicable Petition Date because the book values may materially differ from fair market values. Liabilities pursuant to "Notes" and "Units" are presented exclusive of any asserted accrued interest.

8. Estimates. To prepare and file the Schedules in accordance with the deadline established in these Chapter 11 Cases, the Debtors were required to make certain estimates and assumptions that affected the reported amounts of assets and liabilities as of the applicable Petition Date. The Debtors reserve the right to amend the reported amounts of assets, liabilities, and expenses to reflect changes in those estimates or assumptions.

9. Totals and Undetermined Amounts. All totals that are included in the Schedules and SOFAs represent totals of known amounts only and do not include any contingent, unliquidated, disputed, or otherwise undetermined amounts. To the extent there are unknown, disputed, contingent, unliquidated, or otherwise undetermined amounts, the actual total may be materially different than the listed total. The description of an amount as "unknown," "disputed," "contingent," "unliquidated," or "undetermined" is not intended to reflect upon the materiality of such amount. Due to unliquidated, contingent and/or disputed Claims, summary statistics in the Schedules, SOFAs and Global Notes may significantly understate the Debtors' liabilities.

10. Excluded Assets and Liabilities. The Debtors have sought to allocate liabilities between the pre – and postpetition periods based on the information and research conducted in connection with the preparation of the Schedules and SOFAs. As additional information becomes available and further research is conducted, the allocation of liabilities between the pre- and postpetition periods may change.

The liabilities listed on the Schedules do not reflect any analysis of Claims under section 503(b)(9) of the Bankruptcy Code. Accordingly, the Debtors reserve all of their rights to dispute or challenge the characterization, validity, or amount of any asserted Claims under section 503(b)(9) of the Bankruptcy Code.

The Debtors have excluded certain categories of assets, tax accruals, and liabilities from the Schedules and SOFAs, including, without limitation, accrued salaries and employee benefit accruals. The Debtors also have excluded potential rejection damage Claims, if any, of counterparties to executory contracts and unexpired leases. In addition, certain immaterial assets and liabilities may have been excluded.

Certain liabilities (including but not limited to certain reserves, deferred charges, and future contractual obligations) have not been included in the Debtors' Schedules. Other immaterial assets and liabilities may also have been excluded.

The estimate of Claims set forth in the Schedules may not reflect assertions by the Debtors' creditors of a right to have such Claims paid or reclassified under the Bankruptcy Code or orders of the Bankruptcy Court.

11. Property and Equipment. Nothing in the Schedules or SOFAs (including, without limitation the failure to list leased property or equipment as owned property or equipment) is, or shall be construed as, an admission as to the determination of legal status of any lease (including whether any lease is a true lease or financing arrangement).

12. Leases. In the ordinary course of business, the Debtors may have leased equipment and facilities under various operating leases. These agreements are carried by the Debtors at a zero book value. Any such equipment and facilities leases are reported on Schedule G. To the extent that there was an amount outstanding under any of these agreements as of the applicable Petition Date, the amount owed to the applicable lessor has been listed on Schedule E/F of the Debtors.

13. Guaranties and Other Secondary Liability Claims. The Debtors have made reasonable efforts to locate and identify guaranties and other secondary liability Claims

(collectively, the "Guaranties") in each of the executory contracts, unexpired leases, secured financings, debt instruments and other such agreements. Where Guaranties have been identified, they have been included in the relevant Schedule for each Debtor. It is possible that certain Guaranties embedded in the Debtors' executory contracts, unexpired leases, secured financings, debt instruments and other such agreements may have been inadvertently omitted. The Debtors reserve the right to amend the Schedules to the extent additional Guaranties are identified or such Guaranties are discovered to have expired or be unenforceable. In addition, the Debtors reserve the right (i) to amend the Schedules and SOFAs and to recharacterize or reclassify any such contract or Claim, and (ii) to contest the validity or enforceability of any such Guaranties. Additionally, failure to list any Guaranties in the Schedules and SOFAs, including in any future amendments to the Schedules and SOFAs, shall not affect the enforceability of any Guaranties not listed.

14. Claims of Third-Party Related Entities. Although the Debtors have made reasonable efforts to properly classify each Claim listed in the Schedules as being either disputed or undisputed, liquidated or unliquidated and/or contingent or noncontingent, the Debtors have not been able to fully reconcile all payments made to certain third parties and their related entities on account of the Debtors' obligations to both such entities and their affiliates. Therefore, to the extent that the Debtors have classified Claims of a creditor as "disputed", "unliquidated" and/or "contingent", all Claims of such creditor's affiliates listed in the Schedules shall similarly be considered as disputed, unliquidated and/or contingent, whether or not they are designated as such.

15. Insiders. For purposes of the Schedules and SOFAs, the Debtors define "insider" pursuant to section 101(31) of the Bankruptcy Code as (a) directors, (b) officers, (c) relatives of directors or officers of a Debtor, (d) any managing agent or managing member of a Debtor and (e) entities under common ownership with a Debtor. Payments to insiders listed in (a) through (e) above are set forth on SOFA Item 3.c. Persons listed as "insiders" have been included for informational purposes only. The Debtors did not take any position with respect to whether such individual could successfully argue that he or she is not an "insider" under applicable law, including without limitation, the federal securities laws, or with respect to any theories of liability or for any other purpose.

16. Intellectual Property Rights. The exclusion of any intellectual property shall not be construed as an admission that such intellectual property rights have been abandoned, terminated, assigned, expired by their terms, or otherwise transferred pursuant to a sale, acquisition, or other transaction.

In addition, although the Debtors have made diligent efforts to attribute intellectual property to the rightful Debtor entity, in certain instances, intellectual property owned by one Debtor may, in fact, be owned by another Debtor.

17. Executory Contracts and Unexpired Leases. Although the Debtors made diligent attempts to attribute executory contracts and unexpired leases to their rightful Debtors, in certain instances, the Debtors may have inadvertently failed to do so due to the complexity and size of the Debtors' businesses.

Moreover, the Debtors have not necessarily set forth executory contracts and unexpired leases as assets in the Schedules and SOFAs, even though these contracts and leases may have some value to the Debtors' estates. The Debtors' executory contracts and unexpired leases have been set forth in Schedule G. The Debtors' rejection of executory contracts and unexpired leases may result in the assertion of rejection damage Claims. The Schedules and SOFAs do not reflect any Claims for rejection damages. The Debtors reserve the right to make any arguments and objections with respect to the assertion of any such Claims.

18. Materialman's/Mechanic's Liens. Although the Debtors made diligent attempts to identify materialman's or mechanic's liens, in certain instances, the Debtors may have inadvertently failed to do so due to the complexity and size of the Debtors' businesses. Additionally, the assets listed in the Schedules and SOFAs are presented without consideration of any materialman's or mechanic's liens. Property and equipment listed in the Schedules and SOFAs are presented without consideration of any liens that may attach (or have attached) to such property and equipment.

19. Causes of Action. Despite their reasonable efforts to identify all known assets, the Debtors may not have listed all of their Causes of Action or potential Causes of Action against third parties as assets in the Schedules and SOFAs, including, without limitation, Causes of Action arising under the provisions of chapter 5 of the Bankruptcy Code and any other relevant non-bankruptcy laws to recover assets or avoid transfers.

The Debtors reserve all of their rights with respect to any cause of action (including avoidance actions), controversy, right of setoff, cross-Claim, counter-Claim, or recoupment and any Claim on contracts or for breaches of duties imposed by law or in equity, demand, right, action, lien, indemnity, guaranty, suit, obligation, liability, damage, judgment, account, defense, power, privilege, license, and franchise of any kind or character whatsoever, known, unknown, fixed or contingent, matured or unmatured, suspected or unsuspected, liquidated or unliquidated, disputed or undisputed, secured or unsecured, assertable directly or derivatively, whether arising before, on, or after the Petition Date, in contract or in tort, in law, or in equity, or pursuant to any other theory of law (collectively, "Causes of Action") they may have, and neither these Global Notes nor the Schedules and SOFAs shall be deemed a waiver of any Claims or Causes of Action or in any way prejudice or impair the assertion of such Claims or Causes of Action.

20. Intercompany Obligations. Any receivables and payables between a Debtor and affiliated entities in each applicable case (each an "Intercompany Receivable" or "Intercompany Payable" and, collectively, the "Intercompany Claims") are reported as assets on Schedule B or liabilities on Schedules D, E and F. These Intercompany Claims include the following components, among others: 1) loans to affiliates, 2) accounts payable and payroll disbursements made out of an affiliate's bank accounts on behalf of a Debtor, 3) centrally billed expenses, 4) corporate expense allocations, and 5) accounting for trade and other intercompany transactions. These Intercompany Claims may or may not result in allowed or enforceable Claims by or against a Debtor, and by listing these Claims a Debtor is not indicating a conclusion that the Intercompany Claims are enforceable. Intercompany Claims may also be subject to set off, recoupment, and netting not reflected in the Schedules. In situations where there is not an enforceable Claim, the assets and/or liabilities of a Debtor may be greater or lesser than the amounts stated herein. All rights to amend Intercompany Claims in the Schedules and SOFAs

are reserved. The Debtors have listed the Intercompany Payables as unsecured Claims on Schedule F. The Debtors reserve their rights to later change the characterization, classification, categorization, or designation of such items.

Moreover, there is evidence the Debtors were operated by their founder and principal, Robert Shapiro, as a Ponzi scheme, and evidence suggests that intercompany liens and claims that exist between and among various Debtors are likely inaccurate. In particular, among other things, although investors were often told that they were investing money in loans for the acquisition and/or development of particular properties and would have the benefit of security interests and/or mortgages against such properties, the Debtors have been unable to trace any investor funds to specific properties or uses, as such funds were actually commingled and used for many purposes, not only purchases of properties. Furthermore, it appears that the putative intercompany liens and claims that allegedly exist between and among the various Debtors are simply book entries that do not bear any meaningful relation to reality and are likely inaccurate.

21. Entity Classification. The Debtors have endeavored in good faith to identify the assets owned by the applicable Debtor and the liabilities owed by the applicable Debtor. Although the Schedules and SOFAs reflect the results of this effort, several factors may impact the Debtors' ability to precisely assign assets and liabilities to a particular entity (including non-Debtor affiliates), including, but not limited to: (i) certain assets may be primarily used by an entity other than the entity that holds title to such assets according to the Debtors' books and records; (ii) certain liabilities may have been nominally incurred by one entity, yet such liabilities may have actually been incurred by, or the invoices related to such liabilities may have been issued to or in the name of, an affiliate; and (iii) certain creditors of the Debtors may have treated one or more of the Debtors and their affiliates as a consolidated entity rather than as separate entities. The Debtors continue to analyze their relationship among each of the Debtors and their non-Debtor affiliates and may refine their view of ownership of certain assets or obligation under certain liabilities as a result of such investigation.

22. Setoffs. The Debtors incur certain offsets and other similar rights during the ordinary course of business. Offsets in the ordinary course can result from various items, including, without limitation, intercompany transactions, pricing discrepancies, returns, refunds, warranties, debit memos, credits, and other disputes between the Debtors and their suppliers and/or customers. These offsets and other similar rights are consistent with the ordinary course of business in the Debtors' industry and are not tracked separately. Therefore, although such offsets and other similar rights may have been accounted for when certain amounts were included in the Schedules, offsets are not independently accounted for, and as such, are or may be excluded from the Schedules and SOFAs.

The claims of individual creditors for, among other things, goods, products, services or taxes are listed as the amounts entered on the Debtors' books and records and may not reflect credits, allowances or other adjustments due from such creditors to the Debtors. The Debtors reserve all of their rights regarding such credits, allowances or other adjustments.

23. Global Notes Control. All of the Schedules and SOFAs are subject to and qualified by the Global Notes. In the event that the Schedules and SOFAs differ from the Global Notes, ***the Global Notes shall control***.

SPECIFIC DISCLOSURES WITH RESPECT TO THE SCHEDULES

Schedule A/B - Real and Personal Property

Except where otherwise noted, the Debtors have included on Scheduled A/B the book value of owned real and personal property assets. Further, due to the volume of the Debtors' real and personal property holdings, the Debtors may have listed certain assets as real property when such holdings are in fact in the nature of personal property holdings, or the Debtors may have listed certain assets as personal property assets when such holdings are in fact in the nature of real property holdings.

As noted above, despite commercially reasonable efforts to identify all known assets, the Debtors may not have listed all of their Causes of Action or potential Causes of Action against third parties as assets in their Schedules and SOFAs, including, but not limited to, Causes of Action arising under the Bankruptcy Code or any other applicable laws to recover assets or avoid transfers.

Assets recorded as negative net payables or other prepayments are representative of credits owed from customers or third parties. Security deposits held by real property lessors, utility companies and various other third parties have been included on the applicable Debtors' Schedule A/B. Separately, some of the Debtors' personal property is held and maintained at third-party locations.

The Debtors' primary assets are their direct and indirect interests in Debtor subsidiaries that hold certain real estate. The Debtors have performed no independent review of the value of their assets for purposes of these Schedules, but have provided an estimated view of the net value of such assets to the Debtors at cost.

Item 3 – Checking, Savings, Money Market, or Financial Brokerage Accounts

Amounts listed in this Item reflect the amounts listed in the Debtor's books and records with regard to the Woodbridge Group of Companies, LLC (with the exception of the United Bank account); Woodbridge Mortgage Investment Fund 1, LLC; Woodbridge Mortgage Investment Fund 2, LLC; Woodbridge Mortgage Investment Fund 3, LLC; Woodbridge Mortgage Investment Fund 3A, LLC; Woodbridge Mortgage Investment Fund 4, LLC; Woodbridge Commercial Bridge Loan Fund 1, LLC; Woodbridge Commercial Bridge Loan Fund 2, LLC; and Woodbridge Structured Funding, LLC. For Debtors Donnington Investments, LLC; Carbondale Spruce 101, LLC; 215 North 12th Street, LLC; Anchorpoint Investments, LLC; Gateshead Investments, LLC; Topchord Investments, LLC; Fieldpoint Investments, LLC; Pennhurst Investments, LLC; and Hawthorn Investments, LLC, the amounts listed are the bank statement balances as of their respective petition dates. For Frog Rock Investments, LLC (Round 5 filer), the amount listed is the bank statement balance as of December 31, 2017, which is the most recent data available. For 695 Buggy Circle, LLC (Round 4 filer), the amounts listed are the bank statement balances as of February 28, 2018, which is the most recent data available.

Item 7 & 8 – Deposits and Prepayments

The Debtors' characterization of an asset listed in these Items is not a legal characterization of either a deposit or a prepayment. The Debtors reserve all of their rights to re-categorize and/or recharacterize such asset holdings at a later time as appropriate. Additionally, the amounts set forth on these Items do not include amounts held as retainers by professionals.

Item 11 – Interest in Insurance Policies or Annuities

The Debtors maintain certain insurance policies essential to their continued operations, including, but not limited to, property, casualty, motor vehicle and general liability, and director and officer insurance policies. The terms of the policies are similar to insurance policies typically maintained by corporate entities that are similar in size and nature to the Debtors. The Debtors' insurance policies generally are structured to provide coverage for all of their direct and indirect subsidiaries and affiliates.

Item 15 – Investments

The Debtors' business consists of a network of special purpose vehicles ("SPVs") which hold individual real property assets. Certain of these SPVs are Debtors in these Chapter 11 Cases (the "PropCos"). Most of the PropCos are, in turn, wholly owned by a related SPV (referred to herein as "HoldCos"). It is the Debtors' understanding that prepetition, pursuant to certain operating agreements, the applicable HoldCos owned 100% of the applicable PropCos and that the entities operated their businesses as such. In anticipation of the filing of the Chapter 11 Cases, the Debtors undertook a corporate restructuring. Prepetition, the Debtors supplemented, corrected and replaced certain corporate governance documents to the extent necessary.[3]

The investment amount of any HoldCo in a PropCo is listed as the mezzanine investment amount.

Items 38 – 42 - Furniture

Based on the Debtors' review of relevant books and records, the majority of the furniture listed in these Items is physically located at properties owned by Debtor subsidiaries, but was purchased directly or indirectly by Woodbridge Group of Companies, LLC.

Items 54 & 55 – Real Property

Land value and Real Estate Improvements are valued at cost. On Schedule A/B of Debtor Woodbridge Mortgage Investment Fund 1, LLC, the Debtors have listed the real property located at 1817 North Mason, Chicago, Illinois only because such Debtor remains listed on the property's title. The Debtors do not believe they own an economic interest in the property

[3] In preparing the Schedules and SOFAs, the Debtors discovered an apparent typo in the promissory note identifying M55 Old Maitland Holding Company, LLC. The Debtors believe that the intent was to list H55 Old Maitland Holding Company, LLC.

because the Debtors' books and records indicate that the underlying note was sold pre-foreclosure.

Items 59 – 64 (Part 10: Intangibles and Intellectual Property)

Patents, trademarks and other intellectual property are listed as an undetermined amount because the fair value of such ownership is dependent on numerous variables and factors and likely differs significantly from their net book value.

Item 75 - Other Contingent and Unliquidated Claims or Causes of Action of Every Nature, Including Counterclaims of the Debtors, Rights to Setoff Claims and IntercompanyClaims

The Debtors' failure to list any contingent and/or unliquidated Claim held by the Debtors in response to this question shall not constitute a waiver, release, relinquishment, or forfeiture of such Claim. In the ordinary course of their businesses, the Debtors may have accrued, or may subsequently accrue, certain rights to counter-Claims, setoffs, refunds, or other warranty Claims against their suppliers. Additionally, certain of the Debtors may be party to pending litigation in which the Debtors have asserted, or may assert, Claims as a plaintiff or counter-Claims as a defendant. Because such Claims are unknown to the Debtors and not quantifiable as of the Petition Date, they are not listed in Item 75. Finally, because of the state of the Debtors' books and records, the Debtors may or may not have Claims against related entities in unknown amounts, and therefore, the Debtors have designated those potential Claims as "unspecified claims against related parties".

Schedule D - Creditors Holding Secured Claims

The Claims listed on Schedule D arose or were incurred on various dates. A determination of the date upon which each Claim arose or was incurred would be unduly burdensome and cost prohibitive. Accordingly, not all such dates are included. All Claims listed on Schedule D, however, appear to have been incurred before the applicable Petition Date. Except as otherwise agreed pursuant an order of the Bankruptcy Court, the Debtors reserve the right to dispute or challenge the validity, perfection or priority of any lien purported to be granted or perfected in any specific asset to a creditor listed on Schedule D. The descriptions provided on Schedule D are intended only as a summary. Reference to the applicable loan agreements and related documents is necessary for a complete description of the collateral and the nature, extent and priority of any liens. Nothing in any Debtor's Schedule D shall be deemed a modification, interpretation, or waiver of the terms of any such agreements.

With respect to determining the PropCos' obligations under certain notes and identifying the funding provided by certain Holdcos, despite the Debtors' best efforts, the Debtors were unable to track actual cash funding under each intercompany note. Therefore, the Schedules reflect the Debtors' efforts to capture all material funding that went toward the purchase, improvements and carrying cost for a particular asset and such funding was allocated in the following order: (i) senior note; (ii) mezzanine note; and (iii) any remainder to development/construction note.

The Debtors have not included on Schedule D all parties that may believe their Claims are secured through setoff rights, deposits posted by, or on behalf of, the Debtors, inchoate statutory lien rights, or real property lessors, utility companies and other parties that may hold security deposits.

By listing a party on Schedule D based on a UCC-1 filing, the Debtors are not conceding that such party actually holds a perfected, unavoidable security interest in the asset that is the subject of such filing, and reserves all rights as set forth in these Global Notes.

Schedule E/F - Creditors Holding Unsecured Priority and/or Unsecured Non-Priority Claims

The Bankruptcy Court has authorized the Debtors, in their discretion, to pay certain liabilities that may be entitled to priority under the applicable provisions of the Bankruptcy Code. To the extent that applicable Claims have been paid under one or more of the foregoing orders, such Claims may not be included in Schedule E/F.

The listing of any Claim on Schedule E/F does not constitute an admission by the Debtors that such Claim is entitled to priority treatment under section 507 of the Bankruptcy Code. The Debtors reserve their right to dispute the priority status of any Claim on any basis.

The unsecured non-priority Claims of individual creditors for among other things, products, goods or services are listed as either the lower of the amounts invoiced by the creditor or the amounts reflected on the Debtors' books and records and may not reflect credits or allowances due from such creditors to the Debtors. The Claims listed on Schedule E/F arose or were incurred on various dates. In certain instances, the date on which a Claim arose may be subject to dispute. While commercially reasonable efforts have been made, determining the date upon which each Claim in Schedule E/F was incurred or arose would be unduly burdensome and cost prohibitive and, therefore, the Debtors do not list respective dates for the Claims listed on Schedule E/F.

Schedule E/F also includes potential or threatened litigation Claims. Any information contained in Schedule E/F with respect to such potential litigation shall not be a binding representation of the Debtors' liabilities with respect to any of the potential suits and proceedings included therein. The Debtors expressly incorporate by reference into Schedule E/F all parties to pending litigation listed on Item 7 of the SOFAs as contingent, unliquidated, and disputed Claims, to the extent not already listed on Schedule E/F.

Schedule E/F reflects the prepetition amounts owing to counterparties to executory contracts and unexpired leases. Such prepetition amounts, however, may be paid in connection with the assumption, or assumption and assignment, of executory contracts or unexpired leases. Additionally, Schedule E/F does not include potential rejection damage Claims, if any, of the counterparties to executory contracts and unexpired leases that may be rejected.

In addition, certain of the Debtors' unsecured non-priority obligations to certain of their vendors have been secured through letters of credit. The Debtors have listed each individual

obligation to vendors on Schedule E/F with the entries marked as "contingent", "unliquidated", and "disputed."

Amounts payable listed on Schedule E/F have been assigned to a specific Debtor when it is possible, from the Debtors' books and records, to assign such payable to a specific Debtor based on a property address. In those instances in which such assignment was impossible, the payable has been listed on Schedule E/F of Woodbridge Group of Companies, LLC. The Debtors reserve all rights to amend or modify Schedules E/F in respect of, among other things, the specific Debtor listed as liable on a particular obligation.

The Debtors have listed holders of "Notes" as holders of "undisputed" general unsecured Claims, except in the instance where the Debtors believe that a particular holder of Notes may have a contingent, unliquidated and/or disputed Claim based on facts specific to that holder. The Debtors reserve all rights to recharacterize, reclassify, recategorize, redesignate, add or delete Claims in respect of "Notes" reported in the Schedules and SOFAs at a later time as is necessary or appropriate as additional information becomes available. Scheduled amounts for Notes do not include accrued but unpaid interest.

The Debtors have listed holders of "Units" as holders of "disputed" general unsecured Claims, except in the instance where the Debtors believe that a particular holder of Units may also have a contingent and/or unliquidated Claim based on facts specific to that holder. The Debtors reserve all rights to recharacterize, reclassify, recategorize, redesignate, add or delete Claims in respect of "Units" reported in the Schedules and SOFAs at a later time as is necessary or appropriate as additional information becomes available. Scheduled amounts for Units do not include accrued but unpaid interest.

Schedule G - Unexpired Leases and Executory Contracts

Although commercially reasonable efforts have been made to ensure the accuracy of Schedule G regarding executory contracts and unexpired leases, inadvertent errors, omissions or overinclusion may have occurred in preparing Schedule G. In the ordinary course of business, the Debtors enter into various agreements with customers and vendors. The Debtors may have entered into various other types of agreements in the ordinary course of their business, such as indemnity agreements, supplemental agreements, letter agreements, and confidentiality agreements that may not be set forth in Schedule G. Omission of a contract, lease or other agreement from Schedule G does not constitute an admission that such omitted contract, lease or agreement is not an executory contract or unexpired lease. Likewise, the listing of an agreement on Schedule G does not constitute an admission that such agreement is an executory contract or unexpired lease, or that such agreement was in effect or unexpired on the applicable Petition Date or is valid or enforceable. The agreements listed on Schedule G may have expired or may have been modified, amended, or supplemented from time to time by various amendments, restatements, waivers, estoppel certificates, letters and other documents, instruments and agreements that may not be listed on Schedule G. Certain confidentiality and non-disclosure agreements may not be listed on Schedule G.

Any and all rights, Claims and Causes of Action of the Debtors with respect to the agreements listed on Schedule G are hereby reserved and preserved.

Schedule H - Co-Debtors

In the ordinary course of their business, the Debtors are involved in litigation with co-debtors and such litigation is listed on Schedule E/F. The Debtors may also have co-debtors or co-obligors under various leases, contracts or other agreements. The Debtors have made a reasonable effort to include these co-debtor or co-obligor relationships in Schedule H; however, certain co-debtor and co-obligor relationships may have been inadvertently omitted.

Any omission of a co-debtor or co-obligor in the Schedules does not constitute an admission that such omitted co-debtor or co-obligor is not obligated or liable under the relevant debt. The Debtors' rights under the Bankruptcy Code and non-bankruptcy law with respect to any omitted co-debtor or co-obligor are not impaired by the omission.

SPECIFIC DISCLOSURES WITH RESPECT TO THE SOFAs

SOFAs Item 3 – 90 Day Payments

SOFAs Item 3 includes any disbursement or other transfer made by the Debtors within 90 days before the applicable Petition Date except for those made to insiders (which payments appear in response to SOFAs Item 30), employees, and bankruptcy professionals (which payments appear in response to SOFAs Item 11). The amounts listed in SOFAs Item 3 reflect the Debtors' disbursements netted against any check level detail; thus, to the extent a disbursement was made to pay for multiple invoices, only one entry has been listed on SOFAs Item 3. All disbursements listed on SOFAs Item 3 are made through the Debtors' cash management system. Additionally, all disbursement information reported in SOFAs Item 3 for a specific Debtor pertains to the bank accounts maintained by that Debtor. All 90-day disbursements made from Debtor Woodbridge Group of Companies, LLC are accounted for as having been made from that entity irrespective of the entity that received the benefit of such payment.

SOFAs Item 4 – Insider Payments

The Debtors have attempted to include all payments made on or within 12 months before the applicable Petition Date to any individual or entity deemed an "insider." The listing of a party as an insider is not intended to be nor should be construed as a legal characterization of such party as an insider and does not act as an admission of any fact, Claim, right or defense, and all such rights, Claims, and defenses are hereby expressly reserved.

SOFAs Item 6 – Setoffs

The Debtors routinely incur setoffs during the ordinary course of business. Setoffs in the ordinary course can result from various items including counterparty settlements, pricing discrepancies, returns, warranties and other transaction true-ups. These normal setoffs are

consistent with the ordinary course of business in the Debtors' industry and can be particularly voluminous, making it unduly burdensome and costly for the Debtors to list all normal setoffs. Therefore, ordinary course setoffs are excluded from the Debtors' responses to SOFA Item 6 except where otherwise noted.

SOFAs Item 7 – Litigation

In addition to the litigation listed in SOFAs Item 7, the Debtors from time to time may also participate in administrative actions and appeals with state agencies in the ordinary course of business. These actions have not been identified in this schedule unless formal proceedings were instituted. The actual amount of litigation matters is contingent on the outcome of the cases.

SOFAs Item 10 – Losses from Fire, Theft, or Other Casualty

The Debtors occasionally incur losses for a variety of reasons, including theft and property damage. The Debtors, however, may not have records of all such losses to the extent such losses do not have a material impact on the Debtors' business or are not reported for insurance purposes.

SOFAs Item 11 – Payments Related to Bankruptcy

Payments and transfers made on behalf of all Debtors in connection with debt consolidation, restructuring, seeking bankruptcy relief or filing the Chapter 11 Cases, were made by Woodbridge Group of Companies, LLC, and therefore, are reflected in the Woodbridge Group of Companies, LLC's SOFAs.

SOFAs Item 14 – Previous Address

On or about February 5, 2018, the Debtors' corporate headquarters changed from 14225 Ventura Blvd. #100, Sherman Oaks, CA 91423 to 14140 Ventura Blvd. #302, Sherman Oaks, CA 91423.

SOFAs Item 22, 23 and 24 - Environmental Information

The information set forth in SOFAs Items 22, 23, and 24 reflect the environmental information reasonably available to the Debtors at the time the Debtors prepared the Schedules and SOFAs.

SOFAs Item 26(b) – Books, Records and Financial Statements

In the ordinary course of business the Debtors may provide certain parties, such as financial institutions, debtholders, auditors, potential investors, vendors and financial advisors financial statements that may not be part of a public filing. The Debtors do not maintain complete lists to track such disclosures. As such, the Debtors have not provided lists of these parties in response to this question.

* * * * *

Fill in this information to identify the case:

Debtor name **Woodbridge Mortgage Investment Fund 3, LLC**

United States Bankruptcy Court for the: **District of Delaware**

Case number (if known): **17-12776 (KJC)**

☐ Check if this is an amended filing

Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals 12/15

Part 1: Summary of Assets

1. ***Schedule A/B: Assets–Real and Personal Property*** (Official Form 206A/B)

1a. **Real property**
Copy line 88 from *Schedule A/B* ..... $ 0.00

1b. **Total personal property:**
Copy line 91A from *Schedule A/B* ..... $ 251,704,571.10

1c. **Total of all property:**
Copy line 92 from *Schedule A/B* ..... $ 251,704,571.10

Part 2: Summary of Liabilities

2. ***Schedule D: Creditors Who Hold Claims Secured by Property*** (Official Form 206D)
Copy the total dollar amount listed in Column A, *Amount of claim*, at the bottom of page 1 of *Schedule D* ..... $ 0.00

3. ***Schedule E/F: Creditors Who Have Unsecured Claims*** (Official Form 206E/F)

3a. **Total claim amounts of priority unsecured claims:**
Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... $ 0.00

3b. **Total amount of claims of non-priority amount of unsecured claims:**
Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... + $ 269,616,266.64

4. **Total liabilities** .....
Lines 2 + 3a + 3b $ 269,616,266.64

Fill in this information to identify the case:

Debtor name **Woodbridge Mortgage Investment Fund 3, LLC**

United States Bankruptcy Court for the: **District of Delaware**

Case number (If known): **17-12776 (KJC)**

☐ Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets — Real and Personal Property 12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. **Does the debtor have any cash or cash equivalents?**

☐ No. Go to Part 2.
☑ Yes. Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor			Current value of debtor's interest
2. **Cash on hand**			$
3. **Checking, savings, money market, or financial brokerage accounts** *(Identify all)*			
Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	
3.1. Comerica Bank	Checking	2992	$ 0.00
3.2.			$
4. **Other cash equivalents** *(Identify all)*			
4.1.			$
4.2.			$
5. **Total of Part 1** Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.			$ 0.00

Part 2: Deposits and prepayments

6. **Does the debtor have any deposits or prepayments?**

☑ No. Go to Part 3.
☐ Yes. Fill in the information below.

	Current value of debtor's interest
7. **Deposits, including security deposits and utility deposits**	
Description, including name or holder of deposit	
7.1.	$
7.2.	$

8. **Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**

Description, including name of holder of prepayment

8.1. _____ $_____

8.2. _____ $_____

9. **Total of Part 2.**

Add lines 7 through 8. Copy the total to line 81. $_____

Part 3: Accounts receivable

10. **Does the debtor have any accounts receivable?**

☑ No. Go to Part 4.

☐ Yes. Fill in the information below.

Current value of debtor's interest

11. **Accounts receivable**

11a. 90 days old or less: $_____ (face amount) – $ 0.00 (doubtful or uncollectible account) = ... → $_____

11b. Over 90 days old: $_____ (face amount) – $ 0.00 (doubtful or uncollectible account) = ... → $_____

12. **Total of Part 3**

Current value on lines 11a + 11b = line 12. Copy the total to line 82. $_____

Part 4: Investments

13. **Does the debtor own any investments?**

☑ No. Go to Part 5.

☐ Yes. Fill in the information below.

	Valuation method used for current value	**Current value of debtor's interest**
14. **Mutual funds or publicly traded stocks not included in Part 1**		
Name of fund or stock		
14.1. _____	_____	$_____
14.2. _____	_____	$_____

	% of ownership:		
15. **Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture**			
Name of entity:			
15.1. _____	_____%	_____	$_____
15.2. _____	_____%	_____	$_____

16. **Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1**		
Describe:		
16.1. _____	_____	$_____
16.2. _____	_____	$_____

17. **Total of Part 4**

Add lines 14 through 16. Copy the total to line 83. $_____

Part 5: Inventory, excluding agriculture assets

18. **Does the debtor own any inventory (excluding agriculture assets)?**

☑ No. Go to Part 6.

☐ Yes. Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19. **Raw materials**				
_____	_____ MM / DD / YYYY	$_____	_____	$_____
20. **Work in progress**				
_____	_____ MM / DD / YYYY	$_____	_____	$_____
21. **Finished goods, including goods held for resale**				
_____	_____ MM / DD / YYYY	$_____	_____	$_____
22. **Other inventory or supplies**				
_____	_____ MM / DD / YYYY	$_____	_____	$_____

23. **Total of Part 5**
Add lines 19 through 22. Copy the total to line 84. $_____

24. **Is any of the property listed in Part 5 perishable?**

☐ No

☐ Yes

25. **Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?**

☐ No

☐ Yes. Book value $ _____ Valuation method _____ Current value $_____

26. **Has any of the property listed in Part 5 been appraised by a professional within the last year?**

☐ No

☐ Yes

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. **Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

☑ No. Go to Part 7.

☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
28. **Crops—either planted or harvested**			
_____	$_____	_____	$_____
29. **Farm animals** *Examples:* Livestock, poultry, farm-raised fish			
_____	$_____	_____	$_____
30. **Farm machinery and equipment** (Other than titled motor vehicles)			
_____	$_____	_____	$_____
31. **Farm and fishing supplies, chemicals, and feed**			
_____	$_____	_____	$_____
32. **Other farming and fishing-related property not already listed in Part 6**			
_____	$_____	_____	$_____

33. **Total of Part 6.**
Add lines 28 through 32. Copy the total to line 85. $_____

34. **Is the debtor a member of an agricultural cooperative?**

- ☐ No
- ☐ Yes. Is any of the debtor's property stored at the cooperative?
  - ☐ No
  - ☐ Yes

35. **Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?**

- ☐ No
- ☐ Yes. Book value $_____ Valuation method _____ Current value $ _____

36. **Is a depreciation schedule available for any of the property listed in Part 6?**

- ☐ No
- ☐ Yes

37. **Has any of the property listed in Part 6 been appraised by a professional within the last year?**

- ☐ No
- ☐ Yes

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. **Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

- ☑ No. Go to Part 8.
- ☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. **Office furniture**			
_____	$_____	_____	$_____
40. **Office fixtures**			
_____	$_____	_____	$_____
41. **Office equipment, including all computer equipment and communication systems equipment and software**			
_____	$_____	_____	$_____
42. **Collectibles** *Examples*: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles			
42.1 _____	$_____	_____	$_____
42.2 _____	$_____	_____	$_____
42.3 _____	$_____	_____	$_____

43. **Total or Part 7.**
Add lines 39 through 42. Copy the total to line 86. $_____

44. **Is a depreciation schedule available for any of the property listed in Part 7?**

- ☐ No
- ☐ Yes

45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?**

- ☐ No
- ☐ Yes

Part 8: Machinery, equipment, and vehicles

46. **Does the debtor own or lease any machinery, equipment, or vehicles?**

☑ No. Go to Part 9.

☐ Yes. Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
47.1	$		$
47.2	$		$
47.3	$		$
47.4	$		$
48. Watercraft, trailers, motors, and related accessories Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels			
48.1	$		$
48.2	$		$
49. Aircraft and accessories			
49.1	$		$
49.2	$		$
50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment)			
	$		$

51. **Total of Part 8.**
Add lines 47 through 50. Copy the total to line 87. $

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

☐ No

☐ Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

☐ No

☐ Yes

Part 9: Real property

54. **Does the debtor own or lease any real property?**

☑ No. Go to Part 10.

☐ Yes. Fill in the information below.

55. **Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

	Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1			$		$
55.2			$		$
55.3			$		$
55.4			$		$
55.5			$		$
55.6			$		$

56. **Total of Part 9.**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88. $

57. **Is a depreciation schedule available for any of the property listed in Part 9?**

☐ No

☐ Yes

58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**

☐ No

☐ Yes

Part 10: Intangibles and intellectual property

59. **Does the debtor have any interests in intangibles or intellectual property?**

☑ No. Go to Part 11.

☐ Yes. Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60.	**Patents, copyrights, trademarks, and trade secrets**	$		$
61.	**Internet domain names and websites**	$		$
62.	**Licenses, franchises, and royalties**	$		$
63.	**Customer lists, mailing lists, or other compilations**	$		$
64.	**Other intangibles, or intellectual property**	$		$
65.	**Goodwill**	$		$

65. **Total of Part 10.**

Add lines 60 through 65. Copy the total to line 89. $

67. **Do your lists or records include personally identifiable information of customers** (as defined in 11 U.S.C. §§ 101(41A) and 107)?
- ☐ No
- ☐ Yes

68. **Is there an amortization or other similar schedule available for any of the property listed in Part 10?**
- ☐ No
- ☐ Yes

69. **Has any of the property listed in Part 10 been appraised by a professional within the last year?**
- ☐ No
- ☐ Yes

Part 11: All other assets

70. **Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.
- ☐ No. Go to Part 12.
- ☑ Yes. Fill in the information below.

				Current value of debtor's interest
71. **Notes receivable**				
Description (include name of obligor)				
See Exhibit - Attachment Part 11.71	$ Total face amount	− $ 0.00 doubtful or uncollectible amount	= ➔	$ 251,704,571.10
72. **Tax refunds and unused net operating losses (NOLs)**				
Description (for example, federal, state, local)				
	Tax year			$
	Tax year			$
	Tax year			$
73. **Interests in insurance policies or annuities**				
				$
74. **Causes of action against third parties (whether or not a lawsuit has been filed)**				
				$
Nature of claim				
Amount requested $				
75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**				
Unspecified Claims Against Related Parties				$ Unknown
Nature of claim				
Amount requested $				
76. **Trusts, equitable or future interests in property**				
				$
77. **Other property of any kind not already listed** *Examples:* Season tickets, country club membership				
Intercompany Receivable - Woodbridge Group of Companies, LLC				$ Unknown
				$
78. **Total of Part 11.** Add lines 71 through 77. Copy the total to line 90.				$ 251,704,571.10

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**
- ☑ No
- ☐ Yes

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form.

Type of property	Current value of personal property	Current value of real property
80. **Cash, cash equivalents, and financial assets.** *Copy line 5, Part 1.*	$ 0.00	
81. **Deposits and prepayments.** *Copy line 9, Part 2.*	$ 0.00	
82. **Accounts receivable.** *Copy line 12, Part 3.*	$ 0.00	
83. **Investments.** *Copy line 17, Part 4.*	$ 0.00	
84. **Inventory.** *Copy line 23, Part 5.*	$ 0.00	
85. **Farming and fishing-related assets.** *Copy line 33, Part 6.*	$ 0.00	
86. **Office furniture, fixtures, and equipment; and collectibles.** *Copy line 43, Part 7.*	$ 0.00	
87. **Machinery, equipment, and vehicles.** *Copy line 51, Part 8.*	$ 0.00	
88. **Real property.** *Copy line 56, Part 9.* →		$ 0.00
89. **Intangibles and intellectual property.** *Copy line 66, Part 10.*	$ 0.00	
90. **All other assets.** *Copy line 78, Part 11.*	+ $ 251,704,571.10	
91. **Total.** Add lines 80 through 90 for each column 91a.	$ 251,704,571.10	+ 91b. $ 0.00

92. **Total of all property on Schedule A/B.** Lines 91a + 91b = 92 $ 251,704,571.10

Debtor: **Woodbridge Mortgage Investment Fund 3, LLC** Case Number: **17-12776 (KJC)**

Attachment Part 11.71
Schedule A/B: Assets

Notes Receivable

	Description of property	Valuation method used for current value	Current value of debtor's interest
77.1	Arlington Ridge Investments, LLC	Net Book Value	$4,410,000.00
77.2	Bay Village Investments, LLC	Net Book Value	$3,443,394.10
77.3	Bay Village Investments, LLC	Net Book Value	$6,230,000.00
77.4	Bluff Point Investments, LLC	Net Book Value	$9,240,000.00
77.5	Cablestay Investments, LLC	Net Book Value	$2,800,000.00
77.6	Carbondale Glen Sweetgrass Vista, LLC	Net Book Value	$16,684.22
77.7	Casa Canaveral, LLC	Net Book Value	$3,500,000.00
77.8	Centershot Investments, LLC	Net Book Value	$1,276,886.03
77.9	Chestnut Investments, LLC	Net Book Value	$3,652,192.66
77.10	Chestnut Ridge Investments, LLC	Net Book Value	$2,431,908.04
77.11	Chestnut Ridge Investments, LLC	Net Book Value	$3,290,000.00
77.12	Clover Basin Investments, LLC	Net Book Value	$4,527,664.57
77.13	Clover Basin Investments, LLC	Net Book Value	$2,450,000.00
77.14	Crowfield Investments, LLC	Net Book Value	$3,640,000.00
77.15	Deerfield Park Investments, LLC	Net Book Value	$1,925,000.00
77.16	Deerfield Park Investments, LLC	Net Book Value	$3,850,000.00
77.17	Eldredge Investments, LLC	Net Book Value	$3,440,902.93
77.18	Eldredge Investments, LLC	Net Book Value	$3,937,500.00
77.19	Elstar Investments, LLC	Net Book Value	$5,040,000.00
77.20	Emerald Lake Investments, LLC	Net Book Value	$4,690,000.00
77.21	Goose Rocks Investments, LLC	Net Book Value	$8,352,518.65
77.22	Goose Rocks Investments, LLC	Net Book Value	$4,725,000.00

Debtor: **Woodbridge Mortgage Investment Fund 3, LLC** Case Number: **17-12776 (KJC)**

Attachment Part 11.71
Schedule A/B: Assets

Notes Receivable

	Description of property	Valuation method used for current value	Current value of debtor's interest
77.23	Goosebrook Investments, LLC	Net Book Value	$1,176,848.08
77.24	Goosebrook Investments, LLC	Net Book Value	$2,800,000.00
77.25	Gravenstein Investments, LLC	Net Book Value	$3,325,000.00
77.26	H10 Deerfield Park Holding Company, LLC	Net Book Value	$1,000,000.00
77.27	H11 Silk City Holding Company, LLC	Net Book Value	$750,000.00
77.28	H13 Bay Village Holding Company, LLC	Net Book Value	$1,500,000.00
77.29	H19 Emerald Lake Holding Company, LLC	Net Book Value	$1,500,000.00
77.30	H2 Arlington Ridge Holding Company, LLC	Net Book Value	$1,890,000.00
77.31	H20 Bluff Point Holding Company, LLC	Net Book Value	$3,960,000.00
77.32	H21 Summerfree Holding Company, LLC	Net Book Value	$990,000.00
77.33	H25 Elstar Holding Company, LLC	Net Book Value	$1,584,000.00
77.34	H26 Gravenstein Holding Company, LLC	Net Book Value	$1,045,000.00
77.35	H29 Zestar Holding Company, LLC	Net Book Value	$840,000.00
77.36	H30 Silver Maple Holding Company, LLC	Net Book Value	$1,950,000.00
77.37	H31 Addison Park Holding Company, LLC	Net Book Value	$5,460,000.00
77.38	H4 Pawtuckaway Holding Company, LLC	Net Book Value	$2,700,000.00
77.39	H5 Chestnut Ridge Holding Company, LLC	Net Book Value	$1,000,000.00
77.40	H6 Lilac Meadow Holding Company, LLC	Net Book Value	$2,500,000.00
77.41	H65 Thornbury Farm Holding Company, LLC	Net Book Value	$1,650,000.00
77.42	Hackmatack Investments, LLC	Net Book Value	$402,500.00
77.43	Haffenburg Investments, LLC	Net Book Value	$4,165,000.00
77.44	Lilac Meadow Investments, LLC	Net Book Value	$1,535,558.93
77.45	Lilac Meadow Investments, LLC	Net Book Value	$6,300,000.00
77.46	Lilac Valley Investments, LLC	Net Book Value	$388,500.00
77.47	M13 Cablestay Holding Company, LLC	Net Book Value	$1,150,000.00

Debtor: **Woodbridge Mortgage Investment Fund 3, LLC** Case Number: **17-12776 (KJC)**

Attachment Part 11.71
Schedule A/B: Assets

Notes Receivable

	Description of property	Valuation method used for current value	Current value of debtor's interest
77.48	M45 Clover Basin Holding Company, LLC	Net Book Value	$1,400,000.00
77.49	M49 Squaretop Holding Company, LLC	Net Book Value	$3,000,000.00
77.50	M56 Haffenburg Holding Company, LLC	Net Book Value	$1,650,000.00
77.51	M62 Sagebrook Holding Company, LLC	Net Book Value	$1,500,000.00
77.52	M63 Crowfield Holding Company, LLC	Net Book Value	$1,500,000.00
77.53	M67 Mountain Spring Holding Company, LLC	Net Book Value	$1,000,000.00
77.54	M68 Goosebrook Holding Company, LLC	Net Book Value	$1,000,000.00
77.55	M70 Pinney Holding Company, LLC	Net Book Value	$400,000.00
77.56	M71 Eldredge Holding Company, LLC	Net Book Value	$1,900,000.00
77.57	M74 Varga Holding Company, LLC	Net Book Value	$3,000,000.00
77.58	M75 Riley Creek Holding Company, LLC	Net Book Value	$2,000,000.00
77.59	M93 Goose Rocks Holding Company, LLC	Net Book Value	$1,500,000.00
77.60	M94 Winding Road Holding Company, LLC	Net Book Value	$3,000,000.00
77.61	Mountain Spring Investments, LLC	Net Book Value	$518,443.82
77.62	Mountain Spring Investments, LLC	Net Book Value	$2,520,000.00
77.63	Pawtuckaway Investments, LLC	Net Book Value	$4,882,826.10
77.64	Pawtuckaway Investments, LLC	Net Book Value	$9,450,000.00
77.65	Pepperwood Investments, LLC	Net Book Value	$570,150.00
77.66	Pinney Investments, LLC	Net Book Value	$1,522,122.93
77.67	Pinney Investments, LLC	Net Book Value	$1,260,000.00
77.68	Riley Creek Investments, LLC	Net Book Value	$5,425,000.00
77.69	Sagebrook Investments, LLC	Net Book Value	$4,392,500.00
77.70	Silk City Investments, LLC	Net Book Value	$1,390,700.06
77.71	Silk City Investments, LLC	Net Book Value	$2,030,000.00
77.72	Silver Maple Investments, LLC	Net Book Value	$4,550,000.00

Debtor: **Woodbridge Mortgage Investment Fund 3, LLC** Case Number: **17-12776 (KJC)**

Attachment Part 11.71
Schedule A/B: Assets

Notes Receivable

	Description of property	Valuation method used for current value	Current value of debtor's interest
77.73	Springvale Investments, LLC	Net Book Value	$1,925,000.00
77.74	Squaretop Investments, LLC	Net Book Value	$5,950,000.00
77.75	Summerfree Investments, LLC	Net Book Value	$2,310,000.00
77.76	Thornbury Farm Investments, LLC	Net Book Value	$2,840,200.00
77.77	Varga Investments, LLC	Net Book Value	$7,273,545.88
77.78	Varga Investments, LLC	Net Book Value	$9,450,000.00
77.79	White Birch Investments, LLC	Net Book Value	$2,453,293.40
77.80	Wildernest Investments, LLC		Unknown
77.81	Winding Road Investments, LLC	Net Book Value	$6,863,730.70
77.82	Winding Road Investments, LLC	Net Book Value	$10,150,000.00
77.83	Woodbridge Mortgage Investment Fund 1, LLC	Net Book Value	$735,000.00
77.84	Zestar Investments, LLC	Net Book Value	$1,960,000.00
			$251,704,571.10

Fill in this information to identify the case:

Debtor name **Woodbridge Mortgage Investment Fund 3, LLC**

United States Bankruptcy Court for the: **District of Delaware**

Case number (If known): **17-12776 (KJC)**

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property 12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

☑ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.

☐ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A **Amount of claim** Do not deduct the value of collateral.	*Column B* **Value of collateral that supports this claim**
2.1	**Creditor's name** _____ **Creditor's mailing address** **Creditor's email address, if known** _____ **Date debt was incurred** _____ **Last 4 digits of account number** ___ ___ ___ ___ **Do multiple creditors have an interest in the same property?** ☐ No ☐ Yes. Specify each creditor, including this creditor, and its relative priority.	**Describe debtor's property that is subject to a lien** **Describe the lien** _____ **Is the creditor an insider or related party?** ☐ No ☐ Yes. **Is anyone else liable on this claim?** ☐ No ☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H). **As of the petition filing date, the claim is: Check all that apply.** ☐ Contingent ☐ Unliquidated ☐ Disputed	$_____	$_____
2.2	**Creditor's name** _____ **Creditor's mailing address** **Creditor's email address, if known** _____ **Date debt was incurred** _____ **Last 4 digits of account number** ___ ___ ___ ___ **Do multiple creditors have an interest in the same property?** ☐ No ☐ Yes. Have you already specified the relative priority? ☐ No. Specify each creditor, including this creditor, and its relative priority. ☐ Yes. The relative priority of creditors is specified on lines _____	**Describe debtor's property that is subject to a lien** **Describe the lien** _____ **Is the creditor an insider or related party?** ☐ No ☐ Yes. **Is anyone else liable on this claim?** ☐ No ☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H). **As of the petition filing date, the claim is: Check all that apply.** ☐ Contingent ☐ Unliquidated ☐ Disputed	$_____	$_____

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any. $_____

Debtor **Woodbridge Mortgage Investment Fund 3, LLC** Case number *(if known)* **17-12776 (KJC)**
Name

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address	On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity
None		
	Line 2.___	___ ___ ___ ___

Fill in this information to identify the case:

Debtor **Woodbridge Mortgage Investment Fund 3, LLC**

United States Bankruptcy Court for the: **District of Delaware**

Case number (if known) **17-12776 (KJC)**

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. **Do any creditors have priority unsecured claims?** (See 11 U.S.C § 507).
   - ☑ No. Go to Part 2.
   - ☐ Yes. Go to line 2.

2. **List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part.** If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

		Total claim	Priority amount
2.1	**Priority creditor's name and mailing address** **Date or dates debt was incurred** _____ **Last 4 digits of account number** __ __ __ __ **Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (_____)**	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** _____ **Is the claim subject to offset?** ☐ No ☐ Yes	$_____	$_____
2.2	**Priority creditor's name and mailing address** **Date or dates debt was incurred** _____ **Last 4 digits of account number** __ __ __ __ **Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (_____)**	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** _____ **Is the claim subject to offset?** ☐ No ☐ Yes	$_____	$_____
2.3	**Priority creditor's name and mailing address** **Date or dates debt was incurred** _____ **Last 4 digits of account number** __ __ __ __ **Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (_____)**	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** _____ **Is the claim subject to offset?** ☐ No ☐ Yes	$_____	$_____

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. **List in alphabetical order all of the creditors with nonpriority unsecured claims.** If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1 **Nonpriority creditor's name and mailing address** 16 HICKS LANE HOLDING CORP C/O ERICA TOBI YITZHAK ESQ, PC 17 BARSTOW RD GREAT NECK, NY 11021	**As of the petition filing date, the claim is:** *Check all that apply.* ☑ Contingent ☑ Unliquidated ☑ Disputed **Basis for the claim:** Fradulent Inducement Litigation **Is the claim subject to offset?** ☑ No ☐ Yes	$ Undetermined
Date or dates debt was incurred _____ **Last 4 digits of account number** ___ ___ ___ ___		
3.2 **Nonpriority creditor's name and mailing address** 29 PALMS UNITED METHODIST 6250 MESQUITE SPRINGS RD TWENTYNINE PALMS, CA 92277	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** Noteholder **Is the claim subject to offset?** ☑ No ☐ Yes	$ 25,000.00
Date or dates debt was incurred _____ **Last 4 digits of account number** ___ ___ ___ ___		
3.3 **Nonpriority creditor's name and mailing address** 83 DELAFIELD ST LLC 9 COTTER DR NEW BRUNSWICK, NJ 08901	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** Noteholder **Is the claim subject to offset?** ☑ No ☐ Yes	$ 25,000.00
Date or dates debt was incurred _____ **Last 4 digits of account number** ___ ___ ___ ___		
3.4 **Nonpriority creditor's name and mailing address** 83 DELAFIELD ST LLC 9 COTTER DR NEW BRUNSWICK, NJ 08901	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** Noteholder **Is the claim subject to offset?** ☑ No ☐ Yes	$ 80,000.00
Date or dates debt was incurred _____ **Last 4 digits of account number** ___ ___ ___ ___		
3.5 **Nonpriority creditor's name and mailing address** A & C FITNESS CORP 7655 HERITAGE CROSSING WAY UNIT 202 REUNION, FL 34747	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** Noteholder **Is the claim subject to offset?** ☑ No ☐ Yes	$ 50,000.00
Date or dates debt was incurred _____ **Last 4 digits of account number** ___ ___ ___ ___		
3.6 **Nonpriority creditor's name and mailing address** AARON KOEPP & LAURA BROWNING 2700 MICHENER DR FORT COLLINS, CO 80526	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** Noteholder **Is the claim subject to offset?** ☑ No ☐ Yes	$ 25,000.00
Date or dates debt was incurred _____ **Last 4 digits of account number** ___ ___ ___ ___		

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.7 **Nonpriority creditor's name and mailing address**
AARON KOEPP & LAURA BROWNING
2700 MICHENER DR
FORT COLLINS, CO 80526

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.8 **Nonpriority creditor's name and mailing address**
AARON R ANDREW
2285 E NEW BALDWIN CIR
HOLLADAY, UT 84117

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.9 **Nonpriority creditor's name and mailing address**
ABRAHAM ZELIK
25 BESEN PKWY
AIRMONT, NY 10952

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.10 **Nonpriority creditor's name and mailing address**
ADA SUE MCMAHAN
73145 SUN VALLEY DR
TWENTYNINE PALMS, CA 92277

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.11 **Nonpriority creditor's name and mailing address**
ADAM M & MARY A FEIST
2965 S RALEIGH ST
DENVER, CO 80236

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.12 **Nonpriority creditor's name and mailing address**
ADAM M & MARY A FEIST
2965 S RALEIGH ST
DENVER, CO 80236

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.13 Nonpriority creditor's name and mailing address
ADAM M & MARY A FEIST
2965 S RALEIGH ST
DENVER, CO 80236

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.14 Nonpriority creditor's name and mailing address
ADELAIDE KURTZEBORN & H WATSON-AUBUCHON
53 DARBY CAY
VERO BEACH, FL 32966

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.15 Nonpriority creditor's name and mailing address
ADELE & DAVID GOLDSTEIN
C/O ELLEN RENFREW
170 NORTHINGTON DR
AVON, CT 06001

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.16 Nonpriority creditor's name and mailing address
ADRIENNE & ERNEST WILSON
5608 W LONG PL
LITTLETON, CO 80123

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.17 Nonpriority creditor's name and mailing address
ADV. IRA SVC-FBO DARLENE JANIESCH IRA
13191 STARKEY RD STE 9
LARGO, FL 33773

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 39,000.00

3.18 Nonpriority creditor's name and mailing address
ADV. IRA SVC-FBO DONALD R SCHEMAN IRA
13191 STARKEY RD STE 9
LARGO, FL 33773

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.19 Nonpriority creditor's name and mailing address
AGUS & DEVI CHEN
17004 RALPHS RANCH RD
SAN DIEGO, CA 92127

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.20 Nonpriority creditor's name and mailing address
AJ EVERS & SONS
6795 MINSTER-FORT RECOVERY RD
MARIA STEIN, OH 45860

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.21 Nonpriority creditor's name and mailing address
AL H JR & DEBORA KAYE WILSON
3913 HARVARD DR
BAKERSFIELD, CA 93306

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.22 Nonpriority creditor's name and mailing address
ALAN & MARLENE GORDON
12040 NW 29TH ST
SUNRISE, FL 33323

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.23 Nonpriority creditor's name and mailing address
ALAN D MAICKI
9909 BALSARIDGE CT
TRINITY, FL 34655

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.24 Nonpriority creditor's name and mailing address
ALAN K BROWN
131 WARD CT
LAKEWOOD, CO 80228

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.25 **Nonpriority creditor's name and mailing address**

ALAN MAYEDA
31 FREMONT ST
NEWPORT BEACH, CA 92663

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.26 **Nonpriority creditor's name and mailing address**

ALAN MAYEDA
31 FREMONT ST
NEWPORT BEACH, CA 92663

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.27 **Nonpriority creditor's name and mailing address**

ALBERT & MARIAN ELLIOTT LT 05/29/03
4711 SHOP ST
CHESTER, VA 23831

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.28 **Nonpriority creditor's name and mailing address**

ALBERT & MARIAN ELLIOTT LT 05/29/03
4711 SHOP ST
CHESTER, VA 23831

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.29 **Nonpriority creditor's name and mailing address**

ALBERT G CYR TR
6 DEWBERRY DR
PRESQUE ISLE, ME 04769

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.30 **Nonpriority creditor's name and mailing address**

ALBERT J BROWN
7933 SPRUCE ST
PITTSBURGH, PA 15237

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.31 **Nonpriority creditor's name and mailing address**

ALBERT K EVENER
9851 HICKMAN LN
PORT RICHEY, FL 34668

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 22,000.00

3.32 **Nonpriority creditor's name and mailing address**

ALBERT M & FREDA B LYNCH
50 WINGED FOOT CT
SPARTANBURG, SC 29306

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.33 **Nonpriority creditor's name and mailing address**

ALBERTO & CARLOS CASIFORA
2185 VIA MARIPOSA E # A
LAGUNA WOODS, CA 92637

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.34 **Nonpriority creditor's name and mailing address**

ALEXANDRE KARPOV
1222 SPARROW KNOLL
KATY, TX 77450

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.35 **Nonpriority creditor's name and mailing address**

ALFRED J & AIDA X HART R&A RLT 06/18/13
744 NE 12TH TER APT 1
BOYNTON BEACH, FL 33435

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.36 **Nonpriority creditor's name and mailing address**

ALFRED J ORTENZO RT
5850 NW 66TH WAY
PARKLAND, FL 33067

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.37 Nonpriority creditor's name and mailing address
ALFRED J ORTENZO RT
5850 NW 66TH WAY
PARKLAND, FL 33067

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.38 Nonpriority creditor's name and mailing address
ALFREDO & HORTENCIA O URIBE
3233 S DOUGLAS ST
SANTA ANA, CA 92704

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.39 Nonpriority creditor's name and mailing address
ALFREDO & HORTENCIA O URIBE
3233 S DOUGLAS ST
SANTA ANA, CA 92704

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.40 Nonpriority creditor's name and mailing address
ALINE LEMOINE & ROY J DEROCHE III
35 E WOODLAWN DR
DESTREHAN, LA 70047

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.41 Nonpriority creditor's name and mailing address
ALISON BEVER
2327 SHADY RIDGE AVE
ESCONDIDO, CA 92029

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.42 Nonpriority creditor's name and mailing address
ALISON BEVER
2327 SHADY RIDGE AVE
ESCONDIDO, CA 92029

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.43 **Nonpriority creditor's name and mailing address**
ALISON DUNNE
16898 ISLE OF PALMS DR APT A
DELRAY BEACH, FL 33484-7020

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.44 **Nonpriority creditor's name and mailing address**
ALISON J KENADY
4737 E MELANIE DR
CAVE CREEK, AZ 85331-6289

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.45 **Nonpriority creditor's name and mailing address**
ALLAN & RENEE DUDA
6908 SHORE DR
OCEAN SPRINGS, MS 39564

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.46 **Nonpriority creditor's name and mailing address**
ALLAN M BALLWEG
8798 KATZENBUECHEL RD
MAZOMANIE, WI 53560

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.47 **Nonpriority creditor's name and mailing address**
ALLAN STRESEMANN
675 S ALTON WAY UNIT 5C
DENVER, CO 80247

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.48 **Nonpriority creditor's name and mailing address**
ALLEN & MARY HORNING
1022 ADAMS RD S
QUINCY, WA 98848

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 39,406.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.49 **Nonpriority creditor's name and mailing address**
ALLEN D & JEAN M GRUBE
1859 ST JOE RD
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 175,000.00

3.50 **Nonpriority creditor's name and mailing address**
ALLEN F & ANN M HURLBURT
9012 BEAR MOUNTAIN DR
HIGHLANDS RANCH, CO 80126

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.51 **Nonpriority creditor's name and mailing address**
ALUKAL K & JOLLY ANTONY
3354 FARMDALE DR
STERLING HEIGHTS, MI 48314

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.52 **Nonpriority creditor's name and mailing address**
ALVIN A & MARTHA A WENDEL
591 WATKINS ROAD
FT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 55,000.00

3.53 **Nonpriority creditor's name and mailing address**
ALYSON LLOYD
358 LAPERLE PL
COSTA MESA, CA 92627

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.54 **Nonpriority creditor's name and mailing address**
AMERICAN INTERNATIONAL PROPERTIES INC
413 FERRET RD
KNOXVILLE, TN 37934

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.55 Nonpriority creditor's name and mailing address
AMERICAN INTERNATIONAL PROPERTIES INC
413 FERRET RD
KNOXVILLE, TN 37934

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 116,250.00

3.56 Nonpriority creditor's name and mailing address
AMY ILIFFE
17278 STRATHALLEN CT
PURCELLVILLE, VA 20132

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 65,000.00

3.57 Nonpriority creditor's name and mailing address
AMY L FARROW
801 YALE AVE APT 1109
SWARTHMORE, PA 19081-1825

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.58 Nonpriority creditor's name and mailing address
ANA NEGRONI
2835 NE 28TH AVE APT 11
LIGHTHOUSE POINT, FL 33064

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 106,847.42

3.59 Nonpriority creditor's name and mailing address
ANDERS MANAGEMENT LLC
1400 HAWTHORNE ST STE 2
ALEXANDRIA, MN 56308

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.60 Nonpriority creditor's name and mailing address
ANDERSON FRLT 09/25/07
5551 LUCKETT RD A-14
FORT MYERS, FL 33906

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.61 **Nonpriority creditor's name and mailing address**
ANDREA LAPPAS
2770 LOMBARDY RD
SAN MARINO, CA 91108

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 45,000.00

3.62 **Nonpriority creditor's name and mailing address**
ANDRES ALBAN RT
4250 NW 30TH ST
COCONUT CREEK, FL 33066

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.63 **Nonpriority creditor's name and mailing address**
ANDREW G WERMUTH
3325 W 35TH AVE
DENVER, CO 80211

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.64 **Nonpriority creditor's name and mailing address**
ANGELINA ROJO
2547 E 124TH PL
THORNTON, CO 80241

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.65 **Nonpriority creditor's name and mailing address**
ANGUS BAIN
570 SW 29TH TER
FORT LAUDERDALE, FL 33312

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.66 **Nonpriority creditor's name and mailing address**
ANN & BRUCE MOORE SR
11605 MIRACLE HILLS DR STE 205
OMAHA, NE 68154

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.67 **Nonpriority creditor's name and mailing address**
ANN HALLIDAY
3390 N 2900 E
LIBERTY, UT 84310

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 60,000.00

3.68 **Nonpriority creditor's name and mailing address**
ANN W DELAP
5812 TOOLE DR
KNOXVILLE, TN 37919

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.69 **Nonpriority creditor's name and mailing address**
ANN W DELAP
5812 TOOLE DR
KNOXVILLE, TN 37919

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 97,000.00

3.70 **Nonpriority creditor's name and mailing address**
ANNA KENNAIR
107 GOOD NEWS AVE
BELLE CHASSE, LA 70037

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.71 **Nonpriority creditor's name and mailing address**
ANNA ROSENBLATT
4073 CORNWALL D BLDG D
BOCA RATON, FL 33434

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 110,500.00

3.72 **Nonpriority creditor's name and mailing address**
ANNA SHAVER
6289 N MIRROR LAKE DR
SEBASTIAN, FL 32958

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 120,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.73 **Nonpriority creditor's name and mailing address**
ANNA SHAVER
6289 N MIRROR LAKE DR
SEBASTIAN, FL 32958

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.74 **Nonpriority creditor's name and mailing address**
ANNA-LISA FRELIN WILSON
801 LAKE SHORE DR APT 705
LAKE PARK, FL 33403

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.75 **Nonpriority creditor's name and mailing address**
ANNE & RONALD HAUPT
956 19TH PL SW
VERO BEACH, FL 32962

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.76 **Nonpriority creditor's name and mailing address**
ANNE L PERELLA
6035 BELLE TERRE CT
BRIDGEVILLE, PA 15017

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 58,590.00

3.77 **Nonpriority creditor's name and mailing address**
ANREN GU & JIALUN LIAO
20934 W 125TH ST
OLATHE, KS 66061

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.78 **Nonpriority creditor's name and mailing address**
ANTHONY & CAMILLE CAMPITIELLO
2025 SE ERWIN RD
PORT ST LUCIE, FL 34952

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.79 **Nonpriority creditor's name and mailing address**
ANTHONY & DOLORES A ELVAS
430 22ND AVE SW
VERO BEACH, FL 32962

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 60,000.00

3.80 **Nonpriority creditor's name and mailing address**
ANTHONY J FEISTHAMEL
PO BOX 57
BAKER, MT 59313

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 30,000.00

3.81 **Nonpriority creditor's name and mailing address**
ANTHONY J MANGIA
10820 CHARMWOOD DR
RIVERVIEW, FL 33569

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.82 **Nonpriority creditor's name and mailing address**
ANTHONY R FERRARO LT
8333 CHAPEL GLEN DR
INDIANAPOLIS, IN 46234

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.83 **Nonpriority creditor's name and mailing address**
ANTHONY R FERRARO LT
8333 CHAPEL GLEN DR
INDIANAPOLIS, IN 46234

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.84 **Nonpriority creditor's name and mailing address**
ANTIOCH 16 LLC
2727 BERN DR
BATON ROUGE, LA 70814

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.85 **Nonpriority creditor's name and mailing address**
ANTOINETTE MAGARO
4763 ROYAL MEADOW DR
LIVERPOOL, NY 13088

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.86 **Nonpriority creditor's name and mailing address**
ANTOINETTE VACCA
C/O RICHARD LAURINO
9 STEPHEN TER
PARSIPPANY, NJ 07054

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.87 **Nonpriority creditor's name and mailing address**
ANTONIO L COLLA
13927 RIDGE RD
WAYNESBORO, PA 17268

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.88 **Nonpriority creditor's name and mailing address**
ARCHIE R & DANI N BECKETT
22118 GLEN ARDEN LN
KATY, TX 77450

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.89 **Nonpriority creditor's name and mailing address**
ARCHIE R & DANI N BECKETT
22118 GLEN ARDEN LN
KATY, TX 77450

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 300,000.00

3.90 **Nonpriority creditor's name and mailing address**
ARCHIE R & DANI N BECKETT
22118 GLEN ARDEN LN
KATY, TX 77450

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 1,000,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.91 **Nonpriority creditor's name and mailing address**
ARCHIE R & DANI N BECKETT
22118 GLEN ARDEN LN
KATY, TX 77450

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 90,000.00

3.92 **Nonpriority creditor's name and mailing address**
ARCHIE R & DANI N BECKETT
22118 GLEN ARDEN LN
KATY, TX 77450

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 400,000.00

3.93 **Nonpriority creditor's name and mailing address**
ARIEL BINGAMAN
612 JOHANNE PL A
COLORADO SPRINGS, CO 80906

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 33,000.00

3.94 **Nonpriority creditor's name and mailing address**
ARIZONA CORPORATION COMMISSION
1300 WEST WASHINGTON, 3RD FLOOR
PHOENIX, AZ 85007

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Temporary Cease and Desist Order

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ Undetermined

3.95 **Nonpriority creditor's name and mailing address**
ARLENE & MICHAEL JOHNSON
4158 MCDOWELL DR
THE VILLAGES, FL 32163

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.96 **Nonpriority creditor's name and mailing address**
ARLENE J KEYSER
2835 W 32ND AVE BOX # 1
DENVER, CO 80211

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.97 **Nonpriority creditor's name and mailing address**
ARLENE WALKER
536 W 4575 N
PLEASANT, UT 84414

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __
Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.98 **Nonpriority creditor's name and mailing address**
ARNOLD D PFEIFFER
3352 E HEMPHILL RD
BURTON, MI 48529

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __
Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.99 **Nonpriority creditor's name and mailing address**
ARNOLD R & HELEN G BERMAN
64 OAKTREE LN
IRVINE, CA 92612

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __
Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.100 **Nonpriority creditor's name and mailing address**
ARTHUR J & REGINA M FISCHER
10588 US ROUTE 127
VERSAILLES, OH 45380

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __
Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.101 **Nonpriority creditor's name and mailing address**
ARTHUR J & REGINA M FISCHER
10588 US ROUTE 127
VERSAILLES, OH 45380

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __
Is the claim subject to offset?
☑ No
☐ Yes

$ 80,000.00

3.102 **Nonpriority creditor's name and mailing address**
ARTHUR W ROBERTS JR EXEMPT TR 11/05/97
18768 WATERFORD DR
SUTHERLAND, VA 23885

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __
Is the claim subject to offset?
☑ No
☐ Yes

$ 120,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.103 Nonpriority creditor's name and mailing address
ARTHUR W ROBERTS JR EXEMPT TR 11/05/97
18768 WATERFORD DR
SUTHERLAND, VA 23885

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 130,000.00

3.104 Nonpriority creditor's name and mailing address
ARTHUR W ROBERTS JR LT 11/14/03
18768 WATERFORD DR
SUTHERLAND, VA 23885

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 125,000.00

3.105 Nonpriority creditor's name and mailing address
ASSAD JOHN KAZEMINY
30262 CROWN VALLEY PKWY STE 8
LAGUNA NIGUEL, CA 92677-2364

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 50,000.00

3.106 Nonpriority creditor's name and mailing address
AVIJIT & JASSY R MUKHERJEE
52 BLOSSOM
IRVINE, CA 92620

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 100,000.00

3.107 Nonpriority creditor's name and mailing address
AZAR PARCHAMI
600 SW 1ST ST
BOCA RATON, FL 33486

As of the petition filing date, the claim is: *Check all that apply.*
- ☑ Contingent
- ☑ Unliquidated
- ☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 25,000.00

3.108 Nonpriority creditor's name and mailing address
BAMBI SIMONE CARUTHERS
2240 MILLER CT
LAKEWOOD, CO 80215

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 29,700.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.109 **Nonpriority creditor's name and mailing address**
BANGALORE P NEELAKANTIAH
1 CARRIAGE HOUSE WAY
CHESIRE, CT 06410

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 50,000.00

3.110 **Nonpriority creditor's name and mailing address**
BARBARA & ABRAHAM HOCHHAUSER
1400 SW 131ST WAY
PEMBROKE PINES, FL 33027

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 25,000.00

3.111 **Nonpriority creditor's name and mailing address**
BARBARA & ROBERT J HAJAS
185 E FOREST TRL
VERO BEACH, FL 32962

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 138,000.00

3.112 **Nonpriority creditor's name and mailing address**
BARBARA ANN ASHMORE
1061 SUMMERWIND CT
SAN JOSE, CA 95132

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 70,000.00

3.113 **Nonpriority creditor's name and mailing address**
BARBARA B & KEVIN B MEEHAN
2682 NW 49TH ST
BOCA RATON, FL 33434

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 60,000.00

3.114 **Nonpriority creditor's name and mailing address**
BARBARA D MOORE
16307 MIDNIGHT XING
MOSELEY, VA 23120

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 119,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.115 **Nonpriority creditor's name and mailing address**
BARBARA K BREWER
17522 MCDUFFEE RD
CHURUBUSCO, IN 46723

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.116 **Nonpriority creditor's name and mailing address**
BARBARA KENNAIR
409 SCHLIEF DR
BELLE CHASSE, LA 70037

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.117 **Nonpriority creditor's name and mailing address**
BARBARA LOGERO
24 CHELTENHAM DR
WYOMISSING, PA 19610

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.118 **Nonpriority creditor's name and mailing address**
BARBARA O PAYNE
PO BOX 135
CHARLESTOWN, MD 21914

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 70,000.00

3.119 **Nonpriority creditor's name and mailing address**
BARBARA PRICE
2410 REGAL VIEW CT
COLORADO SPRINGS, CO 80919

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.120 **Nonpriority creditor's name and mailing address**
BARBARA REDMOND
1461 S OCEAN BLVD UNIT 220
POMPANO BEACH, FL 33062

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 43,160.35

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.121 Nonpriority creditor's name and mailing address
BARBARA WETZEL
10486 FISH & GAME RD
WAYNESBORO, PA 17268

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.122 Nonpriority creditor's name and mailing address
BARBARA WOHLWEND LT 08/15/08 BW TTEE
7405 ORCHESTRA LN
MELBOURNE, FL 32940

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.123 Nonpriority creditor's name and mailing address
BARRON HOLDINGS LLC
4164 N DIAMOND PT
MESA, AZ 85207

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.124 Nonpriority creditor's name and mailing address
BARRY & FERNE KORNFELD
5929 NW 84TH TER
PARKLAND, FL 33067

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.125 Nonpriority creditor's name and mailing address
BARRY & SHARI FORD
2812 HWY 90
SILVER CITY, NM 88061

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.126 Nonpriority creditor's name and mailing address
BART & COLLEEN KEEFER FT
2672 CANYON CREST DR
ESCONDIDO, CA 92027

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.127 Nonpriority creditor's name and mailing address
BART M & MARIE E WEER
606 E BRIDGE ST
COVINGTON, OH 45318

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.128 Nonpriority creditor's name and mailing address
BEAU VISAGE INC
5988 S HOLLY ST
GREEN WOOD VILLAGE, CO 80111

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.129 Nonpriority creditor's name and mailing address
BELA K & MARIA FAZEKAS
311 MANDARIN CIR
VACAVILLE, CA 95687

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.130 Nonpriority creditor's name and mailing address
BELA K & MARIA FAZEKAS TR 03/31/97
311 MANDARIN CIR
VACAVILLE, CA 95687

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.131 Nonpriority creditor's name and mailing address
BELA K & MARIA FAZEKAS TR 03/31/97
311 MANDARIN CIR
VACAVILLE, CA 95687

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.132 Nonpriority creditor's name and mailing address
BENJAMIN G KARNEGIE & VIVIAN B SCHNEIDER
2416 SALZBURG LOOP
WINTER HAVEN, FL 33884

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.133 **Nonpriority creditor's name and mailing address**
BENJAMIN M & NICOLE R BORCHELT
5333 THIMLAR RD
NEW HAVEN, IN 46774

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.134 **Nonpriority creditor's name and mailing address**
BENJAMIN M & NICOLE R BORCHELT
5333 THIMLAR RD
NEW HAVEN, IN 46774

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.135 **Nonpriority creditor's name and mailing address**
BERTHA J PALMER
351 LAKE ARROWHEAD RD APT 76
MYRTLE BEACH, SC 29572

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.136 **Nonpriority creditor's name and mailing address**
BERTHOLD & ANITA SCHWARZ
8840 LARGO MAR DR
FORT MYERS, FL 33967

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.137 **Nonpriority creditor's name and mailing address**
BERTHOLD & ANITA SCHWARZ
8840 LARGO MAR DR
FORT MYERS, FL 33967

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.138 **Nonpriority creditor's name and mailing address**
BERTHOLD & ANITA SCHWARZ
8840 LARGO MAR DR
FORT MYERS, FL 33967

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.139 Nonpriority creditor's name and mailing address
BERTSCH VACATION HOMES LLC
586 FISH HATCHERY LOOP
SPEARFISH, SD 57783

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 55,000.00

3.140 Nonpriority creditor's name and mailing address
BERTSCH VACATION HOMES LLC
586 FISH HATCHERY LOOP
SPEARFISH, SD 57783

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 55,000.00

3.141 Nonpriority creditor's name and mailing address
BERTSCH VACATION HOMES LLC
586 FISH HATCHERY LOOP
SPEARFISH, SD 57783

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.142 Nonpriority creditor's name and mailing address
BESSIE D LONG
178 EDGEWOOD RD
EASLEY, SC 29642

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.143 Nonpriority creditor's name and mailing address
BETH R & LYNN FLEISCHER
155 AVENIDA MAJORCA UNIT D
LAGUNA WOODS, CA 92637

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.144 Nonpriority creditor's name and mailing address
BETHEL CEMETERY
312 BETHEL CEMETERY RD
CHESAPEAKE CITY, MD 21915

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 125,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.145 **Nonpriority creditor's name and mailing address**
BETTINA FAVATA
5052 NW 84TH RD
CORAL SPRINGS, FL 33067

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.146 **Nonpriority creditor's name and mailing address**
BETTINA FAVATA
5052 NW 84TH RD
CORAL SPRINGS, FL 33067

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.147 **Nonpriority creditor's name and mailing address**
BETTINA FAVATA
5052 NW 84TH RD
CORAL SPRINGS, FL 33067

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 20,000.00

3.148 **Nonpriority creditor's name and mailing address**
BETTY & DONALD DELAGRAVE
136 S MARY AVE
EAST WENACHEE, WA 98802

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.149 **Nonpriority creditor's name and mailing address**
BETTY & PAUL LEE
39 STARGLOW CIR
SACRAMENTO, CA 95831

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.150 **Nonpriority creditor's name and mailing address**
BETTY & PAUL LEE
39 STARGLOW CIR
SACRAMENTO, CA 95831

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.151 Nonpriority creditor's name and mailing address
BETTY B HOLLAND LT UTD 02/20/98
443 DUNLIN CT
MIDLOTHIAN, VA 23113

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred ____

Last 4 digits of account number ____ ____ ____ ____

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.152 Nonpriority creditor's name and mailing address
BETTY B HOLLAND LT UTD 02/20/98
443 DUNLIN CT
MIDLOTHIAN, VA 23113

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred ____

Last 4 digits of account number ____ ____ ____ ____

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.153 Nonpriority creditor's name and mailing address
BETTY FOSTER
5055 N A1A APT 506
FORT PIERCE, FL 34949

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred ____

Last 4 digits of account number ____ ____ ____ ____

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.154 Nonpriority creditor's name and mailing address
BETTY J TAHASH
PO BOX 190293
BURTON, MI 48519

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred ____

Last 4 digits of account number ____ ____ ____ ____

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.155 Nonpriority creditor's name and mailing address
BETTY L & NICK A PUTHOFF
661 CHESTNUT ST
ST HENRY, OH 45883

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred ____

Last 4 digits of account number ____ ____ ____ ____

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.156 Nonpriority creditor's name and mailing address
BETTY L & NICK A PUTHOFF
661 CHESTNUT ST
ST HENRY, OH 45883

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred ____

Last 4 digits of account number ____ ____ ____ ____

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.157 **Nonpriority creditor's name and mailing address**

BETTY L BEERS IRREV TR
2901 SW 132ND AVE
MIAMI, FL 33175

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.158 **Nonpriority creditor's name and mailing address**

BETTY L GRAVENS TA DTD 04/15/96
1002 NW 4TH AVE
DELRAY BEACH, FL 33444

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.159 **Nonpriority creditor's name and mailing address**

BETTY SUE TIMMONS
42 WOLF CREEK RD
ALBERTVILLE, AL 35951

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.160 **Nonpriority creditor's name and mailing address**

BEVERLY BERNEDENE PETERS TR
22651 MARYLHURST CT
LAKE FOREST, CA 92630

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.161 **Nonpriority creditor's name and mailing address**

BEVERLY J MOWEN
17003 ALLISON AVE
WILLIAMSPORT, MD 21795

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.162 **Nonpriority creditor's name and mailing address**

BILLY E & LYNN B COMBS
13 LARCHMONT LN
JOHNSON CITY, TN 37604

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 46,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.163 **Nonpriority creditor's name and mailing address**
BKD SOLO 401K TR FBO ROBERT L DESANTIS
13704 W BAY DR
MIDLOTHIAN, VA 23112

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.164 **Nonpriority creditor's name and mailing address**
BOBBY & CHRISTINE HINES TBT ENTIRETIES
210 STRATFORD DR
COLONIAL HEIGHTS, VA 23834

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.165 **Nonpriority creditor's name and mailing address**
BOBBY N SANDERS FT
2911 ROSEBRIER AVE
ALBANY, GA 31705

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.166 **Nonpriority creditor's name and mailing address**
BOBBY PENNINGTON
556 SUNNYSIDE LN
BEAR, DE 19701

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.167 **Nonpriority creditor's name and mailing address**
BONNIE J MICHALAK
927 ENGLEWOOD AVE
ROYAL OAK, MI 48073

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.168 **Nonpriority creditor's name and mailing address**
BORIS FRIEDBERG
206 ALLANDALE RD UNIT 1D
CHESTNUT HILL, MA 02467

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.169 Nonpriority creditor's name and mailing address
BOWERS FT
17619 STEPPLELANDS LN
GOSHEN, IN 46526

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 53,000.00

3.170 Nonpriority creditor's name and mailing address
BOYD A JR & BRENDA B ARMSTRONG
34470 MAPLE HILL RD
TOWNVILLE, PA 16360

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.171 Nonpriority creditor's name and mailing address
BRAD L & MARIA L KAISER
859 MEIRING RD
FT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 350,000.00

3.172 Nonpriority creditor's name and mailing address
BRADLEY W PETERSEN
1151 EAGLE DR # 224
LOVELAND, CO 80537

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.173 Nonpriority creditor's name and mailing address
BRADLEY W PETERSEN
1151 EAGLE DR # 224
LOVELAND, CO 80537

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.174 Nonpriority creditor's name and mailing address
BRENDA BLACK
7650 TARPON COVE CIR
LAKE WORTH, FL 33467

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.175 Nonpriority creditor's name and mailing address
BRENDA BLACK
7650 TARPON COVE CIR
LAKE WORTH, FL 33467

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.176 Nonpriority creditor's name and mailing address
BRENDA KAY BROUSSARD
1866 LONGWOOD
BATON ROUGE, LA 70808

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.177 Nonpriority creditor's name and mailing address
BRENDA S MAHLER
4721 LUCERNE LAKE BLVD APT 727
LAKE WORTH, FL 33467

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.178 Nonpriority creditor's name and mailing address
BRENDA S MAHLER
4721 LUCERNE LAKE BLVD APT 727
LAKE WORTH, FL 33467

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.179 Nonpriority creditor's name and mailing address
BRENT R & JANELLE R LAKER
406 E CENTER ST
GENOLA, UT 84655

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.180 Nonpriority creditor's name and mailing address
BRIAN HAZELRIGG
21141 MIRAMAR LN
HUNTINGTON BEACH, CA 92646

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 80,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.181 Nonpriority creditor's name and mailing address
BRIAN MAYFIELD
101 STONELEIGH TOWERS
OLIVETTE, MO 63132

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.182 Nonpriority creditor's name and mailing address
BROAD INSIGHTS 401K FBO J G WIGINTON III
17 LOWTHER HALL LN
GREENVILLE, SC 29615

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 500,000.00

3.183 Nonpriority creditor's name and mailing address
BRUCE & GLORIA PARKER
1433 RIVER DANCE LN
SEVIERVILLE, TN 37876

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.184 Nonpriority creditor's name and mailing address
BRUCE & JEANIE RICKS
3205 S SAXONY AVE
EAGLE, ID 83616-3505

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.185 Nonpriority creditor's name and mailing address
BRUCE & SUSAN MAYFIELD
3003 JAY LN
CALDWELL, ID 83605

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 55,000.00

3.186 Nonpriority creditor's name and mailing address
BRUCE A & CATHERINE R TERRY
1800 TIMBERLY RD E
MOBILE, AL 36609

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.187 Nonpriority creditor's name and mailing address
BRUCE B ORCHARD
713 S COTTONWOOD CIR
BOUNTIFUL, UT 84010

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 42,000.00

3.188 Nonpriority creditor's name and mailing address
BRUCE N GUELDEN
430 MAIN ST
WINTERS, CA 95694

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.189 Nonpriority creditor's name and mailing address
BRYAN & DANETTE PYLES
13415 GAYLORD ST
THORNTON, CO 80241

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.190 Nonpriority creditor's name and mailing address
BRYAN MCCLOSKEY
345 DONOFRIO DR
DOWNINGTOWN, PA 19335

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.191 Nonpriority creditor's name and mailing address
BRYAN MITCHELL
3635 WEAVER RD
WILSON, NC 27893

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 85,000.00

3.192 Nonpriority creditor's name and mailing address
BUFORD ALONZO & GAIL T MANER
4943 WILDWOOD RD
MARYVILLE, TN 37804

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.193 Nonpriority creditor's name and mailing address
BURTON W MAYFIELD
535 OAKHAVEN LN
CREVE COEUR, MO 63141

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.194 Nonpriority creditor's name and mailing address
C RON & ELIZABETH J WOLTERS
1280 N CHIPPEWA DR BOX 142
GREENVILLE, OH 45331

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 80,000.00

3.195 Nonpriority creditor's name and mailing address
CALIFORNIA DEPARTMENT OF BUSINESS OVERSIGHT
SECURITIES REGULATION DIVISION
1515 K STREET, SUITE 200
SACRAMENTO, CA 95814

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Securities Regulations Inquiries

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ Undetermined

3.196 Nonpriority creditor's name and mailing address
CAMPBELL FT DTD 10/30/02
1255 VALPARAISO DR
EAST PLACENTIA, CA 92870

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.197 Nonpriority creditor's name and mailing address
CARL DAVID EDWARD ANDERSEN-JENSEN
7982 LAGUNA DR
WEST JORDAN, UT 84088

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.198 Nonpriority creditor's name and mailing address
CARL LEONARD
8711 ANTIETAM DR
WALKERSVILLE, MD 21793

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,001.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.199 **Nonpriority creditor's name and mailing address**
CARL R & ANNA L SITES
7180 ANGLE RD
CHAMBERSBURG, PA 17202

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.200 **Nonpriority creditor's name and mailing address**
CARLA GARGALA
156 GLENDALE ST
HOLLAND, MI 49423

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.201 **Nonpriority creditor's name and mailing address**
CARLOS NETTO
1729 S 41ST ST
ROGERS, AR 72758-4037

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.202 **Nonpriority creditor's name and mailing address**
CARLTON YEAR 2016 LFT
2574 LARKSPUR DR
ALPINE, CA 91901

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 300,000.00

3.203 **Nonpriority creditor's name and mailing address**
CAROL A CURTIS
4350 E LINCOLNWAY APT 001
CHEYENNE, WY 82001

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.204 **Nonpriority creditor's name and mailing address**
CAROL A DARBY
656 HANCES POINT RD
NORTH EAST, MD 21901

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.205 Nonpriority creditor's name and mailing address

CAROL A HESS
PO BOX 641
SILVERDALE, WA 98383

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.206 Nonpriority creditor's name and mailing address

CAROL ANN BRODNAN
100 CHATHAM DR
AURORA, OH 44202

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 67,451.88

3.207 Nonpriority creditor's name and mailing address

CAROL C LEE
2002 STATE ROOM DR
STAFFORD, VA 22554

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.208 Nonpriority creditor's name and mailing address

CAROL E & CHAZZ SCHOENFELD
1525 MOFFITT AVE
HEWLETT, NY 11557

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.209 Nonpriority creditor's name and mailing address

CAROL E MARTIN
11005 COUNTY ROAD 335
NEW PARIS, OH 45347

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.210 Nonpriority creditor's name and mailing address

CAROL F STARK
3009 BLUE MOUNTAIN CT
LOVELAND, CO 80537

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 55,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.211 Nonpriority creditor's name and mailing address
CAROL FELTON
13227 ALISO BEACH DR
DELRAY BEACH, FL 33446

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 50,000.00

3.212 Nonpriority creditor's name and mailing address
CAROL L LEE
8335 FAIRMOUNT DR UNIT 7204
DENVER, CO 80247

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 25,000.00

3.213 Nonpriority creditor's name and mailing address
CAROL LYNN LECHMAN LT DTD 08/12/91
3809 E MANDEVILLE PL
ORANGE, CA 92867

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 400,000.00

3.214 Nonpriority creditor's name and mailing address
CAROL N LASHINE
5208 INDIAN BEND LN
FORT PIERCE, FL 34951

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 70,000.00

3.215 Nonpriority creditor's name and mailing address
CAROL S GRESS
2416 E SWINDELL DR
MERIDIAN, ID 83646

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 100,000.00

3.216 Nonpriority creditor's name and mailing address
CAROLE & ROBERT SHAPIRO
206 VEGA DR
GOLETA, CA 93117-2007

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.217 Nonpriority creditor's name and mailing address
CAROLE BOOR
1573 NE 70 AVE
CLAFLIN, KS 67525

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.218 Nonpriority creditor's name and mailing address
CAROLE C KEMP
1088 KASINOF AVE
HAGERSTOWN, MD 21742

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.219 Nonpriority creditor's name and mailing address
CAROLINE BROSKI
1900 W NICKERSON ST STE 116-38
SEATTLE, WA 98119

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.220 Nonpriority creditor's name and mailing address
CAROLYN DORSETT
1881 SAN CATALDO
LONG BEACH, CA 90815

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.221 Nonpriority creditor's name and mailing address
CAROLYN J CAMPBELL
2920 BRIARDALE DR
FORT WAYNE, IN 46825

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.222 Nonpriority creditor's name and mailing address
CAROLYN STRICKLAND
13439 HWY 19
NICHOLS, SC 29581

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.223 Nonpriority creditor's name and mailing address
CAROLYN TEAGUE
116 SPRING ST
FAYETTEVILLE, NC 28305

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.224 Nonpriority creditor's name and mailing address
CARROLL SWINNEY
343 HISBISCUS DR
LAKE WALES, FL 33898

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.225 Nonpriority creditor's name and mailing address
CASEY M & RHONDA R FARRELL
PO BOX 1017
GRANDBY, CO 80446

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.226 Nonpriority creditor's name and mailing address
CATHERINE F BONNELL IRREV TR
2014 HEYWARD WAY
ALPHARETTA, GA 30009-5011

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.227 Nonpriority creditor's name and mailing address
CATHERINE M DERENZIS
3234 POINTE AVE
SEBRING, FL 33872

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.228 Nonpriority creditor's name and mailing address
CELERINA B GONZALES
266 GLENVIEW CIR
VALLEJO, CA 94591

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.229 Nonpriority creditor's name and mailing address
CERT OF TR ROBERT & SHIRLEY DIDIER JT IT
5627 ISLAND VIEW DR
CELINA, OH 45822

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 68,600.00

3.230 Nonpriority creditor's name and mailing address
CHAD A & KIM PHILLIPS
1339 STATE ROUTE 55
ELDRED, NY 12732

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.231 Nonpriority creditor's name and mailing address
CHAD FALLER
2091 ST JOE RD
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.232 Nonpriority creditor's name and mailing address
CHAD NELSON - IN TR FOR BRADEN NELSON
2010 SW 203RD AVE
BEAVERTON, OR 97003

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.233 Nonpriority creditor's name and mailing address
CHANA FISHER
13 SCHUNNEMUNK RD UNIT 303
MONROE, NY 10950

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.234 Nonpriority creditor's name and mailing address
CHANA FISHER
31 CHEVRON RD #202
MONROE, NY 10950-7407

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.235 Nonpriority creditor's name and mailing address
CHARITO CESARINA ARQUILLANO GRITTERS
17839 SAN GABRIEL AVE
CERRITOS, CA 90703

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.236 Nonpriority creditor's name and mailing address
CHARLENE & RICHARD HUNKINS
8712 JOCELYN WAY
ELK GROVE, CA 95758

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.237 Nonpriority creditor's name and mailing address
CHARLES & MARY ANN MCDERMAND
PO BOX 435
BLACK DIAMOND, WA 98010

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.238 Nonpriority creditor's name and mailing address
CHARLES A & MARIE E MILLER
1936 STONY HILL RD
HINCKLEY, OH 44233

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.239 Nonpriority creditor's name and mailing address
CHARLES A & ROSE DUNLAP
2870 ANDRADE AVE
RICHMOND, CA 94804

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.240 Nonpriority creditor's name and mailing address
CHARLES C & TRACY V CONNORS
2905 SPRING FOREST RD
IMPERIAL, MO 63052

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 196,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.241 Nonpriority creditor's name and mailing address
CHARLES C & TRACY V CONNORS
2905 SPRING FOREST RD
IMPERIAL, MO 63052

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.242 Nonpriority creditor's name and mailing address
CHARLES C & TRACY V CONNORS
2905 SPRING FOREST RD
IMPERIAL, MO 63052

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.243 Nonpriority creditor's name and mailing address
CHARLES E & SHIRLEY J ANDERSON
PO BOX 3519
EVERGREEN, CO 80437

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.244 Nonpriority creditor's name and mailing address
CHARLES E & SHIRLEY J ANDERSON
PO BOX 3519
EVERGREEN, CO 80437

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 400,000.00

3.245 Nonpriority creditor's name and mailing address
CHARLES E ANDERSON TR DTD 02/01/99
PO BOX 3519
EVERGREEN, CO 80437

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.246 Nonpriority creditor's name and mailing address
CHARLES E OR SHIRLEY J ANDERSON
PO BOX 3519
EVERGREEN, CO 80437

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.247 **Nonpriority creditor's name and mailing address**
CHARLES FITZGERALD
1454 N 12TH CT UNIT 7A
HOLLYWOOD, FL 33019

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.248 **Nonpriority creditor's name and mailing address**
CHARLES J & CAROLYN G TROUTMAN
8535 FENTON TOWER DR
INDIANAPOLIS, IN 46259

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.249 **Nonpriority creditor's name and mailing address**
CHARLES L & KAREN S DOW
202 HIGHLAND DR
LANDENBERG, PA 19350

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.250 **Nonpriority creditor's name and mailing address**
CHARLES L COATE
132 PRESERVE CT
LITTLE RIVER, SC 29566

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.251 **Nonpriority creditor's name and mailing address**
CHARLES SR & RUTH ANN ZABEL
7057 US 12 W
THREE OAKS, MI 49128

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.252 **Nonpriority creditor's name and mailing address**
CHARLES T KIHNEL
208 ATHANIA PKWY
METAIRE, LA 70001

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.253 Nonpriority creditor's name and mailing address
CHARLES W & SUSAN M NOBLE
1358 OAK VIEW CIR APT 269
ROHNERT PARK, CA 94928

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.254 Nonpriority creditor's name and mailing address
CHARLES W SCHONE
1422 N LADONIA DR
PUEBLO W, CO 81007

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 80,000.00

3.255 Nonpriority creditor's name and mailing address
CHARLIE & LORA KIM SIMMONS
3020 JESSICA LN
MIDLOTHIAN, TX 76065

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 325,000.00

3.256 Nonpriority creditor's name and mailing address
CHARLOTTE DJIJI
1115 SW 22ND AVE APT 122
DELRAY BEACH, FL 33445

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.257 Nonpriority creditor's name and mailing address
CHERIE L BONO RT 12/02/05
12040 VIVACITE DR
ST LOUIS, MO 63146

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.258 Nonpriority creditor's name and mailing address
CHERYL A SPARKS
6110 MOCCASIN PASS CT
COLORADO SPRINGS, CO 80919

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.259 **Nonpriority creditor's name and mailing address**
CHERYL ANN ZADAREKY
3207 WHITNEY CT
BENSALEM, PA 19020

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 41,000.00

3.260 **Nonpriority creditor's name and mailing address**
CHERYL RUTH HARMEL
9331 CRESTMORE WAY
LITTLETON, CO 80126

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.261 **Nonpriority creditor's name and mailing address**
CHING-YU MENG
5766 ROYAL WOOD
WEST BLOOMFIELD, MI 48322

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.262 **Nonpriority creditor's name and mailing address**
CHRIS A DANTIN SR
9241 BLUEBONNET BLVD STE C
BATON ROUGE, LA 70810

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.263 **Nonpriority creditor's name and mailing address**
CHRIS A DANTIN SR
9241 BLUEBONNET BLVD STE C
BATON ROUGE, LA 70810

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.264 **Nonpriority creditor's name and mailing address**
CHRIS A DANTIN SR
9241 BLUEBONNET BLVD STE C
BATON ROUGE, LA 70810

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.265 **Nonpriority creditor's name and mailing address**
CHRIST CHURCH WESTSHORE
25415 LAKE RD
BAY VILLAGE, OH 44140

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.266 **Nonpriority creditor's name and mailing address**
CHRISTEL MORRIS LT
26894 MCLAUGHLIN BLVD
BONITA SPRINGS, FL 34134

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.267 **Nonpriority creditor's name and mailing address**
CHRISTENSEN LIVESTOCK CO LLP
1630 N FORK CT
FORT COLLINS, CO 80524

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.268 **Nonpriority creditor's name and mailing address**
CHRISTENSEN LIVESTOCK CO LLP
1630 N FORK CT
FORT COLLINS, CO 80524

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.269 **Nonpriority creditor's name and mailing address**
CHRISTIAN D & DINAH B GOLDING
3661 EVERGREEN RD N
FARGO, ND 58102

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.270 **Nonpriority creditor's name and mailing address**
CHRISTIAN HARTMUT RICHARD BITZ
13561 QUAPAW CT
APPLE VALLEY, CA 92308

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.271 Nonpriority creditor's name and mailing address
CHRISTINA & ROBERT SOLANO
6151 MORNING PL
RANCHO CUCAMONGA, CA 91737

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.272 Nonpriority creditor's name and mailing address
CHRISTINA B GALLAGHER
386 JAI DR
SAN JOSE, CA 95119

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.273 Nonpriority creditor's name and mailing address
CHRISTINE C LLOYD
2305 ASHTON DR
ROSEVILLE, CA 95747

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.274 Nonpriority creditor's name and mailing address
CHRISTINE D LORE TR
2255 LINDELL BLVD APT 4302
DELRAY BEACH, FL 33444

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.275 Nonpriority creditor's name and mailing address
CHRISTOPHER J BERG
1530 S HAZEL CT
DENVER, CO 80219

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.276 Nonpriority creditor's name and mailing address
CHRISTOPHER J POFFEL
3096 W PRENTICE AVE UNIT J
LITTLETON, CO 80123

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.277 Nonpriority creditor's name and mailing address
CHRISTOPHER J POFFEL
3096 W PRENTICE AVE UNIT J
LITTLETON, CO 80123

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.278 Nonpriority creditor's name and mailing address
CHRISTOPHER SHANE MCCARROLL
4300 W BEAVER CREEK DR
POWELL, TN 37849

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.279 Nonpriority creditor's name and mailing address
CHRISTY MCAFFEE
1163 QUAIL RIDGE DR
WASHINGTON, UT 84780

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.280 Nonpriority creditor's name and mailing address
CHRISULA & GEORGE W ASIMOS
23 OAKWOOD DR
SAN RAFAEL, CA 94901

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.281 Nonpriority creditor's name and mailing address
CINDY & RANDALL HUFFMAN
282 NE 32ND ST
BOCA RATON, FL 33431

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.282 Nonpriority creditor's name and mailing address
CLAIRE C MADDEN
965 SUNSET DR
BLUEBELL, PA 19422

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.283 Nonpriority creditor's name and mailing address
CLARA F LUTER
2419 N CAPITOL ST NE
WASHINGTON, DC 20002

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 43,300.00

3.284 Nonpriority creditor's name and mailing address
CLARENCE & HELEN NISHIZU TR DTD 06/01/74
2526 WASHINGTON AVE
SANTA MONICA, CA 90403

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.285 Nonpriority creditor's name and mailing address
CLARENCE P & PHYLLIS C SMITH
6421 W RAY ST
INDIANAPOLIS, IN 46241

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.286 Nonpriority creditor's name and mailing address
CLAUDE PELTZ
70 BLOSSOM RD
WINDHAM, NH 03087

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.287 Nonpriority creditor's name and mailing address
CLAUDINE L PATE
1423 CRYSTAL RD
CHARLOTTE, NC 28205

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.288 Nonpriority creditor's name and mailing address
CLAUDINE L PATE
1423 CRYSTAL RD
CHARLOTTE, NC 28205

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.289 Nonpriority creditor's name and mailing address
CLAYSON & AGNES FRANKS
4014 E 40TH ST
NEWAYGO, MI 49337

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.290 Nonpriority creditor's name and mailing address
CLAYTON CAMPBELL
PO BOX 1383
SANTA MONICA, CA 90406

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.291 Nonpriority creditor's name and mailing address
CLAYTON CAPITAL INVESTMENTS CORP
4335 VAN NUYS BLVD # 204
SHERMAN OAKS, CA 91403

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 250,000.00

3.292 Nonpriority creditor's name and mailing address
CLYDE & JANINE COFFMAN
9590 HERITAGE PARK TRL
PEYTON, CO 80831

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.293 Nonpriority creditor's name and mailing address
COLLEEN M PERKO
12365 W BRANDT PL
LITTLETON, CO 80127

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.294 Nonpriority creditor's name and mailing address
COLORADO DIVISION OF SECURITIES
GERALD ROME, COMMISSIONER
1560 BROADWAY, SUITE 900,
DENVER, CO 90202

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Alleged Securities Regulation Violations

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ Undetermined

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.295 **Nonpriority creditor's name and mailing address**
COLTRIN BROTHERS LLC
724 N 700 E
LEHI, UT 84043

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 200,000.00

3.296 **Nonpriority creditor's name and mailing address**
CONNIE & DAVID APANOVICH
7851 NW 11TH CT
PLANTATION, FL 33322-5144

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.297 **Nonpriority creditor's name and mailing address**
CONNIE APANOVICH
2740 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33305

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.298 **Nonpriority creditor's name and mailing address**
CONNIE FELDICK SINGLETON
466 SANTA BARBARA
IRVINE, CA 92606

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.299 **Nonpriority creditor's name and mailing address**
CONNIE J HELVEY
7659 W 800 S
SOUTH WHITLEY, IN 46787

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.300 **Nonpriority creditor's name and mailing address**
CONNIE MOOSBRUGGER
4062 QUAIL BUSH DR
DAYTON, OH 45424

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.301 Nonpriority creditor's name and mailing address
CONSTANCE A COLLINS
22621 FONTHILL AVE
TORRANCE, CA 90505

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.302 Nonpriority creditor's name and mailing address
CONSTANCE F JORDAN RT UAD 10/16/17
779 SW TAMARROW PL
STUART, FL 34997

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.303 Nonpriority creditor's name and mailing address
COOPER LT 07/27/00
29 OAK SPRINGS CT
ST CHARLES, MO 63304

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.304 Nonpriority creditor's name and mailing address
COURTNEY & MARILYN LECKLER
1413 DIAMOND CT
REDLANDS, CA 92374

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.305 Nonpriority creditor's name and mailing address
COVELESKIE FT
PO BOX 38186
OLMSTED FALLS, OH 44138

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.306 Nonpriority creditor's name and mailing address
CRAIG M DAHLEN
2018 WATERFRONT DR
IOWA CITY, IA 52240

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.307 Nonpriority creditor's name and mailing address
CRAIG R & JANELLE M GOELLNER
1251 S YORK ST
DENVER, CO 80210

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.308 Nonpriority creditor's name and mailing address
CRAIG W & MARIANNE HORNER
18 RED FOX LN
LITTLETON, CO 80127

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.309 Nonpriority creditor's name and mailing address
CRAIG W HORNER DDS PC PSP
18 RED FOX LN
LITTLETON, CO 80127

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.310 Nonpriority creditor's name and mailing address
CULLEY O'MELIA TR
28249 PANORAMA HILLS DR
MENIFEE, CA 92584

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 33,538.06

3.311 Nonpriority creditor's name and mailing address
CURLEE A CRAYTON
1205 CYPRESS ST E
PALO ALTO, CA 94303

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.312 Nonpriority creditor's name and mailing address
CURTIS D REED
43 MORNING GLORY LN
ELKTON, MD 21921

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.313 **Nonpriority creditor's name and mailing address**
CURTIS JORDAN
1328 ONTARIO DR
LAKE WORTH, FL 33461

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 30,000.00

3.314 **Nonpriority creditor's name and mailing address**
CURTIS R COOK
2433 CORTLAND DR
PITTSBURGH, PA 15241

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 100,000.00

3.315 **Nonpriority creditor's name and mailing address**
CURTIS R COOK
2433 CORTLAND DR
PITTSBURGH, PA 15241

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 200,000.00

3.316 **Nonpriority creditor's name and mailing address**
CURTIS R COOK
2433 CORTLAND DR
PITTSBURGH, PA 15241

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 100,000.00

3.317 **Nonpriority creditor's name and mailing address**
CURTIS R LIPE
194 SPRING MEADOW LN
GREENWOOD, IN 46143

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 25,000.00

3.318 **Nonpriority creditor's name and mailing address**
CURTIS REYNOLDS
1207 ASH DR
FORT COLLINS, CO 80521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.319 Nonpriority creditor's name and mailing address
CURTIS REYNOLDS
1207 ASH DR
FORT COLLINS, CO 80521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.320 Nonpriority creditor's name and mailing address
CYNTHIA A CHOQUETTE
4 FAIRWAY DR
WALLINGFORD, CT 06492

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.321 Nonpriority creditor's name and mailing address
CYNTHIA M LEPPERT
323 E COLLEGE AVE
BROWNSBURG, IN 46112

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.322 Nonpriority creditor's name and mailing address
CYNTHIA M TRUMP
1832 CALHOUN ST
PERU, IL 61354

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.323 Nonpriority creditor's name and mailing address
D LEE & ELLEN MANNING
12560 W BELMONT AVE
LITTLETON, CO 80127

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.324 Nonpriority creditor's name and mailing address
D&A YOUNG FAMILY LLC
5910 COURTYARD DR # 105
AUSTIN, TX 78731

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.325 Nonpriority creditor's name and mailing address
DALE & SHEREE MOHR
19202 BECKWORTH AVE
TORRANCE, CA 90503

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.326 Nonpriority creditor's name and mailing address
DALE A & ANA T YOUNG
1402 ROARING FORK
LEANDER, TX 78641

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.327 Nonpriority creditor's name and mailing address
DALE A & ANA T YOUNG
1402 ROARING FORK
LEANDER, TX 78641

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.328 Nonpriority creditor's name and mailing address
DALE A & ANA T YOUNG
1402 ROARING FORK
LEANDER, TX 78641

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.329 Nonpriority creditor's name and mailing address
DALE A & ANA T YOUNG
1402 ROARING FORK
LEANDER, TX 78641

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.330 Nonpriority creditor's name and mailing address
DALE F THOMAS
122 NADEN CT
YORKVILLE, IL 60560

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 53,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.331 Nonpriority creditor's name and mailing address
DALE L & MICHELINA D VAN GEMERT
7429 S DAHLIA CT
CENTENNIAL, CO 80122

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.332 Nonpriority creditor's name and mailing address
DALE LEDBETTER TR
411 N NEW RIVER DR E # 904
FORT LAUDERDALE, FL 33301

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.333 Nonpriority creditor's name and mailing address
DALE M & PAULA FORD
6113 APPLETOWN RD
BOONSBORO, MD 21713

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.334 Nonpriority creditor's name and mailing address
DALE M & PAULA K FORD
6113 APPLETOWN RD
BOONSBORO, MD 21713

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.335 Nonpriority creditor's name and mailing address
DALE R ZENK
9282 SAINT JUDE AVE
THOMSON, IL 61285

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.336 Nonpriority creditor's name and mailing address
DALE R ZENK
9282 SAINT JUDE AVE
THOMSON, IL 61285

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 51,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.337 Nonpriority creditor's name and mailing address
DALE R ZENK
9282 SAINT JUDE AVE
THOMSON, IL 61285

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 50,000.00

3.338 Nonpriority creditor's name and mailing address
DAN & BETTY HELGESON TR DTD 09/26/06
710 GRAND AVE STE 1
BILLINGS, MT 59101

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 25,100.00

3.339 Nonpriority creditor's name and mailing address
DAN R & LYNN T KIRKBRIDE
PO BOX 37
CHUGWATER, WY 82210

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 50,000.00

3.340 Nonpriority creditor's name and mailing address
DAN R ASHWORTH & CYNTHIA CARNAHAN
1 GREENTREE DR
BRISTOL, TN 37620

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 25,000.00

3.341 Nonpriority creditor's name and mailing address
DAN R ASHWORTH & CYNTHIA CARNAHAN
1 GREENTREE DR
BRISTOL, TN 37620

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 25,000.00

3.342 Nonpriority creditor's name and mailing address
DANIEL & CASSANDRA RHOADES
1365 S 900 E
AVILLA, IN 46710

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 80,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.343 Nonpriority creditor's name and mailing address
DANIEL E FRECHETTE
PO BOX 1539
SILVER CITY, NM 88062

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.344 Nonpriority creditor's name and mailing address
DANIEL E RODRIGUEZ
PO BOX 2772
ELIZABETH, CO 80107

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.345 Nonpriority creditor's name and mailing address
DANIEL F & JOANN T BORYS
14737 WELD COUNTY RD 3
LONGMONT, CO 80504

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.346 Nonpriority creditor's name and mailing address
DANIEL F & JOANN T BORYS
14737 WELD COUNTY RD 3
LONGMONT, CO 80504

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.347 Nonpriority creditor's name and mailing address
DANIEL FROHWEIN
9325 SOUTHERN BREEZE DR
ORLANDO, FL 32836

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.348 Nonpriority creditor's name and mailing address
DANIEL G & LINDA A GROSS
3167 SE OVERBROOK DR
PORT ST LUCIE, FL 34952

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.349 Nonpriority creditor's name and mailing address
DANIEL J & SUSAN L HASTINGS
19695 KILKEE CT
BROOKFIELD, WI 53045

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.350 Nonpriority creditor's name and mailing address
DANIEL J LIFAVI RT
6 DOROTHY LN
HOLBROOK, NY 11741

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.351 Nonpriority creditor's name and mailing address
DANIEL L & BRENDA L HOMAN RLT
305 STATE ROUTE 29
CELINA, OH 45822

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.352 Nonpriority creditor's name and mailing address
DANIEL P KIHNEL
105 TOM WARNER RD
TYLERTOWN, MS 39667

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.353 Nonpriority creditor's name and mailing address
DANIEL P KIHNEL
105 TOM WARNER RD
TYLERTOWN, MS 39667

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.354 Nonpriority creditor's name and mailing address
DANIEL T & AICIA R BURNS
1000 WITTKOPH LN
ALGONA, IA 50511

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 500,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.355 Nonpriority creditor's name and mailing address
DANIEL W & DARYL L BOWERS
17619 STEPPLELANDS LN
GOSHEN, IN 46526

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 94,500.00

3.356 Nonpriority creditor's name and mailing address
DANIEL W UNDERKOFLER
6034 LYNX CREEK CIR
ERIE, CO 80516

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.357 Nonpriority creditor's name and mailing address
DANNY B ROTHWELL
67 ROARKE RD
NORTH HAVEN, CT 06473

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.358 Nonpriority creditor's name and mailing address
DARLENE ELLEN EICHELBERGER
2094 ATALISSA RD
ATALISSA, IA 52720

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.359 Nonpriority creditor's name and mailing address
DARREL & MARY LOU SPICER
238 SW MAWRCREST AVE
GRESHAM, OR 97080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.360 Nonpriority creditor's name and mailing address
DARREL G & JANET L GABLEHOUSE
7233 W CANBERRA ST
GREELEY, CO 80634

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.361 Nonpriority creditor's name and mailing address
DARRELL & SHARON VITTONE
19592 SW TV TOWER RD
SHERIDAN, OR 97378

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 88,000.00

3.362 Nonpriority creditor's name and mailing address
DARRYL K STONEHOCKER
15865 HALMAR LN
LATHROP, CA 95530

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.363 Nonpriority creditor's name and mailing address
DAVE & VICKIE CANDEL
3652 SMITH STEWART RD
NILES, OH 44446

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.364 Nonpriority creditor's name and mailing address
DAVE E COOK
2215 VASHON AVE NE
RENTON, WA 98059

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.365 Nonpriority creditor's name and mailing address
DAVID & ANNE GLADFELTER
12545 W 86TH AVE
ARVADA, CO 80005

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.366 Nonpriority creditor's name and mailing address
DAVID & AURA DILETTERA
20823 APACHE WAY
WALNUT, CA 91789

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.367 Nonpriority creditor's name and mailing address
DAVID & BARBARA J WINSLOW
2840 BERRY LN
GOLDEN, CO 80401

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.368 Nonpriority creditor's name and mailing address
DAVID & BARBARA J WINSLOW
2840 BERRY LN
GOLDEN, CO 80401

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.369 Nonpriority creditor's name and mailing address
DAVID & CAROL VANDUINEN
7710 N TALL TIMBER DR
WALKERVILLE, MI 49459

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.370 Nonpriority creditor's name and mailing address
DAVID & CAROL VANDUINEN
7710 N TALL TIMBER DR
WALKERVILLE, MI 49459

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.371 Nonpriority creditor's name and mailing address
DAVID & JUDY ROGERS
16130 STONEY RIDGE DR
NOBLESVILLE, IN 46060

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.372 Nonpriority creditor's name and mailing address
DAVID & KIM ZABORAC
4318 LITTLE WALNUT RD
SILVER CITY, NM 88061

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.373 Nonpriority creditor's name and mailing address
DAVID & KIM ZABORAC
4318 LITTLE WALNUT RD
SILVER CITY, NM 88061

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.374 Nonpriority creditor's name and mailing address
DAVID & LYNN BEER
4623 W WALLEN RD
FT WAYNE, IN 46818

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.375 Nonpriority creditor's name and mailing address
DAVID & MAE BOWERS
16820 PETMAR CIR
HAGERSTOWN, MD 21742

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.376 Nonpriority creditor's name and mailing address
DAVID & PATRICIA TOSHNER
W4833 REINHARDT RD
FOND DU LAC, WI 54937

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.377 Nonpriority creditor's name and mailing address
DAVID & PATRICIA TOSHNER
W4833 REINHARDT RD
FOND DU LAC, WI 54937

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.378 Nonpriority creditor's name and mailing address
DAVID & SANTA ANDERSON
8213 STONER WOODS DR
RIVERVIEW, FL 33569

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.379 Nonpriority creditor's name and mailing address
DAVID C & BETH A SJAASTAD
12172 W 30TH PL
WHEAT RIDGE, CO 80215

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.380 Nonpriority creditor's name and mailing address
DAVID D & LANA KAY SABOT
6605 CENTENNIAL RD
BISMARCK, ND 58503

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.381 Nonpriority creditor's name and mailing address
DAVID DAVIS
112 N FARM WAY
STANFORDVILLE, NY 12581

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.382 Nonpriority creditor's name and mailing address
DAVID DEAN & MELINDA CAY BESELER
13819 E STORMY LN
MEDICAL LAKE, WA 99022

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.383 Nonpriority creditor's name and mailing address
DAVID E & SUSAN L MORRIS
2810 MEADOW STREAM
FORT WAYNE, IN 46825

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.384 Nonpriority creditor's name and mailing address
DAVID F LOWE
2437 S KIRKWOOD CT
DENVER, CO 80222

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.385 Nonpriority creditor's name and mailing address
DAVID G GREENHUT
9861 KITE DR
HUNTINGTON BEACH, CA 92646

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.386 Nonpriority creditor's name and mailing address
DAVID H & EUGENA M O'BRIEN
11198 W MARLOWE AVE
LITTLETON, CO 80127

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.387 Nonpriority creditor's name and mailing address
DAVID H & EUGENA M O'BRIEN
11198 W MARLOWE AVE
LITTLETON, CO 80127

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.388 Nonpriority creditor's name and mailing address
DAVID HENNESSEE
2761 SPIDER RIDGE RD
PARKERSBURG, WV 26104

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.389 Nonpriority creditor's name and mailing address
DAVID HERRERA
1402 N NORTHGATE WAY
SEATTLE, WA 98133

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.390 Nonpriority creditor's name and mailing address
DAVID HOYING
8070 HOYING RD
ANNA, OH 45302

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.391 Nonpriority creditor's name and mailing address
DAVID J SLATER
3460 N 2675 W
FARR WEST, UT 84404

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 30,000.00

3.392 Nonpriority creditor's name and mailing address
DAVID JOSE
PO BOX 221
RAMAH, NM 87321

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 90,000.00

3.393 Nonpriority creditor's name and mailing address
DAVID K & JILL R HARDIN
3821 STAGHORN DR
LONGMONT, CO 80503

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 75,000.00

3.394 Nonpriority creditor's name and mailing address
DAVID KELLEY TR DTD 07/16/13
THE WATERFORD-T302
605 UNIVERSE BLVD
JUNO BEACH, FL 33408

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 85,000.00

3.395 Nonpriority creditor's name and mailing address
DAVID KELLEY TR DTD 07/16/13
THE WATERFORD-T302
605 UNIVERSE BLVD
JUNO BEACH, FL 33408

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.396 Nonpriority creditor's name and mailing address
DAVID L & CAROL S WADE
1401 RICHVIEW LN
GREENVILLE, IL 62246

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.397 **Nonpriority creditor's name and mailing address**
DAVID L & GYL E HANNA
17329 LOCHNER RD
SPENCERVILLE, IN 46788

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.398 **Nonpriority creditor's name and mailing address**
DAVID L & GYL E HANNA
17329 LOCHNER RD
SPENCERVILLE, IN 46788

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.399 **Nonpriority creditor's name and mailing address**
DAVID L & GYL E HANNA RLT
17329 LOCHNER RD
SPENCERVILLE, IN 46788

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.400 **Nonpriority creditor's name and mailing address**
DAVID L DERRICK
1124 OSAGE AVE
WEST COLUMBIA, SC 29169

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.401 **Nonpriority creditor's name and mailing address**
DAVID L DERRICK
1124 OSAGE AVE
WEST COLUMBIA, SC 29169

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.402 **Nonpriority creditor's name and mailing address**
DAVID L DERRICK
1124 OSAGE AVE
WEST COLUMBIA, SC 29169

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 130,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.403 Nonpriority creditor's name and mailing address
DAVID L PUGH
1866 BROADELL DR
FAYETTEVILLE, NC 28301

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.404 Nonpriority creditor's name and mailing address
DAVID LORSHBOUGH
13415 GAYLORD ST
THORNTON, CO 80241

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.405 Nonpriority creditor's name and mailing address
DAVID M & MARGARET K COX
458 BABE WRIGHT RD
GRANT, AL 35747

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.406 Nonpriority creditor's name and mailing address
DAVID M CLOSE
313 COPCO LN
SAN JOSE, CA 95123

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.407 Nonpriority creditor's name and mailing address
DAVID MYRON LIPPMAN RLT
9886 BLUEFIELD DR
BOYNTON BEACH, FL 33473

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.408 Nonpriority creditor's name and mailing address
DAVID OPDENAKER
312 MEADOWGLEN LN
MEDIA, PA 19063

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.409 Nonpriority creditor's name and mailing address
DAVID P & CERICE M OUELLETTE
517 S LOUISIANA AVE
MANGUM, OK 73554

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 70,000.00

3.410 Nonpriority creditor's name and mailing address
DAVID R BETTINGER
688 JOSEPH CIR
GOLDEN, CO 80403

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.411 Nonpriority creditor's name and mailing address
DAVID R SULLIVAN
2513 S FIRST ST
SHERMAN, TX 75090-0549

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.412 Nonpriority creditor's name and mailing address
DAVID S & JO ANN M MANLEY
645 MIRANDA ST
COMBINED LOCKS, WI 54113

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.413 Nonpriority creditor's name and mailing address
DAVID S ROBINSON
1510 BROWNS LN
MARION, IL 62959

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.414 Nonpriority creditor's name and mailing address
DAVID TOWNLEY
2425 20TH ST APT 321
VERO BEACH, FL 32960-6621

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.415 **Nonpriority creditor's name and mailing address**

DAVID W DAWSON
7575 CADY RD
NORTH ROYALTON, OH 44133

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.416 **Nonpriority creditor's name and mailing address**

DE JONG FRLT 05/27/03
8800 OKEECHOBEE RD # 33
FORT PIERCE, FL 34945

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.417 **Nonpriority creditor's name and mailing address**

DEAN & ARLETTE RANDASH JTROS
1941 VIRGINIA DALE
HELENA, MT 59601

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 250,000.00

3.418 **Nonpriority creditor's name and mailing address**

DEAN & JOANN STENSGAARD
724 ST JAMES CT
GALT, CA 95632

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.419 **Nonpriority creditor's name and mailing address**

DEAN FAITH
11033 SE 27TH PL
BELLEVUE, WA 98004

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.420 **Nonpriority creditor's name and mailing address**

DEAN THOMPSON
4921 MACRAMA LN
POWELL, TN 37849

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.421 Nonpriority creditor's name and mailing address
DEATTRA S GLASER & ABBYE HOPE FEELEY
4156 56TH LN
VERO BEACH, FL 32967

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 80,000.00

3.422 Nonpriority creditor's name and mailing address
DEBORAH & DOUGLAS VAN GEMERT
10804 W CONNECTICUT AVE
LAKEWOOD, CO 80232

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 100,000.00

3.423 Nonpriority creditor's name and mailing address
DEBORAH A MIELKE
W12675 KELLER RD
MARION, WI 54950

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 50,000.00

3.424 Nonpriority creditor's name and mailing address
DEBORAH HUMBER
26446 MIKANOS DR
MISSION VIEJO, CA 92692

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 25,000.00

3.425 Nonpriority creditor's name and mailing address
DEBORAH K MOWERY RT 09/17/04
1317 PARKVIEW MEADOWS DR
BALLWIN, MO 63011

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 50,000.00

3.426 Nonpriority creditor's name and mailing address
DEBORAH KUNKEL
5016 CASTLEDOWN RD
COLORADO SPRINGS, CO 80917

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.427 **Nonpriority creditor's name and mailing address**
DEBORAH O'NEAL-POOLE
6036 RABBIT TRACK ST
LAS VEGAS, NV 89130

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.428 **Nonpriority creditor's name and mailing address**
DEBORAH PINTER
10089 DRESSAGE LN
MIDLAND, NC 28107

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.429 **Nonpriority creditor's name and mailing address**
DEBRA JENKS-LATOUR
259 DAVID RD
MINERAL, VA 23117

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 30,000.00

3.430 **Nonpriority creditor's name and mailing address**
DEBRA R ROESSNER
PO BOX 380
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 200,000.00

3.431 **Nonpriority creditor's name and mailing address**
DEBRA R ROESSNER
PO BOX 380
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.432 **Nonpriority creditor's name and mailing address**
DELAINE KEMPE RT DTD 01/04/12
7844 TRAVELERS TREE DR
BOCA RATON, FL 33433

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 30,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.433 Nonpriority creditor's name and mailing address
DELBERT L KAUFMAN
PO BOX 392
406 N 2ND ST
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.434 Nonpriority creditor's name and mailing address
DELBERT L KAUFMAN
PO BOX 392
406 N 2ND ST
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.435 Nonpriority creditor's name and mailing address
DELBERT L KAUFMAN
PO BOX 392
406 N 2ND ST
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.436 Nonpriority creditor's name and mailing address
DELORES J HOLMES
12310 S WESTERN AVE
OKLAHOMA CITY, OK 73170

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 70,000.00

3.437 Nonpriority creditor's name and mailing address
DELTIS D & JUDITH KAY MOORE
2019 W ASH AVE
FULLERTON, CA 92833

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.438 Nonpriority creditor's name and mailing address
DELWYN G & BETTY J WAYNER
100 SILVER SHOALS DR
SHELL BEACH, CA 93449

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.439 Nonpriority creditor's name and mailing address
DELWYN G & BETTY J WAYNER
100 SILVER SHOALS DR
SHELL BEACH, CA 93449

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.440 Nonpriority creditor's name and mailing address
DEMETRIO B GABA
4810 ARIANO DR
CYPRESS, CA 90630

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.441 Nonpriority creditor's name and mailing address
DENISE KARLA OBENHAUS
6311 WYOMING ST
VANCOUVER, WA 98661

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.442 Nonpriority creditor's name and mailing address
DENNIS D PLUIM
PO BOX 304
DUMONT, CO 80436

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.443 Nonpriority creditor's name and mailing address
DENNIS D SWENSON
521 ORANGE AVE # 121
CHULA VISTA, CA 91910

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.444 Nonpriority creditor's name and mailing address
DENNIS E & PEGGY L FETTING JLT 10/08/09
630 E MAIN ST
SOUTH ELGIN, IL 60177

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.445 **Nonpriority creditor's name and mailing address**
DENNIS E & PEGGY L FETTING JLT 10/08/09
630 E MAIN ST
SOUTH ELGIN, IL 60177

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.446 **Nonpriority creditor's name and mailing address**
DENNIS E MRAZ RT
325 ARMSTRONG DR
BUFFALO GROVE, IL 60089

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.447 **Nonpriority creditor's name and mailing address**
DENNIS FRANCK
13135 W 81ST AVE
ARVADA, CO 80005

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.448 **Nonpriority creditor's name and mailing address**
DENNIS HILL
11230 CLERMONT CT
THORNTON, CO 80233

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.449 **Nonpriority creditor's name and mailing address**
DENNIS J & CAROLE S RYAN
435 WINGATE TER SW
VERO BEACH, FL 32968

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 300,000.00

3.450 **Nonpriority creditor's name and mailing address**
DENNIS M GROSSE & JODIE A HAUGHEY
746 HANCE ST
NILES, MI 49120

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.451 Nonpriority creditor's name and mailing address
DENNIS R & PATRICIA A MEYER
3182 CHESTNUT RD
VENICE, FL 34293

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.452 Nonpriority creditor's name and mailing address
DEREK MALCOLM ROSTANT
469 S EVERGREEN DR
VENTURA, CA 93003

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.453 Nonpriority creditor's name and mailing address
DEWEY M & BARBARA A GOLDSBERRY
6115 GREENWAY FOREST LN
HOUSTON, TX 77088

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 160,000.00

3.454 Nonpriority creditor's name and mailing address
DIANA THORNTON
1016 N MURDOCK DR
PLEASANT GROVE, UT 84062

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 36,000.00

3.455 Nonpriority creditor's name and mailing address
DIANE & LARRY MICHELS
1222 N 482ND RD
BALDWIN CITY, KS 66006

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.456 Nonpriority creditor's name and mailing address
DIANE M DIGGS
607 BASINGSTOKE CT
KISSIMMEE, FL 34758-4201

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 80,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.457 Nonpriority creditor's name and mailing address
DIANE RODRIGUEZ
5620 JOHNSTON RD
CELINA, OH 45822

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.458 Nonpriority creditor's name and mailing address
DIANNE K SPIROFF
4565 WALTER AVE
GRANITE CITY, IL 62040

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.459 Nonpriority creditor's name and mailing address
DIANNE K SPIROFF
4565 WALTER AVE
GRANITE CITY, IL 62040

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.460 Nonpriority creditor's name and mailing address
DIETER NEUMANN
1321 MANGO ISLE
FORT LAUDERDALE, FL 33315

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.461 Nonpriority creditor's name and mailing address
DIXIE L & THOMAS P WARD
4276 BLACK DUCK WAY
OCEAN SIDE, CA 92057

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.462 Nonpriority creditor's name and mailing address
DIXIE L & THOMAS P WARD
333 COLONY BLVD
THE VILLAGES, FL 32162-6084

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.463 Nonpriority creditor's name and mailing address
DLMC INC
PO BOX 1238
AIEA, HI 96701

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.464 Nonpriority creditor's name and mailing address
DOLORES F HEINZ EST
9 COTTER DR
NEW BRUNSWICK, NJ 08901

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.465 Nonpriority creditor's name and mailing address
DOLORES H DILLMAN
11210 PLEASANT WALK RD
MYERSVILLE, MD 21773

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.466 Nonpriority creditor's name and mailing address
DOLORES POWERS
255 HIRST AVE
LANSDOWNE, PA 19050

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.467 Nonpriority creditor's name and mailing address
DOLORES SOTAK
9117 FERN COVE E
OLMSTED FALLS, OH 44138

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.468 Nonpriority creditor's name and mailing address
DOMINGOS FERNANDES
170 CHANGO CIR
SACRAMENTO, CA 95835

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 41,027.72

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.469 **Nonpriority creditor's name and mailing address**
DON & PENNY MEYERS
906 HARRY KELLEY BLVD
ANGOLA, IN 46703

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 70,000.00

3.470 **Nonpriority creditor's name and mailing address**
DON SWANSON
2119 ERNEST AVE UNIT 1
REDONDO BEACH, CA 90278

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.471 **Nonpriority creditor's name and mailing address**
DONALD & ROCHELLE MCINTYRE FT 07/18/01
26017 FARM RD 2120
AURORA, MO 65605

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.472 **Nonpriority creditor's name and mailing address**
DONALD & SHIRLEY WOLFELD
4859 N CLASSICAL BLVD
DELRAY BEACH, FL 33445

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.473 **Nonpriority creditor's name and mailing address**
DONALD & SHIRLEY WOLFELD
4859 N CLASSICAL BLVD
DELRAY BEACH, FL 33445

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.474 **Nonpriority creditor's name and mailing address**
DONALD & SHIRLEY WOLFELD
4859 N CLASSICAL BLVD
DELRAY BEACH, FL 33445

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 250,600.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.475 Nonpriority creditor's name and mailing address
DONALD A & FLORENCE H BOTTARO
1122 RAINWOOD CIR
PALM BEACH GARDENS, FL 33410

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.476 Nonpriority creditor's name and mailing address
DONALD A & FLORENCE H BOTTARO
1122 RAINWOOD CIR
PALM BEACH GARDENS, FL 33410

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.477 Nonpriority creditor's name and mailing address
DONALD A ASLETT
4016 JOURNEY CIR
AMMON, ID 83406

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 122,092.04

3.478 Nonpriority creditor's name and mailing address
DONALD A BARSNESS
2628 S EUDORA PL
DENVER, CO 80222

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.479 Nonpriority creditor's name and mailing address
DONALD A BARSNESS
2628 S EUDORA PL
DENVER, CO 80222

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.480 Nonpriority creditor's name and mailing address
DONALD A BARSNESS
2628 S EUDORA PL
DENVER, CO 80222

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.481 Nonpriority creditor's name and mailing address
DONALD B WHEATLAKE
5219 E 114TH PL
THORNTON, CO 80233

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.482 Nonpriority creditor's name and mailing address
DONALD CORNELIUS
209 4TH AVE
FORRESTON, IL 61030

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.483 Nonpriority creditor's name and mailing address
DONALD E & DONNA M WEISE
9414 BANYON TREE CT
ST LOUIS, MO 63126

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.484 Nonpriority creditor's name and mailing address
DONALD E & DONNA M WEISE
9414 BANYON TREE CT
ST LOUIS, MO 63126

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.485 Nonpriority creditor's name and mailing address
DONALD E & DONNA M WEISE
9414 BANYON TREE CT
ST LOUIS, MO 63126

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.486 Nonpriority creditor's name and mailing address
DONALD E TRANCHITA
2764 HWY 12 & 18
COTTAGE GROVE, WI 53527

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.487 **Nonpriority creditor's name and mailing address**

DONALD G HAZELTON & CONNIE A FREED
3914 RALEIGH ST
NAPA, CA 94558

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.488 **Nonpriority creditor's name and mailing address**

DONALD H & KATHLEEN WEAVER
6214 ALEXANDRIA CIR
FORT PIERCE, FL 34982

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.489 **Nonpriority creditor's name and mailing address**

DONALD T MOWEN JR
17003 ALLISON AVE
WILLIAMSPORT, MD 21795

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.490 **Nonpriority creditor's name and mailing address**

DONALDA P ADAM
9126 REDFIELD DR
FORT WAYNE, IN 46819

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.491 **Nonpriority creditor's name and mailing address**

DONLIE SMITH
2724 S HEATHER GARDEN WAY
AURORA, CO 80014

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.492 **Nonpriority creditor's name and mailing address**

DONNA D DIAL
21832 WOODBURN RD
WOODBURN, IN 46797

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.493 Nonpriority creditor's name and mailing address
DONNA GOUDE
416 S ARTHUR PL
KENNEWICK, WA 99336

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 122,535.00

3.494 Nonpriority creditor's name and mailing address
DONNA J HOSKING
1009 MONROE ST
SAUK CITY, WI 53583

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 70,000.00

3.495 Nonpriority creditor's name and mailing address
DONNA MAGRUM
2819 S COUNTY RD 13
LOVELAND, CO 80537

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 140,000.00

3.496 Nonpriority creditor's name and mailing address
DONNA SHARYN ZWEBEN
2006 GRANADA DR APT 3A
COCONUT CREEK, FL 33066

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.497 Nonpriority creditor's name and mailing address
DONNIE R & PAMELA P KING
169 WILLIAMS RD
PELZER, SC 29669

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.498 Nonpriority creditor's name and mailing address
DORA I TRAVIS
2098 EAGLES LN
NEWTON, NC 28658

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.499 Nonpriority creditor's name and mailing address
DOREEN RICCINTO
420 WALBERTA RD
SYRACUSE, NY 13219

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 48,000.00

3.500 Nonpriority creditor's name and mailing address
DOREL & ELIZABETH V LOZNEANU
3264 DALEY DR
TROY, MI 48083

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 46,000.00

3.501 Nonpriority creditor's name and mailing address
DORENE K LEIBELSPERGER
31 RIDGE ST
FLEETWOOD, PA 19522

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.502 Nonpriority creditor's name and mailing address
DORIS A BAUER-HANSEN
7670 E OXFORD AVE
DENVER, CO 80237

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.503 Nonpriority creditor's name and mailing address
DORIS C MEBANE
1965 BRICKTON STA
BUFORD, GA 30518

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.504 Nonpriority creditor's name and mailing address
DORIS GOLDMAN
553 ALDERLY CT
LITTLE RIVER, SC 29566

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.505 Nonpriority creditor's name and mailing address
DOROTHY J BAUMBACH IT
9594 OAKHURST RD
SEMINOLE, FL 33776

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.506 Nonpriority creditor's name and mailing address
DOROTHY J COSH
12712 HIGHWAY L12
HORNICK, IA 51206

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.507 Nonpriority creditor's name and mailing address
DOST FT
1937 AUGUSTUS CT
WALNUT CREEK, CA 94598

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 190,000.00

3.508 Nonpriority creditor's name and mailing address
DOUG & EMMA PARKER
2713 HARGROVE DR
OCEAN SPRINGS, MS 39564

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 21,200.00

3.509 Nonpriority creditor's name and mailing address
DOUG & MARION HORWOOD
1604 KNOLL LAKE
SANTA ANA, CA 92705

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.510 Nonpriority creditor's name and mailing address
DOUG & MARION HORWOOD
1604 KNOLL LAKE
SANTA ANA, CA 92705

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.511 Nonpriority creditor's name and mailing address
DOUGLAS E & KATHLENE M KONRAD
17837 W 78TH DR
ARVADA, CO 80007

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.512 Nonpriority creditor's name and mailing address
DOUGLAS E SR & DONNA EVANS
17549 CERRO VISTA DR
YORBA LINDA, CA 92886

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.513 Nonpriority creditor's name and mailing address
DOUGLAS F & PEGGY J WRIGHT
7504 JUNIPER ST
ARVADA, CO 80007

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.514 Nonpriority creditor's name and mailing address
DOUGLAS F & PEGGY J WRIGHT
7504 JUNIPER ST
ARVADA, CO 80007

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.515 Nonpriority creditor's name and mailing address
DOUGLAS F GRAHAM
16425 266TH AVE SE
ISSAQUAH, WA 98027

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.516 Nonpriority creditor's name and mailing address
DOUGLAS H & LISA D HOUSTON
28 PAULA RD
PLYMOUTH, MA 02360

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.517 **Nonpriority creditor's name and mailing address**
DOUGLAS H & LISA D HOUSTON
28 PAULA RD
PLYMOUTH, MA 02360

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.518 **Nonpriority creditor's name and mailing address**
DOUGLAS K FORD
11008 MILLWOOD CT
FORT WAYNE, IN 46845

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 140,000.00

3.519 **Nonpriority creditor's name and mailing address**
DOUGLAS L & SHEILA A BOELTER
4 HILLTOP LN
ALGONA, IA 50511-7274

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 500,000.00

3.520 **Nonpriority creditor's name and mailing address**
DOUGLAS M WARD
9640 RED OAKES PL
HIGHLANDS RANCH, CO 80126

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.521 **Nonpriority creditor's name and mailing address**
DOUGLAS R & JANET C HEITKAMP
8645 E 400 N
PORTLAND, IN 47371

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.522 **Nonpriority creditor's name and mailing address**
DOUGLAS VANCE
1265 W GREAT BASIN DR
MERIDIAN, ID 83646

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.523 Nonpriority creditor's name and mailing address
DOYLE & MARCIA RUMSEY
7475 S 35 W
IDAHO FALLS, ID 83402

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.524 Nonpriority creditor's name and mailing address
DOYLEFAM LLC
1090 E 3RD AVE
BROOMFIELD, CO 80020

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.525 Nonpriority creditor's name and mailing address
DR EDWIN B SHULTZ
W14068 SELWOOD DR
PRAIRIE DU SAC, WI 53578

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.526 Nonpriority creditor's name and mailing address
DR JOHN R & BARBARA REID
3603 ROCKAWAY ST
FORT COLLINS, CO 80526

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.527 Nonpriority creditor's name and mailing address
DR KENNETH BLEHM
5502 UTE CIR
GREELEY, CO 80634

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.528 Nonpriority creditor's name and mailing address
DR KENNETH BLEHM
5502 UTE CIR
GREELEY, CO 80634

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 135,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.529 Nonpriority creditor's name and mailing address
DR KENNETH BLEHM
5502 UTE CIR
GREELEY, CO 80634

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.530 Nonpriority creditor's name and mailing address
DR MICHAEL RHODES
211 RACHEL CT
NEWARK, DE 19702

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 120,000.00

3.531 Nonpriority creditor's name and mailing address
DRURY IRREV TR DTD 06/25/09
50 HEMLOCK ST # 18
SAUK CITY, WI 53583

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.532 Nonpriority creditor's name and mailing address
DUANE D ODEGARD TR DTD 03/21/02
6090-A HWY 14-16
ARVADA, WY 82831

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.533 Nonpriority creditor's name and mailing address
DUANE D ODEGARD TR DTD 03/21/02
6090-A HWY 14-16
ARVADA, WY 82831

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 150,000.00

3.534 Nonpriority creditor's name and mailing address
E G GRONAU
305 GROSBEAK AVE
SEBRING, FL 33870

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.535 Nonpriority creditor's name and mailing address
EARL LUCAS
1715 MCGOUGAN DR
FAYETTEVILLE, NC 28303

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.536 Nonpriority creditor's name and mailing address
EARL PIERCE
19217 GEMMILL RD
STEWARTSTOWN, PA 17363

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.537 Nonpriority creditor's name and mailing address
EARL R PAPINI
1313 4TH ST UNIT 3
ORION, IL 61273

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.538 Nonpriority creditor's name and mailing address
ED NATIVIDAD
22619 WIXFORD LN
TOMBALL, TX 77375

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.539 Nonpriority creditor's name and mailing address
ED SHUMAN
6839 W LISERON
BOYNTON BEACH, FL 33437

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.540 Nonpriority creditor's name and mailing address
EDGAR PROCTOR
3652 HIGHWAY 123
DUNNEGAN, MO 65640

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.541 Nonpriority creditor's name and mailing address
EDINA ALLEN
13465 NE 44TH CRT
ANTHONY, FL 32617

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.542 Nonpriority creditor's name and mailing address
EDMUND & VIRGINIA NIMMOW
216 WASHINGTON ST
SAUK CITY, WI 53583

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.543 Nonpriority creditor's name and mailing address
EDNA M PELZMAN
935 OLD COUNTRY RD #14
BELMONT, CA 94002

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.544 Nonpriority creditor's name and mailing address
EDWARD & DEBRA ANDERSON
623 BRUSH FOOT DR
SEBASTIAN, FL 32958

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.545 Nonpriority creditor's name and mailing address
EDWARD & JOHNNIE WHISENANT FT 05/20/11
2204 N MANNING ST
BURBANK, CA 91505

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.546 Nonpriority creditor's name and mailing address
EDWARD CONWAY
5010 HARMONY CIR, UNIT 105
VERO BEACH, FL 32967

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.547 Nonpriority creditor's name and mailing address
EDWARD DRESWICK & BETH STERRETT
1344 RIVERSIDE LN
VERO BEACH, FL 32963

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.548 Nonpriority creditor's name and mailing address
EDWARD F TIERNEY
5 ECHO CRT
HAWTHORN WOODS, IL 60047

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.549 Nonpriority creditor's name and mailing address
EDWARD G MEYER
4247 ERASTUS-DURBIN RD
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 36,000.00

3.550 Nonpriority creditor's name and mailing address
EDWARD J & ARLENE F HORNUNG JRT
8282 SCOTT RD
CROSS PLAINS, WI 53528

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.551 Nonpriority creditor's name and mailing address
EDWARD L & JANET L STEINBRUNNER
892 ST JOE RD
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.552 Nonpriority creditor's name and mailing address
EDWARD S KAPLAN R/A RTA DTD 11/19/15
C/O CORAL GABLES TRUST
401 E LAS OLAS BLVD STE 1400
FORT LAUDERDALE, FL 33301

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.553 **Nonpriority creditor's name and mailing address**
EDWIN G WILLCOX
4732 S CEDAR RD
EVERGREEN, CO 80439

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 35,000.00

3.554 **Nonpriority creditor's name and mailing address**
EDWIN H & RUTHE J RUSSELL
402 BRADLEY CT
GREENVILLE, SC 29615

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.555 **Nonpriority creditor's name and mailing address**
EDWIN MILBURN GREEN
1066 NORUMBEGO DR
MONROVIA, CA 91016

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.556 **Nonpriority creditor's name and mailing address**
EILEEN P LUCCA
982 ROCKLYN RD
SPRINGFIELD, PA 19064

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 27,250.00

3.557 **Nonpriority creditor's name and mailing address**
EILEEN R THOM TA DTD 02/05/98
6265 SUN BLVD # 405
ST PETERSBURG, FL 33715-1034

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.558 **Nonpriority creditor's name and mailing address**
EILEEN R THOM TA DTD 02/05/98
6265 SUN BLVD # 405
ST PETERSBURG, FL 33715

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 200,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.559 **Nonpriority creditor's name and mailing address**
EILEEN R THOM TA DTD 02/05/98
6265 SUN BLVD # 405
ST PETERSBURG, FL 33715-1034

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.560 **Nonpriority creditor's name and mailing address**
EILEEN R THOM TA DTD 02/05/98
6265 SUN BLVD # 405
ST PETERSBURG, FL 33715

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.561 **Nonpriority creditor's name and mailing address**
ELAINE & BERNARD NESENOFF
8458 WHITE EGRET WAY
LAKE WORTH, FL 33467

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.562 **Nonpriority creditor's name and mailing address**
ELDON V TOLL
2297 LAVISTA WOODS DR
TUCKER, GA 30084

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.563 **Nonpriority creditor's name and mailing address**
ELEANOR L FANNIN
3421 LAMA AVE
LONG BEACH, CA 90808

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 70,000.00

3.564 **Nonpriority creditor's name and mailing address**
ELEANOR PERRETTA
501 INVERRARY ST
MURRELLS INLET, SC 29576

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.565 **Nonpriority creditor's name and mailing address**
ELISABETH NEWELL
6026 VERNER AVE
SACRAMENTO, CA 95841

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 110,000.00

3.566 **Nonpriority creditor's name and mailing address**
ELISSA K & JOSEPH W BERLINGER
7940 AMETHYST LAKE PT
LAKE WORTH, FL 33467

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.567 **Nonpriority creditor's name and mailing address**
ELIZABETH & ROBERT DAWSON
8532 NW 27TH DR
CORAL SPRINGS, FL 33065

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.568 **Nonpriority creditor's name and mailing address**
ELIZABETH BOOTH
100 SUFFOLK AVE
SIERRA MADRE, CA 91024

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.569 **Nonpriority creditor's name and mailing address**
ELIZABETH GORDON FT
3009 LINCOLN A
BOCA RATON, FL 33434

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.570 **Nonpriority creditor's name and mailing address**
ELIZABETH J HANSON
7955 16TH MANOR APT B103
VERO BEACH, FL 32966

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.571 Nonpriority creditor's name and mailing address
ELIZABETH KELLEY
143 E 103RD ST
NEW YORK, NY 10029

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.572 Nonpriority creditor's name and mailing address
ELIZABETH KISH
1608 SHORT ST
FARRELL, PA 16121

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 180,000.00

3.573 Nonpriority creditor's name and mailing address
ELIZABETH KRABILL
1210 OLD COLUMBUS RD
WOOSTER, OH 44691

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 33,000.00

3.574 Nonpriority creditor's name and mailing address
ELIZABETH ORRICK
5212 WOODSIDE DR
INDIANAPOLIS, IN 46228

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 105,000.00

3.575 Nonpriority creditor's name and mailing address
ELIZABETH SCHULTZ
617 S UNION BLVD
COLORADO SPRINGS, CO 80910

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.576 Nonpriority creditor's name and mailing address
ELIZABETH ZACCONE
2018 EMMA LN
MARYVILLE, TN 37803

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.577 **Nonpriority creditor's name and mailing address**
ELLEN J SILVERMAN
270 W 124TH ST STE 7C
NEW YORK, NY 10027

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.578 **Nonpriority creditor's name and mailing address**
ELLEN PARKER
3819 BRAINARD RD
WOODMERE, OH 44122-4515

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 215,000.00

3.579 **Nonpriority creditor's name and mailing address**
ELSIE L SPARKS
340 W 920 S # 48
PROVO, UT 84601

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.580 **Nonpriority creditor's name and mailing address**
EMANUEL SCHERER RT
6147 CALADIUM RD
DELRAY BEACH, FL 33484

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.581 **Nonpriority creditor's name and mailing address**
EMIL C & ARTHUR P FEADOR
14416 PEARLVIEW DR
STRONGSVILLE, OH 44136

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.582 **Nonpriority creditor's name and mailing address**
EMIL C & ARTHUR P FEADOR
14416 PEARLVIEW DR
STRONGSVILLE, OH 44136

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.583 Nonpriority creditor's name and mailing address
EMMA L SJAASTAD
6960 E PINE LN
PARKER, CO 80138

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.584 Nonpriority creditor's name and mailing address
EMMA W CARLSON TR DTD 09/24/90
12750 W MONTANA DR
LAKEWOOD, CO 80228

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.585 Nonpriority creditor's name and mailing address
ENOLA H & CLYDE ALLEN
1250 BAY AVE
MOBILE, AL 36605

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 48,000.00

3.586 Nonpriority creditor's name and mailing address
EQUITY SOLUTIONS GROUP INC
209 BANK ST
SEWICKLEY, PA 15143

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.587 Nonpriority creditor's name and mailing address
ERIC D CHRISTIAN
1384 DIAMOND RIM DR
COLORADO SPRINGS, CO 80921

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.588 Nonpriority creditor's name and mailing address
ERNEST A JR & STEPHANIE MARTINEZ JTWROS
3106 FAIR OAKS DR
CORPUS CHRISTI, TX 78410

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 120,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.589 **Nonpriority creditor's name and mailing address**
ERNST GAUTIER & MARIE ANDREE CORIOLAN
1711 ALHAMBRA CREST DR
RUSKIN, FL 33570

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.590 **Nonpriority creditor's name and mailing address**
EUGENE LEE WALTER
PO BOX 326
WIGGINS, CO 80654

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.591 **Nonpriority creditor's name and mailing address**
EUGENE LEE WALTER
PO BOX 326
WIGGINS, CO 80654

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.592 **Nonpriority creditor's name and mailing address**
EUGENE LEE WALTER
PO BOX 326
WIGGINS, CO 80654

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.593 **Nonpriority creditor's name and mailing address**
EVA TOBIAS
21 JEAN RD
EAST BRUNSWICK, NJ 08816

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.594 **Nonpriority creditor's name and mailing address**
EVAN B GRIFFITH SR LT
3230 S OCEAN BLVD APT 101
PALM BEACH, FL 33480-5608

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 90,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.595 **Nonpriority creditor's name and mailing address**
EVAN BRODIE RT
7 DEERBERRY LN
ANDOVER, MA 01810

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.596 **Nonpriority creditor's name and mailing address**
EVAN BRODIE RT
7 DEERBERRY LN
ANDOVER, MA 01810

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.597 **Nonpriority creditor's name and mailing address**
EVAN BRODIE RT
7 DEERBERRY LN
ANDOVER, MA 01810

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.598 **Nonpriority creditor's name and mailing address**
EVAN BRODIE RT
7 DEERBERRY LN
ANDOVER, MA 01810

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.599 **Nonpriority creditor's name and mailing address**
EVELYN GEISE
604 E NORTH ST
COLDWATER, OH 45828

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.600 **Nonpriority creditor's name and mailing address**
EVERETT E & CATHERINE I EARTHMAN
1732 EDDY CT
LONGMONT, CO 80503

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.601 Nonpriority creditor's name and mailing address
EVERS DAIRY
4047 MERCER-DARKE CTY LINE RD
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.602 Nonpriority creditor's name and mailing address
EVERS DAIRY
4047 MERCER-DARKE CTY LINE RD
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 250,000.00

3.603 Nonpriority creditor's name and mailing address
EVERS DAIRY
4047 MERCER-DARKE CTY LINE RD
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.604 Nonpriority creditor's name and mailing address
FELIPE & CRUZ R GARCIA
11651 FAYE AVE
GARDEN GROVE, CA 92840

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.605 Nonpriority creditor's name and mailing address
FEN DYKMAN
6509 BONAIRE DR
BILOXI, MS 39532

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.606 Nonpriority creditor's name and mailing address
FERNE & BARRY KORNFELD
5929 NW 84TH TER
PARKLAND, FL 33067

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.607 Nonpriority creditor's name and mailing address
FLORENCE G MARKGRAF RLT
S 9152 DAM HEIGHTS RD
PRAIRIE DU SAC, WI 53578

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 250,000.00

3.608 Nonpriority creditor's name and mailing address
FLORENCE MARANUK
2312 SW 23RD CRANBROOK DR
BOYNTON BEACH, FL 33436

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.609 Nonpriority creditor's name and mailing address
FLOYD BIRD
538 N SHERIDAN ST
WICHITA, KS 67203

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.610 Nonpriority creditor's name and mailing address
FLOYD JONES
338 WALLER ST
SAN FRANCISCO, CA 94117

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 250,000.00

3.611 Nonpriority creditor's name and mailing address
FOREST HOME HOLDINGS LLC
PO BOX 115
34061 FOREST PARK DR
ELIZABETH, CO 80107

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.612 Nonpriority creditor's name and mailing address
FRAN & MARK RUBIN
4 PICKWICK CT
STONY BROOK, NY 11790

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.613 **Nonpriority creditor's name and mailing address**

FRANCIS L & SUSAN K GUIBERSON
3745 SANDY SHORE LN
FORT COLLINS, CO 80528

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.614 **Nonpriority creditor's name and mailing address**

FRANCIS M & PHYLLIS A LINEBACK
1234 IRONWOOD DR
MOORESVILLE, IN 46158

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.615 **Nonpriority creditor's name and mailing address**

FRANK & JOSIANE GERARDI
3023 FARNHAM O
DEERFIELD BEACH, FL 33442

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.616 **Nonpriority creditor's name and mailing address**

FRANK & PENNIE CHWALOWSKI
1640 53RD ST
SACRAMENTO, CA 95819

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.617 **Nonpriority creditor's name and mailing address**

FRANK & SUZANN M ALSTRIN
6458 PULPIT ROCK DR
COLORADO SPRINGS, CO 80918

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.618 **Nonpriority creditor's name and mailing address**

FRANK B ZIEG
9421 LAQUINTA WAY
LONE TREE, CO 80124

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 90,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.619 Nonpriority creditor's name and mailing address
FRANK D IANNELLA RT 10/19/04
2955 18TH ST
BOULDER, CO 80304

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.620 Nonpriority creditor's name and mailing address
FRANK O CEPULKOWSKI
7633 WAKEFIELD DR
DARIEN, IL 60561-4321

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.621 Nonpriority creditor's name and mailing address
FRANK O CEPULKOWSKI
7633 WAKEFIELD DR
DARIEN, IL 60561-4321

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.622 Nonpriority creditor's name and mailing address
FRANK STECK JR
7717 W PAULING RD
MONEE, IL 60449

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.623 Nonpriority creditor's name and mailing address
FRANS C L & MARILYN K HAGER
61176 FIRCREST KNOLL
BEND, OR 97702

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.624 Nonpriority creditor's name and mailing address
FRANS C L & MARILYN K HAGER
61176 FIRCREST KNOLL
BEND, OR 97702

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.625 **Nonpriority creditor's name and mailing address**

FRED & LORRAINE HANWELL
6184 COVERTY PL
VERO BEACH, FL 32966

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.626 **Nonpriority creditor's name and mailing address**

FRED R & HELEN I HOLDENER
33910 S BIRD RD
TRACY, CA 95304

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.627 **Nonpriority creditor's name and mailing address**

FRED R & HELEN I HOLDENER
33910 S BIRD RD
TRACY, CA 95304

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.628 **Nonpriority creditor's name and mailing address**

FRED W & LUCIA D POHLMAN
7750 JULYNN RD
COLORADO SPRINGS, CO 80919

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.629 **Nonpriority creditor's name and mailing address**

FREDERICK A DANIEL
805 HARDING ST
MENASHA, WI 54952

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.630 **Nonpriority creditor's name and mailing address**

FREDERICK V COE
8515 RICHLAND COLONY RD
KNOXVILLE, TN 37923

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.631 Nonpriority creditor's name and mailing address
FRIENDS OF TRAVIS FISHER HOUSE
PO BOX 177
VACAVILLE, CA 95696

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.632 Nonpriority creditor's name and mailing address
FT OF JOSEPH & CAROL A LIMA
PO BOX 948
YUCAIPA, CA 92399

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.633 Nonpriority creditor's name and mailing address
FT OF JOSEPH & CAROL A LIMA
PO BOX 948
YUCAIPA, CA 92399

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.634 Nonpriority creditor's name and mailing address
FURMAN L & BETTY A BELIN
12502 THRIFT LN
CLINTON, MD 20735

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.635 Nonpriority creditor's name and mailing address
FURMAN L & BETTY A BELIN
12502 THRIFT LN
CLINTON, MD 20735

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.636 Nonpriority creditor's name and mailing address
G JOSEPH GIUNTA
161 PINE CREEK DR
CARLISLE, PA 17013

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.637 Nonpriority creditor's name and mailing address
GAIL E & JOHN J DESALVO
637 HONEYGO LN
PRINCETON, IL 61356-8610

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.638 Nonpriority creditor's name and mailing address
GAIL P PAYMER RT DTD 02/23/01
23319 WATER CIR
BOCA RATON, FL 33486

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.639 Nonpriority creditor's name and mailing address
GALEN A & FERN E BENEDICT
3252 CLAY HILL RD
WAYNESBORO, PA 17268

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 160,000.00

3.640 Nonpriority creditor's name and mailing address
GARDEN CITY MASONIC F&AM #587
1740 MIDDLEBELT RD
GARDEN CITY, MI 48135

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.641 Nonpriority creditor's name and mailing address
GARDEN CITY MASONIC F&AM #587
1740 MIDDLEBELT RD
GARDEN CITY, MI 48135

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.642 Nonpriority creditor's name and mailing address
GARRETT WILLIAM WILSON
7529 COTTON PATCH RD
CORRYTON, TN 37721

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.643 **Nonpriority creditor's name and mailing address**
GARROULD FT
1229 VIA SENDERO
ESCONDIDO, CA 92029

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 57,324.02

3.644 **Nonpriority creditor's name and mailing address**
GARY & BARB BOOR
W14277 MELBY RD
OSSEO, WI 54758

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.645 **Nonpriority creditor's name and mailing address**
GARY A TRIACA REV GRANTOR TR DTD 12/14/99
DTD 12/14/99
9377 BALDWIN RD
GAINES, MI 48436

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 29,800.00

3.646 **Nonpriority creditor's name and mailing address**
GARY A TRUSS
19840 PIONEER AVE
TORRANCE, CA 90503

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.647 **Nonpriority creditor's name and mailing address**
GARY CHRISTIANSEN
10510 31ST AVE N
PLYMOUTH, MN 55441

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.648 **Nonpriority creditor's name and mailing address**
GARY G RINGSDORF
6537 HILLSIDE WAY
PARKER, CO 80134

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.649 **Nonpriority creditor's name and mailing address**
GARY L HARDER
5940 ECHO RIDGE LN
COLORADO SPRINGS, CO 80918

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.650 **Nonpriority creditor's name and mailing address**
GARY L HARDER
5940 ECHO RIDGE LN
COLORADO SPRINGS, CO 80918

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.651 **Nonpriority creditor's name and mailing address**
GARY L HARDER
5940 ECHO RIDGE LN
COLORADO SPRINGS, CO 80918

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.652 **Nonpriority creditor's name and mailing address**
GARY L MJOLSNESS & LINDA L BECK
1332 FLORIAN AVE
HUNTLEY, MT 59037

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.653 **Nonpriority creditor's name and mailing address**
GARY O & PATRICIA M POST
288 LOWRY RD
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 500,000.00

3.654 **Nonpriority creditor's name and mailing address**
GARY S MACPHERSON
6700 SHALLOWROCK DR
LOUISVILLE, KY 40299

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.655 **Nonpriority creditor's name and mailing address**

GARY WAGGONER
16791 SAINT CLOUD CIR
HUNTINGTON BEACH, CA 92647

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 121,114.00

3.656 **Nonpriority creditor's name and mailing address**

GAYLE G ROGERS
13525 KASLO CT
WOODBRIDGE, VA 22193-4601

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 165,000.00

3.657 **Nonpriority creditor's name and mailing address**

GAYLE H MCMILLIAN
206 VILLAGE DR
LAGRANGE, GA 30240

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.658 **Nonpriority creditor's name and mailing address**

GENE VALENTINI & JOSEPHINE ROSIKIEWICZ
7537 RENATO CT
SARASOTA, FL 34238

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.659 **Nonpriority creditor's name and mailing address**

GENEVIEVE COLEMAN
15116 KITTRIDGE ST
VAN NUYS, CA 91405

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.660 **Nonpriority creditor's name and mailing address**

GEORGE & ELIZABETH P RENO
635 BRUSH FOOT DR
SEBASTIAN, FL 32958

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.661 **Nonpriority creditor's name and mailing address**
GEORGE & IVA KYPSON
22282 ORO BLANCO
MISSION VIEJO, CA 92691

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.662 **Nonpriority creditor's name and mailing address**
GEORGE & JEANNETTE MCKAY
67 PAWTUXET RD
PLYMOUTH, MA 02360

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.663 **Nonpriority creditor's name and mailing address**
GEORGE & RUTH COHEN RT UAD OCT 2003
145 EXECUTIVE CENTER DR APT 512
WEST PALM BEACH, FL 33401

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.664 **Nonpriority creditor's name and mailing address**
GEORGE H WISE
17202 GOLD RUSH DRIVE
STRONGSVILLE, OH 44136

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.665 **Nonpriority creditor's name and mailing address**
GEORGE I & MARILYN L BOSTWICK
10367 TOTEM RUN
LITTLETON, CO 80125

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 45,529.00

3.666 **Nonpriority creditor's name and mailing address**
GEORGE JR & LINDA SIMS
4841 PALMER RIDGE DR
PARKER, CO 80134

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.667 **Nonpriority creditor's name and mailing address**
GEORGE L & ESTHER J MILLER
435 WASHINGTON ST
GENEVA, IN 46740

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.668 **Nonpriority creditor's name and mailing address**
GEORGE L & ESTHER J MILLER
435 WASHINGTON ST
GENEVA, IN 46740

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.669 **Nonpriority creditor's name and mailing address**
GEORGE M JOHNSON
220 GORDON ST
SOUTH AMBOY, NJ 08879

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.670 **Nonpriority creditor's name and mailing address**
GEORGE M JOHNSON
220 GORDON ST
SOUTH AMBOY, NJ 08879

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.671 **Nonpriority creditor's name and mailing address**
GEORGE P SHIMP
8432 OLD STATE RD 3
OTISCO, IN 47163

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.672 **Nonpriority creditor's name and mailing address**
GEORGE W & DONNA J ANGEL
932 COTTAGE DR
THE VILLAGES, FL 32162

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.673 **Nonpriority creditor's name and mailing address**
GERALD & ELIZABETH KELLY
1205 BIRCH ST
BROOMFIELD, CO 80020

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.674 **Nonpriority creditor's name and mailing address**
GERALD A SMITH
12790 LONGVIEW DR W
JACKSONVILLE, FL 32223

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.675 **Nonpriority creditor's name and mailing address**
GERALD D & ANN C GIENGER
130 STEARMAN CT
ERIE, CO 80516

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.676 **Nonpriority creditor's name and mailing address**
GERALD D & ELIZABETH J SJAASTAD
6960 E PINE LN
PARKER, CO 80138

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.677 **Nonpriority creditor's name and mailing address**
GERALD D & ELIZABETH J SJAASTAD
6950 E PINE LN
PARKER, CO 80138

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.678 **Nonpriority creditor's name and mailing address**
GERALD D & ELIZABETH M MILLER
27604 HEMLOCK AVE
ONAWA, IA 51040

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.679 **Nonpriority creditor's name and mailing address**
GERALD E MUMMERT
5174 HELMAN RD
CHAMBERSBURG, PA 17202

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.680 **Nonpriority creditor's name and mailing address**
GERALD M & LORRAINE M KAUP
PO BOX 605
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.681 **Nonpriority creditor's name and mailing address**
GERALD OLESZEK
1510 BIG VALLEY DR
COLORADO SPRINGS, CO 80919

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 250,000.00

3.682 **Nonpriority creditor's name and mailing address**
GERALD ROY
5085 HARMONY CIR STE 301
VERO BEACH, FL 32967

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.683 **Nonpriority creditor's name and mailing address**
GERALD ROY
5085 HARMONY CIR STE 301
VERO BEACH, FL 32967

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.684 **Nonpriority creditor's name and mailing address**
GERARD MICHELSEN
7600 W COAL MINE RD UNIT F
LITTLETON, CO 80123

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.685 Nonpriority creditor's name and mailing address
GILBERT & CHARLENE PEICHEL
303 E 11TH ST
DELL RAPIDS, SD 57022

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.686 Nonpriority creditor's name and mailing address
GINA D WHITE
1216 BROCKTON AVE # 1
LOS ANGELES, CA 90025

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.687 Nonpriority creditor's name and mailing address
GLENN C HUEY
1570 J MITCHELL RD
MARION, AL 36756

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 110,000.00

3.688 Nonpriority creditor's name and mailing address
GLENN C ZAHLMANN
3685 POINT OF THE ROCKS DR
COLORADO SPRINGS, CO 80918

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.689 Nonpriority creditor's name and mailing address
GLENN II & CONSTANCE MCCLELLAN
488 MILTON DR
POINT PLEASANT, WV 25550

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 70,000.00

3.690 Nonpriority creditor's name and mailing address
GLENN L WILSON
14009 PINEHURST CIR
BROOMFIELD, CO 80023

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.691 **Nonpriority creditor's name and mailing address**
GLENNA & JOHN GANSTER JTWROS
11030 MYSTIC OAK DR
KINGSTON, OK 73439

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.692 **Nonpriority creditor's name and mailing address**
GLENNA COVER
12813 E WEST RIPON RD
RIPON, CA 95366

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 130,000.00

3.693 **Nonpriority creditor's name and mailing address**
GLENNA S GANSTER
11030 MYSTIC OAK DR
KINGSTON, OK 73439

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.694 **Nonpriority creditor's name and mailing address**
GLORIA J CLAPP
513 BRIDGESTONE DR
MOORESVILLE, IN 46158

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.695 **Nonpriority creditor's name and mailing address**
GOLDEN BERRETT
13768 S 2260 W
RIVERTON, UT 84065

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.696 **Nonpriority creditor's name and mailing address**
GORDON E KIRSTEN
4415 CONRAD DR
LA MESA, CA 91941

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 78,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.697 **Nonpriority creditor's name and mailing address**

GORDON HUBCHIK
11287 DECATUR CIR
WESTMINSTER, CO 80234

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.698 **Nonpriority creditor's name and mailing address**

GRACE D MARTIN
2437 LEITERSBURG RD
WAYNESBORO, PA 17268

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.699 **Nonpriority creditor's name and mailing address**

GRAHAM MARTIN
6122 LOCKHURST DRIVE
WOODLAND HILLS, CA 91367

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.700 **Nonpriority creditor's name and mailing address**

GRAHAM MARTIN
6122 LOCKHURST DRIVE
WOODLAND HILLS, CA 91367

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.701 **Nonpriority creditor's name and mailing address**

GREG & MARY UMENTUM
115 TIMBERLINE DR
LEMONT, IL 60439

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.702 **Nonpriority creditor's name and mailing address**

GREG BRUEGGEN
6101 PARAGON CT
FORT COLLINS, CO 80525

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.703 Nonpriority creditor's name and mailing address
GREG SKOGSBERG
788 ALLEGRE CIR
CORONA, CA 92879

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.704 Nonpriority creditor's name and mailing address
GREG W ANDERSON
3711 JFK PKWY # 230
FORT COLLINS, CO 80525

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 29,200.00

3.705 Nonpriority creditor's name and mailing address
GREGG A KRAEMER
1906 PASCAL ST
FALCON HEIGHTS, MN 55113

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.706 Nonpriority creditor's name and mailing address
GREGORY & NANCY WALL
26 SLATE CT
ROSEVILLE, CA 95678

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.707 Nonpriority creditor's name and mailing address
GREGORY BATUK
449 WOODRUFF AVE
SYRACUSE, NY 13208

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.708 Nonpriority creditor's name and mailing address
GREGORY D PITMAN
1326 W DIVERSEY # 3
CHICAGO, IL 60614

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 70,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.709 **Nonpriority creditor's name and mailing address**
GREGORY LAKE
18526 TONKEL RD
AUBURN, IN 46706

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 65,000.00

3.710 **Nonpriority creditor's name and mailing address**
GREGORY MICHAEL COMBS
4 ST JAMES CIR
SOUTHERN PINES, NC 28387

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.711 **Nonpriority creditor's name and mailing address**
GREGORY N & KATHLEEN M MAYNER
235 N TAYLOR ST
MARENGO, IL 60152

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.712 **Nonpriority creditor's name and mailing address**
GROVER O & WILMA J KELLY LT
400 PELICAN CV
WINDSOR, CO 80550

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.713 **Nonpriority creditor's name and mailing address**
GS METRO INVESTMENTS
30 E 72ND ST APT 9
NEW YORK, NY 10021

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 500,000.00

3.714 **Nonpriority creditor's name and mailing address**
GUSTAVE J BECK
24 WIECZORKOWSKI AVE
PARLIN, NJ 08859

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 30,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.715 Nonpriority creditor's name and mailing address
GUY A MODICA SR
19623 CREEKROUND
BATON ROUGE, LA 70817

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.716 Nonpriority creditor's name and mailing address
HABIB RAJABALI
1927 46TH AVE
SAN FRANCISCO, CA 94116

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.717 Nonpriority creditor's name and mailing address
HAMILTON A MONTREUIL JR
PO BOX 181
FOLSOM, LA 70437

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.718 Nonpriority creditor's name and mailing address
HANA & HEIDI YAMATE-MORGAN
2180 JEFFERSON ST # 215
NAPA, CA 94559

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.719 Nonpriority creditor's name and mailing address
HANNAH TENNER TR
7001 CATALUNA CIR
DELRAY BEACH, FL 33426

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.720 Nonpriority creditor's name and mailing address
HAROLD & HAZEL FLETCHER
7916 OLD NATIONAL PIKE
BOONSBORO, MD 21713

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.721 Nonpriority creditor's name and mailing address
HAROLD & LENDIA G HALL
8850 MCCLELLAN BLVD
ANNISTON, AL 36206

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.722 Nonpriority creditor's name and mailing address
HAROLD J & PATRICIA V MESCHER
9564 BUFFALO ST
FIRESTONE, CO 80504

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.723 Nonpriority creditor's name and mailing address
HAROLD M RUECKERT
435 E PIONEER AVE
SANDY, UT 84070

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.724 Nonpriority creditor's name and mailing address
HAROLD T DUPPER LT
9046 MORTON RD
NIWOT, CO 80503

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.725 Nonpriority creditor's name and mailing address
HAROLD TRAYNOR
2804 CASTLEWOOD CT
MODESTO, CA 95355

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.726 Nonpriority creditor's name and mailing address
HAROUT & LENA SOGHOMONIAN
3834 INGLIS DR
LOS ANGELES, CA 90065

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.727 **Nonpriority creditor's name and mailing address**
HARRIET & LANNY LEVIN TR
15216 LAKES OF DELRAY BLVD # 126
DELRAY BEACH, FL 33484

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.728 **Nonpriority creditor's name and mailing address**
HARRINGTON TAYLOR
17800 ROLLING OAKS DR
JAMESTOWN, CA 95327

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.729 **Nonpriority creditor's name and mailing address**
HARRY BREYER RLT
7186 ARCADIA BAY CT
DELRAY BEACH, FL 33446

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.730 **Nonpriority creditor's name and mailing address**
HARRY BREYER RLT
7186 ARCADIA BAY CT
DELRAY BEACH, FL 33446

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.731 **Nonpriority creditor's name and mailing address**
HARRY BREYER RLT
7186 ARCADIA BAY CT
DELRAY BEACH, FL 33446

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.732 **Nonpriority creditor's name and mailing address**
HARRY BREYER RLT
7186 ARCADIA BAY CT
DELRAY BEACH, FL 33446

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.733 **Nonpriority creditor's name and mailing address**
HARRY COMINOS
855 GRANITE RIDGE DR
SANTA CRUZ, CA 95065

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.734 **Nonpriority creditor's name and mailing address**
HARRY J II & SHIRLEE N GLASS
5577 E PEAKVIEW AVE
CENTENNIAL, CO 80121

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.735 **Nonpriority creditor's name and mailing address**
HARRY J II & SHIRLEE N GLASS
5577 E PEAKVIEW AVE
CENTENNIAL, CO 80121

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.736 **Nonpriority creditor's name and mailing address**
HARRY REVILL SURV SP TR AMND 2009
3555 SAN MATEO AVE
RENO, NV 89509

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 200,000.00

3.737 **Nonpriority creditor's name and mailing address**
HARVEY A HUGGINS
838 GRAND AVE # 511
LOS ANGELES, CA 90017

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.738 **Nonpriority creditor's name and mailing address**
HARVEY DENNIS & DIANNE FROMME
PO BOX 267
RINCON, GA 31326-0267

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.739 **Nonpriority creditor's name and mailing address**
HEIDI POLITI
109 WICKERHAM DR
MARS, PA 16046-2243

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.740 **Nonpriority creditor's name and mailing address**
HEIDI POLITI
109 WICKERHAM DR
MARS, PA 16046-2243

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.741 **Nonpriority creditor's name and mailing address**
HEIDI POLITI
109 WICKERHAM DR
MARS, PA 16046

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.742 **Nonpriority creditor's name and mailing address**
HEIMERL FAMILY IRREV TR
23740 GILLETTE CURV
EXCELSIOR, MN 55331

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.743 **Nonpriority creditor's name and mailing address**
HEINZ POPP
140-04 CRONSTON AVE
BELLE HARBOR, NY 11694

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.744 **Nonpriority creditor's name and mailing address**
HELEN G & CHARLES K CADDICK
51 ANCHOR DR
MASSAPEQUA, NY 11758

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.745 **Nonpriority creditor's name and mailing address**
HELEN M TUCKER
1329 CAMELOT DR
FAYETTEVILLE, NC 28304

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.746 **Nonpriority creditor's name and mailing address**
HELEN SUE VON INS-ROPERS
16894 QUINCY ST
HOLLAND, MI 49424

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 190,000.00

3.747 **Nonpriority creditor's name and mailing address**
HELENA KERNIER & LINDA NEBUS
5 N LINDEN LN
MENDHAM, NJ 07945

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.748 **Nonpriority creditor's name and mailing address**
HELENA KERNIER & LINDA NEBUS
5 N LINDEN LN
MENDHAM, NJ 07945

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.749 **Nonpriority creditor's name and mailing address**
HELLEN F STANLEY
4664 RIDGECREST DR
MARLANNA, FL 32446

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.750 **Nonpriority creditor's name and mailing address**
HENRI & BARBARA JEANRENAUD
106 PONDEROSA DR
SANTA CRUZ, CA 95060

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 111,551.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.751 **Nonpriority creditor's name and mailing address**
HENRI & BARBARA JEANRENAUD
106 PONDEROSA DR
SANTA CRUZ, CA 95060

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 65,000.00

3.752 **Nonpriority creditor's name and mailing address**
HENRI & BARBARA JEANRENAUD
106 PONDEROSA DR
SANTA CRUZ, CA 95060

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.753 **Nonpriority creditor's name and mailing address**
HENRY A & MARILYN J TINARI
4367 SE SWEETWOOD WAY
STUART, FL 34997

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.754 **Nonpriority creditor's name and mailing address**
HENRY C KNEE
7348 ALOE DR
SPRINGHILL, FL 34607

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.755 **Nonpriority creditor's name and mailing address**
HENRY F COHAN LT
125 ABONDANCE DR
PALM BEACH GARDENS, FL 33410

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.756 **Nonpriority creditor's name and mailing address**
HENRY F COHAN LT
125 ABONDANCE DR
PALM BEACH GARDENS, FL 33410

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.757 **Nonpriority creditor's name and mailing address**
HENRY H HIGGENBOTHAM
15173 SNOW MEMORIAL HWY
BROOKSVILLE, FL 34601

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 250,000.00

3.758 **Nonpriority creditor's name and mailing address**
HERBERT & TONI A HINSCH
115 ALICHANOSKA LN
LOUDON, TN 37774

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.759 **Nonpriority creditor's name and mailing address**
HERBERT HASSELGREN
3600 NW 23RD PL
COCONUT CREEK, FL 33066

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.760 **Nonpriority creditor's name and mailing address**
HERBERT R & JOELLEN BEADLE CO-TR 03/29/11
1261 SCARLET OAK CIR
VERO BEACH, CA 32966

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.761 **Nonpriority creditor's name and mailing address**
HERBERT R & JOELLEN BEADLE CO-TR 03/29/11
1261 SCARLET OAK CIR
VERO BEACH, FL 32966

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.762 **Nonpriority creditor's name and mailing address**
HERCZOG FT
3914 BENTLEY AVE
CULVER CITY, CA 90232

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 300,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.763 Nonpriority creditor's name and mailing address
HERCZOG FT
3914 BENTLEY AVE
CULVER CITY, CA 90232

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 350,000.00

3.764 Nonpriority creditor's name and mailing address
HERITAGE CONSULTING GR OH EMP 401K TR
7590 LEWIS RD
OLMSTED TOWNSHIP, OH 44138

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.765 Nonpriority creditor's name and mailing address
HERITAGE CONSULTING GR OH EMP 401K TR
7590 LEWIS RD
OLMSTED TOWNSHIP, OH 44138

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.766 Nonpriority creditor's name and mailing address
HERMAN B & JOYCE ZEMKE
23200 NE SUNNYCREST RD
NEWBERG, OR 97132

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.767 Nonpriority creditor's name and mailing address
HERMAN GULLATT
725 SE COUNTY RD 3122
CORSICANA, TX 75109

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.768 Nonpriority creditor's name and mailing address
HERMAN GULLATT
725 SE COUNTY RD 3122
CORSICANA, TX 75109

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.769 **Nonpriority creditor's name and mailing address**
HERMENEGILDO M MD & ASUNCION M KADILE
81197 AVENIDA NEBLINA
INDIO, CA 92203-7846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.770 **Nonpriority creditor's name and mailing address**
HIDDEN TREASURE CHRISTIAN SCHOOL
500 W LEE RD
TAYLORS, SC 29687

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 300,000.00

3.771 **Nonpriority creditor's name and mailing address**
HILDA & RAYMOND MICHEL
10452 LAKE VISTA CIR
BOCA RATON, FL 33498

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.772 **Nonpriority creditor's name and mailing address**
HILDA ARENA
9575 WELDON CIR
TAMARAC, FL 33321

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.773 **Nonpriority creditor's name and mailing address**
HILDA MICHEL
10452 LAKE VISTA CIR
BOCA RATON, FL 33498

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.774 **Nonpriority creditor's name and mailing address**
HIROYUKI GOSDEN
2831 EASTBOROUGH DR
FORT COLLINS, CO 80525

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.775 **Nonpriority creditor's name and mailing address**
HOOD III & LAURA R CHATHAM
211 SHERMAN DR
SCOTTS VALLEY, CA 95066

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.776 **Nonpriority creditor's name and mailing address**
HORACE P HOLLEY JR
5741 MEYER AVE
NEW MARKET, MD 21774

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.777 **Nonpriority creditor's name and mailing address**
HORIZON TR CO-FBO DAVID ROBEY JR TRAD IRA
PO BOX 30007
ALBUQUERQUE, NM 87190

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 55,000.00

3.778 **Nonpriority creditor's name and mailing address**
HORIZON TR CO-FBO KENNETH RUHLAND
PO BOX 30007
ALBUQUERQUE, NM 87190

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 91,100.00

3.779 **Nonpriority creditor's name and mailing address**
HORIZON TR CO-FBO KINDRA SUE SAILERS IRA
PO BOX 30007
ALBUQUERQUE, NM 87190

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 47,015.00

3.780 **Nonpriority creditor's name and mailing address**
HORIZON TR CO-FBO LOWELL D KOENCK IRA
PO BOX 30007
ALBUQUERQUE, NM 87190

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 51,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.781 Nonpriority creditor's name and mailing address
HORIZON TR CO-FBO MARC WASSERMAN SEP IRA
PO BOX 30007
ALBUQUERQUE, NM 87190

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.782 Nonpriority creditor's name and mailing address
HORIZON TR CO-FBO MARK KERSTING IRA
PO BOX 30007
ALBUQUERQUE, NM 87190

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 54,900.00

3.783 Nonpriority creditor's name and mailing address
HORIZON TR CO-FBO MARLENE A HAROLD IRA
PO BOX 30007
ALBUQUERQUE, NM 87190

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 97,169.00

3.784 Nonpriority creditor's name and mailing address
HORIZON TR CO-FBO MELINDA S BROWN IRA
PO BOX 30007
ALBUQUERQUE, NM 87190

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 58,202.00

3.785 Nonpriority creditor's name and mailing address
HORIZON TR CO-FBO MICHAEL A YUGOVICH IRA
PO BOX 30007
ALBUQUERQUE, NM 87190

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.786 Nonpriority creditor's name and mailing address
HORIZON TR CO-FBO PATRICIA M JENNINGS IRA
PO BOX 30007
ALBUQUERQUE, NM 87190

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.787 **Nonpriority creditor's name and mailing address**
HORIZON TR CO-FBO STEVEN M YUGOVICH IRA
PO BOX 30007
ALBUQUERQUE, NM 87190

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.788 **Nonpriority creditor's name and mailing address**
HORIZON TR CO-FBO THOMAS A FRITZSCHE IRA
PO BOX 30007
ALBUQUERQUE, NM 87190

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.789 **Nonpriority creditor's name and mailing address**
HOWARD & BONNIE JOSEPH
19255 LAUREL CANYON RD
SUTTER CREEK, CA 95685

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.790 **Nonpriority creditor's name and mailing address**
HOWARD & SUSAN VOGEL
123 LAKE PAULA DR
WEST PALM BEACH, FL 33411

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.791 **Nonpriority creditor's name and mailing address**
HOWARD & SUSAN VOGEL
123 LAKE PAULA DR
WEST PALM BEACH, FL 33411

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.792 **Nonpriority creditor's name and mailing address**
HOWARD B QUIRING EST TR
620 SMITH ST
FORT COLLINS, CO 81524

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 80,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.793 Nonpriority creditor's name and mailing address
HOWARD D & CINDY M RUBIN
9 MIDCROFT CT
GREENVILLE, SC 29607

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.794 Nonpriority creditor's name and mailing address
HOWARD K & DELORES M SEAY
12 PHEASANT LN
GREAT FALLS, MT 59404

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.795 Nonpriority creditor's name and mailing address
HOWARD RUBIN
6096 HUNTWICK TER BLD 128 APT 303
DELRAY BEACH, FL 33484

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.796 Nonpriority creditor's name and mailing address
HOWARD SILVER
25 HITCHCOCK RD
WESTPORT, CT 06880

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.797 Nonpriority creditor's name and mailing address
HUIHONG BAO & SAI HE
255 PROVENCE PL
VERO BEACH, FL 32960

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.798 Nonpriority creditor's name and mailing address
HUIXIAN CHEN
431 MELISSA CT
BACAVILLE, CA 95687

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.799 **Nonpriority creditor's name and mailing address**
HUNG-CHANG W HUANG
23 GOLDENROD
LAKE FOREST, CA 92630

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.800 **Nonpriority creditor's name and mailing address**
IDAHO DEPARTMENT OF FINANCE
SECURITIES BUREAU
800 PARK BLVD., SUITE 200
BOISE, ID 83720-0031

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed
Basis for the claim: Securities Regulations Inquiries
Is the claim subject to offset?
☑ No
☐ Yes

$ Undetermined

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.801 **Nonpriority creditor's name and mailing address**
INDIANA SECRETARY OF STATE
SECURITIES DIVISION
302 W WASHINGTON ST
INDIANAPOLIS, IN 46204

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed
Basis for the claim: Securities Regulations Inquiries
Is the claim subject to offset?
☑ No
☐ Yes

$ Undetermined

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.802 **Nonpriority creditor's name and mailing address**
INDRA & BHARATI PATEL
4548 NW 51 CT
COCONUT CREEK, FL 33073

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.803 **Nonpriority creditor's name and mailing address**
INDRA & BHARATI PATEL
4548 NW 51 CT
COCONUT CREEK, FL 33073

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.804 **Nonpriority creditor's name and mailing address**
INEZ BROOKS
451 HERITAGE DR APT 216
POMPANO BEACH, FL 33060

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 300,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.805 **Nonpriority creditor's name and mailing address**
INGEBORG ANDERSON
11075 VIA SAVONA
BOYNTON BEACH, FL 33437

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.806 **Nonpriority creditor's name and mailing address**
INGEBORG ANDERSON
11075 VIA SAVONA
BOYNTON BEACH, FL 33437

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.807 **Nonpriority creditor's name and mailing address**
INGEBORG ANDERSON
11075 VIA SAVONA
BOYNTON BEACH, FL 33437

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.808 **Nonpriority creditor's name and mailing address**
INGRID CUMMER
737 GALLOWAY DR
FAYETTEVILLE, NC 28303

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.809 **Nonpriority creditor's name and mailing address**
INJOON C CHOI
400 N ACACIA AVE # B-23
FULLERTON, CA 92831

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.810 **Nonpriority creditor's name and mailing address**
INSURANCE EDUCATIONAL FOUNDATION
930 S STATE
CLEARFIELD, UT 84015

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.811 Nonpriority creditor's name and mailing address
INSURANCE RESOURCES INC, 401K PSP
3255 WINDCROFT DR STE 100
WATERFORD, MI 48328

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.812 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO ABRAHAM KLEIN
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.813 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO ANTHONY P MORICE IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 34,000.00

3.814 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO ARTHUR S WISON IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 90,000.00

3.815 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO AUBREY STRICKLAND IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.816 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO BARBARA FLATTEN IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 199,617.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.817 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO BARBARA FLATTEN ROTH
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 21,672.87

3.818 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO BARBARA KOVACS IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 47,500.00

3.819 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO BETTY J POGUE
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 110,500.00

3.820 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO BETTY LOU TUCKER IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 30,000.00

3.821 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO BLAIR LANDRY
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 26,500.00

3.822 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO BRUCE E BOCHNAK IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.823 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO BRUCE E BOCHNAK IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.824 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO C GALLAGHER ROTH IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 53,000.00

3.825 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO CAROL M ATHERTON IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 151,000.00

3.826 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO CAROLYN J SAIA IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.827 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO CHRISTINA I WILLIAMS
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 22,800.00

3.828 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO CHRISTOPHER K STEWART
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 122,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.829 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO D JEAN SHOWALTER
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 49,400.00

3.830 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO DALE E STRITE
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 73,000.00

3.831 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO DENISE A RICHTER IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.832 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO DENNIS KOVACS IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 37,500.00

3.833 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO DONALD L MCKENZIE IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.834 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO DOUGLAS W MYERS IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 440,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.835 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO DUANE E SIPES
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 77,000.00

3.836 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO ELISE ANDERSON IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 54,000.00

3.837 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO ERNESTINE KORD IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 24,000.00

3.838 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO FRANK LOPINTO IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.839 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO GEORGE MILLS IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 38,700.00

3.840 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO GERALD M ARNETT IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 32,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.841 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO HELEN A CASTRO IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.842 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO JACQUELINE L SPRIGGS
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.843 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO JAMES D MORRIS IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.844 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO JERRY BLASI IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.845 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO JOHANNA HIROTA IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.846 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO JOHN H CARPENTER IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 29,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.847 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO JOSEFINA SALANGA IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

$ 100,000.00

3.848 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO KATHLEEN P HOWDEN
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

$ 48,600.00

3.849 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO KENNETH R HOWDEN IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

$ 60,200.00

3.850 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO KENNETH THOMPSON INH
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

$ 105,000.00

3.851 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO KIMBERLY F BOURGEOIS
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

$ 32,000.00

3.852 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO KIMBERLY STRITE
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

$ 49,700.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.853 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO LINDA BACKUS IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.854 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO LINDA D DENKOVICH
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.855 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO LINDA DENKOVICH IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 146,000.00

3.856 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO LINDA L MARTIN IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 27,500.00

3.857 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO LLOYD G BROWN
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 69,000.00

3.858 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO LORI A COLE IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 33,500.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.859 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO LOUIS A FONTANEZ ROTH
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 73,000.00

3.860 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO LUCY A TAYLOR IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.861 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO LYNDALL R HESS IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 26,000.00

3.862 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO MERRY DOCHERTY IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 114,000.00

3.863 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO MERRY DOCHERTY IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 57,500.00

3.864 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO MICHAEL A GILLESPIE
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 95,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.865 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO MICHAEL DOOLITTLE IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 55,800.00

3.866 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO MICHAEL DOOLITTLE IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.867 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO MURPHY M BUELL IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 345,916.71

3.868 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO NATALIE M CORNETT IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 70,000.00

3.869 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO NORMAN LINDER
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.870 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO PATRICIA A BENNETT
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.871 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO PEGGY J COBANE IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.872 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO PESSY KLEIN
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.873 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO PETER RICHTER IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.874 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO PHILLIP B LUCERO IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.875 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO RICHARD B HUDDLESTON
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 101,000.00

3.876 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO ROBERT H CHATHAM III
PO BOX 7080
SAN CARLOS, CA 94070

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.877 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO ROBERT H CHATHAM III
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

3.878 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO ROBERT KRABILL IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 111,649.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

3.879 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO ROBERT KRABILL IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 27,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

3.880 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO ROBERT KRABILL IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 51,980.87

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

3.881 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO ROBERT L DELAROSA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

3.882 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO RONALD J PRISCO IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 90,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.883 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO RONALD J PRISCO IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.884 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO RONALD J PRISCO IRA
PO BOX 7080
SAN CARLOS, CA 94070

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 61,000.00

3.885 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO RONALD J PRISCO IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 230,000.00

3.886 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO RONALD J PRISCO IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.887 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO ROY E ZEIS SR IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 105,000.00

3.888 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO SANDIE I SIMMONS IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 279,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.889 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO SELENA K BOST IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,500.00

3.890 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO SILAS P STEWART IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,756.95

3.891 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO SUZANNE G SIPES
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 41,000.00

3.892 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO SUZANNE NEAL IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 123,000.00

3.893 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO TERRY BERUBE IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,830.00

3.894 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO TERRY L COVINGTON IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 138,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.895 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO THEODORE REKART IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.896 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO THOMAS CHAMPLEY IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.897 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO TIMOTHY D BACKUS IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 71,316.57

3.898 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO TIMOTHY D BACKUS IRA
PO BOX 7080
SAN CARLOS, CA 94070

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.899 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO TIMOTHY D BACKUS IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 26,383.43

3.900 Nonpriority creditor's name and mailing address
IRA SVCS TR CO-CFBO TIMOTHY D BACKUS IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 42,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.901 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO TIMOTHY D BACKUS IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 27,300.00

3.902 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO TIMOTHY D BACKUS IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 32,000.00

3.903 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO TRACI COUGLE IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.904 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO TRUDY E MORICE IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 34,500.00

3.905 **Nonpriority creditor's name and mailing address**
IRA SVCS TR CO-CFBO WILLIAM J MILLER IRA
PO BOX 7080
SAN CARLOS, CA 94070-7080

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 54,000.00

3.906 **Nonpriority creditor's name and mailing address**
IRENE A PEIGLER
109 BROOK DR
GREENVILLE, SC 29607

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.907 **Nonpriority creditor's name and mailing address**

IRENE CLAVERIA FLP
30251 VIA FESTIVO
SAN JUAN CAPISTRANO, CA 92675

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.908 **Nonpriority creditor's name and mailing address**

IRENE FISCHER
9834 ISLES CAY DR
DELRAY BEACH, FL 33446

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.909 **Nonpriority creditor's name and mailing address**

IRENE OLIN TR DTD 02/25/98
5289 FOURWINDS WAY
FT PIERCE, FL 34949

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.910 **Nonpriority creditor's name and mailing address**

IRENE SCHMIDT
2437 WINDEMERE RD
BIRMINGHAM, MI 48009

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.911 **Nonpriority creditor's name and mailing address**

IRVIN V JR & DIANE M VARNER
13547 PENNERSVILLE RD PO BOX 434
BLUE RIDGE SUMMIT, PA 17214

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.912 **Nonpriority creditor's name and mailing address**

ISAAC RICHTIGER
22318 WARD ST
TORRANCE, CA 90505

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.913 **Nonpriority creditor's name and mailing address**
IVAN & TETYANA ZAIATS
8000 S LONG MEADOW DR
OAK CREEK, WI 53154

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.914 **Nonpriority creditor's name and mailing address**
IVAN J MURRAY
2881 S LAKEVIEW DR
SALT LAKE CITY, UT 84109

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.915 **Nonpriority creditor's name and mailing address**
J HAWKEYE RONDEAU
37 SUNNYSLOPE AVE
SAN JOSE, CA 95127

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.916 **Nonpriority creditor's name and mailing address**
JACK & BARBARA LAMPHIER
6061 PALMETTO CIR N # B109
BOCA RATON, FL 33433

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.917 **Nonpriority creditor's name and mailing address**
JACK D & PATRICIA T REITZEL
2017 GLISSOM ST
TARBORO, NC 27886

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.918 **Nonpriority creditor's name and mailing address**
JACK L FETTER
20702 COUNTY ROAD 48
GROVER HILL, OH 45849

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.919 **Nonpriority creditor's name and mailing address**

JACK R VANTIL
4634 WYNDEMERE LN
FORT WAYNE, IN 46835

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 110,000.00

3.920 **Nonpriority creditor's name and mailing address**

JACK SANDS
11066 E PIMA RD
DEWEY, AZ 86327

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.921 **Nonpriority creditor's name and mailing address**

JACKIE DORMAGEN
15 N LAKE AVE
THIRD LAKE, IL 60030-9011

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.922 **Nonpriority creditor's name and mailing address**

JACQUELINE ALDER
1150 N FAIRWAY DR
PRESTON, ID 83263

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.923 **Nonpriority creditor's name and mailing address**

JACQUELINE MCGOVERN
8304 CRESTSHIRE CIR
ORANGEVALE, CA 95662

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 118,000.00

3.924 **Nonpriority creditor's name and mailing address**

JACQUELYN WOLFER
547 N TRENTON AVE
ATLANTIC CITY, NJ 08401

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.925 **Nonpriority creditor's name and mailing address**
JAH REAL ESTATE LLC
8492 SUMMERLIN DR
NIWOT, CO 80503

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.926 **Nonpriority creditor's name and mailing address**
JAJA CAPITAL LLC
4541 MOHICAN ST
BATON ROUGE, LA 70805

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.927 **Nonpriority creditor's name and mailing address**
JAKE MURILLO
PO BOX 13748
ANNAPOLIS, MD 21412

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.928 **Nonpriority creditor's name and mailing address**
JAMES & BARBARA STANSBURY LT DTD 12/29/10
229 E MAIN ST
WAVERLY, VA 23890

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.929 **Nonpriority creditor's name and mailing address**
JAMES & ELAINE MANNINO
8432 ALVARADO DR
HUNTINGTON BEACH, CA 92646

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.930 **Nonpriority creditor's name and mailing address**
JAMES & GERALDINE MASSON
7180 TIMBERCREST LN
CASTLE PINES, CO 80108

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.931 Nonpriority creditor's name and mailing address
JAMES & PAULINE BAILEY
7 ILEX STREET
ALVA, FL 33920

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.932 Nonpriority creditor's name and mailing address
JAMES & PAULINE BAILEY
7 ILEX STREET
ALVA, FL 33920

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.933 Nonpriority creditor's name and mailing address
JAMES & SONIA HUGHES
624 ELDRIDGE AVE
VACAVILLE, CA 95688

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.934 Nonpriority creditor's name and mailing address
JAMES A & CAROLYN L BARDEN
2056 HATCH RD
NOVATO, CA 94947

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.935 Nonpriority creditor's name and mailing address
JAMES A & DORENE G STOFFELS
302 MADISON ST
SAUK CITY, WI 53583

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 80,000.00

3.936 Nonpriority creditor's name and mailing address
JAMES A LOCHTEFELD
7900 E 800 S
UNION CITY, IN 47390-9351

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 223,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.937 **Nonpriority creditor's name and mailing address**
JAMES A LOCHTEFELD
7900 E 800 S
UNION CITY, IN 47390-9351

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 127,000.00

3.938 **Nonpriority creditor's name and mailing address**
JAMES A LOCHTEFELD
7900 E 800 S
UNION CITY, IN 47390-9351

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.939 **Nonpriority creditor's name and mailing address**
JAMES A LOCHTEFELD
7900 E 800 S
UNION CITY, IN 47390-9351

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 300,000.00

3.940 **Nonpriority creditor's name and mailing address**
JAMES A MCDONALD
PO BOX 50732
KNOXVILLE, TN 37950

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.941 **Nonpriority creditor's name and mailing address**
JAMES D & JOYCE A WOOD
2472 FOWLER ST
FORT MYERS, FL 33901

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.942 **Nonpriority creditor's name and mailing address**
JAMES D & JOYCE A WOOD
2472 FOWLER ST
FORT MYERS, FL 33901

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.943 **Nonpriority creditor's name and mailing address**

JAMES E & DIXIE L MCALLISTER
8001 MODESTO AVE NE
ALBUQUERQUE, NM 87122

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 250,000.00

3.944 **Nonpriority creditor's name and mailing address**

JAMES E ERWIN
126 W THOMPSON RD
BRONSON, MI 49028

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.945 **Nonpriority creditor's name and mailing address**

JAMES E JOHNSON LT
721 HUDSON BAY DR
PALM BEACH GARDENS, FL 33410

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.946 **Nonpriority creditor's name and mailing address**

JAMES E JOHNSON LT
721 HUDSON BAY DR
PALM BEACH GARDENS, FL 33410

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.947 **Nonpriority creditor's name and mailing address**

JAMES EDWARD FOUNTAIN
1347 SALIDA ST
AURORA, CO 80011

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.948 **Nonpriority creditor's name and mailing address**

JAMES G & LINDA L KIRKENDALL
210 BUCKLEY ST
SLOAN, IA 51055

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.949 **Nonpriority creditor's name and mailing address**
JAMES G & LINDA L KIRKENDALL
210 BUCKLEY ST
SLOAN, IA 51055

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.950 **Nonpriority creditor's name and mailing address**
JAMES HARUGUCHI
520 LUNALILO RD # 126
HONOLULU, HI 96825

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.951 **Nonpriority creditor's name and mailing address**
JAMES HENSLEIGH
745 SNOWY PLAIN RD
FORT COLLINS, CO 80525

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.952 **Nonpriority creditor's name and mailing address**
JAMES K POTTS LT DTD 04/20/00
12750 W MONTANA DR
LAKEWOOD, CO 80228

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.953 **Nonpriority creditor's name and mailing address**
JAMES L REUBER
2235 W 25TH ST # 123
SAN PEDRO, CA 90732

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.954 **Nonpriority creditor's name and mailing address**
JAMES L SNYDER
5726 MCDUFFEE RD
KINGSTON, OK 73439

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.955 **Nonpriority creditor's name and mailing address**
JAMES M COOK
1205 TANGLEWOOD CT
WINDSOR, CO 80550

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.956 **Nonpriority creditor's name and mailing address**
JAMES M COOK
1205 TANGLEWOOD CT
WINDSOR, CO 80550

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.957 **Nonpriority creditor's name and mailing address**
JAMES M MARTUZZO
1120 MILL CT
CAROL STREAM, IL 60188

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.958 **Nonpriority creditor's name and mailing address**
JAMES M MCCONNELL
745 S ELIZABETH ST
DENVER, CO 80209

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.959 **Nonpriority creditor's name and mailing address**
JAMES MARS & ADRIENNE DRITZ-MARS
1534 CUSHENDALL DR
ROSEVILLE, CA 95747

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.960 **Nonpriority creditor's name and mailing address**
JAMES NEVADOMSKI
74 VISTA LN
PINE, CO 80470

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.961 Nonpriority creditor's name and mailing address
JAMES P & JO ARLENE AUSK JTWROS
2992 DAYSTAR DR
BILLINGS, MT 59102

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.962 Nonpriority creditor's name and mailing address
JAMES P MCGRANN
822 W PRENTICE AVE
LITTLETON, CO 80120

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 29,000.00

3.963 Nonpriority creditor's name and mailing address
JAMES PEACE
1401 PARKLAND CIR
AZTEC, NM 87410

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 90,000.00

3.964 Nonpriority creditor's name and mailing address
JAMES R & CAROL J PUNKE
13234 COUNTY RD XX
NEWTON, WI 53063

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.965 Nonpriority creditor's name and mailing address
JAMES R & SUSAN L SEWALD
6222 W 2ND ST
GREELEY, CO 80634

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.966 Nonpriority creditor's name and mailing address
JAMES R CASE
306 4TH AVE W
BENKELMAN, NE 69021

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.967 **Nonpriority creditor's name and mailing address**
JAMES S WILSON JR LT 01/05/11
5138 E MAPLEWOOD DR
CENTENNIAL, CO 80121

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.968 **Nonpriority creditor's name and mailing address**
JAMES W & LORRAINE M SHINDLER
2428 BEELER AVE
YORK, PA 17408

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.969 **Nonpriority creditor's name and mailing address**
JAMES W & MARLANE J ANTONSON
1667 S CLAY ST
DENVER, CO 80219

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 105,000.00

3.970 **Nonpriority creditor's name and mailing address**
JAMES W THOMPSON JR
12916 SCIPIO RD
HARLAN, IN 46743

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.971 **Nonpriority creditor's name and mailing address**
JAN BORIS & NANCY L BURBA
11211 BENNINGTON
LOS ALAMITOS, CA 90720

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.972 **Nonpriority creditor's name and mailing address**
JAN BORIS & NANCY L BURBA
11211 BENNINGTON
LOS ALAMITOS, CA 90720

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 45,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.973 Nonpriority creditor's name and mailing address
JAN JANOW
3805 SILVER LACE LN
BOYNTON BEACH, FL 33436

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred ____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.974 Nonpriority creditor's name and mailing address
JAN S GARBER
918 GRAY ST
NEW CASTLE, DE 19720

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred ____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.975 Nonpriority creditor's name and mailing address
JANE A & BLAINE JR CLOWER
726 CONN WAY
VERO BEACH, FL 32963

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred ____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.976 Nonpriority creditor's name and mailing address
JANE M BOSMA
18757 BERNADINE ST
LANSING, IL 60438

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred ____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 45,000.00

3.977 Nonpriority creditor's name and mailing address
JANET CASTANEDA
8177 EMERALD AVE
PARKLAND, FL 33076

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred ____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.978 Nonpriority creditor's name and mailing address
JANET P BRINK RT 01/19/94-JANET BRINK TR
6758 S RIVERWOOD WAY
AURORA, CO 80016

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred ____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.979 **Nonpriority creditor's name and mailing address**
JANET PETERS TR
22651 MARYLHURST CT
LAKE FOREST, CA 92630

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.980 **Nonpriority creditor's name and mailing address**
JANET R HART RT
200 SUMMIT AVE
SONORA, CA 95370

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 128,960.43

3.981 **Nonpriority creditor's name and mailing address**
JANET TAPPLY
1693 GREEN RIVER DR
WINDSOR, CO 80550

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.982 **Nonpriority creditor's name and mailing address**
JANICE D LILLARD
407 POCONO MANOR PL
SAN RAMON, CA 84583

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 27,000.00

3.983 **Nonpriority creditor's name and mailing address**
JARA GROUP II
1064 BUCK CREEK CIR
YARDLEY, PA 19067

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.984 **Nonpriority creditor's name and mailing address**
JARA GROUP II
1064 BUCK CREEK CIR
YARDLEY, PA 19067

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.985 **Nonpriority creditor's name and mailing address**
JARA GROUP II
1064 BUCK CREEK CIR
YARDLEY, PA 19067

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.986 **Nonpriority creditor's name and mailing address**
JARA GROUP II
1064 BUCK CREEK CIR
YARDLEY, PA 19067

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.987 **Nonpriority creditor's name and mailing address**
JARA GROUP II
1064 BUCK CREEK CIR
YARDLEY, PA 19067

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.988 **Nonpriority creditor's name and mailing address**
JARA GROUP II
1064 BUCK CREEK CIR
YARDLEY, PA 19067

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 51,854.00

3.989 **Nonpriority creditor's name and mailing address**
JARA GROUP II LLC
2409 N OCEAN BLVD STE 626
FORT LAUDERDALE, FL 33305

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.990 **Nonpriority creditor's name and mailing address**
JARA GROUP II LLC
2409 N OCEAN BLVD STE 626
FORT LAUDERDALE, FL 33305

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.991 **Nonpriority creditor's name and mailing address**
JARA GROUP II LLC
2409 N OCEAN BLVD STE 626
FORT LAUDERDALE, FL 33305

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.992 **Nonpriority creditor's name and mailing address**
JARA GROUP II LLC
2409 N OCEAN BLVD STE 626
FORT LAUDERDALE, FL 33305

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.993 **Nonpriority creditor's name and mailing address**
JARA GROUP II LLC
2409 N OCEAN BLVD STE 626
FORT LAUDERDALE, FL 33305

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.994 **Nonpriority creditor's name and mailing address**
JARA GROUP II LLC
2409 N OCEAN BLVD STE 626
FORT LAUDERDALE, FL 33305

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.995 **Nonpriority creditor's name and mailing address**
JARA GROUP II LLC
2409 N OCEAN BLVD STE 626
FORT LAUDERDALE, FL 33305

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.996 **Nonpriority creditor's name and mailing address**
JARA GROUP II LLC
2409 N OCEAN BLVD STE 626
FORT LAUDERDALE, FL 33305

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.997 **Nonpriority creditor's name and mailing address**
JARA GROUP II LLC
2409 N OCEAN BLVD STE 626
FORT LAUDERDALE, FL 33305

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.998 **Nonpriority creditor's name and mailing address**
JARA GROUP II LLC
2409 N OCEAN BLVD STE 626
FORT LAUDERDALE, FL 33305

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 30,000.00

3.999 **Nonpriority creditor's name and mailing address**
JARA GROUP II LLC
2409 N OCEAN BLVD STE 626
FORT LAUDERDALE, FL 33305

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1000 **Nonpriority creditor's name and mailing address**
JARA GROUP II LLC
2409 N OCEAN BLVD STE 626
FORT LAUDERDALE, FL 33305

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 52,034.00

3.1001 **Nonpriority creditor's name and mailing address**
JASON & ELIZABETH LACHANCE
48 STONEGATE RD
CAPE ELIZABETH, ME 04107

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1002 **Nonpriority creditor's name and mailing address**
JASPER N DIRLAM RT
11673 N BETHESDA RD
MOORESVILLE, IN 46158

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1003 **Nonpriority creditor's name and mailing address**
JAY & BHAVNA ZAVERI
17204 BABER AVE
ARTESIA, CA 90701

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred ____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1004 **Nonpriority creditor's name and mailing address**
JAY & ILENE SMALL
8154 BELLAFIORE WAY
BOYNTON BEACH, FL 33472

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred ____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1005 **Nonpriority creditor's name and mailing address**
JAY & ILENE SMALL
8154 BELLAFIORE WAY
BOYNTON BEACH, FL 33472

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred ____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1006 **Nonpriority creditor's name and mailing address**
JAY BEYNON FT DTD 10/23/98
531 E MAPLE AVE
EL SEGUNDO, CA 90245

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred ____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 500,000.00

3.1007 **Nonpriority creditor's name and mailing address**
JAY BUCK
1341 MOOSE CT
KEMMERER, WY 83101

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred ____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 120,000.00

3.1008 **Nonpriority creditor's name and mailing address**
JAY GORDON & MARJORIE A PARKER
4211 S BELLAIRE
ENGLEWOOD, CO 80113

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred ____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1009 **Nonpriority creditor's name and mailing address**
JAYANTI JAGANNATHAN
5808 FRYAR LN
CARY, NC 27519

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1010 **Nonpriority creditor's name and mailing address**
JAYANTI M & SHOBHANA J PATEL
6339 SAMPRAS ACE CT
SPRING, TX 77379

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.1011 **Nonpriority creditor's name and mailing address**
JBJ FARM LLC
4879 MOORMAN RD
CELINA, OH 45822

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1012 **Nonpriority creditor's name and mailing address**
JEAN S EDWARDS TR DTD 01/08/09
636 CALLE VICENTE
SAN CLEMENTE, CA 92673

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1013 **Nonpriority creditor's name and mailing address**
JEAN WHITE FT UTA DTD 04/16/09
3375 E TOMPKINS AVE UNIT 119
LAS VEGAS, NV 89121-5769

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1014 **Nonpriority creditor's name and mailing address**
JEANINE M VAN HOLLEBEKE
1307 S 7TH ST
SUNNYSIDE, WA 98944

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1015 **Nonpriority creditor's name and mailing address**
JEANNE H NILSEN
LAKE WALLKILL
14 BIRCH RD
SUSSEX, NJ 07461

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 125,000.00

3.1016 **Nonpriority creditor's name and mailing address**
JEETENDRA & MADHAVI JODHPURKAR
25913 RICKMANSWORTH LN
SOUTH RIDING, VA 20152

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1017 **Nonpriority creditor's name and mailing address**
JEFF D ROESSNER
PO BOX 380
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1018 **Nonpriority creditor's name and mailing address**
JEFF D ROESSNER
PO BOX 380
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.1019 **Nonpriority creditor's name and mailing address**
JEFF FORD ENTERPRISES INC
P.O. BOX 7276
LAKELAND, FL 33807

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.1020 **Nonpriority creditor's name and mailing address**
JEFF ROESSNER
PO BOX 380
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1021 **Nonpriority creditor's name and mailing address**
JEFF V WARE
1675 LARIMER STE 800
DENVER, CO 80202-1523

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1022 **Nonpriority creditor's name and mailing address**
JEFFREY & MARY MORSCH LT 08/26/10
14309 COVE RIDGE TER
MIDLOTHIAN, VA 23112

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 80,000.00

3.1023 **Nonpriority creditor's name and mailing address**
JEFFREY & PATRICIA HOLMES
4967 BELLMANN DR
WEST BEND, WI 53095

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1024 **Nonpriority creditor's name and mailing address**
JEFFREY A & BRENDA G MILLER
9800 BEECHWOOD DR
NORTH ROYALTON, OH 44133

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1025 **Nonpriority creditor's name and mailing address**
JEFFREY A & JOSEPH D WILKINSON
18716 PINE GROVE AVE
SOUTH CHESTERFIELD, VA 23834

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 26,000.00

3.1026 **Nonpriority creditor's name and mailing address**
JEFFREY B LLEWELLYN
216 CHEYENNE CT
ASHEVILLE, NC 28803

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1027 **Nonpriority creditor's name and mailing address**
JEFFREY C & MERI LU MILLS
8975 W GEDDES PL
LITTLETON, CO 80128

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1028 **Nonpriority creditor's name and mailing address**
JEFFREY E WOLK
49 LA CRESTA RD
ORINDA, CA 94563

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.1029 **Nonpriority creditor's name and mailing address**
JEFFREY GERRITSON
601 SUMMIT ST
SANBORN, IA 51248

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.1030 **Nonpriority creditor's name and mailing address**
JEFFREY GERRITSON
601 SUMMIT ST
SANBORN, IA 51248

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1031 **Nonpriority creditor's name and mailing address**
JEFFREY J & MELINDA S BROWN
970 PULPIT ROCK CT
COLORADO SPRINGS, CO 80918

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1032 **Nonpriority creditor's name and mailing address**
JEFFREY J CARRISH
245 MAPLEWOOD DR
ERIE, CO 80516

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1033 **Nonpriority creditor's name and mailing address**

JEFFREY J CARRISH
245 MAPLEWOOD DR
ERIE, CO 80516

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1034 **Nonpriority creditor's name and mailing address**

JEFFREY L & JODI M WENDEL
714 BLACK EAGLE DRIVE
PO BOX 511
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1035 **Nonpriority creditor's name and mailing address**

JEFFREY L & JODI M WENDEL
714 BLACK EAGLE DRIVE
PO BOX 511
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1036 **Nonpriority creditor's name and mailing address**

JEFFREY SUN & ELAINE YU
5426 CALLE CARMENITA
LAGUNA WOODS, CA 92637

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 400,000.00

3.1037 **Nonpriority creditor's name and mailing address**

JENNIFER B MCCRACKEN
1349 E 720 N
PROVO, UT 84606

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.1038 **Nonpriority creditor's name and mailing address**

JENNIFER B MCCRACKEN
1349 E 720 N
PROVO, UT 84606

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.1039 **Nonpriority creditor's name and mailing address**

JENNIFER I PERSING
4637 74TH ST
MERIDEN, KS 66512

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1040 **Nonpriority creditor's name and mailing address**

JENNIFER MCPHERSON
3782 THREE CHOPT RD
GUM SPRINGS, VA 23065

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 95,000.00

3.1041 **Nonpriority creditor's name and mailing address**

JENNIFER TRAWINSKI
291 CRESTWOOD DR
ROANOKE, IN 46783

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1042 **Nonpriority creditor's name and mailing address**

JERALD D CALAME
521 TROY LANE
FAIRFIELD, TX 75840

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1043 **Nonpriority creditor's name and mailing address**

JERALD H JACOBS
35 E 100 S # 1403
SALT LAKE CITY, UT 84111

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.1044 **Nonpriority creditor's name and mailing address**

JERALD H JACOBS
35 E 100 S # 1403
SALT LAKE CITY, UT 84111

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1045 **Nonpriority creditor's name and mailing address**
JERALD H JACOBS
35 E 100 S # 1403
SALT LAKE CITY, UT 84111

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 120,000.00

3.1046 **Nonpriority creditor's name and mailing address**
JERE PREUSS
21021 AVENIDA ALBERCON
LAKE FOREST, CA 92630

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1047 **Nonpriority creditor's name and mailing address**
JEROME C & PATRICIA M OSTERHOLT
502 N LINN ST
ST HENRY, OH 45883

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 40,000.00

3.1048 **Nonpriority creditor's name and mailing address**
JEROME SCHWARTZ
14 S CHICAGO AVE
FREEPORT, IL 61032

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1049 **Nonpriority creditor's name and mailing address**
JERROLD STRECKERT
36 RIVERSIDE DR
READING, MA 01867

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.1050 **Nonpriority creditor's name and mailing address**
JERRY ANN NUNLEY
161 N 100 W
EPHRAIM, UT 84627-1149

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 30,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1051 **Nonpriority creditor's name and mailing address**
JERRY L & L JEAN MARTIN
1279 S IRIS ST
LAKEWOOD, CO 80232

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1052 **Nonpriority creditor's name and mailing address**
JERRY LONG
14488 NEW HARMONY SALEM RD
MT ORAB, OH 45154

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.1053 **Nonpriority creditor's name and mailing address**
JERRY W COLLINS
4354 COUNTY ROAD 9
GERALDINE, AL 35974

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 44,707.00

3.1054 **Nonpriority creditor's name and mailing address**
JESSE BROWN
PO BOX 17141
RENO, NV 89511-7141

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1055 **Nonpriority creditor's name and mailing address**
JESSE RANDLE
4335 VAN NUYS BLVD # 204
SHERMAN OAKS, CA 91403

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 77,000.00

3.1056 **Nonpriority creditor's name and mailing address**
JESSE RANDLE
4335 VAN NUYS BLVD # 204
SHERMAN OAKS, CA 91403

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1057 **Nonpriority creditor's name and mailing address**
JILL SU LT
10327 SW 22ND PL
DAVIE, FL 33324

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.1058 **Nonpriority creditor's name and mailing address**
JILL TINGEY
26 S 200 W
AMERICAN FORK, UT 84003

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1059 **Nonpriority creditor's name and mailing address**
JIM E & SUSAN L ROSETTA
6220 SW 48TH LN
TOPEKA, KS 66610

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1060 **Nonpriority creditor's name and mailing address**
JIM M & SHEILA O HYSICK
4912 CHIPPEWA CIR
SYRACUSE, NY 13215

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1061 **Nonpriority creditor's name and mailing address**
JIM T STULCE
PO BOX 361
PALESTINE, TX 75802

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 60,000.00

3.1062 **Nonpriority creditor's name and mailing address**
JIMMY E HILL
120 SALEM MEADOW DR
STATESVILLE, NC 28625

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1063 **Nonpriority creditor's name and mailing address**
JIMMY L & LINDA K HAWKINS
HC 67 BOX 870
RATTAN, OK 74562

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.1064 **Nonpriority creditor's name and mailing address**
JOAN E KELLAM
4322 TOWNSEND DR
TOWNSEND, VA 23443

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1065 **Nonpriority creditor's name and mailing address**
JOAN E SHERIDAN
5895 40TH LN
VERO BEACH, FL 32966

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1066 **Nonpriority creditor's name and mailing address**
JOAN E SHERIDAN
5895 40TH LN
VERO BEACH, FL 32966

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1067 **Nonpriority creditor's name and mailing address**
JOAN STEELE
5601 SW 1ST CT
PLANTATION, FL 33317

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1068 **Nonpriority creditor's name and mailing address**
JOAN STEELE
5601 SW 1ST CT
PLANTATION, FL 33317

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1069 **Nonpriority creditor's name and mailing address**
JOAN TAYLOR
3401 FREMONT ST
MODESTO, CA 95350

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 36,237.42

3.1070 **Nonpriority creditor's name and mailing address**
JOANN WESTERHEIDE RFTA
PO BOX 53
MINSTER, OH 45865

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 405,000.00

3.1071 **Nonpriority creditor's name and mailing address**
JODI HASKINS
6625 HAMPTON DR
SAN JOSE, CA 95120

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 200,000.00

3.1072 **Nonpriority creditor's name and mailing address**
JODIE WELDON & CAROL A SMITH
9214 HWY 180 W
SILVER CITY, NM 88061

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1073 **Nonpriority creditor's name and mailing address**
JOE GRUBER TR DTD 08/16/10
8246 URBAN CT
ARVADA, CO 80005

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.1074 **Nonpriority creditor's name and mailing address**
JOE WYSOCKI
1579 CULPEPPER DR
NAPERVILLE, IL 60540

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1075 **Nonpriority creditor's name and mailing address**
JOHANNES A NOWACKI
13860 EAGLE RDG LAKES DR # 101
FORT MYERS, FL 33912

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1076 **Nonpriority creditor's name and mailing address**
JOHN & ADELE KEOGH FT DTD 09/22/88
3388 CALLE LA VETA
SAN CLEMENTE, CA 92672

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1077 **Nonpriority creditor's name and mailing address**
JOHN & ALICIA OHLSSON
654 GOSSAMER WING WAY
SEBASTIAN, FL 32958

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1078 **Nonpriority creditor's name and mailing address**
JOHN & DENECE BELANGER
489 MAIN ST
CARIBOU, ME 04736

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.1079 **Nonpriority creditor's name and mailing address**
JOHN & GERMAINE TARPINIAN FT
5731 AURA AVE
TARZANA, CA 91356

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1080 **Nonpriority creditor's name and mailing address**
JOHN & JANE GOULET
PO BOX 185
PHIPPSBURG, ME 04562

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1081 **Nonpriority creditor's name and mailing address**
JOHN & JANET RASMUSSEN
7828 BAY MEADOW
CANADIAN LAKES, MI 49346

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.1082 **Nonpriority creditor's name and mailing address**
JOHN & KRISTINA ROSER
160 ANNIN RD
FAR HILLS, NJ 07931

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1083 **Nonpriority creditor's name and mailing address**
JOHN & LORRAINE SCHAFER
550 W LIBERTY ST
ADAMS, WI 53910-9410

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.1084 **Nonpriority creditor's name and mailing address**
JOHN & SANDRA MIDASH
15010 OYSTER SHELL DR
MILTON, DE 19968

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1085 **Nonpriority creditor's name and mailing address**
JOHN & SUSAN RUNKLE
1112 HEAVENLY LN APT 7
FAIRFIELD, IA 52556

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1086 **Nonpriority creditor's name and mailing address**
JOHN & TORRIE NORTON
2962 CARRILLO WAY
CARLSBAD, CA 92009

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1087 **Nonpriority creditor's name and mailing address**
JOHN AND/OR ANNELIESE LYONS
2017 POINTE CLEAR DR
BILOXI, MS 39531

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 110,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.1088 **Nonpriority creditor's name and mailing address**
JOHN B MATZ RLT 08/05/16
4915 LANGDALE WAY
COLORADO SPRINGS, CO 80906

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 80,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.1089 **Nonpriority creditor's name and mailing address**
JOHN BEAVER
14545 J MILITARY TRL UNIT # 301
DELRAY BEACH, FL 33484

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 90,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.1090 **Nonpriority creditor's name and mailing address**
JOHN BERRY
885 CRABAPPLE DR
LOVELAND, CO 80538

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.1091 **Nonpriority creditor's name and mailing address**
JOHN BERRY
885 CRABAPPLE DR
LOVELAND, CO 80538

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.1092 **Nonpriority creditor's name and mailing address**
JOHN BIRKMEYER
303 W MARKET ST
CELINA, OH 45822

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 42,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1093 **Nonpriority creditor's name and mailing address**
JOHN D KOCH
6512 BOONE DR
BATON ROUGE, LA 70808

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1094 **Nonpriority creditor's name and mailing address**
JOHN DIMAIO
297 FARNHAM N
DEERFIELD BEACH, FL 33442

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 85,000.00

3.1095 **Nonpriority creditor's name and mailing address**
JOHN DIMAIO
297 FARNHAM N
DEERFIELD BEACH, FL 33442

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 80,000.00

3.1096 **Nonpriority creditor's name and mailing address**
JOHN E BARR
11981 E YALE AVE
AURORA, CO 80014

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1097 **Nonpriority creditor's name and mailing address**
JOHN E MAY
112 GLENLEIGH CT STE 4
KNOXVILLE, TN 37934

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1098 **Nonpriority creditor's name and mailing address**
JOHN FACQUE
19600 COUNTY RD 87B
ESPARTO, CA 95627

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1099 **Nonpriority creditor's name and mailing address**

JOHN G & SHIRLEY A SMITH
N577 COUNTY ROAD D
EAU GALLE, WI 54737

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1100 **Nonpriority creditor's name and mailing address**

JOHN H & ELLEN E PLANK
3402 WESTMINSTER DR
MYRTLE BEACH, SC 29588

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.1101 **Nonpriority creditor's name and mailing address**

JOHN H & PATRICIA M WANG
23 SANTA BARBARA DR
RANCHO PALOS VERDES, CA 90275

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1102 **Nonpriority creditor's name and mailing address**

JOHN H & ZERALDA A NICHOLS
4977 COUNTY ROAD V
FLAGLER, CO 80815

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1103 **Nonpriority creditor's name and mailing address**

JOHN H AUGER
4101 COUNTY ROAD 222
KERMMING, CO 80459

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 300,000.00

3.1104 **Nonpriority creditor's name and mailing address**

JOHN H AUGER
4101 COUNTY ROAD 222
KREMMLING, CO 80459

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1105 **Nonpriority creditor's name and mailing address**
JOHN HAROLD III & JOHN HAROLD IV FAGAN
917 RAINBOW MEADOWS DR
LAS VEGAS, NV 89128

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1106 **Nonpriority creditor's name and mailing address**
JOHN J & LORI A BURNS
2020 RICHARDSON CT
ALGONA, IA 50511

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1107 **Nonpriority creditor's name and mailing address**
JOHN J MCCORMICK
129 ROBERTSON RD
TAYLORS, SC 29687

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.1108 **Nonpriority creditor's name and mailing address**
JOHN JAY BOEDDEKER
6736 ALGONQUIN
LOVELAND, CO 80534

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 37,000.00

3.1109 **Nonpriority creditor's name and mailing address**
JOHN KEITH
5809 MOSSYCUP CT
LOVELAND, CO 80538

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1110 **Nonpriority creditor's name and mailing address**
JOHN KEITH DANTIN
506 FRANK SHAW RD
TALLAHASSEE, FL 32312

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1111 Nonpriority creditor's name and mailing address
JOHN L & WILMA L REBUCK
3734 WAYNECASTLE RD
WAYNESBORO, PA 17268

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 138,000.00

3.1112 Nonpriority creditor's name and mailing address
JOHN L MARCOUX
6357 ROCK HILL RD
CHAMBERSBURG, PA 17202

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1113 Nonpriority creditor's name and mailing address
JOHN LIFAVI
12111 BLAIR AVE
BOYNTON BEACH, FL 33437

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1114 Nonpriority creditor's name and mailing address
JOHN M & CAROLE L PEPLOWSKI
13709 CAPITOL DR
GRASS VALLEY, CA 95945

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1115 Nonpriority creditor's name and mailing address
JOHN M & DOROTHY L CREAMER
7540 SUNSHINE SKYWAY LN S # 221
ST PETERSBURG, FL 33711

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 250,000.00

3.1116 Nonpriority creditor's name and mailing address
JOHN M & JEAN E ALME
1818 S LAMAR CT
LAKEWOOD, CO 80232

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1117 **Nonpriority creditor's name and mailing address**
JOHN M & JEAN E ALME
1818 S LAMAR CT
LAKEWOOD, CO 80232

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.1118 **Nonpriority creditor's name and mailing address**
JOHN M ALME
1818 S LAMAR CT
LAKEWOOD, CO 80232

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1119 **Nonpriority creditor's name and mailing address**
JOHN M BRAUN JR
4002 BEE CT
WESTMINSTER, MD 21157

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.1120 **Nonpriority creditor's name and mailing address**
JOHN M GAIONI
1409 EMIGH ST
FORT COLLINS, CO 80524

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1121 **Nonpriority creditor's name and mailing address**
JOHN M GANSTER
11030 MYSTIC OAK DR
KINGSTON, OK 73439

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1122 **Nonpriority creditor's name and mailing address**
JOHN M WERMUTH
915 KATHERINE DR
ELM GROVE, WI 53122

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1123 **Nonpriority creditor's name and mailing address**
JOHN MCCAULEY
6706 ARAPAHOE LN
KNOXVILLE, TN 37918

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1124 **Nonpriority creditor's name and mailing address**
JOHN MEDEIROS TR DTD 05/05/16
4300 MELALEUCA TRL
WEST PALM BEACH, FL 33406

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1125 **Nonpriority creditor's name and mailing address**
JOHN MICHOLLE
4758 ANTELOPE TRL
ELBERT, CO 80106

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.1126 **Nonpriority creditor's name and mailing address**
JOHN R & GWENDOLYN S GRIFFIN
3481 THAMESFORD RD
FAYETTEVILLE, NC 28311

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.1127 **Nonpriority creditor's name and mailing address**
JOHN R & NANCY L DOWDEN JRTA DTD 11/15/95
4460 ROSETHORN CIR
BURTON, MI 48509

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 38,000.00

3.1128 **Nonpriority creditor's name and mailing address**
JOHN R & SANDRA K BOWER
728 RIDGE RD
GOLDEN, CO 80403

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1129 **Nonpriority creditor's name and mailing address**
JOHN R & SANDRA K BOWER
728 RIDGE RD
GOLDEN, CO 80403

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1130 **Nonpriority creditor's name and mailing address**
JOHN R BURNS TR
500 N CHURCH ST
ALGONA, IA 50511

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 500,000.00

3.1131 **Nonpriority creditor's name and mailing address**
JOHN R DZUBAY SNT
4071 CADDOA DR
LOVELAND, CO 80538

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1132 **Nonpriority creditor's name and mailing address**
JOHN RODRIGUEZ
5620 JOHNSTON RD
CELINA, OH 45822

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1133 **Nonpriority creditor's name and mailing address**
JOHN S BRANCKE RT
1204 S MILITARY TRL APT # 3111
DEERFIELD BEACH, FL 33442

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1134 **Nonpriority creditor's name and mailing address**
JOHN S BRANCKE RT
1204 S MILITARY TRL APT # 3111
DEERFIELD BEACH, FL 33442

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1135 **Nonpriority creditor's name and mailing address**
JOHN S BRANCKE RT
1204 S MILITARY TRL APT # 3111
DEERFIELD BEACH, FL 33442

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 110,000.00

3.1136 **Nonpriority creditor's name and mailing address**
JOHN SANDERS
1025 OGDEN RD
ROCK HILL, SC 29730

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.1137 **Nonpriority creditor's name and mailing address**
JOHN STERN
17171 ARTHUR CT
SPRING LAKE, MI 49456

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.1138 **Nonpriority creditor's name and mailing address**
JOHN T & GAIL B WILLIFORD
1934 DENVER WEST CT # 2112
LAKEWOOD, CO 80401

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.1139 **Nonpriority creditor's name and mailing address**
JOHN T & JOAN F MURPHY LT
2868 S HEATHER GARDENS WAY # 108
AURORA, CO 80014

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1140 **Nonpriority creditor's name and mailing address**
JOHN T FIRMISS
211 HEARTHSTONE DR
BARTLESS, IL 60103

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1141 **Nonpriority creditor's name and mailing address**
JOHN T SCHIEL
7723 E KETTLE CT
CENTENNIAL, CO 80112

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.1142 **Nonpriority creditor's name and mailing address**
JON & KAY WILABY
10354 MUIR LN
FISHERS, IN 46037

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1143 **Nonpriority creditor's name and mailing address**
JON H KIRKBRIDE
10790 WIND DANCER RD
CHEYENNE, WY 82009

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1144 **Nonpriority creditor's name and mailing address**
JONATHAN D BRUCE
1703 E CACHE LA POUDRE ST
COLORADO SPRINGS, CO 80909

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1145 **Nonpriority creditor's name and mailing address**
JONATHAN KAUFMAN
31 CAMBRIDGE DR
BOYNTON BCH, FL 33436

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1146 **Nonpriority creditor's name and mailing address**
JONATHAN KAUFMAN
31 CAMBRIDGE DR
BOYNTON BCH, FL 33436

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1147 **Nonpriority creditor's name and mailing address**
JOSEF & ALLA SARNOV
5932 FOREST GROVE DR APT 2
BOYNTON BEACH, FL 33437

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1148 **Nonpriority creditor's name and mailing address**
JOSEPH & ELIZABETH MUSUMECI
16802 HARLEY ST
HUDSON, FL 34667

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1149 **Nonpriority creditor's name and mailing address**
JOSEPH & MARIA DEFRANCESCO
1 LAKE VISTA TRL
PORT ST LUCIE, FL 34952

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.1150 **Nonpriority creditor's name and mailing address**
JOSEPH & MERDELLA NIETFELD RLT 07/19/94
694 CHESTNUT ST
ST HENRY, OH 45883

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1151 **Nonpriority creditor's name and mailing address**
JOSEPH & RUTH A BEAL
7147 SE QUINCY TER
HOBE SOUND, FL 33455

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1152 **Nonpriority creditor's name and mailing address**
JOSEPH A & ANN-MARIE AGUIRE
4854 SPOTTED HORSE DR
COLORADO SPRINGS, CO 80923

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 185,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1153 **Nonpriority creditor's name and mailing address**
JOSEPH A SPURCHISE
449 WOODRUFF AVE
SYRACUSE, NY 13208

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 195,221.88

3.1154 **Nonpriority creditor's name and mailing address**
JOSEPH C HULL
609 LILAC WAY
MEDIA, PA 19063

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1155 **Nonpriority creditor's name and mailing address**
JOSEPH C HULL
609 LILAC WAY
MEDIA, PA 19063

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 250,000.00

3.1156 **Nonpriority creditor's name and mailing address**
JOSEPH H & EDITH M MOORE
84 CROOKED TREE LN APT 205
VERO BEACH, FL 32962

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1157 **Nonpriority creditor's name and mailing address**
JOSEPH LURGIO
74 TREASURE CIR
SEBASTIAN, FL 32958

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1158 **Nonpriority creditor's name and mailing address**
JOSEPH O LONSWAY
9 NE 19TH CT APT C-105
WILTON MANORS, FL 33305

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1159 **Nonpriority creditor's name and mailing address**
JOSEPH P & FRANCINE B SPANIAL
34 LONG CREEK DR
MURRELLS INLET, SC 29576

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.1160 **Nonpriority creditor's name and mailing address**
JOSEPH P & FRANCINE B SPANIAL
34 LONG CREEK DR
MURRELLS INLET, SC 29576

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.1161 **Nonpriority creditor's name and mailing address**
JOSEPH P COVER
3211 BONNE VISTA DR
COLORADO SPRINGS, CO 80906

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1162 **Nonpriority creditor's name and mailing address**
JOSEPH PALMINTERI
3013 ROCKWATER CIR
MYRTLE BEACH, SC 29588

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1163 **Nonpriority creditor's name and mailing address**
JOSEPH POEHLER
PO BOX 124
WATERVILLE, MN 56096

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1164 **Nonpriority creditor's name and mailing address**
JOSEPH POEHLER
PO BOX 124
WATERVILLE, MN 56096

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1165 **Nonpriority creditor's name and mailing address**
JOSEPH POEHLER
PO BOX 124
WATERVILLE, MN 56096

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1166 **Nonpriority creditor's name and mailing address**
JOSEPH W & CHERYLE R QUINN
7936 ARDEN POINT ST
LAS VEGAS, NV 89149

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1167 **Nonpriority creditor's name and mailing address**
JOSEPHINE ROSIKIEWICZ
7537 RENATO CT
SARASOTA, FL 34238

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.1168 **Nonpriority creditor's name and mailing address**
JOSHUA A JOSHUA
3028 AVENUE F
BILLINGS, MT 59102

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1169 **Nonpriority creditor's name and mailing address**
JOSHUA A JOSHUA
3028 AVENUE F
BILLINGS, MT 59102

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.1170 **Nonpriority creditor's name and mailing address**
JOSIANE & FRANK GERARDI
3023 FARNHAM O
DEERFIELD BEACH, FL 33442

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.1171 **Nonpriority creditor's name and mailing address**
JOYCE D KRAVITSKY
11443 MAUNA KEA LN
BOYNTON BEACH, FL 33437

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.1172 **Nonpriority creditor's name and mailing address**
JOYCE F PADALECKI
205 OAK BEND DR
LA VERNIA, TX 78121

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 85,000.00

3.1173 **Nonpriority creditor's name and mailing address**
JOYCE ROGGENKAMP
373 NE OAK ST
CAMAS, WA 98607

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1174 **Nonpriority creditor's name and mailing address**
JOYCE SCARPA
16 CLIFTON ST
WATERFORD, CT 06385

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1175 **Nonpriority creditor's name and mailing address**
JOYCE WOLFERMAN
403 S MAIN ST
MILFORD, IN 46542

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1176 **Nonpriority creditor's name and mailing address**
JUDITH & BRUCE HAAS
14809 STRAND LN
DELRAY BEACH, FL 33446

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1177 **Nonpriority creditor's name and mailing address**
JUDITH & BRUCE HAAS
14809 STRAND LN
DELRAY BEACH, FL 33446

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.1178 **Nonpriority creditor's name and mailing address**
JUDITH A & RAYMOND A KRAFT
918 WALNUT DR
DARIEN, IL 60561

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1179 **Nonpriority creditor's name and mailing address**
JUDITH ANN BYRUM
5957 SE WINDSONG LN
STUART, FL 34997

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.1180 **Nonpriority creditor's name and mailing address**
JUDITH ANN BYRUM
5957 SE WINDSONG LN
STUART, FL 34997

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.1181 **Nonpriority creditor's name and mailing address**
JUDITH B SANDERSON
13285 S CHERRY CREST DR
DRAPER, UT 84020

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 138,000.00

3.1182 **Nonpriority creditor's name and mailing address**
JUDITH KATZ
13787 KAISER TRL
DELRAY BEACH, FL 33484

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1183 **Nonpriority creditor's name and mailing address**
JUDITH M & ROBERT B MALTZ
9187 CLEARHILL RD
BOYNTON BEACH, FL 33473

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1184 **Nonpriority creditor's name and mailing address**
JUDSON MARTIN TITCHEN
5250 ALLISON ST # 2
ARVADA, CO 80002

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 35,000.00

3.1185 **Nonpriority creditor's name and mailing address**
JUDY C PICK
6581 PEMBA DR
SAN JOSE, CA 95119

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.1186 **Nonpriority creditor's name and mailing address**
JUDY L FREDRICKS
1085 N LAFAYETTE ST # 502
DENVER, CO 80218

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1187 **Nonpriority creditor's name and mailing address**
JUDY M STRBIK RT U/A DTD 06/08/99
4357 KENTWOOD AVE
FLINT, MI 48507

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 150,000.00

3.1188 **Nonpriority creditor's name and mailing address**
JUDY SPOONER
936 COUNTY ROAD F
WILLOWS, CA 95988

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 30,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1189 **Nonpriority creditor's name and mailing address**
JULIA SIMPSON
3130 UNITY TREE DR
EDGEWATER, FL 32141

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1190 **Nonpriority creditor's name and mailing address**
JULIANA & JOHN W BROERS
1418 OAKS CT
SAN MARCOS, CA 92069

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1191 **Nonpriority creditor's name and mailing address**
JULIE D CROUSE & MICHAEL J DOOHAN
C/O MICHAEL J DOOHAN
500 PARKVIEW CT
GOLDEN, CO 80403

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.1192 **Nonpriority creditor's name and mailing address**
JULIE L GREENE
148 SE 63RD AVE
PORTLAND, OR 97215

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.1193 **Nonpriority creditor's name and mailing address**
JUNE DAVIS
1276 DEAN CT
HENDERSON, NV 89002

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1194 **Nonpriority creditor's name and mailing address**
JUNE HELMAN & A ADLER & B LEDERER
17309 SE 165 AVE
WEIRSDALE, FL 32195

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 75,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1195 **Nonpriority creditor's name and mailing address**
JUNE HELMAN & A ADLER & B LEDERER
17309 SE 165 AVE
WEIRSDALE, FL 32195

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.1196 **Nonpriority creditor's name and mailing address**
JUSTIN TOSI
17 W 125TH ST APT 4A
NEW YORK, NY 10027

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.1197 **Nonpriority creditor's name and mailing address**
KARA H MAY
120 SANTEE WAY
LOUDEN, TN 37774

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 300,000.00

3.1198 **Nonpriority creditor's name and mailing address**
KAREN J TAYLOR
115 MAYFLOWER ST
THOUSAND OAKS, CA 91360

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.1199 **Nonpriority creditor's name and mailing address**
KAREN KENNA
8608 LAKE COURT LN
KNOXVILLE, TN 37923

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1200 **Nonpriority creditor's name and mailing address**
KAREN M LEMPEREUR & STEPHEN W GEORGE
528 HORSESHOE PL
BRIGHTON, CO 80601

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1201 **Nonpriority creditor's name and mailing address**
KAREN M RAPPA
7640 FARMGATE WAY
CITRUS HTS, CA 95610-6702

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.1202 **Nonpriority creditor's name and mailing address**
KAREN P GRIGSBY
12309 THORNHILL CT
LAKEWOOD RANCH, FL 34202

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1203 **Nonpriority creditor's name and mailing address**
KAREN VENTRONE
738 BLOWING ROCK RD
BOONE, NC 28607

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1204 **Nonpriority creditor's name and mailing address**
KARL NICHOLS & BETTY ANN BAILEY
2053 NICHOLS RD
WHEATLAND, CA 95692

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1205 **Nonpriority creditor's name and mailing address**
KARYTA L BARNES
7605 DARDEN ROW
ALEXANDRIA, VA 22315

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 55,000.00

3.1206 **Nonpriority creditor's name and mailing address**
KARYTA L BARNES
7605 DARDEN ROW
ALEXANDRIA, VA 22315

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1207 **Nonpriority creditor's name and mailing address**
KARYTA L BARNES
7605 DARDEN ROW
ALEXANDRIA, VA 22315

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.1208 **Nonpriority creditor's name and mailing address**
KATHLEEN A DADEY
778 5TH AVE
SACRAMENTO, CA 95818

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1209 **Nonpriority creditor's name and mailing address**
KATHLEEN A WENDEL
7386 STATE ROUTE 703 E
CELINA, OH 45822

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1210 **Nonpriority creditor's name and mailing address**
KATHLEEN C & DWIGHT J DURYEA
69 LESTER LN
RUTLAND, VT 05701

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1211 **Nonpriority creditor's name and mailing address**
KATHLEEN C & DWIGHT J DURYEA
69 LESTER LN
RUTLAND, VT 05701

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.1212 **Nonpriority creditor's name and mailing address**
KATHLEEN CHIRAS
7652 GARTNER RD
EVERGREEN, CO 80439

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.1213 **Nonpriority creditor's name and mailing address**

KATHLEEN CHIRAS
7652 GARTNER RD
EVERGREEN, CO 80439

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 167,495.00

3.1214 **Nonpriority creditor's name and mailing address**

KATHLEEN CORY FILKINS
918 CHERRY AVE
BIG RAPIDS, MI 49307

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 110,000.00

3.1215 **Nonpriority creditor's name and mailing address**

KATHLEEN D BINGAMAN
2125 SHEFFIELD DR
FORT COLLINS, CO 80526

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 28,000.00

3.1216 **Nonpriority creditor's name and mailing address**

KATHLEEN WOOD LOVELESS
198 E ENSIGN VISTA DR
SALT LAKE CITY, UT 84103

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 300,000.00

3.1217 **Nonpriority creditor's name and mailing address**

KATHLEEN WOOD LOVELESS
198 E ENSIGN VISTA DR
SALT LAKE CITY, UT 84103

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1218 **Nonpriority creditor's name and mailing address**

KATHRYN BEATRICE KIMBER
768 CALLE ARAGON UNIT N
LAGUNA WOODS, CA 92637

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1219 **Nonpriority creditor's name and mailing address**
KATHRYN M CARNEY
8841 SW 93RD PL # E
OCALA, FL 34481

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 23,380.66

3.1220 **Nonpriority creditor's name and mailing address**
KATHY J & WAYNE B APPEL
10050 TYLER ST NE
BLAINE, MN 55434

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1221 **Nonpriority creditor's name and mailing address**
KATHY KATUSHA
53 KENNEDY ST
ALEXANDRIA, VA 22305

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.1222 **Nonpriority creditor's name and mailing address**
KATHY KATUSHA
53 KENNEDY ST
ALEXANDRIA, VA 22305

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1223 **Nonpriority creditor's name and mailing address**
KATHY KATUSHA
53 KENNEDY ST
ALEXANDRIA, VA 22305

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1224 **Nonpriority creditor's name and mailing address**
KATHY KATUSHA
53 KENNEDY ST
ALEXANDRIA, VA 22305

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1225 **Nonpriority creditor's name and mailing address**
KATHY KLJUNICH
4344 AGUALINDA BLVD
CAPE CORAL, FL 33914

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.1226 **Nonpriority creditor's name and mailing address**
KATIE LOVETRO
864 ALBERT HART
BATON ROUGE, LA 70808

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1227 **Nonpriority creditor's name and mailing address**
KAYF FT DTD 10/12/11
PO BOX 176
CARLSBAD, CA 92018

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1228 **Nonpriority creditor's name and mailing address**
KEDRON MARTIN
PO BOX 4803
DILLON, CO 80435

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1229 **Nonpriority creditor's name and mailing address**
KEITH M HIGH
2717 TRUMAN ST
CAMARILLO, CA 93010

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1230 **Nonpriority creditor's name and mailing address**
KELLI M & NANCY E WELLS
2313 17TH AVE SE
ABERDEEN, SD 57401-7871

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1231 **Nonpriority creditor's name and mailing address**
KELLY J LANGE
5977 BOURKE DR
COLORADO SPRINGS, CO 80919-2449

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1232 **Nonpriority creditor's name and mailing address**
KELLY VAN RUITEN
1011 W ELM ST
LODI, CA 95240

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 120,000.00

3.1233 **Nonpriority creditor's name and mailing address**
KEMP BENNETT
1360 GRAND TER
SAN RAFAEL, CA 94901

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1234 **Nonpriority creditor's name and mailing address**
KENNETH & JULIE DUISENBERG
1056 SHENENCOCK WAY
ROSEVILLE, CA 95747

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.1235 **Nonpriority creditor's name and mailing address**
KENNETH & THERESA LYONS
320 W FOREST TRL
VERO BEACH, FL 32962

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1236 **Nonpriority creditor's name and mailing address**
KENNETH BLEHM
5502 UTE CIR
GREELEY, CO 80634-9302

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1237 **Nonpriority creditor's name and mailing address**
KENNETH C DEMAREST
1408 MOSS LN
RIVER RIDGE, LA 70123

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1238 **Nonpriority creditor's name and mailing address**
KENNETH J BROWNSHER
12941 BALLANTINE CT
SAINT LOUIS, MO 63146

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1239 **Nonpriority creditor's name and mailing address**
KENNETH J ROSTANT
10031 NORWICH AVE
MISSION HILLS, CA 91345

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1240 **Nonpriority creditor's name and mailing address**
KENNETH J WEILAND
2306 CREEK VALLEY CIR
MONUMENT, CO 80132

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1241 **Nonpriority creditor's name and mailing address**
KENNETH L LOUCK
9431 W 800 S
REDKEY, IN 47373

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1242 **Nonpriority creditor's name and mailing address**
KENNETH M & NANCY K HOPSON RLT 04/28/11
7481 WISE ST
SWARTZ CREEK, MI 48473

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1243 **Nonpriority creditor's name and mailing address**
KENNETH N PANKONIEN
6103 KING DR S
EVERGREEN, CO 80439

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1244 **Nonpriority creditor's name and mailing address**
KENNETH W & SANDRA S LANGE
931 W GLENDALE AVE
APPLETON, WI 54914

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1245 **Nonpriority creditor's name and mailing address**
KENT A & PATRICIA S FLETCHER
338 FALLINGSTAR
IRVINE, CA 92614

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1246 **Nonpriority creditor's name and mailing address**
KENT BRITTON
2606 E PICCADILLY LN
EAGLE, ID 83616-5557

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 80,000.00

3.1247 **Nonpriority creditor's name and mailing address**
KENT D & MARY M TADLOCK
19892 E BATES AVE
AURORA, CO 80013

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1248 **Nonpriority creditor's name and mailing address**
KENT MARTIN
5435 S 350 E
OGDEN, UT 84405

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1249 **Nonpriority creditor's name and mailing address**
KENT MARTIN
5435 S 350 E
OGDEN, UT 84405

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1250 **Nonpriority creditor's name and mailing address**
KENT N JOHNSON
3050 BRIGHTON CIR,
SALT LAKE CITY, UT 84121

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.1251 **Nonpriority creditor's name and mailing address**
KENT ROMINGER
2714 E BRIDGEPORT AVE
COTTONWOOD HEIGHTS, UT 84121

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1252 **Nonpriority creditor's name and mailing address**
KERMIT R BREYER
6605 S JORDAN RD
CENTENNIAL, CO 80111

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 11,000.00

3.1253 **Nonpriority creditor's name and mailing address**
KERMIT W & NANCY R MARQUAND
2192 WEST DRY CREEK RD
LITTLETON, CO 80120

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1254 **Nonpriority creditor's name and mailing address**
KERMIT W & NANCY R MARQUAND
2192 WEST DRY CREEK RD
LITTLETON, CO 80120

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 51,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1255 **Nonpriority creditor's name and mailing address**
KERRY C & SUSAN V PETERSON
PO BOX 759
BORING, OR 97009

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1256 **Nonpriority creditor's name and mailing address**
KERRY K STRICKLAND
PO BOX 1946
VANCOUVER, WA 98668

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1257 **Nonpriority creditor's name and mailing address**
KEVIN & KAREN FOLLETT
804 ALYSON DR
FORT COLLINS, CO 80524

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1258 **Nonpriority creditor's name and mailing address**
KEVIN & LORI BUNDY
14677 BEAUFORT CIR
NAPLES, FL 34119-4829

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1259 **Nonpriority creditor's name and mailing address**
KEVIN J PELZ
11750 RUMPELSTILTZKIN DR
CROMWELL, IN 46732

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 43,000.00

3.1260 **Nonpriority creditor's name and mailing address**
KEVIN R & LORI A MOTES
6943 E EDGEWOOD TRL
HIGHLAND RANCH, CO 80130

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1261 **Nonpriority creditor's name and mailing address**
KEVIN W HECHT
26 LAKEWOOD HEIGHTS DR
LAKEWOOD, CO 80215

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1262 **Nonpriority creditor's name and mailing address**
KIMBAL H & JULIE B RAGAN
230 FIVEPINES CT
ENGLEWOOD, OH 45315

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1263 **Nonpriority creditor's name and mailing address**
KIMBERLEY LINVILLE
379 BOONESBORO RD
GREENWOOD, IN 46142

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 130,000.00

3.1264 **Nonpriority creditor's name and mailing address**
KIMBERLY D WOODY
13136 CLEAR RIDGE RD
KNOXVILLE, TN 37922

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1265 **Nonpriority creditor's name and mailing address**
KIRK & CAROL KEEHNAST
1120 BROMFIELD TER
MANCHESTER, MO 63021

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.1266 **Nonpriority creditor's name and mailing address**
KIRK & PAMELA WORMINGTON
778 FARM RD 1050
MONETT, MO 65708

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1267 **Nonpriority creditor's name and mailing address**
KLAUS & CECELIA GERSDORF
713 SW ROCKY BAYOU TER
PORT ST LUCIE, FL 34986

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 120,000.00

3.1268 **Nonpriority creditor's name and mailing address**
KLAUS & CECELIA GERSDORF
713 SW ROCKY BAYOU TER
PORT ST LUCIE, FL 34986

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 80,000.00

3.1269 **Nonpriority creditor's name and mailing address**
KRANTHI KUMARI NAGA
718 N MONTEREY ST APT 102
ALHAMBRA, CA 91801

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1270 **Nonpriority creditor's name and mailing address**
KURT & MICHELLE SELLMEYER
6638 DEVONSHIRE AVE
ST LOUIS, MO 63109

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 55,000.00

3.1271 **Nonpriority creditor's name and mailing address**
KURT KESSEL
2812 MIDDLESBOROUGH CT
FORT COLLINS, CO 80525

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1272 **Nonpriority creditor's name and mailing address**
KURT W & ELFRIEDE M RITTER
79 GUAYMAS DR
SONOMA, CA 95476

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1273 **Nonpriority creditor's name and mailing address**
LANCE RAILSBACK
12131 RIVERA RD
WHITTIER, CA 90606

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1274 **Nonpriority creditor's name and mailing address**
LANNY ROY & JUDI ANN STROHMAN
34495 COUNTY ROAD # 8
COPE, CO 80812

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1275 **Nonpriority creditor's name and mailing address**
LANNY ROY & JUDI ANN STROHMAN
34495 COUNTY ROAD # 8
COPE, CO 80812

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1276 **Nonpriority creditor's name and mailing address**
LARITA KAY MERRICK
505 W ROY ST # 102
SEATTLE, WA 98119

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1277 **Nonpriority creditor's name and mailing address**
LARITA KAY MERRICK
505 W ROY ST # 102
SEATTLE, WA 98119

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 330,000.00

3.1278 **Nonpriority creditor's name and mailing address**
LARITA KAY MERRICK
505 W ROY ST # 102
SEATTLE, WA 98119

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 175,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1279 **Nonpriority creditor's name and mailing address**
LARRY & DONNA ROMINGER CO-TTEES 07/27/06
1307 NE 147TH AVE
VANCOUVER, WA 98684

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1280 **Nonpriority creditor's name and mailing address**
LARRY & DONNA ROMINGER CO-TTEES 07/27/06
1307 NE 147TH AVE
VANCOUVER, WA 98684

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 500,000.00

3.1281 **Nonpriority creditor's name and mailing address**
LARRY & MARILYN JACOBSON
1156 N 320 W
LOGAN, UT 84341

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.1282 **Nonpriority creditor's name and mailing address**
LARRY & PATRICIA GEISE
314 MAGNOLIA ST
CELINA, OH 45822

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1283 **Nonpriority creditor's name and mailing address**
LARRY A DUNCAN
2527 S CANAL
NEWTON FALLS, OH 44444

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1284 **Nonpriority creditor's name and mailing address**
LARRY D & SANDRA L TODD
4762 E COSTILLA AVE
CENTENNIAL, CO 80122

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1285 **Nonpriority creditor's name and mailing address**
LARRY E & REBECCA R ASH
2701 SILVER MAPLE CT
FLOWER MOUND, TX 75028

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1286 **Nonpriority creditor's name and mailing address**
LARRY E ASH
2701 SILVER MAPLE CT
FLOWER MOUND, TX 75028

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1287 **Nonpriority creditor's name and mailing address**
LARRY EDWARD & VIRGINIA VOLL
7886 VIRGINIA OAKS DR
GAINESVILLE, VA 20155

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1288 **Nonpriority creditor's name and mailing address**
LARRY G & ELAINE C DYSLIN
4025 JAY ST
WHEAT RIDGE, CO 80033

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1289 **Nonpriority creditor's name and mailing address**
LARRY LOGERO
25 CHELTEHAM DR
WYOMISSING, PA 19610

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1290 **Nonpriority creditor's name and mailing address**
LARRY W BLACKBURN
1218 TAFT AVE APT C
CHEYENNE, WY 82001

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 55,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1291 **Nonpriority creditor's name and mailing address**
LAURA BERNSTEIN
5260 NW 80TH TER
PARKLAND, FL 33067

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1292 **Nonpriority creditor's name and mailing address**
LAURA BLAIR
8050 E HIGHWAY 106
UNION, WA 98592

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 61,150.00

3.1293 **Nonpriority creditor's name and mailing address**
LAURA DANON 2009 RT
1650 PINNACLE WAY
VISTA, CA 92081

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.1294 **Nonpriority creditor's name and mailing address**
LAURA J SIMPSON
16222 MONTEREY LN SP 244
HUNTINGTON BEACH, CA 92649

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 180,597.00

3.1295 **Nonpriority creditor's name and mailing address**
LAURA LEE & CRAIG BAXTER
19926 DOEWOOD DR
MONUMENT, CO 80132

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1296 **Nonpriority creditor's name and mailing address**
LAURA POLCE
25683 RUST RD
NEW BOSTON, MI 48164

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1297 **Nonpriority creditor's name and mailing address**
LAURA SCOTT
2807 W PRICE AVE # 8
TAMPA, FL 33611

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 80,000.00

3.1298 **Nonpriority creditor's name and mailing address**
LAUREL E ANDONIAN TR
8300 SIERRA MADRE TRL
KALAMAZOO, MI 49009

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.1299 **Nonpriority creditor's name and mailing address**
LAUREN M & NANCY J WEST
3724 OLD RAILROAD GRADE
MCKINLEYVILLE, CA 95519

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 200,000.00

3.1300 **Nonpriority creditor's name and mailing address**
LAUREN WEST TR UTD 12/11/12
3724 OLD RAILROAD GRADE
MCKINLEYVILLE, CA 95519

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.1301 **Nonpriority creditor's name and mailing address**
LAURENCE POPOLIZIO
97 SPRINGLAKE DR APT 104
VERO BEACH, FL 32962

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 55,000.00

3.1302 **Nonpriority creditor's name and mailing address**
LAURENCE POPOLIZIO & LAUREN G GROSS
97 SPRING LAKE DR APT 104
VERO BEACH, FL 32962

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 30,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1303 **Nonpriority creditor's name and mailing address**
LAURENCE POWER
700 NW 6TH DR
BOCA RATON, FL 33486

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1304 **Nonpriority creditor's name and mailing address**
LAURI K MULLINS
5915 WALDEN TRL
ARLINGTON, TX 76016

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1305 **Nonpriority creditor's name and mailing address**
LAURIE GUERTIN
195 LARK DR
CALLAWAY, VA 24067

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1306 **Nonpriority creditor's name and mailing address**
LAURIE J NIELSEN
2820 E STATE HWY 7
NACOGDOCHES, TX 75961

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1307 **Nonpriority creditor's name and mailing address**
LAVERN & JOANN C STEINBRUNNER
2314 BURRVILLE RD
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.1308 **Nonpriority creditor's name and mailing address**
LAWRENCE A & JULIE LARKINS
1142 COLT CIR
CASTLE ROCK, CO 80109

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1309 **Nonpriority creditor's name and mailing address**
LEE MILES
2502 GLAD ST
WARSAW, IN 46582

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1310 **Nonpriority creditor's name and mailing address**
LEENAN LLC
2038 VERMONT STE 207
FORT COLLINS, CO 80525

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 45,000.00

3.1311 **Nonpriority creditor's name and mailing address**
LEGACY 1 LLC
3700 GALT OCEAN MILE # 907
FORT LAUDERDALE, FL 33308

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1312 **Nonpriority creditor's name and mailing address**
LELA AVERITTE
167 RALPH WILLIAMS RD
PROSPERITY, SC 29127

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1313 **Nonpriority creditor's name and mailing address**
LELAND H BODMER
520 SWAN DR
SEBRING, FL 33875

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1314 **Nonpriority creditor's name and mailing address**
LEO J BRAND II
5910 EMPIRE CHURCH RD
GROVELAND, FL 34736-9321

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1315 Nonpriority creditor's name and mailing address
LEON SOUTH
14400 E 33 ST
INDEPENDENCE, MO 64055

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1316 Nonpriority creditor's name and mailing address
LEONARD & DONNA SHERMAN
2668 W 2650 N
CLINTON, UT 84015

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1317 Nonpriority creditor's name and mailing address
LEONARD FORTUNE
112 EDWARDS LN
PALM BEACH, FL 33404

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1318 Nonpriority creditor's name and mailing address
LEONARD P POLITI
109 WICKERHAM DR
MARS, PA 16046

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1319 Nonpriority creditor's name and mailing address
LEONARD P POLITI
109 WICKERHAM DR
MARS, PA 16046

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.1320 Nonpriority creditor's name and mailing address
LEONARD P POLITI
109 WICKERHAM DR
MARS, PA 16046

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1321 **Nonpriority creditor's name and mailing address**
LEONARD SHEMTOB
6138 FRANKLIN AVE APT 307
LOS ANGELES, CA 90028-5276

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 77,000.00

3.1322 **Nonpriority creditor's name and mailing address**
LEONARD SHEMTOB
6138 FRANKLIN AVE APT 307
LOS ANGELES, CA 90028-5276

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1323 **Nonpriority creditor's name and mailing address**
LEROY BUCKNER
265 NW 5TH AVE
BOCA RATON, FL 33432

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1324 **Nonpriority creditor's name and mailing address**
LEROY PERRY
409 YELLOWSTONE DR
MORGAN HILLS, CA 95037

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1325 **Nonpriority creditor's name and mailing address**
LESLIE N & JEANETTE M GRADY
3966 N RUCKLE ST
INDIANAPOLIS, IN 46205

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1326 **Nonpriority creditor's name and mailing address**
LIBERTY TR CO-FBO GARY LEE QUARVE IRA
8226 DOUGLAS AVE STE 520
DALLAS, TX 75225

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1327 **Nonpriority creditor's name and mailing address**
LIBERTY TR CO-FBO GARY TAYLOR IRA
8226 DOUGLAS AVE STE 520
DALLAS, TX 75225

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1328 **Nonpriority creditor's name and mailing address**
LIBERTY TR CO-FBO JAMES SIMMONS IRA
8226 DOUGLAS AVE STE 520
DALLAS, TX 75225

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1329 **Nonpriority creditor's name and mailing address**
LIBERTY TR CO-FBO LARRY ASH IRA
8226 DOUGLAS AVE STE 520
DALLAS, TX 75225

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1330 **Nonpriority creditor's name and mailing address**
LIBERTY TR CO-FBO LAURI MULLINS IRA
8226 DOUGLAS AVE STE 520
DALLAS, TX 75225

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 38,000.00

3.1331 **Nonpriority creditor's name and mailing address**
LILIAN PELTZ-PETOW
5125 FLICKER FIELD CIR
SARASOTA, FL 34231

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1332 **Nonpriority creditor's name and mailing address**
LILLIAN J SCHUMACHER
333 LOQUAT DR
BAREFOOT BAY, FL 32976

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 20,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1333 **Nonpriority creditor's name and mailing address**
LINDA & JIM AUSTIN
34 RALEIGH PL
JACKSON, TN 38305

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1334 **Nonpriority creditor's name and mailing address**
LINDA & ROBERT HUBER JR
8102 SAN HILARIO CIR
BUENA PARK, CA 90620

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1335 **Nonpriority creditor's name and mailing address**
LINDA & RON EVERTS
1541 KNIGHT HILL RD
ZILLAH, WA 98953

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1336 **Nonpriority creditor's name and mailing address**
LINDA & STEVEN BLOOM
506 PARK PL
SPRINGFIELD, NJ 07081

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.1337 **Nonpriority creditor's name and mailing address**
LINDA G BURTON
5939 NW WOLVERINE RD
PORT ST LUCIE, FL 34986

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 66,120.57

3.1338 **Nonpriority creditor's name and mailing address**
LINDA KING
30250 PLEASANT TRL
SOUTHFIELD, MI 48076

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1339 **Nonpriority creditor's name and mailing address**
LINDA L ANTONSON
512 KELLY ST
DESTIN, FL 32541

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 300,000.00

3.1340 **Nonpriority creditor's name and mailing address**
LINDA M PEARSON
4114 WYNDEMERE PASS
FORT WAYNE, IN 46835

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 120,000.00

3.1341 **Nonpriority creditor's name and mailing address**
LINDA M PEARSON
4114 WYNDEMERE PASS
FORT WAYNE, IN 46835

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1342 **Nonpriority creditor's name and mailing address**
LINDA O'ROURKE
236 HIDDEN BAY DR
OSPREY, FL 34229

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.1343 **Nonpriority creditor's name and mailing address**
LINDA S PARMANTIER
17146 MARTINGALE LN
CLINTON TOWNSHIP, MI 48038

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.1344 **Nonpriority creditor's name and mailing address**
LINDA STEVENS
2508 WISMER RD
OVERLAND, MO 63114

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1345 **Nonpriority creditor's name and mailing address**
LINTHIA MGMT DEFINED BENEFIT PLAN
1856 S 850 E
BOUNTIFUL, UT 84010

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.1346 **Nonpriority creditor's name and mailing address**
LINUS J & SANDRA A CLUNE
2841 STATE ROUTE 118
SAINT HENRY, OH 45883

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 28,000.00

3.1347 **Nonpriority creditor's name and mailing address**
LINUS J & SANDRA A CLUNE
2841 STATE ROUTE 118
SAINT HENRY, OH 45883

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 27,000.00

3.1348 **Nonpriority creditor's name and mailing address**
LIONEL KELLY
2111 GENERAL LEE AVE
BATON ROUGE, LA 70810

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 80,000.00

3.1349 **Nonpriority creditor's name and mailing address**
LISA KALECHSTEIN
490 MAHONEY AVE
OAK VIEW, CA 93022

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 20,000.00

3.1350 **Nonpriority creditor's name and mailing address**
LISA M SHELLEY
10843 PISA RD
WELLINGTON, FL 33414

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 500,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1351 Nonpriority creditor's name and mailing address
LISA M SHELLEY
10843 PISA RD
WELLINGTON, FL 33414

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 400,000.00

3.1352 Nonpriority creditor's name and mailing address
LISA PROCTOR
3652 HIGHWAY 123
DUNNEGAN, MO 65640

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 60,000.00

3.1353 Nonpriority creditor's name and mailing address
LISA TORINO
573 SW 169TH TER
WESTON, FL 33326

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1354 Nonpriority creditor's name and mailing address
LIVINGSTON ALUMNI ASSOCIATION
9 COTTER DR
NEW BRUNSWICK, NJ 08901

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 45,000.00

3.1355 Nonpriority creditor's name and mailing address
LIVINGSTON ALUMNI ASSOCIATION
9 COTTER DR
NEW BRUNSWICK, NJ 08901

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 362,800.00

3.1356 Nonpriority creditor's name and mailing address
LLOYD GOWDY
23830 HIGHLAND VALLEY RD
DIAMOND BAR, CA 91765

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.1357 **Nonpriority creditor's name and mailing address**

LLOYD GOWDY
23830 HIGHLAND VALLEY RD
DIAMOND BAR, CA 91765

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 90,000.00

3.1358 **Nonpriority creditor's name and mailing address**

LLOYD L & LORRAINE M TOMAC JTWROS
409 W MATTERHORN ST
ORO VALLEY, AZ 85737

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1359 **Nonpriority creditor's name and mailing address**

LLOYD L & LORRAINE M TOMAC JTWROS
409 W MATTERHORN ST
ORO VALLEY, AZ 85737

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 55,800.00

3.1360 **Nonpriority creditor's name and mailing address**

LOIS A KALAFARSKI & LINDA B PARSONS
2395 OLD RAVEN LN SW
VERO BEACH, FL 32962

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1361 **Nonpriority creditor's name and mailing address**

LOLITA M PATE
1220 WHITE MEMORIAL CHURCH RD
WILLOW SPRING, NC 27592-8832

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 15,000.00

3.1362 **Nonpriority creditor's name and mailing address**

LONGS PEAK VFW POST 2601
PO BOX 1181
LONGMONT, CO 80502

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 300,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1363 **Nonpriority creditor's name and mailing address**
LONNIE GALE & CAROLYN ANN THOROMAN
106 PEARL PL
JACKSONVILLE, IL 62650

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1364 **Nonpriority creditor's name and mailing address**
LONSWAY FT
9 NE 19TH CT APT C105
WILTON MANORS, FL 33305-1054

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 170,000.00

3.1365 **Nonpriority creditor's name and mailing address**
LORENA M KISER
1513 64TH AVE CT
GREELEY, CO 80634

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1366 **Nonpriority creditor's name and mailing address**
LORETTA & THOMAS HUIZING
2410 SARATOGA DR NE
GRAND RAPIDS, MI 49525

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1367 **Nonpriority creditor's name and mailing address**
LORETTA MITCHELL
2926 ALLEN DR S
NEW PALESTINE, IN 46163

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1368 **Nonpriority creditor's name and mailing address**
LORI & LLOYD FELDMAN
12708 COPPER MOUNTAIN PASS
BOYNTON BEACH, FL 33473-3606

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1369 **Nonpriority creditor's name and mailing address**
LORI ANDERSON
1344 WINDAMERE RD
KNOXVILLE, TN 37923

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1370 **Nonpriority creditor's name and mailing address**
LORIN & GABRIELLA B CROSBY
950 PEBBLESHIRE RD
GLENDALE, CA 91207

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 85,000.00

3.1371 **Nonpriority creditor's name and mailing address**
LORRAINE SHRIVER
791 E BRANCH RD
TOPPENISH, WA 98948-9682

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1372 **Nonpriority creditor's name and mailing address**
LOUIS A & KATHERINE A FONTANEZ
2 CLOVER HILL DR
JACKSON, NJ 08527

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 90,000.00

3.1373 **Nonpriority creditor's name and mailing address**
LOUIS J & JOYCE A COSTANZA
5430 55TH ST
VERO BEACH, FL 32967

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 40,000.00

3.1374 **Nonpriority creditor's name and mailing address**
LOUIS REID STEENBLIK
4351 CAMILLE ST
HOLLADAY, UT 84124

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1375 Nonpriority creditor's name and mailing address
LOUIS S MILLER
1240 CRESCENT PL UNIT 1E
PITTSBURGH, PA 15217

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1376 Nonpriority creditor's name and mailing address
LOUISE D KEENE TTEE F/T WJ & LK KEENE TR
6028 BROOKWATER LN
FORT COLLINS, CO 80528

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1377 Nonpriority creditor's name and mailing address
LOUISE D KEENE TTEE F/T WJ & LK KEENE TR
6028 BROOKWATER LN
FORT COLLINS, CO 80528

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 71,000.00

3.1378 Nonpriority creditor's name and mailing address
LOUISE F COLBERT
1827 E MONTAGUE RD
WINNEBAGO, IL 61088

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 28,000.00

3.1379 Nonpriority creditor's name and mailing address
LOWELL & PATRICIA GEHM
2523 OREGON RD
ROCKFORD, OH 45882

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1380 Nonpriority creditor's name and mailing address
LOWELL S PETERSON
6317 BRANDYWINE DR N
MARGATE, FL 33063

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1381 **Nonpriority creditor's name and mailing address**
LOWELL S PETERSON
6317 BRANDYWINE DR N
MARGATE, FL 33063

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1382 **Nonpriority creditor's name and mailing address**
LOWELL S PETERSON
6317 BRANDYWINE DR N
MARGATE, FL 33063

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1383 **Nonpriority creditor's name and mailing address**
LOWELL S PETERSON
6317 BRANDYWINE DR N
MARGATE, FL 33063

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1384 **Nonpriority creditor's name and mailing address**
LT MUHLENKAMP ENTERPRISES INC
2349 DARKE-MERCER CNTY LN RD
NEW WESTON, OH 45348

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1385 **Nonpriority creditor's name and mailing address**
LUCIA J BATTS
875 VALLE VISTA AVE
VALLEJO, CA 94590

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1386 **Nonpriority creditor's name and mailing address**
LUCIE L POHL
1326 FORT RECOVERY-MINSTER RD
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1387 **Nonpriority creditor's name and mailing address**
LUIZA & JACK BERENBAUM
3411 SPANISH TRL APT # 116-C
DELRAY BEACH, FL 33483

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1388 **Nonpriority creditor's name and mailing address**
LUKE M BOWMAN
3455 ASHWOOD CIR
COLORADO SPRINGS, CO 80906

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1389 **Nonpriority creditor's name and mailing address**
LUNDEEN FT DTD 12/09/98
6552 W MORRAINE PL
LITTLETON, CO 80128

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1390 **Nonpriority creditor's name and mailing address**
LYLE SAINSBURY
4808 ROAD L9 NE
MOSES LAKE, WA 98837

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 75,000.00

3.1391 **Nonpriority creditor's name and mailing address**
LYLE SHELLY
5100 BAYVIEW DR # 305
FORT LAUDERDALE, FL 33308

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1392 **Nonpriority creditor's name and mailing address**
LYNDA K LILLY
1923 21ST AVE CT
GREELEY, CO 80631

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 45,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1393 **Nonpriority creditor's name and mailing address**
LYNDA K LILLY
1923 21ST AVE CT
GREELEY, CO 80631

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 40,000.00

3.1394 **Nonpriority creditor's name and mailing address**
LYNDA T CLINTON
6395 FIFTH ST
VERO BEACH, FL 32968

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 150,000.00

3.1395 **Nonpriority creditor's name and mailing address**
LYNN B COGSWELL
570 CR 288
GARRISON, TX 75946

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1396 **Nonpriority creditor's name and mailing address**
LYNN B COGSWELL
570 CR 288
GARRISON, TX 75946

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1397 **Nonpriority creditor's name and mailing address**
LYNNE FRIEND
2282 NW 62 DR
BOCA RATON, FL 33496

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.1398 **Nonpriority creditor's name and mailing address**
LYNNE FRIEND
2282 NW 62 DR
BOCA RATON, FL 33496

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 200,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.1399 **Nonpriority creditor's name and mailing address**

LYNNE FRIEND
2282 NW 62 DR
BOCA RATON, FL 33496

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1400 **Nonpriority creditor's name and mailing address**

M LOUISE BAUER
PO BOX 6007
WOODLAND PARK, CO 80866

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1401 **Nonpriority creditor's name and mailing address**

MAINSTAR-FBO ABIGAIL PEAVEY
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 38,000.00

3.1402 **Nonpriority creditor's name and mailing address**

MAINSTAR-FBO AGNARDA D PALSHA
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 72,917.28

3.1403 **Nonpriority creditor's name and mailing address**

MAINSTAR-FBO ALEXANDER URMAN
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 330,000.00

3.1404 **Nonpriority creditor's name and mailing address**

MAINSTAR-FBO ALICE R BARR
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 380,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1405 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO ANGELO MENDOZA JR
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 58,542.02

3.1406 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO ANN M NEAL
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1407 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO ANNA L SAN DIEGO
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 77,000.00

3.1408 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO ANNA N LEBLANC
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 31,581.00

3.1409 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO ANTHONY S WEAVER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.1410 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO BARBARA A JOHNSON
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 104,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1411 Nonpriority creditor's name and mailing address
MAINSTAR-FBO BARBARA C JACKSON
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 37,500.00

3.1412 Nonpriority creditor's name and mailing address
MAINSTAR-FBO BONNIE S GOLDMAN
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 57,460.43

3.1413 Nonpriority creditor's name and mailing address
MAINSTAR-FBO BRENDA LANDWEHR
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1414 Nonpriority creditor's name and mailing address
MAINSTAR-FBO BRIAN ALDERFER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 99,000.00

3.1415 Nonpriority creditor's name and mailing address
MAINSTAR-FBO BRIAN RANDALL
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,750.00

3.1416 Nonpriority creditor's name and mailing address
MAINSTAR-FBO BRUCE SEMERIA
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 179,500.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1417 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO BURL HECHTMAN
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1418 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO CAROL MOYERS
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1419 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO CAROL SAVIO
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 48,000.00

3.1420 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO CAROLYN F WALKER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1421 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO CARRIE SHAPIRO
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 19,000.00

3.1422 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO CASSANDRA JEFFERSON
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1423 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO CEDRIC RANDOLPH
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,664.19

3.1424 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO CHARLES MALTBY
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1425 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO CHERYL BOTTASS
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 90,611.54

3.1426 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO CINDY L BURNS
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 80,700.00

3.1427 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO COLLEEN JONES
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 203,000.00

3.1428 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO DAN JAIME
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1429 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO DANIEL CARNEY
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 108,000.00

3.1430 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO DANNY E SOLOWY
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 198,567.12

3.1431 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO DARREN RANDALL
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 299,000.00

3.1432 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO DAVID C CARTER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 53,741.03

3.1433 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO DAVID ENGELBERT
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.1434 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO DAVID P LANDWEHR
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 55,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1435 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO DAVID R MILLER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1436 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO DAWN SAVAGE
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 81,316.68

3.1437 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO DESIREE MOYER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 69,000.00

3.1438 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO DONNA M TOSI
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 113,800.00

3.1439 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO DONNA S LAKAMP
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.1440 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO DOUGLAS A CLANCY JR
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1441 Nonpriority creditor's name and mailing address
MAINSTAR-FBO EDWARD PACHECO
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 41,000.00

3.1442 Nonpriority creditor's name and mailing address
MAINSTAR-FBO EDWARD TRIMBLE
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 222,000.00

3.1443 Nonpriority creditor's name and mailing address
MAINSTAR-FBO ELAINE R PEACH
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 99,940.00

3.1444 Nonpriority creditor's name and mailing address
MAINSTAR-FBO ELENA PATRY
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 107,000.00

3.1445 Nonpriority creditor's name and mailing address
MAINSTAR-FBO ELIE ESTEPHAN
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 66,700.00

3.1446 Nonpriority creditor's name and mailing address
MAINSTAR-FBO ELIZABETH KOZLOWSKI
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 23,500.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1447 Nonpriority creditor's name and mailing address
MAINSTAR-FBO ELSIE W HAUSMAN
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1448 Nonpriority creditor's name and mailing address
MAINSTAR-FBO EUGENE CARLON
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 49,500.00

3.1449 Nonpriority creditor's name and mailing address
MAINSTAR-FBO EVERETT LEISURE
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 57,000.00

3.1450 Nonpriority creditor's name and mailing address
MAINSTAR-FBO FRAIDELIAS ORTIZ
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 103,500.00

3.1451 Nonpriority creditor's name and mailing address
MAINSTAR-FBO FRANK M S DEAN
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 56,248.00

3.1452 Nonpriority creditor's name and mailing address
MAINSTAR-FBO FREDERICK LEBLANC
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1453 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO FREDERICK LEBLANC
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.1454 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO G MEADOWS-ROBERTS
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 55,645.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.1455 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO GABRIELE D BUSCHER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.1456 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO GARRETT GINGRICH
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 90,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.1457 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO GARY GALLMOYER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 26,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.1458 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO GARY L WOODS
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 29,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1459 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO GAYLETTE C SPILLMAN
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 51,716.00

3.1460 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO GEORGE G RIVERO
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.1461 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO GEORGE STEPANOFF
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.1462 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO GERALD REEVES
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 89,394.00

3.1463 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO GINA BRZOWSKY
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1464 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO GLORIA MATALLII
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 56,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1465 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO GREGORY A MACEAU
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 162,300.00

3.1466 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO GWEN BANTA
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.1467 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO JACK BIRCHFIELD
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1468 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO JAMES A SWANSON
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,500.00

3.1469 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO JAMES ANDREW STREET
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 642,736.40

3.1470 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO JAMES HARUGUCHI
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1471 Nonpriority creditor's name and mailing address
MAINSTAR-FBO JAMES K PETERS
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 232,939.55

3.1472 Nonpriority creditor's name and mailing address
MAINSTAR-FBO JAMES STACY
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.1473 Nonpriority creditor's name and mailing address
MAINSTAR-FBO JAMES W COZZIE
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1474 Nonpriority creditor's name and mailing address
MAINSTAR-FBO JANET LYLE
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 104,500.00

3.1475 Nonpriority creditor's name and mailing address
MAINSTAR-FBO JANET P BRINK
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 27,561.16

3.1476 Nonpriority creditor's name and mailing address
MAINSTAR-FBO JANICE ZIMMER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 68,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1477 Nonpriority creditor's name and mailing address
MAINSTAR-FBO JASON A LEBLANC
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 31,446.82

3.1478 Nonpriority creditor's name and mailing address
MAINSTAR-FBO JEANNIE FOWLER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 105,000.00

3.1479 Nonpriority creditor's name and mailing address
MAINSTAR-FBO JEANNIE FOWLER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1480 Nonpriority creditor's name and mailing address
MAINSTAR-FBO JEANNIE FOWLER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.1481 Nonpriority creditor's name and mailing address
MAINSTAR-FBO JEFFREY D HOERNER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1482 Nonpriority creditor's name and mailing address
MAINSTAR-FBO JEFFREY MCCLURG
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 90,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1483 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO JEFFREY S GAROUTTE
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1484 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO JERALD SCHULZE
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1485 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO JOAN MESSIMER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 61,280.00

3.1486 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO JOHN A RAPPA
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,500.00

3.1487 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO JOHN FISHER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1488 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO JOHN J CLARK
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1489 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO JOHN J PRIOLETTI
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 127,301.54

3.1490 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO JOHN LAWTON
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1491 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO JOHN PARSONS
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1492 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO JON P HUBBARD
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 89,500.00

3.1493 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO JONI A SPOON
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.1494 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO JOYCE SANDERS
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 21,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1495 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO JUNE SCHWABISH
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 350,000.00

3.1496 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO KATHERINE GEORGE
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 99,000.00

3.1497 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO KATHRYN DZIALO
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 93,000.00

3.1498 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO KATHRYN L SPENCER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1499 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO KEITH A RIEGELSBERGER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1500 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO KELLY A MILLWARD
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 34,961.46

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1501 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO KENNETH GUDAITIS
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 20,311.40

3.1502 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO KENNETH H JOHNSON
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,966.15

3.1503 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO KENNETH SUMMERHAYS
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 49,880.00

3.1504 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO KIMBERLY F HOLDEN
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 86,839.00

3.1505 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO LAURA SIMPSON
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 95,900.00

3.1506 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO LAUREL A LAVIN
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1507 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO LAUREL A LAVIN
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.1508 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO LAWRENCE CAMPBELL
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1509 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO LESLIE GALANTI
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 115,000.00

3.1510 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO LESTER K BERGER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 20,000.00

3.1511 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO LINDA DARDARIS
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.1512 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO LINDA JOHNSON
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1513 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO LINDA S MCARTHUR
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,724.23

3.1514 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO LOIS COON
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1515 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO LOIS STEVENS
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1516 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO LORALEI F FRERICHS
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,070.43

3.1517 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO MARGARET K COX
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 85,715.67

3.1518 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO MARILYN J MORAN
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1519 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO MARJORIE CENTORE
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 52,000.00

3.1520 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO MARK FISHER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 149,801.00

3.1521 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO MARTIN RILEY
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 82,500.00

3.1522 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO MARY BETH SERAFANO
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 1,000,000.00

3.1523 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO MARY L JOHNSON
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 24,003.21

3.1524 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO MARY R STEVENSON
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1525 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO MICHAEL J CAMPBELL
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 120,000.00

3.1526 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO MICHAEL J CAMPBELL
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.1527 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO MICHAEL J MILLWARD
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 32,343.00

3.1528 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO MICHAEL KANE
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 186,500.00

3.1529 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO MICHAEL KANE
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 93,250.00

3.1530 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO MICHAEL MANNION
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1531 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO MICHELLE SCHREYER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1532 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO NANCY LANGDON
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 37,200.00

3.1533 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO NANNETTE S WILLIS
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 98,521.00

3.1534 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO NEIL SPRINGER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1535 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO NICHOLAS PORTALE
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 86,440.65

3.1536 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO NINA HUTCHINSON
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 72,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1537 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO OWEN B ALLEN
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.1538 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO PAMELA MCGOWAN
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1539 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO PARHAM ABADI
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 59,000.00

3.1540 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO PATRICIA LEVY
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 90,000.00

3.1541 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO PAUL N ELLER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 45,000.00

3.1542 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO PERRY E ALMEIDA
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 27,600.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1543 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO PETER D HOLLER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1544 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO PHILLIP GOEDECKE
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 250,000.00

3.1545 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO RACHEL BARNETT
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1546 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO RANDY DESELLEMS
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 112,000.00

3.1547 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO RAYMOND J PAGOR
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 80,000.00

3.1548 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO RICHARD FILLINGER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 186,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1549 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO RICHARD J CHAYKIN
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 268,000.00

3.1550 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO RICHARD J JENKINS
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1551 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO RICHARD LE PLATT
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 235,000.00

3.1552 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO RICHARD R GOODBURLET
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 135,000.00

3.1553 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO RICHARD WILKEN
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 89,500.00

3.1554 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO RITA SHIMANOVICH
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1555 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO ROBERT BALLARD
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1556 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO ROBERT E FETTER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 498,000.00

3.1557 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO ROBERT LANGDON
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 116,800.00

3.1558 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO ROBERT LOHSE
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.1559 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO ROBERT LUTTRELL
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 49,014.11

3.1560 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO ROBERT M FISHER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1561 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO ROBERT MCGOWAN
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.1562 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO ROBERT MCGOWAN
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.1563 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO ROBERT SCHULZE
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 117,115.51

3.1564 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO ROBERTO ANAYA JR
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 130,000.00

3.1565 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO ROGER GRAYSON
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 93,000.00

3.1566 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO ROGER W BRINK
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 84,854.47

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1567 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO RONALD F PRENGER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 111,500.00

3.1568 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO RONALD G TALLMAN
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 159,447.00

3.1569 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO ROSALINA T LAMCHEK
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 88,252.48

3.1570 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO RYAN FROST
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1571 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO SANDRA HARRIS
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1572 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO SANDRA K CHANEY
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 145,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1573 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO SARAH L COON
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 28,000.00

3.1574 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO SELINA R GARCIA
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 43,550.00

3.1575 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO SERGIO R DIAZ
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1576 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO SETSUKO K ASHWORTH
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 280,000.00

3.1577 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO SHANE SAVOLD
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 98,000.00

3.1578 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO SHARRON RAIDER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1579 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO SHARRON RAIDER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 143,500.00

3.1580 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO SHARYL HARUGUCHI
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1581 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO SHERRY CORDONNIER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,852.07

3.1582 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO STACEY R MAXTED
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 29,000.00

3.1583 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO STEVE GIDDENS
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,229.28

3.1584 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO STEVEN KROL
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 300,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1585 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO STEVEN KROL
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 225,000.00

3.1586 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO SUSAN KOCH
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 54,500.00

3.1587 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO SUSANNA HUNG
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 72,000.00

3.1588 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO TENITA COLLINS
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 58,000.00

3.1589 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO TERENCE CUNNINGHAM
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 250,000.00

3.1590 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO TERRY BUNDRANT
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 46,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1591 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO THELMA PIMENTEL
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 126,374.00

3.1592 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO THERON E MARA
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 85,000.00

3.1593 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO THOMAS D STREVELER
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 98,549.69

3.1594 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO THOMAS MASON
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 86,543.71

3.1595 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO TIMOTHY CRETIN
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 91,000.00

3.1596 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO VIRGINIA M COVENTRY
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 28,186.47

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1597 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO VUI-TING CHIN
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1598 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO WARREN JAY PERNICK
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 65,000.00

3.1599 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO WILLIAM BARRAUGH
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 34,000.00

3.1600 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO WILLIAM GRAVES
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 83,231.39

3.1601 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO WILLIAM LIND
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 22,704.19

3.1602 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO WILLIAM PATRY
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1603 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO WILLIAM SCHWARTZ
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 250,000.00

3.1604 **Nonpriority creditor's name and mailing address**
MAINSTAR-FBO WILLIE A JONES
214 W 9TH ST
PO BOX 420
ONAGA, KS 66521

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 26,000.00

3.1605 **Nonpriority creditor's name and mailing address**
MALIG FT
12088 DAYMARK CT
SAN DIEGO, CA 92131

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.1606 **Nonpriority creditor's name and mailing address**
MALVERN C YARKE
4130 CRIPPLE CREEK CT
WENTZVILLE, MO 63385

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.1607 **Nonpriority creditor's name and mailing address**
MAMIE W MILLET
PO BOX 2254
GONZALES, LA 70707-2254

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 65,000.00

3.1608 **Nonpriority creditor's name and mailing address**
MARCIA E SCHOENLEIN
6324 E STATE RD 26
PORTLAND, IN 47371

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 51,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1609 **Nonpriority creditor's name and mailing address**
MARCUS F & CAROL S GRESS
2416 E SWINDELL DR
MERIDIAN, ID 83646

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 103,800.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

3.1610 **Nonpriority creditor's name and mailing address**
MARGARET & JOHN N SPRUCEBANK JR
905 BLAKISTONE RD
GLEN BURNIE, MD 21060

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

3.1611 **Nonpriority creditor's name and mailing address**
MARGARET A BAYLESS
200 CADFAEL CT
ROSEVILLE, CA 95747

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

3.1612 **Nonpriority creditor's name and mailing address**
MARGARET A GOUGH
2733-C S WALTER REED DR
ARLINGTON, VA 22206

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

3.1613 **Nonpriority creditor's name and mailing address**
MARGARET A SHAUGHNESSY
29500 HEATHERCLIFF RD # 246
MALIBU, CA 90265

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 34,654.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

3.1614 **Nonpriority creditor's name and mailing address**
MARGARET A WYCKOFF
1207 EL CENTRO AVE
NAPA, CA 94558

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1615 **Nonpriority creditor's name and mailing address**
MARGARET F MORRIS
6698 10TH AVE N APT 208
LAKE WORTH, FL 33467

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1616 **Nonpriority creditor's name and mailing address**
MARGARET HALLERAN
900 TAMIAMI TRL S APT 634
VENICE, FL 34285-3628

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1617 **Nonpriority creditor's name and mailing address**
MARGARET L PERKO LT DTD 02/09/98
2410 CASTLE HILL RD
MIDLOTHIAN, VA 23113

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1618 **Nonpriority creditor's name and mailing address**
MARGARET L PERKO LT DTD 02/09/98
2410 CASTLE HILL RD
MIDLOTHIAN, VA 23113

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1619 **Nonpriority creditor's name and mailing address**
MARGARET M SKILLMAN
519 CREEK RD
MOORESTOWN, NJ 08057

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1620 **Nonpriority creditor's name and mailing address**
MARGARITA ALVARADO
4806 PINE ST
PICO RIVERA, CA 90660

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1621 **Nonpriority creditor's name and mailing address**
MARGARITA SANCHEZ
1733 E 4TH ST
PUEBLO, CO 81001

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1622 **Nonpriority creditor's name and mailing address**
MARGIE POPLAWSKI BAIRD
646 CHERRY DR
BRIGHAM CITY, UT 84302

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.1623 **Nonpriority creditor's name and mailing address**
MARIA HOLLAND
3238 ARROWHEAD CIR APT I
FAIRFAX, VA 22030

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 365,000.00

3.1624 **Nonpriority creditor's name and mailing address**
MARIA KRAWIEC
881 NOELLE RD
LAKE IN THE HILLS, IL 60156

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 55,000.00

3.1625 **Nonpriority creditor's name and mailing address**
MARIA MURRAY
206 KATHY ST
CHITTENANGO, NY 13037

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 95,000.00

3.1626 **Nonpriority creditor's name and mailing address**
MARIA NECINA CELIZ
143-48 41ST ST APT # 6G
FLUSHING, NY 11355

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1627 **Nonpriority creditor's name and mailing address**
MARIA R MURRAY SECOND IT C MURRAY TTEE
206 KATHY ST
CHITTENANGO, NY 13037

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 180,000.00

3.1628 **Nonpriority creditor's name and mailing address**
MARIA RECINE
9800 NW 75TH ST
TAMARAC, FL 33321

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1629 **Nonpriority creditor's name and mailing address**
MARIA T HOLLAND
3238 ARROWHEAD CIR APT 1
FAIRFAX, VA 22030

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.1630 **Nonpriority creditor's name and mailing address**
MARIA T HOLLAND
3238 ARROWHEAD CIR APT 1
FAIRFAX, VA 22030

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 70,000.00

3.1631 **Nonpriority creditor's name and mailing address**
MARIAMA R KHAN LT
6650 S WENTWARD CT
HUDSONVILLE, MI 49426

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 51,000.00

3.1632 **Nonpriority creditor's name and mailing address**
MARIAN J & PETER S DEL GIORNO
19 ASHBROOK CIR
WEBSTER, NY 14580

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1633 **Nonpriority creditor's name and mailing address**
MARIANNE DRUVA HORNER TR
18 RED FOX LN
LITTLETON, CO 80127

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1634 **Nonpriority creditor's name and mailing address**
MARIANNE E LYNCH
50 JEREMIAH RD
SANDY HOOK, CT 06482

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1635 **Nonpriority creditor's name and mailing address**
MARIE KIZEL
300 EARNEST WAY # 324
PHILADELPHIA, PA 19111

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1636 **Nonpriority creditor's name and mailing address**
MARIE M BUELNA
2778 BAY TREE DR
FAIRFIELD, CA 94533

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.1637 **Nonpriority creditor's name and mailing address**
MARIE T OSTERHOLT
1289 BURRVILLE RD
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1638 **Nonpriority creditor's name and mailing address**
MARILYN & JONAS LINDE
PO BOX 430
GRANGER, WA 98932

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1639 **Nonpriority creditor's name and mailing address**
MARILYN & SAUL LERMAN
859 JEFFERY ST APT 605
BOCA RATON, FL 33487

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 80,000.00

3.1640 **Nonpriority creditor's name and mailing address**
MARILYN JOHNSON
111 STILL WATER BAY DR
SALEM, SC 29676

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 220,000.00

3.1641 **Nonpriority creditor's name and mailing address**
MARILYN KORNFELD DECLAR OF TR 09/09/13
8264 ABALONE POINT BLVD
LAKE WORTH, FL 33467

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1642 **Nonpriority creditor's name and mailing address**
MARILYN L MASON
1470 KINGSPORT WAY
SAN MARCOS, CA 92078

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1643 **Nonpriority creditor's name and mailing address**
MARILYN LINK
426 BETTY LN
COLDWATER, OH 45828

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1644 **Nonpriority creditor's name and mailing address**
MARILYN MARSHALL
3850 GALLERIA WOODS # 14
BIRMINGHAM, AL 35244

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.1645 **Nonpriority creditor's name and mailing address**

MARILYN TOBIN
8500 ROYAL PALM BLVD # E555
CORAL SPRINGS, FL 33065

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 74,000.00

3.1646 **Nonpriority creditor's name and mailing address**

MARJORIE C ALLEN
208 BELLINGRATH PL
MADISONVILLE, LA 70447

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.1647 **Nonpriority creditor's name and mailing address**

MARJORIE L ROETTGER & CAROL L HENRY
1455 AR DAVID RD
SEYMOUR, TN 37865

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1648 **Nonpriority creditor's name and mailing address**

MARK & LINDA SIEGEL
9600 NW 31ST PL
SUNRISE, FL 33351

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1649 **Nonpriority creditor's name and mailing address**

MARK & TAMMY GULLIFER
5387 ROYAL PADDOCK WAY
MERRITT ISLAND, FL 32953

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.1650 **Nonpriority creditor's name and mailing address**

MARK BAKER
573 SW 169TH TER
WESTON, FL 33326

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 35,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1651 **Nonpriority creditor's name and mailing address**
MARK D BOLGEN
2553 ELM ST
BRIER, WA 98036

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.1652 **Nonpriority creditor's name and mailing address**
MARK D JENKINS
17 PINYON PINE RD
LITTLETON, CO 80127

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.1653 **Nonpriority creditor's name and mailing address**
MARK E CAINE
200 GOLDENEYE DR
PITTSBURGH, PA 15238

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.1654 **Nonpriority creditor's name and mailing address**
MARK E CAINE
200 GOLDENEYE DR
PITTSBURGH, PA 15238

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.1655 **Nonpriority creditor's name and mailing address**
MARK E HARTER
6724 GRANITE PEAK DR
COLORADO SPRINGS, CO 80923

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.1656 **Nonpriority creditor's name and mailing address**
MARK E HARTER
6724 GRANITE PEAK DR
COLORADO SPRINGS, CO 80923

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1657 **Nonpriority creditor's name and mailing address**
MARK J MOSHEIM
2110 31ST AVE
SAN FRANCISCO, CA 94116

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1658 **Nonpriority creditor's name and mailing address**
MARK J PROCOPIO
7213 SW 78TH ST
GAINESVILLE, FL 32608

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.1659 **Nonpriority creditor's name and mailing address**
MARK L & JODELL J MOSSONI
925 LAKE DR
LYONS, CO 80540

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1660 **Nonpriority creditor's name and mailing address**
MARK LIGUORI
2019 OAKFORD AVE
FEASTERVILLE-TREVOSE, PA 19053

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1661 **Nonpriority creditor's name and mailing address**
MARK P & JILL R DZUBAY
4071 CADDOA DR
LOVELAND, CO 80538

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 172,630.00

3.1662 **Nonpriority creditor's name and mailing address**
MARK P & JILL R DZUBAY
4071 CADDOA DR
LOVELAND, CO 80538

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1663 **Nonpriority creditor's name and mailing address**
MARK S BEGGS
2318 42ND AVE CT
GREELEY, CO 80634

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 240,000.00

3.1664 **Nonpriority creditor's name and mailing address**
MARK STEVENS
6340 S 3000 E, SUITE 280
SALT LAKE CITY, UT 84121

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 250,000.00

3.1665 **Nonpriority creditor's name and mailing address**
MARK ZIGERELLI & SYLVIA VILLARREAL
6044 W BIATHLON CT
EAGLE, ID 83616

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 185,000.00

3.1666 **Nonpriority creditor's name and mailing address**
MARKET VENTURES LLLP
PO BOX 1430
GRAHAM, NC 27253

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 47,150.00

3.1667 **Nonpriority creditor's name and mailing address**
MARLENA BLAVIN
10 WILLOW AVE
MILL VALLEY, CA 94941

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 40,000.00

3.1668 **Nonpriority creditor's name and mailing address**
MARLENE & PETER EBERLE
4774 ESQUIVEL RD
VACAVILLE, CA 95688

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 75,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1669 **Nonpriority creditor's name and mailing address**
MARSHA KATZ
1028 OAKRIDGE D
DEERFIELD BEACH, FL 33442

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1670 **Nonpriority creditor's name and mailing address**
MARSHA KATZ
1028 OAKRIDGE D
DEERFIELD BEACH, FL 33442

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1671 **Nonpriority creditor's name and mailing address**
MARSHA PULLMAN
20347 BRICK RD
SOUTH BEND, IN 46637

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.1672 **Nonpriority creditor's name and mailing address**
MARSHALL D OGDEN
HC 67 BOX 550
CLAYTON, ID 83227-5000

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1673 **Nonpriority creditor's name and mailing address**
MARSHALL FRLT DTD 03/26/15
27573 PEMBERTON DR
SALISBURY, MD 21801

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1674 **Nonpriority creditor's name and mailing address**
MARTHA C HUSEMAN
PO BOX 141836
SPOKANE, WA 99214

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1675 Nonpriority creditor's name and mailing address
MARTIN P KARLOW
200 PINEHURST AVE APT 5-C
NEW YORK, NY 10033

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1676 Nonpriority creditor's name and mailing address
MARTIN P KARLOW
200 PINEHURST AVE APT 5-C
NEW YORK, NY 10033

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1677 Nonpriority creditor's name and mailing address
MARTY F GRIGGS
492 HWY 145 S
CHESTERFIELD, SC 29709

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1678 Nonpriority creditor's name and mailing address
MARVIN C & CAROL J TUENTE
2426 CASSELLA-MONTEZUMA RD
MARIA STEIN, OH 45860

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 52,000.00

3.1679 Nonpriority creditor's name and mailing address
MARVIN HAMSTAD TR DTD 06/20/02
9767 E FAIR LN
ENGLEWOOD, CO 80111

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.1680 Nonpriority creditor's name and mailing address
MARVIN HILL
17966 ROAD 8
BRIGHTON, CO 80603

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1681 **Nonpriority creditor's name and mailing address**
MARY & THOMAS HAGGERTY
1359 SW 10TH ST
BOCA RATON, FL 33486

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.1682 **Nonpriority creditor's name and mailing address**
MARY & WILLIAM LICHTLE
1190 W 300 N
DECATUR, IN 46733

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1683 **Nonpriority creditor's name and mailing address**
MARY ANN PITZNER RT 03/13/07
5 MOUNTAIN VIEW LN
MANITOU SPRINGS, CO 80829

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1684 **Nonpriority creditor's name and mailing address**
MARY ANN WITTE
44 JAMES DR
CARLETON, MI 48117

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1685 **Nonpriority creditor's name and mailing address**
MARY BARNES
C/O JOHN KASPER
KASPER INSURANCE
220 CLIFTY DRIVE SUITE D
MADISON, WI 47250

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 120,000.00

3.1686 **Nonpriority creditor's name and mailing address**
MARY BEGLEY
146 N WELLS ST
PANAMA CITY BEACH, FL 32413

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 85,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1687 **Nonpriority creditor's name and mailing address**
MARY BEGLEY
146 N WELLS ST
PANAMA CITY BEACH, FL 32413

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 85,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.1688 **Nonpriority creditor's name and mailing address**
MARY CUTSAIL
5770 N PARK RIDGE WAY
HERNANDO, FL 34442

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.1689 **Nonpriority creditor's name and mailing address**
MARY DOWNING
3004 S ST PETERS PKWY STE I
ST PETERS, MO 63303

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 20,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.1690 **Nonpriority creditor's name and mailing address**
MARY GOTTLEIB TR
16071 VILLA VIZCAVA PL
DELRAY BEACH, FL 33446

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.1691 **Nonpriority creditor's name and mailing address**
MARY J & ROGER D SCHAIBLE
1309 N LLOYD
ABERDEEN, SD 57401

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.1692 **Nonpriority creditor's name and mailing address**
MARY JANE BROADWELL TR UAD 07/15/11
15430 VINTAGE ST
MISSION HILLS, CA 91345

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1693 **Nonpriority creditor's name and mailing address**
MARY K BESCHEN TR DTD 09/24/07
270 WARTBURG PL
DUBUQUE, IA 52003

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1694 **Nonpriority creditor's name and mailing address**
MARY K BURNS
500 N CHURCH ST
ALGONA, IA 50511

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 500,000.00

3.1695 **Nonpriority creditor's name and mailing address**
MARY KAY BREYER
6605 JORDAN RD
CENTENNIAL, CO 80111

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1696 **Nonpriority creditor's name and mailing address**
MARY L KARAS LT
10 KINGS MILL CIR UNIT 313
MADISON, WI 53718

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1697 **Nonpriority creditor's name and mailing address**
MARY LEA FORINGTON
5675 E FLORA PL
DENVER, CO 80222

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1698 **Nonpriority creditor's name and mailing address**
MARY LEE JUNK
2674 WINKLER AVE APT 335-A
FORT MYERS, FL 33901

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1699 **Nonpriority creditor's name and mailing address**
MARY LOU & DAVID KENT BRANDEBERY
159 YUCCA HILL RD
CASTLE ROCK, CO 80109

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1700 **Nonpriority creditor's name and mailing address**
MARY MCCANN
224 LONGVIEW LN
POCONO PINES, PA 18350

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.1701 **Nonpriority creditor's name and mailing address**
MARY NATTRESS
1143 VILLANOVA AVE
SWARTHMORE, PA 19081

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1702 **Nonpriority creditor's name and mailing address**
MARY SIMMONS & RACHEL ROCHELLE
6051 BUSINESS CENTER CT ST 4233
SAN DIEGO, CA 92154

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.1703 **Nonpriority creditor's name and mailing address**
MARY STEVENS
5406 W F ST
GREELEY, CO 80631

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.1704 **Nonpriority creditor's name and mailing address**
MARY W BELL
924 AYSHIRE RD
COLONIAL HEIGHTS, VA 23834

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 54,403.52

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.1705 **Nonpriority creditor's name and mailing address**

MATT V & KAREN K VALENTINE
6260 BUCHANAN ST
FORT COLLINS, CO 80525

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 110,000.00

3.1706 **Nonpriority creditor's name and mailing address**

MATTHEW CICERO
1810 CHANTRY DR
ARCADIA, CA 91006

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1707 **Nonpriority creditor's name and mailing address**

MATTHEW FERTITTA
5150 WILTON CT
NORTH PORT, FL 34287

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 26,189.77

3.1708 **Nonpriority creditor's name and mailing address**

MATTHEW T BUSCHE & TAMRA BANKS
8813 W ILIFF AVE
LAKEWOOD, CO 80227

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 53,000.00

3.1709 **Nonpriority creditor's name and mailing address**

MAUNG TIN-WA & ANNA SPIELVOGEL
30 ARROYO WAY # 2
SAN FRANCISCO, CA 94127

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 175,000.00

3.1710 **Nonpriority creditor's name and mailing address**

MAUNG TIN-WA & ANNA SPIELVOGEL
30 ARROYO WAY # 2
SAN FRANCISCO, CA 94127

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1711 **Nonpriority creditor's name and mailing address**
MAUREEN L FERGUSON
243 WAKEFIELD WAY
ZIONSVILLE, IN 46077-1963

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 30,000.00

3.1712 **Nonpriority creditor's name and mailing address**
MAVIS L J KING
201 OAK DR # 408
LUVERNE, MN 56156

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1713 **Nonpriority creditor's name and mailing address**
MAX & SHELIA HUMBERT
265 E SHORE DR
ROCKWOOD, TN 37854

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 200,000.00

3.1714 **Nonpriority creditor's name and mailing address**
MAXINE CURRY
10175 HARDINS CREEK RD
LEESBURG, OH 45135-2507

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1715 **Nonpriority creditor's name and mailing address**
MAY FRLT DTD 07/08/05
4190 LANGE RD
ST HENRY, OH 45883

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1716 **Nonpriority creditor's name and mailing address**
MAYME J DONALDSON
823 DEER CLIFF CT
FORT WAYNE, IN 46804

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 150,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1717 Nonpriority creditor's name and mailing address
MEDIA PARTNERS WORLDWIDE LLC
296 REDONDO AVE
LONG BEACH, CA 90803

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1718 Nonpriority creditor's name and mailing address
MEL OYLER
521 N 1030 E
PLEASANT GROVE, UT 84062

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1719 Nonpriority creditor's name and mailing address
MELANIE S VANDENBOS 2004 RT
1706 FRANCIS CT
FORT PIERCE, FL 34949

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1720 Nonpriority creditor's name and mailing address
MELANIE S VANDENBOS 2004 RT
1706 FRANCIS CT
FORT PIERCE, FL 34949

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1721 Nonpriority creditor's name and mailing address
MELANIE S VANDENBOS 2004 RT
1706 FRANCIS CT
FORT PIERCE, FL 34949

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.1722 Nonpriority creditor's name and mailing address
MELVIN CHERNOFF RLT
642 MILLER AVE
FREEPORT, NY 11520

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1723 **Nonpriority creditor's name and mailing address**
MELVIN W & JANET S STEINBRUNNER
602 E NORTH ST
COLDWATER, OH 45828

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.1724 **Nonpriority creditor's name and mailing address**
MERRY MOORES
PO BOX 801
HENDERSON, TX 75653

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1725 **Nonpriority creditor's name and mailing address**
MICAELA ROGERS
6431 MILMAR BLVD
ALEXANDRIA, LA 71302

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1726 **Nonpriority creditor's name and mailing address**
MICAELA ROGERS
6431 MILMAR BLVD
ALEXANDRIA, LA 71302

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1727 **Nonpriority creditor's name and mailing address**
MICHAEL & BOBBY MCCALL
4575 N SWAN ST
SILVER CITY, NM 88061

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1728 **Nonpriority creditor's name and mailing address**
MICHAEL & BOBBY SUE MCCALL
4575 N SWAN ST
SILVER CITY, NM 88061

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 152,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1729 **Nonpriority creditor's name and mailing address**
MICHAEL & DIANE WROBLEWSKI
14355 34 MILE RD
BRUCE TOWNSHIP, MI 48065

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1730 **Nonpriority creditor's name and mailing address**
MICHAEL & JASMINE BAHIA
36 OLD STAGE RD
CHELMSFORD, MA 01824

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1731 **Nonpriority creditor's name and mailing address**
MICHAEL & PATRICIA A ONESKO
1832 HALLS CARRIAGE PATH
WESTLAKE, OH 44145

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1732 **Nonpriority creditor's name and mailing address**
MICHAEL & PATRICIA A ONESKO
1832 HALLS CARRIAGE PATH
WESTLAKE, OH 44145

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1733 **Nonpriority creditor's name and mailing address**
MICHAEL & RONNIE ZUCKERMAN
10174 MANGROVE DR APT 106
BOYNTON BEACH, FL 33437

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 88,000.00

3.1734 **Nonpriority creditor's name and mailing address**
MICHAEL A SCHULZE RT DTD 08/15/98
14803 BERGMAN RD
YORKSHIRE, OH 45388

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1735 Nonpriority creditor's name and mailing address
MICHAEL A SCHULZE RT DTD 08/15/98
14803 BERGMAN RD
YORKSHIRE, OH 45388

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1736 Nonpriority creditor's name and mailing address
MICHAEL BALES
20343 DONORA AVE
TORRANCE, CA 90503

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1737 Nonpriority creditor's name and mailing address
MICHAEL BALES
20343 DONORA AVE
TORRANCE, CA 90503

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1738 Nonpriority creditor's name and mailing address
MICHAEL C & LINDA J CLIFTON
316 SYCAMORE ST
BROWNSBURG, IN 46112

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 45,000.00

3.1739 Nonpriority creditor's name and mailing address
MICHAEL D & ELIZABETH B SMITH
109 SMITH BRIDGE RD
BELLVUE, CO 80512

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1740 Nonpriority creditor's name and mailing address
MICHAEL D & MARY KAY HEIMBUCK
16916 E CASTILLO AVE
FOXFIELD, CO 80016

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1741 **Nonpriority creditor's name and mailing address**
MICHAEL D & MARY KAY HEIMBUCK
16916 E CASTILLO AVE
FOXFIELD, CO 80016

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1742 **Nonpriority creditor's name and mailing address**
MICHAEL F MARCOTTE
7519 E HIGHWAY 86 # 509
FRANKTOWN, CO 80116

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1743 **Nonpriority creditor's name and mailing address**
MICHAEL F MARCOTTE
7519 E HIGHWAY 86 # 509
FRANKTOWN, CO 80116

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1744 **Nonpriority creditor's name and mailing address**
MICHAEL GUBLER
425 SUBLIMITY CRST
MESQUITE, NV 89027

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1745 **Nonpriority creditor's name and mailing address**
MICHAEL H & BRENDA K HOVE
3359 FOXHAVEN LOOP
BISMARCK, ND 58503

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.1746 **Nonpriority creditor's name and mailing address**
MICHAEL H & RITA A ARNOLD
1268 LITTLES RD
ARCANUM, OH 45304

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1747 **Nonpriority creditor's name and mailing address**
MICHAEL I & JILL M BAUERLE
32772 S 15A
IMPERIAL, NE 69033

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1748 **Nonpriority creditor's name and mailing address**
MICHAEL J & REBEKAH M QUINLAN
3605 PARK RIDGE RD
SEDALIA, CO 80135

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1749 **Nonpriority creditor's name and mailing address**
MICHAEL J & SHARON KAY BRUGOS
1850 STANFORD AVE
MENLO PARK, CA 94025

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1750 **Nonpriority creditor's name and mailing address**
MICHAEL J BROWN
3053 E FLORA PL
DENVER, CO 80210

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1751 **Nonpriority creditor's name and mailing address**
MICHAEL J DOOHAN & JULIE D CROUSE
500 PARKVIEW CT
GOLDEN, CO 80403

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1752 **Nonpriority creditor's name and mailing address**
MICHAEL J FARRELL
32 ALPINE RUN RD.
KINGSTON, MA 02364

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1753 **Nonpriority creditor's name and mailing address**
MICHAEL J MASON RT DTD 11/25/14
2222 LAKE OAKS CT
MARTINEZ, CA 94553

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1754 **Nonpriority creditor's name and mailing address**
MICHAEL K & MARY C BATE
115 KENSETT DR
WILLIAMSTON, SC 29697

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1755 **Nonpriority creditor's name and mailing address**
MICHAEL KELLEY
143 E 103RD STREET
NEW YORK, NY 10029

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1756 **Nonpriority creditor's name and mailing address**
MICHAEL L & KATHY S FUESTING
3207 MELANIE DR
DANVILLE, IL 61832

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1757 **Nonpriority creditor's name and mailing address**
MICHAEL MASON
8127 S WABASH CT
CENTENNIAL, CO 80112

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1758 **Nonpriority creditor's name and mailing address**
MICHAEL MCELHANEY
805 HARBOR
PASCAGOULA, MS 39576

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 51,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1759 **Nonpriority creditor's name and mailing address**
MICHAEL NUYTS
4833 KENNETH AVE
FAIR OAKS, CA 95628

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1760 **Nonpriority creditor's name and mailing address**
MICHAEL R & LINDA G BIRGENHEIR
2364 BLACK SADDLE RD
RAPID CITY, SD 57703

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 57,000.00

3.1761 **Nonpriority creditor's name and mailing address**
MICHAEL R FOLEY
5254 W GRACE ST
CHICAGO, IL 60641

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1762 **Nonpriority creditor's name and mailing address**
MICHAEL R MEYER
8455 MILLER WAY
SALIDA, CO 81201

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1763 **Nonpriority creditor's name and mailing address**
MICHAEL R REED
7508 SALAMANDER DR
NEW PORT RICHEY, FL 34655

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1764 **Nonpriority creditor's name and mailing address**
MICHAEL R REED
7508 SALAMANDER DR
NEW PORT RICHEY, FL 34655

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1765 **Nonpriority creditor's name and mailing address**
MICHAEL REDSTONE
411 N MIDDLETOWN RD APT F326
MEDIA, PA 19063

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1766 **Nonpriority creditor's name and mailing address**
MICHAEL S ROACH TTEE MICHAEL SHANE TR
6607 NW 44TH PL
GAINESVILLE, FL 32606

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1767 **Nonpriority creditor's name and mailing address**
MICHAEL SIDMAN
5229 KAWANEE AVE
METAIRIE, LA 70006

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1768 **Nonpriority creditor's name and mailing address**
MICHAEL T MURPHY
630 QUALITY AVE N
LAKELAND, MN 95043

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1769 **Nonpriority creditor's name and mailing address**
MICHAEL W & ALICIA L COLLINS JTWROS
16826 TURKEY PT
SAN ANTONIO, TX 78232

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1770 **Nonpriority creditor's name and mailing address**
MICHAEL W & ALICIA L COLLINS JTWROS
16826 TURKEY PT
SAN ANTONIO, TX 78232

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 300,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1771 **Nonpriority creditor's name and mailing address**
MICHAEL W MOORES
PO BOX 801
HENDERSON, TX 75653

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 150,000.00

3.1772 **Nonpriority creditor's name and mailing address**
MICHAEL WEINER MD PA PROF SHARING PLN
2282 NW 62ND DR
BOCA RATON, FL 33496

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.1773 **Nonpriority creditor's name and mailing address**
MICHAEL WEINER MD PA PROF SHARING PLN
2282 NW 62ND DR
BOCA RATON, FL 33496

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 500,000.00

3.1774 **Nonpriority creditor's name and mailing address**
MICHAEL WEINER MD PA PROF SHARING PLN
2282 NW 62ND DR
BOCA RATON, FL 33496

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 63,695.00

3.1775 **Nonpriority creditor's name and mailing address**
MICHAEL WEINER MD PA PROF SHARING PLN
2282 NW 62ND DR
BOCA RATON, FL 33496

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 150,000.00

3.1776 **Nonpriority creditor's name and mailing address**
MICHAEL WEINER MD PA PROF SHARING PLN
2282 NW 62ND DR
BOCA RATON, FL 33496

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1777 **Nonpriority creditor's name and mailing address**
MICHAEL WEINER MD PA PROF SHARING PLN
2282 NW 62ND DR
BOCA RATON, FL 33496

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1778 **Nonpriority creditor's name and mailing address**
MICHAL KARPINSKI
30272 WILLOW BROOK RD
HAYWARD, CA 94544

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 130,000.00

3.1779 **Nonpriority creditor's name and mailing address**
MICHELE BEACH
617 SWEET GUM DR
EULESS, TX 76039

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.1780 **Nonpriority creditor's name and mailing address**
MICHELE KELLEY
143 E 103RD ST
NEW YORK, NY 10029

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.1781 **Nonpriority creditor's name and mailing address**
MICHIGAN CORPS SECURITIES & COMM LICENSING BUREAU
ATTN JULIA DALE, DIRECTOR
REGULATORY COMPLIANCE DIVISION
PO BOX 30018
LANSING, MI 48909

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Temporary Cease and Desist Order

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ Undetermined

3.1782 **Nonpriority creditor's name and mailing address**
MIDLAND NL-FBO EDWARD HOEM
1030 DOROTHY LN
BILLINGS, MT 59105

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1783 **Nonpriority creditor's name and mailing address**
MIGUEL G CORREA
3175 USHANT CT
WELLINGTON, FL 33414

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1784 **Nonpriority creditor's name and mailing address**
MIKE & NANCY WHALEN
24227 CROMWELL RD
MONROE, WA 98272

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1785 **Nonpriority creditor's name and mailing address**
MIKE SHUDRA
3621 S HESPERIDES ST
TAMPA, FL 33629

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.1786 **Nonpriority creditor's name and mailing address**
MIKE TOBIN
PO BOX 956
JENSEN BEACH, FL 34958

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1787 **Nonpriority creditor's name and mailing address**
MILAGROS ALONSO
14933 SW 22ND
MIAMI, FL 33185-5803

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 66,000.00

3.1788 **Nonpriority creditor's name and mailing address**
MILDRED M FRAWLEY TR 03/10/11
851 E STONE CT
ADDISON, IL 60101

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1789 **Nonpriority creditor's name and mailing address**
MILLARD MOORE SR
3029 GRANDVIEW BLVD
READING, PA 19608

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.1790 **Nonpriority creditor's name and mailing address**
MILLARD MOORE SR
3029 GRANDVIEW BLVD
READING, PA 19608

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1791 **Nonpriority creditor's name and mailing address**
MILTON & ROSLYN STERN RT
16040 LOCH KATRINE TRL APT 7804
DELRAY BEACH, FL 33446

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1792 **Nonpriority creditor's name and mailing address**
MINDY R COPELAND
10511 WALNUT ST
LEO, IN 46765

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.1793 **Nonpriority creditor's name and mailing address**
MIRIAM LEVINE RLT DTD 06/03/98
10101 MANGROVE DR
BOYNTON BEACH, FL 33437

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.1794 **Nonpriority creditor's name and mailing address**
MISAEL SOTO
3125 S KENILWORTH
BERWYN, IL 60402

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1795 **Nonpriority creditor's name and mailing address**
MONA HUSH
14000 BRIARS CIR # 104
MIDLOTHIAN, VA 23114

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 70,000.00

3.1796 **Nonpriority creditor's name and mailing address**
MONICA MORANO IRREV TR
2100 NE 38TH ST # 135
LIGHTHOUSE POINT, FL 33064

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 80,000.00

3.1797 **Nonpriority creditor's name and mailing address**
MONICA NICHOLS
815 BRIAR CREEK BLVD NE APT 22
PALM BAY, FL 32905-5443

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 110,400.00

3.1798 **Nonpriority creditor's name and mailing address**
MONIQUE LEHMANN
1189 HEYWARD RD
WAYNE, PA 19087

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1799 **Nonpriority creditor's name and mailing address**
MONTSERRAT WARRINGTON
29675 COTTONWOOD COVE DR
MENIFEE, CA 92584-7975

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1800 **Nonpriority creditor's name and mailing address**
MORGAN FT 08/17/95 HAROLD LEE MORGAN
PO BOX 434
LOYALTON, CA 96118-0434

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1801 Nonpriority creditor's name and mailing address
MORONGO BASIN HUMANE SOCIETY
PO BOX 1234
JOSHUA TREE, CA 92252-0810

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1802 Nonpriority creditor's name and mailing address
MORRIS E & DONNA F ISZLER
6895 82ND ST SW
ELGIN, ND 58533

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1803 Nonpriority creditor's name and mailing address
MORTON & FRANCYNE KUGELMAN
252 PRESTON F
BOCA RATON, FL 33434

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.1804 Nonpriority creditor's name and mailing address
MORTON & FRANCYNE KUGELMAN
252 PRESTON F
BOCA RATON, FL 33434

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1805 Nonpriority creditor's name and mailing address
MULUGETA M GHILE
951 I ST
UNION CITY, CA 94587

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1806 Nonpriority creditor's name and mailing address
MYONG C KEITH
303 HICKORY LN
MAULDIN, SC 29662

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1807 **Nonpriority creditor's name and mailing address**
MYRA C CHERRY
1279 PLANTATION TRL
GASTONIA, NC 28056

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 75,000.00

3.1808 **Nonpriority creditor's name and mailing address**
MYRA K & LEONARD M SIMONS
5226 EUROPA DR APT M
BOYNTON BEACH, FL 33437

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1809 **Nonpriority creditor's name and mailing address**
MYRA OLGA & WILLIAM G KLACKO
534 CROSS PARK DR
SUGAR MTN., NC 28604

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1810 **Nonpriority creditor's name and mailing address**
NANCY & ANDREW WASHOR
12029 EAGLE TRACE BLVD
CORAL SPRINGS, FL 33071

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.1811 **Nonpriority creditor's name and mailing address**
NANCY C HEDRICKS
136 LAKESIDE RANCH DR
WINTER HAVEN, FL 33881

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1812 **Nonpriority creditor's name and mailing address**
NANCY D & CHARLES K BANZHOFF
11716 PINESBURG RD
WILLIAMSPORT, MD 21795

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1813 **Nonpriority creditor's name and mailing address**
NANCY HEDRICKS
136 LAKESIDE DR
WINTER HAVEN, FL 33881

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1814 **Nonpriority creditor's name and mailing address**
NANCY HUDSON TTEE LU HUDSON FT 02/27/91
920 FOREST LN
ALAMO, CA 94507

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.1815 **Nonpriority creditor's name and mailing address**
NANCY HYDE
1629 LOCUST ST
DENVER, CO 80220

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 55,000.00

3.1816 **Nonpriority creditor's name and mailing address**
NANCY J WRIGHT & MATTHEW T RADER
1165 CLUB CIR N106
BROOKFIELD, WI 53005

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1817 **Nonpriority creditor's name and mailing address**
NANCY L MYERS
2883 W 119TH AVE UNIT 104
WESTMINSTER, CO 80234

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1818 **Nonpriority creditor's name and mailing address**
NATALIE HALE
296 REDONDO AVE
LONG BEACH, CA 90803

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1819 **Nonpriority creditor's name and mailing address**
NATALYA CHAYKOVSKY
4135 RIDGEWOOD AVE
LAS VEGAS, NV 89120

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1820 **Nonpriority creditor's name and mailing address**
NATHAN & TRISTAN KOONS
29 MOUNTAIN DR
JONESTOWN, PA 17038

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.1821 **Nonpriority creditor's name and mailing address**
NAVIN & NEELAM K MEHTA
8354 MOLLER RANCH DR
PLEASANTON, CA 94588

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1822 **Nonpriority creditor's name and mailing address**
NELDON L & ANNA S WATSON RLT
6785 SUNBRIAR DR
CUMMING, GA 30040

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.1823 **Nonpriority creditor's name and mailing address**
NELLIE A GOBELI
201 3RD AVE # 35
MONROE, WI 53566

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1824 **Nonpriority creditor's name and mailing address**
NELSON FLP
5802 CANTERBURY LN
MYRTLE BEACH, SC 29577

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 150,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.1825 **Nonpriority creditor's name and mailing address**
NELSON FLP
5802 CANTERBURY LN
MYRTLE BEACH, SC 29577

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 300,000.00

3.1826 **Nonpriority creditor's name and mailing address**
NELSON FLP
5802 CANTERBURY LN
MYRTLE BEACH, SC 29577

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1827 **Nonpriority creditor's name and mailing address**
NELSON FLP
5802 CANTERBURY LN
MYRTLE BEACH, SC 29577

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1828 **Nonpriority creditor's name and mailing address**
NELSON FLP
5802 CANTERBURY LN
MYRTLE BEACH, SC 29577

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.1829 **Nonpriority creditor's name and mailing address**
NELSON FLP
5802 CANTERBURY LN
MYRTLE BEACH, SC 29577

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1830 **Nonpriority creditor's name and mailing address**
NELSON J & LORENDA J PETRE
3189 CLAY HILL RD
WAYNESBORO, PA 17268

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1831 **Nonpriority creditor's name and mailing address**
NEW DIRECTION-FBO DAN DUNCAN IRA
1070 W CENTURY DR STE 101
LOUISVILLE, CO 80027

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1832 **Nonpriority creditor's name and mailing address**
NEW DIRECTION-FBO DAN DUNCAN IRA
1070 W CENTURY DR STE 101
LOUISVILLE, CO 80027

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1833 **Nonpriority creditor's name and mailing address**
NEW JERSEY BUREAU OF SECURITIES
OFFICE OF THE NJ ATTORNEY GENERAL
153 HALSEY STREET, 6TH FLOOR
NEWARK, NJ 07102

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Securities Regulations Inquiries

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ Undetermined

3.1834 **Nonpriority creditor's name and mailing address**
NICHOLAS E & KAY A ALEXANDER
1971 W 500 N
PORTLAND, IN 47371

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.1835 **Nonpriority creditor's name and mailing address**
NICHOLAS J LINK
PO BOX 365
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1836 **Nonpriority creditor's name and mailing address**
NICHOLAS J ZIRPOLO
778 ALLEN CT
PALO ALTO, CA 94303

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 300,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1837 **Nonpriority creditor's name and mailing address**
NICHOLAS LAURETANO
7641 E BEND RD
BURLINGTON, KY 41005

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.1838 **Nonpriority creditor's name and mailing address**
NICHOLAS PORTALE
602 SE EVERGREEN TER
PORT ST LUCIE, FL 34983

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1839 **Nonpriority creditor's name and mailing address**
NICKY L CALHOUN
701 1ST ST
GREENSBORO, AL 36744

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1840 **Nonpriority creditor's name and mailing address**
NICOLE S MARKS
6699 MONTEGO BAY BLVD APT F
BOCA RATON, FL 33433-4024

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1841 **Nonpriority creditor's name and mailing address**
NORA GOMEZ-DEARS & ROLAND D DEARS
9419 WHOOPING CRANE WAY
NAPLES, FL 34120

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1842 **Nonpriority creditor's name and mailing address**
NORM MEIER
4501 S. OCEAN BLVD G-5
PALM BEACH, FL 33480

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1843 **Nonpriority creditor's name and mailing address**
NORM MEIER
4501 S. OCEAN BLVD G-5
PALM BEACH, FL 33480

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1844 **Nonpriority creditor's name and mailing address**
NORMA E CHEATHAM
221 CYNTHIANA AVE
HANOVER, IN 47243

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1845 **Nonpriority creditor's name and mailing address**
NORMA WEINER LT DTD 11/13/13
2800 N PALM AIRE DR # 102
POMPANO BEACH, FL 33069

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1846 **Nonpriority creditor's name and mailing address**
NORMAN & DONNA GILBERT
696 WAYNE BEACH LN
COLDWATER, MI 49036

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.1847 **Nonpriority creditor's name and mailing address**
NORMAN & DONNA GILBERT
696 WAYNE BEACH LN
COLDWATER, MI 49036

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1848 **Nonpriority creditor's name and mailing address**
NORMAN & LILIANE BARRICKMAN RT 10/15/07
2245 MT MEAKER CT
LOVELAND, CO 80537

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 41,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1849 **Nonpriority creditor's name and mailing address**
NORMAN & LILIANE BARRICKMAN RT 10/15/07
2245 MT MEAKER CT
LOVELAND, CO 80537

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 55,000.00

3.1850 **Nonpriority creditor's name and mailing address**
NORMAN BROWN
72201 COUNTRY CLUB DR
RANCHO MIRAGE, CA 92270-4001

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1851 **Nonpriority creditor's name and mailing address**
NORMAN E TAPLIN & ASSOC PA DEF BEN PLAN
STE 1510
1555 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33401

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1852 **Nonpriority creditor's name and mailing address**
NORMAN F HULL JR
1809 UNION CITY RD
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1853 **Nonpriority creditor's name and mailing address**
NORMAN S & LOIS M TCHIDA
105 3RD AVE E
SISSETON, SD 57262

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1854 **Nonpriority creditor's name and mailing address**
OLEN E & CHARLENE HILL
11023 MATHIS MOUNTAIN RD
HUNTSVILLE, AL 35803

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 180,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1855 **Nonpriority creditor's name and mailing address**
OLIVER ANDREW ENTINE 1984 TR
250 W 50TH ST APT 21-P
NEW YORK, NY 10019

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 500,000.00

3.1856 **Nonpriority creditor's name and mailing address**
OLIVER ANDREW ENTINE 1984 TR
250 W 50TH ST APT 21-P
NEW YORK, NY 10019

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.1857 **Nonpriority creditor's name and mailing address**
OLIVER ANDREW ENTINE 1984 TR
250 W 50TH ST APT 21-P
NEW YORK, NY 10019

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1858 **Nonpriority creditor's name and mailing address**
OLIVER ANDREW ENTINE 1984 TR
250 W 50TH ST APT 21-P
NEW YORK, NY 10019

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 300,000.00

3.1859 **Nonpriority creditor's name and mailing address**
OLIVER ENTINE 1984 TR-GERALD ENTINE TE
100 BELVIDERE ST APT 10-B
BOSTON, MA 02199

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 400,000.00

3.1860 **Nonpriority creditor's name and mailing address**
OMG HOLDING LLC
1125 E BROADWAY # 236
GLENDALE, CA 91205

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1861 **Nonpriority creditor's name and mailing address**
OSCAR DANIEL LUENGO
11816 LOWER AZUSA RD
EL MONTE, CA 91732

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1862 **Nonpriority creditor's name and mailing address**
OSMUS LAND COMPANY LLC
27937 COUNTY RD JJ
WRAY, CO 80758

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1863 **Nonpriority creditor's name and mailing address**
OTTAVIANO LT DTD 05/16/13
10938 SW DARDANELLE DR
PORT ST LUCIE, FL 34987

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1864 **Nonpriority creditor's name and mailing address**
PACAK FT 11/22/03 VOJTECH/EVA TR
11 TERRACE VIEW CT
SCOTTS VALLEY, CA 95066

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1865 **Nonpriority creditor's name and mailing address**
PAM ZEIER
27090 HIGHWAY 72
GOLDEN, CO 80403-8329

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1866 **Nonpriority creditor's name and mailing address**
PAMELA D & JOHN E FISHER
122 NORTHWAY DR
ASPEN, CO 81611

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1867 **Nonpriority creditor's name and mailing address**
PAMELA J LANCASTER
767 W MONTE AZUL
SALT LAKE CITY, UT 84123

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 122,800.00

3.1868 **Nonpriority creditor's name and mailing address**
PAMELA JEAN HALL
11370 CLYBOURN AVE
SYLMAR, CA 91342

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1869 **Nonpriority creditor's name and mailing address**
PAMELA S HALL
132 KENMARK RD
NEWARK, DE 19713

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1870 **Nonpriority creditor's name and mailing address**
PARTNERS 95
C/O CALLISON TIGHE & ROBINSON, LLC
PALMETTO ARMORY OFFICE BUILDING
1812 LINCOLN STREET
COLUMBIA, SC 29201

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Breach of Contract Litigation

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ Undetermined

3.1871 **Nonpriority creditor's name and mailing address**
PATRICIA & DONALD KRAHN
614 CORONADO DR
REDLANDS, CA 92374

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1872 **Nonpriority creditor's name and mailing address**
PATRICIA & LEON WARREN
1728 PONDBERRY LN
PORT ST LUCIE, FL 34952

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1873 **Nonpriority creditor's name and mailing address**
PATRICIA A LANDRY
19839 HENDERSON RD UNIT K
CORNELIUS, NC 28031

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1874 **Nonpriority creditor's name and mailing address**
PATRICIA ANN KOZEMCHAK 2013 TR
100 BELVIDERE ST APT 10B
BOSTON, MA 02199

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1875 **Nonpriority creditor's name and mailing address**
PATRICIA ANNE VEATCH TR DTD 11/09/16
8298 SANDPINE CIR
PORT ST LUCIE, FL 34952

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1876 **Nonpriority creditor's name and mailing address**
PATRICIA BAKER
126 PATTON TURN
BRADLEY, IL 60915

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1877 **Nonpriority creditor's name and mailing address**
PATRICIA CUSHMAN
5131 EUROPA DR # H
BOYNTON BEACH, FL 33437

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.1878 **Nonpriority creditor's name and mailing address**
PATRICIA D HARRIS
108 LAKESHORE DR #1740
NORTH PALM BEACH, FL 33408

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1879 **Nonpriority creditor's name and mailing address**
PATRICIA E MCCUTCHEON
569 SW 29TH AVE
DELRAY BEACH, FL 33445

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1880 **Nonpriority creditor's name and mailing address**
PATRICIA J TURNER
1818 LYNX GLEN
ESCONDIDO, CA 92026

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1881 **Nonpriority creditor's name and mailing address**
PATRICIA L & KENNETH MICHAEL CAMP
521 LOST VALLEY PT
CASTLEROCK, CO 80108

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 80,000.00

3.1882 **Nonpriority creditor's name and mailing address**
PATRICIA M BYRNES
10273 W HAYDEN PASS
LITTLETON, CO 80127

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.1883 **Nonpriority creditor's name and mailing address**
PATRICIA MARIE WYATT
110 CHASTA DR
GREENVILLE, SC 29615

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1884 **Nonpriority creditor's name and mailing address**
PATRICIA MOELLER
101-D WINGFOOT DR
JUPITER, FL 33458

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1885 **Nonpriority creditor's name and mailing address**
PATRICIA N QUICK
5508 OLD MILL RD
ALEXANDRIA, VA 22309

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1886 **Nonpriority creditor's name and mailing address**
PATRICIA ONNINK
79 S BREEZE DR
WAINSCOTT, NY 11975

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1887 **Nonpriority creditor's name and mailing address**
PATRICIA PEMBERTON
709 ROYAL PALM PL
VERO BEACH, FL 32960-5139

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1888 **Nonpriority creditor's name and mailing address**
PATRICK & SUSAN HASLAM
33181 PASEO MOLINOS
SAN JUAN CAPISTRANO, CA 92675

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1889 **Nonpriority creditor's name and mailing address**
PATRICK L MALTESE
PO BOX 1801
IDAHO SPRINGS, CO 80452

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1890 **Nonpriority creditor's name and mailing address**
PATRICK L MALTESE
PO BOX 1801
IDAHO SPRINGS, CO 80452

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1891 **Nonpriority creditor's name and mailing address**
PATRICK W & DENISE L O'BRIEN
12975 W 24TH PL
GOLDEN, CO 80401

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 300,000.00

3.1892 **Nonpriority creditor's name and mailing address**
PAUL COHEN
9319 PECKY CYPRESS LN APT 19-G
BOCA RATON, FL 33428

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.1893 **Nonpriority creditor's name and mailing address**
PAUL CYR
470 STATE ST
PRESQUE ISLE, ME 04769

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1894 **Nonpriority creditor's name and mailing address**
PAUL GILBERT
7405 WESTCLIFF DR
WEST HILLS, CA 91307

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1895 **Nonpriority creditor's name and mailing address**
PAUL H & MARY ANN MARTINEZ JTWROS
PO BOX 86
BULVERDE, TX 78163

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 120,000.00

3.1896 **Nonpriority creditor's name and mailing address**
PAUL HONIG RLT 04/19/99/PAUL HONIG
8844 GOLDEN MOUNTAIN CIR
BOYNTON BEACH, FL 33473

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1897 **Nonpriority creditor's name and mailing address**
PAUL J & MARIA D HOMOLA
1078 BARLINA RD
CRYSTAL LAKE, IL 60014

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1898 **Nonpriority creditor's name and mailing address**
PAUL J CASTIGLIONE
61 ARK RD
BRANFORD, CT 06405

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1899 **Nonpriority creditor's name and mailing address**
PAUL J CASTIGLIONE
61 ARK RD
BRANFORD, CT 06405

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1900 **Nonpriority creditor's name and mailing address**
PAUL J CASTIGLIONE JR
321 S ORCHARD ST
WALLINGFORD, CT 06492

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1901 **Nonpriority creditor's name and mailing address**
PAUL J TREGRE ILT 08/30/04
3393 CRESTWOOD ST
BATON ROUGE, LA 70816

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.1902 **Nonpriority creditor's name and mailing address**
PAUL P PITRIZZI
33355 COURT DR
MILLSBORO, DE 19966

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1903 **Nonpriority creditor's name and mailing address**
PAUL S GROSS
11647 BEAUCHAMP RD # 143
BERLIN, MD 21811

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.1904 **Nonpriority creditor's name and mailing address**
PAUL W & SHERRY D WILKEN
285 FALCON DR
HIGHLAND, IL 62249

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1905 **Nonpriority creditor's name and mailing address**
PAUL WHITE
13495 BRIGHTVIEW WAY
GAINESVILLE, VA 20155

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.1906 **Nonpriority creditor's name and mailing address**
PAUL YEE
3214 VINTAGE CREST DR
SAN JOSE, CA 95148

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1907 **Nonpriority creditor's name and mailing address**
PAUL ZABLOTNY
314 W HOPKINS VISTA DR
GREEN VALLEY, AZ 85614

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1908 **Nonpriority creditor's name and mailing address**
PAULA A FAIRCHILD
2005 GRANVILLE AVE
FAIRFIELD, IA 52556

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1909 **Nonpriority creditor's name and mailing address**
PAULA A FITZPATRICK
2907 WENDOVER DR
ROCKFORD, IL 61109

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1910 **Nonpriority creditor's name and mailing address**
PAULA BRODIE RT-EVAN BRODIE TTEE
7 DEERBERRY LN
ANDOVER, MA 01810

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1911 **Nonpriority creditor's name and mailing address**
PAULA FREED
406 ADAMS MILL RD
MAULDIN, SC 29662

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 55,000.00

3.1912 **Nonpriority creditor's name and mailing address**
PAULINE JURNEY
3850 W 97TH ST
EVERGREEN PARK, IL 60805

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1913 **Nonpriority creditor's name and mailing address**
PAULINE MCKITRICK & LAUREN D SHURRUMBAUGH
2129 TULANE AVE
LONG BEACH, CA 90815

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1914 **Nonpriority creditor's name and mailing address**
PAULINE WILSON
37 NE 5TH ST
DEERFIELD BEACH, FL 33441

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1915 **Nonpriority creditor's name and mailing address**
PEARL DAVIDOW
3217 DEVONSHIRE WAY
PALM BEACH GARDENS, FL 33418

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1916 **Nonpriority creditor's name and mailing address**
PEGGY A BALDUCCI
1137 S OLD HWY 141
FENTON, MO 63026

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.1917 **Nonpriority creditor's name and mailing address**
PEGGY JO FRANCIS
6226 QUARTZ LOOP
ARVADA, CO 80403

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1918 **Nonpriority creditor's name and mailing address**
PEREA LT DTD 10/11/94
317 STELLA RD SW
ALBUQUERQUE, NM 87105

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1919 **Nonpriority creditor's name and mailing address**
PETER B & BARBARA A GOTOWKA
723 SW GREAT EXUMA CV
PORT ST LUCIE, FL 34986

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1920 **Nonpriority creditor's name and mailing address**
PETER MICHAEL BALBO RLT
60624 245TH ST
LITCHFIELD, MN 55355

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1921 **Nonpriority creditor's name and mailing address**
PETER MICHAEL BALBO RLT
60624 245TH ST
LITCHFIELD, MN 55355

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1922 **Nonpriority creditor's name and mailing address**
PHILIP & KAY KENT
59 MEDITERRANEAN BLVD
PORT ST LUCIE, FL 34952

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 38,034.59

3.1923 **Nonpriority creditor's name and mailing address**
PHILIP H & CAROL L SHAW
1072 CROQUET LN
SEBASTIAN, FL 32958

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1924 **Nonpriority creditor's name and mailing address**
PHILIP W & CYNTHIA M DAVIS
106 CREEKRIDGE PL
COLONIAL HEIGHTS, VA 23834

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1925 **Nonpriority creditor's name and mailing address**
PHILIP W & CYNTHIA M DAVIS
106 CREEKRIDGE PL
COLONIAL HEIGHTS, VA 23834

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1926 **Nonpriority creditor's name and mailing address**
PHILLIP H HARDY
3484 WHITE OAK ST
HIGHLANDS RANCH, CO 80129

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1927 **Nonpriority creditor's name and mailing address**
PHILLIP II & SHARON ROLLINS
BOX 1313
32725 THOROUGHBRED TRL
SORRENTO, FL 32776

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 102,000.00

3.1928 **Nonpriority creditor's name and mailing address**
PHILLIP II & SHARON ROLLINS
BOX 1313
32725 THOROUGHBRED TRL
SORRENTO, FL 32776

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1929 **Nonpriority creditor's name and mailing address**
PHYLLIS A PARKER
1547 LAKE POINT LN N
GREENWOOD, IN 46142

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.1930 **Nonpriority creditor's name and mailing address**
PHYLLIS F GOLDMAN
8140 TOWNSHIP LINE RD APT 5415
INDIANAPOLIS, IN 46260

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 30,000.00

3.1931 **Nonpriority creditor's name and mailing address**
PHYLLIS F PERLIN RT
3360 S OCEAN BLVD # 5-HS
PALM BEACH, FL 33480

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 70,000.00

3.1932 **Nonpriority creditor's name and mailing address**
PHYLLIS J NUSZER
1794 BEVERLY DR
PASADENA, CA 91104

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1933 **Nonpriority creditor's name and mailing address**
PIBURN LT 06/17/11
9044 TEETERING ROCK AVE
LAS VEGAS, NV 89143

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 82,000.00

3.1934 **Nonpriority creditor's name and mailing address**
PIBURN LT 06/17/11
6785 TABOR ST
ARVADA, CO 80004-2565

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 85,000.00

3.1935 **Nonpriority creditor's name and mailing address**
PIRAINO FT
6014 N POINTE PL
WOODLAND HILLS, CA 91367

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1936 **Nonpriority creditor's name and mailing address**
POTTERTON IRREV TR
296 BRUNNER ST
GREENEVILLE, TN 37745-7622

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 400,000.00

3.1937 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO A BRENT BELLISTON IRA
ATTN: LOCKBOX DEPT
PO BOX 4330
ONTARIO, CA 91761-8330

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.1938 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO AIMEE L LOVE IRA
64-5191 KINOHOU STREET
KAMUELA, HI 97643

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 141,320.50

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1939 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ALAN SCHULZ IRA
347 NORTH 200 WEST
SALT LAKE CITY, UT 84103

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 23,382.01

3.1940 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ALBERT R MUNOZ IRA
2624 25TH AVE
GREELEY, CO 80634

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.1941 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ALFRED GROVES IRA
P.O. BOX 3537
GREENVILLE, SC 29608

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 71,000.00

3.1942 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ALICE NORKEEN IRA
22724 MERIDIANA DR
BOCA RATON, FL 33433-6313

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1943 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ALLEN J EXELBY IRA
110 MERIDEN DR
NEWARK, DE 19711

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 45,000.00

3.1944 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ANDREA PRESSON ROTH IRA
12501 LONGHORN PKWY APT A457
AUSTIN, TX 78732-1284

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,500.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1945 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ANDREW COSTA IHN IRA
1604 SE 4TH STREET
FT LAUDERDALE, FL 33301

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.1946 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ANDREW COSTA SEP IRA
1604 SE 4TH
FORT LAUDERDALE, FL 33301

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 52,000.00

3.1947 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ANDREW RACHMELL IRA
15075 WITNEY ROAD UNIT 209
DELRAY BEACH, FL 33484

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 32,056.34

3.1948 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ANN J GREEN INH IRA
3394 GROVEPARK DRIVE
GROVE CITY, OH 43123

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 32,666.67

3.1949 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ANNA F KELLEY-WINDERS IRA
10254 LAKE FOREST DRIVE
VANCLEAVE, MS 39565

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 149,000.00

3.1950 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ANNE K HAUPT ROTH IRA
956 19TH PLACE SW
VERO BEACH, FL 32962

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 44,830.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1951 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ANNE L PERELLA INH IRA
6035 BELLE TERRE CT
BRIDGEVILLE, PA 15017-3459

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☑ Disputed

Basis for the claim: Unitholder

$ 89,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
- ☑ No
- ☐ Yes

3.1952 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ANNE MONAHAN ROTH IRA
35 ELNORA DRIVE
WORCESTER, MA 01606

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☑ Disputed

Basis for the claim: Unitholder

$ 50,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
- ☑ No
- ☐ Yes

3.1953 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ANTELOPE WOMENS CTR IRA
2471 WOODLAND DRIVE
OGDEN, UT 84403

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

$ 25,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
- ☑ No
- ☐ Yes

3.1954 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ANTELOPE WOMENS CTR ROTH IRA
2471 WOODLAND DRIVE
OGDEN, UT 84403

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

$ 25,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
- ☑ No
- ☐ Yes

3.1955 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ANTONETTE RENSHAW IRA
1412 WILKESBORO DR
DARDENNE PRAIRIE, MO 63368

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

$ 50,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
- ☑ No
- ☐ Yes

3.1956 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ARLETTE M RANDASH IRA
1941 VIRGINIA DALE
HELENA, MT 59601

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

$ 111,600.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
- ☑ No
- ☐ Yes

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.1957 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO ARLETTE M RANDASH IRA
1941 VIRGINIA DALE
HELENA, MT 59601

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 55,800.00

3.1958 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO ARLIE R SMITH ICA
2813 WELBECK COURT
FAYETTEVILLE, NC 28306

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 265,000.00

3.1959 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO BARBARA V TOTH IRA
1400 WEST ISLAND CLUB SQ
VERO BEACH, FL 32963

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 106,000.00

3.1960 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO BETTINA FAVATA IRA
5052 NW 84TH RD
CORAL SPRINGS, FL 33067

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 88,000.00

3.1961 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO BIBBIE-ANN RANCK IRA
1989 ALCO AVE
WALLA WALLA, WA 99362

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 140,000.00

3.1962 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO BRETT C HYMEL IRA
31 WELCOME DR
MAGGIE VALLEY, NC 28751

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 59,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1963 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO BRUCE BINNS IRA
28274 KINNIKINICK RD
EVERGREEN, CO 80439

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1964 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO BURLEY H STEWART IRA
7721 SALEM ROAD
LEWISBURG, OH 45338

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 65,000.00

3.1965 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CAREY L CALHOUN IRA
7870 BLINKHORN WAY
GLADSTONE, OR 97027

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 27,000.00

3.1966 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CARL A OTTERNESS IRA
5921 WEBSTER PL
DOWNERS GROVE, IL 60516

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1967 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CARL W BLICKENDORF IRA
8108 TRADITION WAY
FT WAYNE, IN 46835

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 106,000.00

3.1968 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CARLA HONIG IRA
303 E. WOOLBRIGHT RD #113
BOYNTHON BEACH, FL 33435

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.1969 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO CARLA HONIG IRA
303 E. WOOLBRIGHT RD #113
BOYNTHON BEACH, FL 33435

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 49,500.00

3.1970 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO CAROL ANN FARLOW IRA
100 CHATHAM DR
AURORA, OH 44202

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 42,000.00

3.1971 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO CAROL C LEE IRA
2002 STATE ROOM DRIVE
STAFFORD, VA 22554

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 137,450.00

3.1972 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO CAROL L PIETZ ROTH IRA
76223 N 9th ST
FRESNO, CA 93720

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 86,200.00

3.1973 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO CAROLA N GRIFFITH IRA
2629 KIMBROUGH DR
WILMINGTON, DE 19810

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 145,000.00

3.1974 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO CAROLA N GRIFFITH IRA
2629 KIMBROUGH DR
WILMINGTON, DE 19810

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 156,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1975 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CAROLYN DIEHL IRA
105 DOWENBURY DR
MYRTLE BEACH, SC 29588

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1976 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CAROLYN DIEHL IRA
105 DOWENBURY DR
MYRTLE BEACH, SC 29588

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.1977 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CAROLYN S MILLER IRA
303 WASHINGTON AVE
TALLEYVILLE, DE 19803-1834

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 63,000.00

3.1978 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CATHERINE M RILEY IRA
827 Union Pacific Blvd
Suite 71-3065
Laredo, TX 78045

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 120,000.00

3.1979 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CECILE ARLETH IRA
14437 JUNE CT.
GULPORT, MS 39503

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 85,000.00

3.1980 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CHAD A PHILLIPS IRA
1339 STATE ROUTE 55
ELDRED, NY 12732

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 109,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1981 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CHAD E PIPPENGER IRA
7778 E 400 SOUTH
LAOTTO, IN 46763

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 47,700.00

3.1982 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CHARLES A NEWTON IRA
2204 CHESAPEAKE LN
HIGHLANDS RANCH, CO 80126

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.1983 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CHARLES J BAILEY IRA
11053 PINE VALLEY DR
FRANKTOWN, CO 80116

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.1984 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CHARLES ZINNE IRA
500 8th St NW
#9
WATFORD, ND 58854-3044

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 151,000.00

3.1985 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CHERIE BONO IRA
12040 VIVACITE DRIVE
ST. LOUIS, MO 63146

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 30,000.00

3.1986 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CHERIE BONO IRA
12040 VIVACITE DRIVE
ST. LOUIS, MO 63146

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 60,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1987 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CHERYL A MACEY IRA
2405 WEST ERIC DRIVE
WILMINGTON, DE 19808

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 103,000.00

3.1988 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CHRIS FOX IRA
7 BROAD STREET
DENVILLE, NJ 07834

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1989 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CHRIS FOX IRA
7 BROAD STREET
DENVILLE, NJ 07834

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.1990 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CHRISTINE K DAVIS ICA
9023 E 800 N
FOREST, IN 46039

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 95,000.00

3.1991 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CINDY L AKERS IRA
ATTN: LOCKBOX DEPT
PO BOX 4330
ONTARIO, CA 91761-8330

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.1992 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CLAUDIA M MCFARLAND IRA
402 FOULK ROAD
APT 5A9
WILMINGTON, DE 19803

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 46,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1993 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CLIFFORD G RATGEN IRA
209 LAKE DRIVE
CLEVELAND, SC 29634

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 265,000.00

3.1994 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CONRAD MARKER IRA
4 MOHEGAN RD
NORWICH, CT 06360

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 133,500.00

3.1995 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CONRAD ROBERTSON IRA
9 ROBERTS COURT
MORAGA, CA 94556

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 421,680.00

3.1996 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CONSTANCE JORDAN IRA
779 SW TAMARROW PL
STUART, FL 34997

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 94,850.00

3.1997 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CONSTANCE MCCLELLAN IRA
488 MILTON DR
PT PLEASANT, WV 25550

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 329,650.00

3.1998 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CONSTANCE MCCLELLAN IRA
488 MILTON DR
PT PLEASANT, WV 25550

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,500.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.1999 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CONSTANCE WILLIAMSON IRA
1709 26TH AVE PL
GREELEY, CO 80634

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 37,000.00

3.2000 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CORRINE SANCHEZ IRA
48505 PECHANGA RD
TEMECULA, CA 92592

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 99,647.52

3.2001 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CRAIG BAXTER IRA
19926 DOEWOOD DRIVE
MONUMENT, CO 80132

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.2002 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CRAIG K PEARSALL IRA
5207 W HILDEBRAND BLVD #401
KENNEWICK, WA 99338

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 220,000.00

3.2003 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CRAIG MUENTER IRA
112 ALAMO SQ
ALAMO, CA 94507

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 75,000.00

3.2004 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CURTIS L BENJAMIN IRA
11036 CAMBRIA CT
WHITE PLAINS, MD 20695

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 87,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2005 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CYNTHIA A WHITE IRA
6314 FOX HILL RD
PHILADELPHIA, PA 19120

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 28,000.00

3.2006 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CYNTHIA M CHUN IRA
1367 STEMEL WAY
MILPITAS, CA 95035

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 85,000.00

3.2007 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO CYNTHIA M ROGERS IRA
2988 SHAW ST
ASHEBORO, NC 27205

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2008 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DALE A YOUNG IRA
1402 ROARING FORK
LEANDER, TX 78641

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 133,000.00

3.2009 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DAN HOVEN IRA
6465 34TH AVENUE
HUDSONVILLE, MI 49426

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 32,990.00

3.2010 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DANA L STROUTS IRA
4327 MORNING GLORY ROAD
CO SPRINGS, CO 80920

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 103,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.2011 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO DANIEL ANDERSON ROTH IRA
PO BOX 4330
ONTARIO, CA 91761

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 65,000.00

3.2012 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO DANIEL FENDER IRA
1439 FRONT NINE DR
FORT COLLINS, CO 80525-9459

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 119,481.60

3.2013 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO DANNY A LIME IRA
173 BADE ST
NEW HAVEN, IN 46774

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 83,750.00

3.2014 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO DARRELL L MILLER IRA
101 IRISHTOWN ROAD
HANOVER, PA 17331

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 50,000.00

3.2015 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO DARRELL M FINNEY IRA
400 W OLIVE ST
LAMAR, CO 81052

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 269,184.15

3.2016 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO DAVID & NANCY LENT ICA
517 ROCKPORT CIRCLE
FOLSOM, CA 95630

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 150,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2017 Nonpriority creditor's name and mailing address

PROV. TR GP-FBO DAVID A KEMP ROTH IRA
122 W 14TH ST
PMB 329
FRONT ROYAL, VA 22630

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 52,085.00

3.2018 Nonpriority creditor's name and mailing address

PROV. TR GP-FBO DAVID AND NANCY LENT ICA
517 ROCKPORT CIRCLE
FOLSOM, CA 95630

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2019 Nonpriority creditor's name and mailing address

PROV. TR GP-FBO DAVID BURGESS IRA
1618 DAWNRIDGE CT
BRANDON, FL 33510

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 37,440.00

3.2020 Nonpriority creditor's name and mailing address

PROV. TR GP-FBO DAVID HERMANSEN IRA
1519 W TURTLE DOVE LANE
WEST JORDAN, UT 84088

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 159,764.00

3.2021 Nonpriority creditor's name and mailing address

PROV. TR GP-FBO DAVID L HARBERT IRA
6020 WALNUT AVE
ORANGEVALE, CA 95662

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2022 Nonpriority creditor's name and mailing address

PROV. TR GP-FBO DAVID L KAISER ROTH IRA
12526 CHAPEL COVE
FORT WAYNE, IN 46845

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 69,900.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2023 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DAVID L RAMEY IRA
83 CONIFER DR
NEDERLAND, CO 80466

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.2024 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DAVID N KNUTH IRA
9326 Coldwater Rd
FT WAYNE, IN 46825

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2025 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DAVID T ANKENBRUCK IRA
9709 ARAGLIN POINTE
FORT WAYNE, IN 46835

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2026 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DAVID T DOI IRA
64-5191 KINOHOU STREET
KAMUELA, HI 96743

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 104,576.44

3.2027 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DAVID W REED IRA
17632 CABIN HILL LANE
COLORADO SPRINGS, CO 80908

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 275,000.00

3.2028 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DEAN M RANDASH IRA
1941 VIRGINIA DALE
HELENA, MT 59601

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 90,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2029 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DEBBIE L DRAKER IRA
930 SUNNFIELD WAY
HENDERSON, NV 89015

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.2030 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DEBI BUCCI IRA
5285 SPRING COVE WAY
VIRGINIA BEACH, VA 23464

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 49,000.00

3.2031 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DEBORAH A PIAZZA IRA
9 White Pine Lane
Setauket, NY 11733

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2032 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DEBORAH L CHALLENDER IRA
6730 BERYLWOOD COURT
RIVERSIDE, CA 92506

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 184,000.00

3.2033 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DEBORAH P EATHERTON IRA
1812 E INVERNESS CIR
COLUMBIA CITY, IN 46725

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 63,000.00

3.2034 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DELLA M LINK IRA
209 CALDWELL ST
FT. RECOVERY, OH 45846

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2035 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DELORES M SEAY IRA
12 PHEASANT LANE
GREAT FALLS, MT 59404

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 54,000.00

3.2036 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DENNIS D HELVEY IRA
7659 W 800 SOUTH
SOUTH WHITLEY, IN 46787

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 153,000.00

3.2037 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DENNIS FRANCK IRA
13135 W 81ST AVE
ARVADA, CO 80005

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 107,679.00

3.2038 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DENNIS HILL IRA
11230 CLERMONT COURT
THORNTON, CO 80233

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 62,000.00

3.2039 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DIANA L POLAND IRA
134 BREEZY HILL DR
COLONIAL HEIGHTS, VA 23834

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 56,000.00

3.2040 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DIANA WIERZBICKI IRA
396 MARLDALE
MIDDLETOWN, DE 19709

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 57,700.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2041 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DIANE M FIELD IRA
2339 BRIDLE CREEK SE
KENTWOOD, MI 49508

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.2042 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DIXIE L WARD IRA
3081 KRAMER COURT
THE VILLAGES, FL 32163

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 176,191.00

3.2043 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DONALD F CRAIGIE IRA
7220 SHOUP ROAD
COLORADO SPRINGS, CO 80908

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2044 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DONALD F PENDAGAST IRA
2085 SE MORNINGSIDE BLVD
PORT ST LUCIE, FL 34952

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 27,500.00

3.2045 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DONALD F PENDAGAST IRA
2085 SE MORNINGSIDE BLVD
PORT ST LUCIE, FL 34952

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2046 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DONALD LEONARD DAILEY IRA
7019 GLEN SPRING RD
BALTIMORE, MD 21244

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.2047 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO DONALD PARROTT JR IRA
2735 E GEORGIA RD
SIMPSONVILLE, SC 29681

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2048 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO DONNA CONKLIN IRA
4570 S M37 HWY
HASTINGS, MI 49058

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 90,000.00

3.2049 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO DONNA D DIAL IRA
21832 WOODBURN RD
WOODBURN, IN 46797

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 70,000.00

3.2050 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO DONNA D HOAG IRA
380 NW BREEZY POINT LOOP
PORT ST. LUCIE, FL 34986

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 103,275.00

3.2051 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO DONNA J GARLINGHOUSE R I
10753 BERRY PLAZA
OMAHA, NE 68127

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 21,000.00

3.2052 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO DONNA M ROBERTS IRA
18768 WATERFORD DR
SUTHERLAND, VA 23885

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 142,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2053 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DONNALOU ALEXANDER IRA
2734 W STATE RD 26
PORTLAND, IN 47371

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 52,750.00

3.2054 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DORI MADSEN-BUTTERS IRA
1515 E. 6015 S
SALT LAKE CITY, UT 84121

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2055 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DORIENNE BAIDA IRA
3974 REDWOOD BURL LANE
SPARKS, NV 89436

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 33,750.00

3.2056 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DOUG E ONESKO IRA
144 N WATERSIDE DR
SENECA, SC 29672

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 181,000.00

3.2057 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DOUG E ONESKO IRA
144 N WATERSIDE DR
SENECA, SC 29672

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 55,750.00

3.2058 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DOUG E ONESKO IRA
144 N WATERSIDE DR
SENECA, SC 29672

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 41,500.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2059 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DOUG E ONESKO IRA
144 N WATERSIDE DR
SENECA, SC 29672

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 306,000.00

3.2060 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DOUG REINER IRA
ATTN LOCKBOX DEPT
PO BOX 4330
ONTARIO, CA 91761-8330

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 34,900.00

3.2061 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DOUG REINER IRA
ATTN LOCKBOX DEPT
PO BOX 4330
ONTARIO, CA 91761-8330

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 45,100.00

3.2062 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DOUGLAS G CHUN IRA
1367 STEMEL WAY
MILPITAS, CA 95035

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 166,000.00

3.2063 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DOUGLAS G VANCE IRA
3313 W CHERRY LANE #220
MERIDIAN, ID 83642

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 149,500.00

3.2064 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DOUGLAS PARKER IRA
2713 HARGROVE DRIVE
OCEAN SPRINGS, MS 39564

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 162,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2065 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DOUGLAS W PARKINS IRA
21651 LAKE CHABOT ROAD
CASTRO VALLEY, CA 94546

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2066 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DR CARL O MYERS IRA
7241 E. STATE ROAD 8
AVILLA, IN 46710

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 53,000.00

3.2067 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DR MARCUS E RAINES IRA
3032 GREYTHORNE CT
FORT WAYNE, IN 46814

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 90,000.00

3.2068 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO DUSTAN MOHR IRA
14527 NUGGET TRAIL
LEO, IN 46765

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 93,000.00

3.2069 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO EDMUND DE SILVA ROTH IRA
11950 NW 18TH COURT
PLANTATION, FL 33323

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 204,578.00

3.2070 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO EDWARD C CROAL, JR IRA
23098 FREDDIE FRANK ROAD
LOT 505
PASS CHRISTIAN, MS 39571

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 57,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2071 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO EDWARD JANSSEN IRA
5942 AMBERDALE DRIVE
YORBA LINDA, CA 92886

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.2072 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO EDWARD L STEINBRUNNER IRA
892 ST JOE RD
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,500.00

3.2073 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO EDWIN C LEONARD JR IRA
2602 BARRY KNOLL WAY
FT. WAYNE, IN 46845

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.2074 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO EDWIN YOUNG IRA
221 ASSEMBLY DRIVE
FLAT ROCK, NC 28731

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.2075 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO EILEEN M SARICA IRA
5871 BAYHILL CIRCLE
LAKE WORTH, FL 33463

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 28,576.59

3.2076 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ELIO PESATO IRA
997 BLUFFVIEW DR
MYRTLE BEACH, SC 29579

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2077 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO ELIZABETH A SCHOENLEIN IRA
647 N 800 EAST
PORTLAND, IN 47371

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 68,000.00

3.2078 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO ELLIS W PRESSON ROTH IRA
513 VAUGHAN COVE
AUSTIN, TX 78732

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 40,500.00

3.2079 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO ERIC J PARTIN IRA
7311 MCCOMB RD
CHURUBUSCO, IN 46723

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 25,000.00

3.2080 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO ERNEST E ENDRIZZI IRA
492 ARROWHEAD DR
LA VETA, CO 81055

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 89,500.00

3.2081 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO ERNEST R RUSSELL IRA
1360 GOVERNORS RUN COURT
O'FALLON, MO 63366

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 52,850.00

3.2082 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO EVAN BRODIE IRA
7 DEERBERRY LANE
ANDOVER, MA 01810

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 125,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2083 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO EVAN D MAUST IRA
4330 WINDING WOODS WAY
FAIR OAKS, CA 95628

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2084 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO FRANCES DEJARNETT IRA
1216 SHADY LANE
BEDFORD, TX 76021

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.2085 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO FRANCIS K CLAPPER IRA
1533 TWIN OAKS
BILLINGS, MT 59105

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 114,000.00

3.2086 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO GAIL D AKARD IRA
1003 SITKA SPRUCE LANE
SYKESVILLE, MD 21784

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 105,000.00

3.2087 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO GARY B OLITO IRA
4233 MASON LANE
SACRAMENTO, CA 95821

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 251,000.00

3.2088 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO GARY B SMITH IRA
4726 JEAN CT NE
SALEM, OR 97305

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 111,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2089 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO GARY HANAK IRA
3185 MOSS BEND COURT
ST. CHARLES, MO 63303

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 36,700.00

3.2090 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO GARY MICHELSON IRA
6700 W DORADO DR UNIT 30
LITTLETON, CO 80123

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 250,000.00

3.2091 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO GARY VAN DYKE IRA
79805 NIEMISTO RD
WASHBURN, WI 54891

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2092 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO GAYLE G ROGERS IRA
13525 KASLO CT
WOODBRIDGE, VA 22193

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 99,000.00

3.2093 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO GENE L WIESEHAN IRA
2825 BANKBARN PL
FT WAYNE, IN 46815

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 113,000.00

3.2094 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO GEORGE NAUGHTON IRA
2251 WASHINGTON ROAD
PITTSBURGH, PA 15241

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 68,500.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2095 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO GEORGE UCCELLI IRA
3111 GOODWIN AVE.
SAN JOSE, CA 94061-2454

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.2096 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO GERALD A LEWIS IRA
6455 CHANNING COURT SOUTHEAST
ADA, MI 49301

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 122,400.00

3.2097 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO GERALD A LEWIS IRA
6455 CHANNING COURT SOUTHEAST
ADA, MI 49301

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2098 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO GERALD DEITCH IRA
2621 NW 105TH LANE
SUNRISE, FL 33322

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 98,500.00

3.2099 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO GERALD J BIHN IRA
2465 SHARPSBURG ROAD
FT. RECOVERY, OH 45846

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 70,000.00

3.2100 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO GERALD J ROETHLE JR IRA
43105 GREY RD
BOSCOBEL, WI 53805

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 48,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2101 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO GERRY B JONES IRA
117B GRISTMILL RD
LUCEDALE, MS 39542

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.2102 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO GINA MARIE HEAD IRA
13154 Hidden Valley Trl
Molt, MT 59057

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 77,000.00

3.2103 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO GINGER BOGAN IRA
161 PATRIOT LANE
PAWLEYS ISLAND, SC 29585

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 59,500.00

3.2104 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO GLENN A BRUNER IRA
11492 HIGHWAY 23
WATERFORD CITY, ND 58854

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2105 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO GLYN HARRIS IRA
5867 IRVINE AVE
NORTH HOLLYWOOD, CA 91601

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 39,000.00

3.2106 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO GORDON PIXLEY IRA
1762 CLOISTER DRIVE
INDIANAPOLIS, IN 46260

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2107 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO GORDON PIXLEY IRA
1762 CLOISTER DRIVE
INDIANAPOLIS, IN 46260

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2108 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO GORDON S CRUICKSHANK IRA
9615 BLAKE LANE
FAIRFAX, VA 22031

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 46,000.00

3.2109 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO GREGORY J WOOD IRA
2386 DAHLK CIRCLE
VERONA, WI 53593

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2110 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO GREGORY J WOOD IRA
2386 DAHLK CIRCLE
VERONA, WI 53593

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 92,500.00

3.2111 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO HARRIS GREENBERG IRA
703 B PIER AVE ROOM 624
HERMOSA, CA 90254

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.2112 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO HEATHER BLICKENDORF IRA
8108 TRADITION WAY
FT. WAYNE, IN 46835

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 74,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2113 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO HECTOR A DOX IRA
293 STONERIDGE WALK
COLUMBUS, MS 39701

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 252,000.00

3.2114 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO HECTOR A DOX IRA
293 STONERIDGE WALK
COLUMBUS, MS 39701

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 102,000.00

3.2115 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO HECTOR A DOX IRA
293 STONERIDGE WALK
COLUMBUS, MS 39701

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2116 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO HEINZ WARICH IRA
801 S. FEDERAL HIGHWAY UNIT 909
POMPANO BEACH, FL 33062

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 99,500.00

3.2117 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO HELEN A HARRIS IRA
ATTN LOCKBOX DEPT
PO BOX 4330
ONTARIO, CA 91761-8330

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2118 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO HELEN M VISCUSO ROTH IRA
179 STEWARTS CT
PHOENIXVILLE, PA 19460

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2119 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO HELEN S VON INS-ROPERS IRA
16894 QUINCY ST
HOLLAND, MI 49424

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 82,600.00

3.2120 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO HILARIA TURBERVILLE INH IRA
1400 SW 32 ST
FT LAUDERDALE, FL 33315

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 190,000.00

3.2121 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO HOWARD K SEAY IRA
12 PHEASANT LANE
GREAT FALLS, MT 59404

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 50,000.00

3.2122 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO INDRA PATEL IRA
4548 NW 51 CT
COCONUT CREEK, FL 33073

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 40,000.00

3.2123 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO J LEIGH LUNSFORD INH IRA
300 COBBLESTONE RD
GREENVILLE, SC 29615

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 100,000.00

3.2124 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JACK D LINGBLOOM IRA
3313 BIRNAMWOOD DRIVE
COLORADO SPRINGS, CO 80920

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 70,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2125 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JACK JENKS IRA
1989 BRYNN CIR
WEST JORDAN, UT 84088

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 37,000.00

3.2126 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JACK W FLANINGAN IRA
7823 RIDGESIDE LANE
FLANINGAN, IN 46835

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 53,000.00

3.2127 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JACKWAYS D KESLING INH IRA
5133 ECHO VALLEY RD
LARKSPUR, CO 80118

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 349,500.00

3.2128 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JACKWAYS D KESLING INH IRA
5133 ECHO VALLEY RD
LARKSPUR, CO 80118

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 109,000.00

3.2129 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JACKWAYS D KESLING INH IRA
5133 ECHO VALLEY RD
LARKSPUR, CO 80118

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 391,000.00

3.2130 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JAMES CROWDER IRA
6912 W 180 S
RUSSIAVILLE, IN 46979

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 48,989.06

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2131 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO JAMES H MASSON IRA
7180 TIMBERCREST LN
CASTLE PINES, CO 80108

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 53,349.00

3.2132 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO JAMES HOWELL IRA
ATTN LOCKBOX DEPT
PO BOX 4330
ONTARIO, CA 91761-8330

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 29,310.00

3.2133 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO JAMES J MCCARTHY IRA
58 CHURCH ST
WEST NEWBURY, MA 01985

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.2134 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO JAMES J PIERCE IRA
33031 ALPINE LANE
EVERGREEN, CO 80439

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2135 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO JAMES L JUTTE IRA
4059 CARTHAGENA RD
ST HENRY, OH 45883

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2136 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO JAMES O'BRIEN IRA
16184 SW INDIANWOOD CIRCLE
INDIANTOWN, FL 34956

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 63,113.96

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2137 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JAMES R PLEIMAN IRA
12314 WOODMONT DR
COLORADO SPRINGS, CO 80921

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2138 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JAMES W THOMPSON JR IRA
12916 SCIPIO RD
HARLAN, IN 46743

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 54,000.00

3.2139 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JAMIE C MAY IRA
1711 RENWICK DR
UNIT 204
FAYETTEVILLE, NC 28304

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.2140 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JAN A BAILEY IRA
11053 PINE VALLEY DR
FRANKTOWN, CO 80116

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 42,332.00

3.2141 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JANICE F HALEY IRA
6 PRESTWICK COURT
NOVATO, CA 94949

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 212,000.00

3.2142 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JEAN CARROLL IRA
14501 SW 20TH ST
DAVIE, FL 33325

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 99,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2143 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JEANINE VAN HOLLEBEKE IRA
96586 GRANDE OAKS LN
FERNANDIA, FL 32034-1709

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 88,500.00

3.2144 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JEFFERY P SCHELINSKI IRA
143 EAST CENTRAL ROAD
COLDWATER, MI 49036

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 55,000.00

3.2145 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JEFFERY R STUDEBAKER IRA
5108 HURSH RD
FT. WAYNE, IN 46845

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 70,000.00

3.2146 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JEFFREY L WENDEL IRA
P.O. BOX 240
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2147 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JEFFREY ZWOYER PSP IRA
29075 RIDGEVIEW DRIVE
LAGUNA NIGUEL, CA 92677

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 400,000.00

3.2148 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JENIFER YI IRA
27618 DANA CREEK DR
BEORNE, TX 78015

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 32,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2149 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JENIFER YI ROTH IRA
27618 DANA CREEK DR
BEORNE, TX 78015

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 59,500.00

3.2150 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JENNIFER L PITCAIRN IRA
7870 BLINKHORN WAY
GLADSTONE, OR 97027

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 19,000.00

3.2151 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JENNY REPASS KOBIN IRA
10629 QUAIL RIDGE DRIVE
PONTE VEDRA, FL 32081

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.2152 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JERROD TAYLOR IRA
202 TEA ROSE COURT
MADISON, AL 35758

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 85,000.00

3.2153 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JERRY LEE BOGGS IRA
225 WEST MAPLE
OAK HILL, OH 45656

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 174,000.00

3.2154 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JERRY W SCHMIDT IRA
5216 GLENRIDGE DR
FT. WAYNE, IN 46835

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 104,500.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2155 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JIMMY M CLAYTON IRA
7016 BEN FRANKLIN RD
SPRINGFIELD, VA 22150

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.2156 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JOAN D OPIELA IRA
2992 DAYSTAR DR
BILLINGS, MT 59102

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 223,300.00

3.2157 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JOAN DIMAIO IRA
7904 LARRICK CT
SPRINGFIELD, VA 22153

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.2158 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JOAN MILLER IRA
703 W 13ST
LAUREL, MT 59044

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 128,058.00

3.2159 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JOARLENE AUSK IRA
1466 50TH CT
VERO BEACH, FL 32966

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 72,000.00

3.2160 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JODI M WENDEL IRA
P.O. BOX 240
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2161 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JOE L MALONEY IRA
12932 LEYDEN ST
THORNTON, CO 80602

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 63,219.00

3.2162 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JOEL A GESINK IRA
6985 S OLIVE WAY
CENTENNIAL, CO 80112

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2163 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JOHN C EVANS IRA
916 TENDERFOOT HILL RD #202
COLORADO SPRINGS, CO 80906

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 42,000.00

3.2164 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JOHN C KEITH IRA
5809 MOSSYCUP COURT
LOVELAND, CO 80538

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.2165 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JOHN C KEITH IRA
5809 MOSSYCUP COURT
LOVELAND, CO 80538

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 500,000.00

3.2166 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JOHN D ANDERSON IRA
10887 E CRESTLINE CIRCLE
ENGLEWOOD, CO 80111

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2167 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JOHN E BARR ROTH IRA
11981 E YALE AVE
AURORA, CO 80014

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,400.00

3.2168 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JOHN FREDERICK IRA
655 LAKE DR
COLDWATER, MI 49036

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 135,000.00

3.2169 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JOHN GARZIA IRA
4010 NAAMANS CREEK RD
BOOTHWYNN, PA 19061

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 78,750.00

3.2170 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JOHN H FORTKAMP IRA
14574 ST RT 49
FORT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2171 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JOHN J BOEDDEKER IRA
6736 ALGONQUIN DR
LOVELAND, CO 80534

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2172 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JOHN K KELLY IRA
165 BAKER AVE
SOUTH PLAINFIELD, NJ 07080

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 249,500.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2173 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JOHN K WING IRA
510 W Riverside Dr
Yankton, SD 57078

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2174 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JOHN KINARD IRA
813 HARBOR AVE
PASCAGOULA, MS 39567

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2175 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JOHN KINARD IRA
813 HARBOR AVE
PASCAGOULA, MS 39567

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 74,000.00

3.2176 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JOHN L ROBERSON IRA
541 BLACK BIRD PLACE
CASCADE, VA 24069

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.2177 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JOHN LEROY ERICKSON IRA
14086 53RD AVE N
PLYMOUTH, MN 55446

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2178 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JOHN LEROY ERICKSON IRA
14086 53RD AVE N
PLYMOUTH, MN 55446

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.2179 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO JOHN M APPLETON IRA
406 E. PASADENA RD.
PASADENA, MD 21122

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 372,000.00

3.2180 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO JOHN MONAHAN ROTH IRA
35 ELNORA DR
WORCHESTER, MA 01606

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2181 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO JOHN P MERKER IRA
14322 MILLBRIAR CIRCLE
CHESTERFIELD, MO 63017

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2182 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO JOHN PRYMAK IRA
2984 ELK VIEW DRIVE
EVERGREEN, CO 80439

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2183 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO JOHN SHEPARD IRA
3727 31ST STREET
SAN DIEGO, CA 92104

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 45,000.00

3.2184 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO JOHN T WORDEN IRA
303 LOS GATOS SARATOGA RD
LOS GATOS, CA 95030

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 19,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2185 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO JOSEPH J GRUBER IRA
8246 URBAN CT
ARVADA, CO 80005

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 33,361.00

3.2186 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO JOSEPH J PACLEBAR IRA
110 SAND HILLS COVE
GEORGETOWN, TX 78628

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2187 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO JOSEPH J PACLEBAR IRA
110 SAND HILLS COVE
GEORGETOWN, TX 78628

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.2188 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO JOYCE E FRIEDMAN IRA
205 YOAKUM PKWY UNIT 1804
ALEXANDRIA, VA 22304

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 85,000.00

3.2189 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO JUDITH D MOWER IRA
305 N LEE ST
MARKLE, IN 46770

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 88,000.00

3.2190 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO JULIE GOODWIN IRA
6230 AMBERWOODS DR
BOCA RATON, FL 33433

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 116,382.43

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2191 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JULIE GOODWIN IRA
6230 AMBERWOODS DR
BOCA RATON, FL 33433

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 116,382.43

3.2192 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO JULIO HERDOCIA IRA
1520 JASPER DR
SUNNYVALE, CA 94087

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 104,400.00

3.2193 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO K K FLANAGAN INH IRA
4413 DARNLEY COURT
FORT WAYNE, IN 46814

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 32,666.66

3.2194 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO K K WINNINGHAM INH IRA
1422 MYSTIC VALLEY DRIVE
SEWICKLEY, PA 15143

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 32,666.67

3.2195 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO K R VAN AMERONGEN IRA
2629 COURTNEY DR
LOVELAND, CO 80537

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2196 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO KAREN J TAYLOR IRA
115 MAYFLOWER ST
THOUSAND OAKS, CA 91360

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 70,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2197 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO KAREN L SMITH IRA
4726 JEAN CT NE
SALEM, OR 97305

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 80,000.00

3.2198 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO KAREN VENTRONE ICA
PO BOX 2594
BOONE, NC 28607

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.2199 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO KAREN VENTRONE ICA
PO BOX 2594
BOONE, NC 28607

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 269,000.00

3.2200 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO KATHERINE MESSENGER IRA
12003 RIDGE KNOLL DR #10
FAIRFAX, VA 22033

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 317,700.00

3.2201 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO KATHERINE P BLACKMAN IRA
7294 TROY FISHER RD
FAYETTEVILLE, NC 28312

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 74,500.00

3.2202 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO KATHLEEN PAGE CLARK IRA
PO BOX 4206
HORSESHOE BAY, TX 78657

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2203 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO KATHY WOOD LOVELESS IRA
198 E ENSIGN VISTA DR
SALT LAKE CITY, UT 84103

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.2204 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO KAYE FIERLE IRA
2463 INTREPID TER
THE VILLAGES, FL 32162

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.2205 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO KEITH NGUYEN IRA
1107 BRANDON WAY
FORT WAYNE, IN 46845

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2206 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO KENNETH L HOLBROOK IRA
13840 ALTAIR DR
NEVADA CITY, CA 95959

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 80,000.00

3.2207 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO KENNETH L STAMMEN IRA
2431 SHARPSBURG RD
FT. RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 147,800.00

3.2208 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO KENNETH L STAMMEN IRA
2431 SHARPSBURG RD
FT. RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.2209 Nonpriority creditor's name and mailing address
PROV. TR GP-FBO KENNETH VAN AMERONGEN IRA
2629 COURTNEY DR
LOVELAND, CO 80537

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.2210 Nonpriority creditor's name and mailing address
PROV. TR GP-FBO KENNETH VAN AMERONGEN IRA
2629 COURTNEY DR
LOVELAND, CO 80537

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 57,000.00

3.2211 Nonpriority creditor's name and mailing address
PROV. TR GP-FBO KENNETH WADSWORTH IRA
5088 S PERRY PARK RD
SEDALIA, CO 80135

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.2212 Nonpriority creditor's name and mailing address
PROV. TR GP-FBO KENT A GARLINGHOUSE R I
10753 BERRY PLAZA
OMAHA, NE 68127

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 28,500.00

3.2213 Nonpriority creditor's name and mailing address
PROV. TR GP-FBO KENT R BRITTON IRA
26060 EAST PICCADILLY LANE
EAGLE, ID 83616

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.2214 Nonpriority creditor's name and mailing address
PROV. TR GP-FBO KENT ROMINGER IRA
2714 E BRIDGEPORT AVE
COTTONWOOD HEIGHTS, UT 84121

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 299,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2215 Nonpriority creditor's name and mailing address

PROV. TR GP-FBO KENT ROMINGER ROTH IRA
2714 E BRIDGEPORT AVE
COTTONWOOD HEIGHTS, UT 84121

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 99,000.00

3.2216 Nonpriority creditor's name and mailing address

PROV. TR GP-FBO KIM LEWAKOWSKI IRA
3622 PALMS ROAD
CASCO, MI 48064

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 42,500.00

3.2217 Nonpriority creditor's name and mailing address

PROV. TR GP-FBO KIM M ONESKO IRA
144 N WATERSIDE DR
SENECA, SC 29672

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 670,000.00

3.2218 Nonpriority creditor's name and mailing address

PROV. TR GP-FBO KIM R ROBB IRA
6142 TUSCOBIA TRAIL
MCFARLAND, WI 53558

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2219 Nonpriority creditor's name and mailing address

PROV. TR GP-FBO KIMBERLY A BAILEY IRA
10095 QUARRY HILL PLACE
PARKER, CO 80134

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 79,194.00

3.2220 Nonpriority creditor's name and mailing address

PROV. TR GP-FBO KIMBERLY M HARRIS IRA
196 LONGUE VUE DR
PITSSBURGH, PA 15228

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 118,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2221 Nonpriority creditor's name and mailing address

PROV. TR GP-FBO KRASMIR T TODOROV IRA
ATTN: LOCKBOX DEPT
PO BOX 4330
ONTARIO, CA 91761-8330

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

$ 40,000.00

3.2222 Nonpriority creditor's name and mailing address

PROV. TR GP-FBO KRIS DEHNEL IRA
1601 DROP TINE DR
CEDAR PARK, TX 78613

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

$ 62,300.00

3.2223 Nonpriority creditor's name and mailing address

PROV. TR GP-FBO LANA L FRY IRA
161 OLIVINE CT
TOWNSEND, DE 19734

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

$ 49,500.00

3.2224 Nonpriority creditor's name and mailing address

PROV. TR GP-FBO LARRY BERDOLL IRA
ATTN: LOCKBOX DEPT
PO BOX 4330
ONTARIO, CA 91761-8330

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

$ 80,000.00

3.2225 Nonpriority creditor's name and mailing address

PROV. TR GP-FBO LARRY E VOLL IRA
7886 VIRGINIA OAKS DRIVE
GAINESVILLE, VA 20155

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

$ 100,000.00

3.2226 Nonpriority creditor's name and mailing address

PROV. TR GP-FBO LARRY F SCHMITS IRA
PO BOX 598
Naches, WA 98937

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

$ 153,500.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2227 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LAURA J PLOTICA IRA
115 WINDBRIAR LANE
GETTYSBURG, PA 17325

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2228 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LAUREN G GROSS ROTH IRA
540 32ND AVE SW
VERO BEACH, FL 32968

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 53,226.00

3.2229 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LAWRENCE BERDOLL IRA
9340 LAKESIDE LANE
BOYNTON BEACH, FL 33437-2860

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2230 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LAWRENCE GUTHRIE ICA
5500 SKYLINE DRIVE
WILMINGTON, DE 19808

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2231 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LAWRENCE KUPCZYK IRA
1511 12TH AVENUE WEST
ASHLAND, WI 54806

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 63,253.08

3.2232 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LEAH F KEPLER IRA
1388 SW 151 WAY
SUNRISE, FL 33326

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 41,980.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2233 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LEAH R GARCIA IRA
318 DANBURY CIRCLE
VACAVILLE, CA 95687

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 55,000.00

3.2234 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LEE GILBERT ROTH IRA
2064 QUAIL RIDGE ST
COLUMBUS, OH 43229

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 49,100.00

3.2235 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LEONARD SIMONS IRA
5226 EUROPA DRIVE APT M
BOYNTON BEACH, FL 33437

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 85,247.00

3.2236 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LESTER G TANGUIS III IRA
519 SPARTAN DR UNIT 9102
SLIDELL, LA 70458

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2237 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LINDA J BROCKMAN IRA
381 MERCER-DARKE CO LINE RD
FT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 80,000.00

3.2238 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LINDA L LYTLE IRA
3457 ABBOTTSFORD RD
RUBY, MI 48049-4310

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2239 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LINDA L WEBB IRA
9327 MEADOW VISTA ROAD
CHARLOTTE, NC 28213

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 26,500.00

3.2240 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LINDA M STEINBRUNNER IRA
2096 ST JOE RD
FT RECOVERY, OH 45846

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.2241 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LINDA WHEELER IRA
19908 LINCOLN RD
STANWOOD, MI 49346

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 42,000.00

3.2242 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LISA A PRISCO IRA
33 CHADWICK DR
DOVER, DE 19901

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 134,000.00

3.2243 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LISA L KOSS IRA
670 SALT LICK LANE
GAHANNA, OH 43230

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 158,000.00

3.2244 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LISA M JACKSON ROTH IRA
114 E KILTS LANE
MIDDLETOWN, DE 19709

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2245 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LISA PRISCO IRA
33 CHADWICK DR
DOVER, DE 19901

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,100.00

3.2246 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LIVINGSTON & P TONG ICA
7407 WYNNDEL WAY
ELK GROVE, CA 95758

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2247 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LLOYD BENES IRA
3739 BANYAN CT
LOVELAND, CO 80538

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.2248 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LLOYD E BENES IRA
3739 BANYAN CT
LOVELAND, CO 80538

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 123,000.00

3.2249 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LLOYD E BENES IRA
3739 BANYAN CT
LOVELAND, CO 80538

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 126,000.00

3.2250 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LLOYD E BENES IRA
3739 BANYAN CT
LOVELAND, CO 80538

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 26,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2251 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LLOYD E BENES IRA
3739 BANYAN CT
LOVELAND, CO 80538

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 127,000.00

3.2252 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LOIS M CARLI ROTH IRA
221 VENTASSO DRIVE
CLAYTON, NC 27527

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 70,000.00

3.2253 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LORI J ERTEL IRA
2091 E BAIR ROAD
COLUMBIA CITY, IN 46725

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2254 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LORI MOTTA IRA
14752 PINE KNOLLS LANE
RENO, NV 89521

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 86,500.00

3.2255 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LORRAINE SCHOCKET IRA
124 CHICHESTER ROAD
MONROE TOWNSHIP, NJ 08831

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 99,500.00

3.2256 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO LOUIS V BORREGGINE IRA
730 PLUMTREE LANE
CLAYMONT, DE 19703

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 211,970.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.2257 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO MARCUS & LYNDA GRINDSTAFF IRA
1061 BROCK CIR
FOLSOM, CA 95630

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2258 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO MARCUS E RAINES IRA
3032 GREYTHORNE CT
FORT WAYNE, IN 46814

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 102,000.00

3.2259 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO MAREL J SIGSWAY IRA
123 LAKESSHORE DRIVE APT 242
NORTH PALM BEACH, FL 33408

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2260 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO MARGARET THACKSTON IRA
6620 BOCA DEL MAR DR
UNIT 506
BOCA RATON, FL 33433

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 51,575.00

3.2261 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO MARGUERITE A CURRIE IRA
P.O. BOX 217
BOZRAH, CT 06334

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2262 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO MARIA N URAY IRA
1132 BLUE HERON CIR
FOREST, VA 24551

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.2263 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO MARIA T HOLLAND IRA
3238 ARROWHEAD CIRCLE
APT I
FAIRFAX, VA 22030

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 58,880.00

3.2264 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO MARIELA DEWALD ROTH IRA
3001 SOUTH COURSE DRIVE APT 204
POMPANO BEACH, FL 33069

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 19,500.00

3.2265 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO MARILYN J KNUTH IRA
7418 OXFORD COURT
FORT WAYNE, IN 46815

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 59,000.00

3.2266 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO MARILYN L MASON IRA
1470 KINGSPORT WAY
SAN MARCOS, CA 92078

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,500.00

3.2267 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO MARK BAKER INH IRA
573 SW 169TH TERRACE
WESTON, FL 33326

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2268 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO MARK BAKER IRA
573 SW 169TH TERRACE
WESTON, FL 33326

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 104,500.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2269 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MARK BAKER IRA
573 SW 169TH TERRACE
WESTON, FL 33326

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2270 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MARK HUDSON IRA
144 S 1370 E LINDON
LINDON, UT 84042

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 92,500.00

3.2271 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MARK MCKAY IRA
934 SOUTH 100 EAST
SALEM, UT 84653

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 205,000.00

3.2272 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MARK PFEIFFER IRA
2538 SOUTH 200 EAST
CONNERSVILLE, IN 47331

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,500.00

3.2273 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MARTIN E MCKEEVER IRA
1118 WYNKOOP DR
COLORADO SPRINGS, CO 80909

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 37,000.00

3.2274 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MARTIN V COHEN IRA
2727 PALISADE AVE
5-H
BRONX, NY 10463

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2275 Nonpriority creditor's name and mailing address
PROV. TR GP-FBO MARTIN V COHEN IRA
2727 PALISADE AVE
5-H
BRONX, NY 10463

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2276 Nonpriority creditor's name and mailing address
PROV. TR GP-FBO MARY BORGES-PRATER IRA
3010 SAN FELIPE RD
HOLLISTER, CA 95023

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2277 Nonpriority creditor's name and mailing address
PROV. TR GP-FBO MARY C KING IRA
8624 APPLETON COURT
ANNANDALE, VA 22003

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 43,500.00

3.2278 Nonpriority creditor's name and mailing address
PROV. TR GP-FBO MARY HOADLEY IRA
9009 RAES CREEK PL
PALMETTO, FL 34221-6615

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2279 Nonpriority creditor's name and mailing address
PROV. TR GP-FBO MARY L MCCLAIN IRA
2504 CITRINE BROOK CROSSING
AUBURN, IN 46706

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2280 Nonpriority creditor's name and mailing address
PROV. TR GP-FBO MARY L MCCLAIN IRA
2504 CITRINE BROOK CROSSING
AUBURN, IN 46706

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 55,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2281 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MARYANN PARGAS ICA
1724 26TH AVE PLACE
GREELEY, CO 80634

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred ____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 223,000.00

3.2282 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MATTHEW GUILFOYLE IRA
P.O. BOX 4901
SUNRIVER, OR 97707

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred ____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 48,113.61

3.2283 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MAURICE S TRITT IRA
144 WHITEHEAD ROAD
BROWNSVILLE, TN 38012

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred ____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 22,350.00

3.2284 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MAXIM INSURANCE GROUP ICA
720 MINIDOKA AVE
BURLEY, ID 83318

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred ____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 500,000.00

3.2285 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MICHAEL A BINKERD IRA
6159 E 1800 N
EDEN, UT 84310

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred ____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 230,100.00

3.2286 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MICHAEL A BINKERD IRA
6159 E 1800 N
EDEN, UT 84310

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred ____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2287 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MICHAEL A CARRIER IRA
1936 S. JONATHON DRIVE
ROUND LAKE, IL 60073

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 99,555.00

3.2288 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MICHAEL C BOSICK IRA
10936 UPLAND TERRACE DR
LEBANON, IL 62254

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 232,912.00

3.2289 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MICHAEL I BAUERLE IRA
32772 S- 15A
IMPERIAL, NE 69033

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 199,750.00

3.2290 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MICHAEL J BROWN IRA
3053 E FLORA PL
DENVER, CO 80210

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.2291 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MICHAEL J BROWN IRA
3053 E FLORA PL
DENVER, CO 80210

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 15,000.00

3.2292 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MICHAEL J ERICKSON IRA
6230 VIEWCREST DR
OAKLAND, CA 94619

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2293 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MICHAEL J MORRISSEY IRA
14115 WESTCHESTER DRIVE
COLORADO SPRINGS, CO 80921

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 300,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

3.2294 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MICHAEL K PAUL IRA
3500 STRAWBERRY LN
PORT HURON, MI 48060

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

3.2295 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MICHAEL M DAGUE IRA
6231 PARKSEND LANE
ZEPHYRHILLS, FL 33542

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 152,550.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

3.2296 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MICHAEL MCCARTNEY IRA
PO BOX 54579
CINCINNATI, OH 45254

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 56,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

3.2297 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MICHAEL MCELHANEY IRA
805 HARBOR LANE
PASCAGOULA, MS 39567

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 115,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

3.2298 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MICHAEL MCELHANEY IRA
805 HARBOR LANE
PASCAGOULA, MS 39567

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 73,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2299 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MICHAEL MOLACEK IRA
28056 VERNAL WAY
SANTA CLARITA, CA 91350

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 250,000.00

3.2300 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MICHAEL MOLACEK IRA
28056 VERNAL WAY
SANTA CLARITA, CA 91350

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 26,900.00

3.2301 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MICHAEL PETERSEN IRA
1210 LAKE AVE
VILLAGE OF LAKEWOOD, IL 60014

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2302 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MICHAEL S FERRIELL IRA
ATTN LOCKBOX DEPT
PO BOX 4330
ONTARIO, CA 91761-8330

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 309,000.00

3.2303 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MICHAEL SPACKMAN IRA
9756 HEARTWOOD COVE
SANDY, UT 84070-3512

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 52,000.00

3.2304 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MICHAEL T TYSON IRA
606 RAMSEY PLACE
EL DORADO HILLS, CA 95762

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2305 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MICHELE FONTANA IRA
113 BRANDYWINE DR
BEAR, DE 19701

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2306 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MICHELLE BOGGS IRA
225 W. MAPLE
OAK HILL, OH 45656

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 64,300.00

3.2307 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MIDDENDORF BLDRS-MAA IRA
ATTN: LOCKBOX DEPT
PO BOX 4330
ONTARIO, CA 91761-8330

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2308 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MITCHELL A JACKSON IRA
114 E KILTS LANE
MIDDLETOWN, DE 19709

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.2309 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MOLLIE V ANDERSON IRA
4250 ARMSTRONG DR
MECHANICSVILLE, VA 23111-4917

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,150.00

3.2310 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MURRAY MARKOWITZ IRA
1004 WOLVERTON A
BOCA RATON, FL 33434

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 120,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2311 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO MYRA SIMONS IRA
5226 EUROPA DR APT M
BOYNTON BEACH, FL 33437

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 48,674.00

3.2312 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO N EDWARD ROSS IRA
122 S COLUMBUS ST
NORTH PEKIN, IL 61554

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 70,000.00

3.2313 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO NAFEES COLEMAN IRA
2920 SIERRA MILLS LANE
SACRAMENTO, CA 95864

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 73,000.00

3.2314 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO NANCY R MARQUAND ROTH IRA
2192 W DRY CREEK ROAD
LITTLETON, CO 80120

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2315 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO NAOMI VONESH IRA
5612 BURNHAM WOODS LANE
FT. WAYNE, IN 46804

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 45,000.00

3.2316 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO NAUM LERNER IRA
300 WINSTON DR APT 904
CLIFFSIDE PARK, NJ 07010

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 126,500.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2317 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO NELLIE T RUELOS IRA
1421 WOODRIDGE LN
ELDERSBURG, MD 21784-8338

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

3.2318 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO NICHOLAS ALEXANDER IRA
1971 W. 500 N
PORTLAND, IN 47371

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 82,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

3.2319 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO NICHOLAS BODIN IRA
147 BARNARD RD.
WORCESTER, MA 01605

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 70,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

3.2320 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO NICHOLAS PUTHOFF IRA
661 CHESTNUT STREET
ST HENRY, OH 45883

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

3.2321 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO NICOLETTE L WHITMAN IRA
4214 DENVER STREET
EVANS, CO 80620

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 26,755.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

3.2322 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO NOEL C MURRAY ROTH IRA
2820 MAYFAIR AVENUE
HENDERSON, NV 89074

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 53,683.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2323 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO NORMA L FLEMING IRA
730 TALL PINES DR
MINERAL, VA 23117

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 236,000.00

3.2324 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO OLGA C PETROZELLA IRA
8240 NW 14TH STREET
CORAL SPRINGS, FL 33071

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2325 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ORVILLE GOWAN THAMER IRA
3255 WINDCROFT DR
WATERFORD, MI 48328

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2326 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO PAMELA F LAWRENCE IRA
17621 CORTE POTOSI
SAN DIEGO, CA 92128

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 33,054.00

3.2327 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO PATRICIA A POLLICITO IRA
1432 HOLTZMAN ST
SURFSIDE BEACH, SC 29575

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 65,000.00

3.2328 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO PATRICIA BLAND IRA
13 KARA EAST
IRVINE, CA 92620

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 71,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2329 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO PAUL E ASHMORE IRA
1061 SUMMERWIND CT
SAN JOSE, CA 95132

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.2330 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO PAUL HONIG IRA
303 E. WOOLBRIGHT RD #113
BOYNTON BEACH, FL 33435

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 57,281.91

3.2331 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO PAUL J CASTIGLIONE IRA
61 ARK ROAD
BRANFORD, CT 06405

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 84,000.00

3.2332 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO PAULA L BRIDGES IRA
12730 CAPSHAW CT
FT WAYNE, IN 46845

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2333 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO PERRY ARCHULETA IRA
1941 E 13TH ST
PUEBLO, CO 81001

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.2334 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO PERRY ARCHULETA IRA
1941 E 13TH ST
PUEBLO, CO 81001

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 105,500.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2335 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO PHYLLIS E EXLER IRA
6609 HIDDENITE CT.
ALEXANDRIA, VA 22310

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 86,830.00

3.2336 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO RALPH C MADDOCKS IRA
127 SALEM DR
PENNSVILLE, NJ 08070

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 27,000.00

3.2337 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO RANDY BILLS IRA
6739 SOUTH CARSON CIRCLE
WEST JORDAN, UT 84084

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 68,000.00

3.2338 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO RANDY C BOTWINICK SEP IRA
1645 F LINTON LAKE DR
DELRAY BEACH, FL 33445

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 179,429.84

3.2339 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO RAYMOND J FRIE IRA
98 BREWSTER DRIVE
NEWARK, DE 19711

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.2340 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO REGINALD C MURRAY IRA
116 ROLLING GREEN DRIVE
EASLEY, SC 29640

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 389,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2341 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO RENEE NORTON IRA
4158 N. CRESTHAVEN LANE
LEHI, UT 84043

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.2342 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO REX BAILEY ROTH IRA
10095 QUARRY HILL PLACE
PARKER, CO 80134

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 20,806.00

3.2343 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO RHONDA RUND IRA
4513 QUAIL CREEK TRACE S
PITTSBORO, IN 46167

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 28,000.00

3.2344 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO RICHARD A SNITZER IRA
301 OAK LAWN COURT
PEACH TREE CITY, GA 30269

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 56,284.27

3.2345 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO RICHARD B MARKS IRA
140 MOURNING DOVE DR
CANON CITY, CO 81212

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 19,821.92

3.2346 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO RICHARD DZIALO IRA
514 DYKE ROAD
CHITTENANGO, NY 13037

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2347 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO RICHARD E BELDT IRA
6962 WILDERNESS TRAIL
CHEYENNE, WY 82001

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 149,715.00

3.2348 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO RICHARD E BELDT IRA
6962 WILDERNESS TRAIL
CHEYENNE, WY 82001

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 62,830.00

3.2349 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO RICHARD GRONEMEYER IRA
30 RECKAMP DRIVE
FLORISSANT, MO 63033

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2350 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO RICHARD H KELLEY IRA
143 E 103 ST
NEW YORK, NY 10029

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2351 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO RICHARD H LANGE IRA
1221 LAWTON LN
WAUNAKEE, WI 53597

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2352 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO RICHARD M WEISHAAR IRA
689 ALBATROSS DRIVE
NOVATO, CA 94945-1503

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 99,500.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2353 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO RICHARD R VONESH IRA
5612 BURNHAM WOODS LANE
FT. WAYNE, IN 46804

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 80,000.00

3.2354 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO RICHARD WENSKOSKI IRA
129 REVERE RD
STEWARTSVILLE, NJ 08886

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 84,500.00

3.2355 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO RICKIE J ALEXANDER IRA
2734 W STATE ROAD 26
PORTLAND, IN 47371

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 63,500.00

3.2356 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO RICKY D VOSS SEP IRA
334 W 350 N
OREM, UT 84057

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 46,340.00

3.2357 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO RICKY J BAUGHMAN IRA
37 MULBERRY ST
BELLE VERNON, PA 15012

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 31,000.00

3.2358 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ROBERT C MAGEE, JR IRA
4206 E. TILLMAN RD
FT. WAYNE, IN 46816

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 76,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2359 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ROBERT CASSIDY IRA
36 S HOMESTEAD DR
YARDLEY, PA 19067

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 99,500.00

3.2360 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ROBERT CENTRONE IRA
6642 ROUND LAKE RD.
SAVONA, NY 14879

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 194,452.47

3.2361 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ROBERT MCKINNEY IRA
4384 CHERRYWOOD AVE
FREMONT, CA 94538

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 78,163.00

3.2362 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ROBERT P ZIEGENFUSS IRA
1202 CANTERBURY LANE
COLONIAL HEIGHTS, VA 23834

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 99,000.00

3.2363 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ROBERT WRIGHT IRA
5180 FOXHALL PLACE
WEST PALM BEACH, FL 33417

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 62,500.00

3.2364 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ROBERTA LEBLANC-RYAN IRA
2156 REMINISCENT CIRCLE
FOUNTAIN, CO 80817

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 104,355.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.2365 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO ROGER RUND IRA
4513 QUAIL CREEK TRACE S
PITTSBORO, IN 46167

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 44,750.00

3.2366 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO RONALD E TAYLOR ROTH IRA
3067 HIGH MEADOW LN
SAN JOSE, CA 95135

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 130,000.00

3.2367 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO RONALD J JUTTE IRA
55888 BREDEN RISE LN
MISHAWAKA, IN 46545-7927

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 255,000.00

3.2368 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO ROSA SHIMKIN IRA
14944 SUNNYVIEW LANE
DELRAY BEACH, FL 33484

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 34,101.50

3.2369 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO ROY A WILSON JR IRA
3009 FOXCHASE RUN
FT. WAYNE, IN 46825

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.2370 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO ROY ANDREWS IRA
995 BAY SHORE DRIVE
BILOXI, MS 39530

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 65,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2371 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ROYAL WEST IRA
1100 EAST 900 SOUTH
PLEASANT GROVE, UT 84062

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 159,000.00

3.2372 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO ROYLENE STEINHAEUFEL I IR
1480 Surrey Dr
Florissant, MO 63033

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2373 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO RUSS FRERICHS ROTH IRA
585 S. CORONA
DENVER, CO 80209

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2374 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO RUSSELL R BENNETT IRA
216 S FRONT ST
WORMLEYSBURG, PA 17043

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.2375 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO SALVATORE J POLLICITO IRA
1432 HOLZMAN ST
SURFSIDE BEACH, SC 29575

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 65,000.00

3.2376 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO SALVATORE J POLLICITO IRA
1432 HOLZMAN ST
SURFSIDE BEACH, SC 29575

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2377 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO SAMUEL DOMINO JR ROTH IRA
516 MANSION ROAD
WILMINGTON, DE 19804

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 215,000.00

3.2378 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO SANDRA J VANEK IRA
1210 DIAMOND COURT UNIT B
ROYAL OAK, MI 48067

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2379 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO SCOTT A GROVES IRA
101 LEDGEWOOD WAY
GREENVILLE, SC 29609

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 39,400.00

3.2380 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO SCOTT FARWICK ROTH IRA
7900 STONEHURST DR
DUBLIN, OH 73016

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 80,500.00

3.2381 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO SCOTT M VANINWAGEN IRA
6480 KILIMANJARO DR
EVERGREEN, CO 80439

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 29,000.00

3.2382 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO SHARON C NORMANDIN IRA
29 GENTRY LANE
QUEENSBURY, NY 12804

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 45,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2383 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO SHARON C NORMANDIN IRA
29 GENTRY LANE
QUEENSBURY, NY 12804

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.2384 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO SHARON SILVER IRA
25 HITCHCOCK ROAD
WESTPORT, CT 06880

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2385 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO SHIRLEY ROOSE IRA
7214 GOLD LEAF PLACE
FORT WAYNE, IN 46835

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 103,000.00

3.2386 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO STEPHEN D SCHEID IRA
6416 FOSSIL CREST DRIVE
FORT COLLINS, CO 80525

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2387 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO STEPHEN D SCHEID IRA
6416 FOSSIL CREST DRIVE
FORT COLLINS, CO 80525

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.2388 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO STEPHEN D SCHEID IRA
6416 FOSSIL CREST DRIVE
FORT COLLINS, CO 80525

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 32,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.2389 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO STEPHEN D SCHEID IRA
6416 FOSSIL CREST DRIVE
FORT COLLINS, CO 80525

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

$ 100,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

3.2390 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO STEPHEN D SCHEID IRA
6416 FOSSIL CREST DRIVE
FORT COLLINS, CO 80525

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

$ 132,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

3.2391 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO STEPHEN J BRADLEY IRA
223 MENDELL PLACE
NEW CASTLE, DE 19720

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

$ 438,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

3.2392 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO STEPHEN W MILLER IRA
303 WASHINGTON AVE
WILMINGTON, DE 19803

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

$ 156,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

3.2393 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO STEVEN C PELZ IRA
7155 NW 210TH ST
MICANOPY, FL 32667

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

$ 120,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

3.2394 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO STEVEN D HAYNES IRA
4308 EAST 113TH AVE
THORNTON, CO 80233

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

$ 50,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2395 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO STEVEN D HAYNES IRA
4308 EAST 113TH AVE
THORNTON, CO 80233

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.2396 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO STEVEN G SCHULTZ ROTH IRA
6450 TUCKERMAN LANE
COLORADO SPRINGS, CO 80918

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.2397 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO SUE M MOSHER IRA
45200 DIAMOND BACK WAY
STEAMBOAT SPRINGS, CO 80487

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 120,000.00

3.2398 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO SUE M MOSHER IRA
45200 DIAMOND BACK WAY
STEAMBOAT SPRINGS, CO 80487

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.2399 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO SUSAN CARTER IRA
PO BOX 1735
BIG BEAR, CA 92315

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 99,270.00

3.2400 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO SUSAN E BRANTLEY IRA
2992 SE 40TH ST
OCALA, FL 34480

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 49,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.2401 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO SUSAN H FRIE IRA
98 BREWSTER DRIVE
NEWARK, DE 19711

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 129,000.00

3.2402 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO SUSAN M MERTZ IRA
4690 S 930 E
WOLCOTTVILLE, IN 46795

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 83,000.00

3.2403 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO SUSANNE M PACLEBAR IRA
110 SAND HILLS COVE
GEORGETOWN, TX 78628

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.2404 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO SUSANNE M PACLEBAR IRA
110 SAND HILLS COVE
GEORGETOWN, TX 78628

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2405 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO SUZANNAH ANTINK IRA
2686 ELDEN AVE
COSTA MESA, CA 92627-4698

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 199,750.00

3.2406 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO SWARNA PERERA IRA
ATTN: LOCKBOX DEPT
PO BOX 4330
0
ONTARIO, CA 91761-8330

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 300,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.2407 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO TERRENCE GREGORY IRA
4802 CORTE DE AVELLANO
SAN JOSE, CA 95136

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 388,000.00

3.2408 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO TERRY L SCHACKOW IRA
2022 FALCON RIDGE CT
FORT WAYNE, IN 46845

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 48,000.00

3.2409 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO TERRY L SCHACKOW IRA
2022 FALCON RIDGE CT
FORT WAYNE, IN 46845

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 57,500.00

3.2410 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO THOMAS A ARMATA IRA
5009 CREEKSIDE PRESERVE DR.
HIXSON, TN 37343

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 129,000.00

3.2411 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO THOMAS A WINCHESTER IRA
PO BOX 254
FT RECOVERY, OH 45846

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2412 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO THOMAS J LUCAS IRA
3301 N SANDY LANE
AVON, OH 44011

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 221,378.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2413 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO THOMAS J PERFETTI IRA
PO BOX 374
VAIL, CO 81658

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2414 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO THOMAS M CABLE IND C A
349 REDWOOD AVE
EATON, CO 80615

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 263,432.00

3.2415 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO THOMAS R DOSECK IRA
121 BORCHERS STREET
RUSSIA, OH 45363

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.2416 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO TIMOTHY J BOST IRA
6029 S 250 W
PORTLAND, IN 47371

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 133,000.00

3.2417 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO TONY D HEAD TRAD IRA
13154 Hidden Valley Trl
MOlt, MT 59057

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2418 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO TROY GATTIS IRA
2944 9TH PL CT SW
LOVELAND, CO 80537

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2419 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO UPENDRA & S KULKARNI ICA
3407 BORDEAUX DR
EL DORADO HILLS, CA 95762

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.2420 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO VALERIE K WOOD IRA
2386 DAHLK CR
VERONA, WI 53593

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 152,000.00

3.2421 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO VALERIE K WOOD IRA
2386 DAHLK CR
VERONA, WI 53593

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 163,000.00

3.2422 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO VELMA FRANKLIN IRA
809 HOLLY DR
PERTH AMBOY, NJ 08861

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 62,559.42

3.2423 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO VICKI M CORRIGAN IRA
2011 MILLENNIUM XING
FT WAYNE, IN 46845

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 135,000.00

3.2424 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO VICTOR STRAPKO IRA
5547 Diamond Creek Drive
MEDINA, OH 44256

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,260.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2425 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO WADE BISHOP IRA
1020 SECOND ST
GULFPORT, MS 39501

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 293,000.00

3.2426 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO WALTER DAMMANN IRA
1 RUE ORLEANS
LONG BEACH, MS 39560

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 115,000.00

3.2427 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO WALTER E MITCHELL IRA
26 BITTERSWEET DRIVE
GALES FERRY, CT 06335

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 312,500.00

3.2428 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO WENDY BRUNSON IRA
1045 VIA BREVE
HENDERSON, NV 89011-0954

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.2429 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO WENDY COSTA SEP IRA
1604 SE 4TH
FORT LAUDERDALE, FL 33301

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 52,000.00

3.2430 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO WILLIAM A CABLE ICA
349 REDWOOD AVE
EATON, CO 80615

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 27,587.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2431 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO WILLIAM BRIGHT IRA
4140 PEACH LANE
COLORADO SPRINGS, CO 80918

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 59,896.41

3.2432 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO WILLIAM C POTTER IRA
1719 ANGEL PKWY
ALLEN, TX 75002-2663

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2433 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO WILLIAM D DOGGETT JR IRA
PO BOX 1472
JOSHUA, TX 76058

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 91,000.00

3.2434 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO WILLIAM H GRIFFITH IRA
4260 RAINTREE BLVD
GREENWOOD, IN 46143

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2435 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO WILLIAM HARDEE IRA
90 SOUTH 200 EAST
LINDON, UT 84042

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.2436 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO WILLIAM HARDEE IRA
90 SOUTH 200 EAST
LINDON, UT 84042

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2437 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO WILLIAM J MOORE IRA
2493 E 309TH RD
PERU, IL 61354

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 99,500.00

3.2438 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO WILLIAM J MOORE IRA
2493 E 309TH RD
PERU, IL 61354

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2439 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO WILLIAM J RUPPEL IRA
909 STATE RD 13W
NORTH MANCHESTER, IN 46962

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2440 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO WILLIAM JABLONSKI IRA
993 NW TUSCANY DR
PORT ST LUCIE, FL 34986-1753

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,631.00

3.2441 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO WILLIAM K BALES IRA
3 Bluff Point Ct
Greenville, SC 29605

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 415,000.00

3.2442 **Nonpriority creditor's name and mailing address**
PROV. TR GP-FBO WILLIAM MOE IRA
119 5TH AVE
MILFORD, CT 06460

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.2443 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO WILLIAM MOE IRA
119 5TH AVE
MILFORD, CT 06460

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 55,000.00

3.2444 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO WILLIAM P REPASKY IRA
8414 CASTAWAY DR
WINDSOR, CO 80528

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 25,000.00

3.2445 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO WILLIAM R MEHRHOFF IRA
13041 SE SOUNDINGS DRIVE
HOBE SOUND, FL 33455

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 76,000.00

3.2446 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO WILLIAM S KNIGHT IRA
1111 COUNTY ROAD 55
FACKLER, AL 35746

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 107,620.00

3.2447 **Nonpriority creditor's name and mailing address**

PROV. TR GP-FBO YASMIN M TODD IRA
667 LONE WILLOW DR
CORVALLIS, MT 59828

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 50,000.00

3.2448 **Nonpriority creditor's name and mailing address**

R JAMES & C ANITA FAGAN TR 12/01/14
13335 WATERTOWN PLANK RD # 214
ELM GROVE, WI 53122

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
- ☑ No
- ☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2449 **Nonpriority creditor's name and mailing address**
R JAMES & C ANITA FAGAN TR DTD 12/01/14
13335 WATERTOWN PLANK RD # 214
ELM GROVE, WI 53122

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2450 **Nonpriority creditor's name and mailing address**
R/L CHELTEN TTEE CHELTEN FT
1B RISING TIDE DR
BEAUFORT, SC 29902

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2451 **Nonpriority creditor's name and mailing address**
R/L CHELTEN TTEE CHELTEN FT
1B RISING TIDE DR
BEAUFORT, SC 29902

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 170,416.39

3.2452 **Nonpriority creditor's name and mailing address**
RALEIGH BRITTE & SYLVIA V DAVIS
32 WATERVIEW AVE
N BILLERICA, MA 01862

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 80,000.00

3.2453 **Nonpriority creditor's name and mailing address**
RALPH C & KATHERYN A MADDOCKS
127 SALEM DR
PENNSVILLE, NJ 08070

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2454 **Nonpriority creditor's name and mailing address**
RALPH E KNUTH
6911 WINCHESTER RD
FORT WAYNE, IN 46819

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 110,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.2455 **Nonpriority creditor's name and mailing address**

RALPH F OSTERBAUER RT
7705 4TH PL
DOWNEY, CA 90241

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 85,000.00

3.2456 **Nonpriority creditor's name and mailing address**

RALPH R & ANN S PERRY
5130 WILDEN RD
SEBASTIAN, FL 32976

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2457 **Nonpriority creditor's name and mailing address**

RAMION INC
2280 BRANDY LN # 4
JUNEAU, AK 99801

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2458 **Nonpriority creditor's name and mailing address**

RANDAL & LINDA STENDER
322 YEW ST
BREMERTON, WA 98310

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2459 **Nonpriority creditor's name and mailing address**

RANDALL & NANCY TUMBUSCH
671 DOROTHY LN
ST HENRY, OH 45883

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 350,000.00

3.2460 **Nonpriority creditor's name and mailing address**

RANDALL E & KELLY J HUFFMAN
1502 CANTON DR
GOSHEN, IN 46526

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2461 **Nonpriority creditor's name and mailing address**
RANDALL LEON FORD IT
717 WESTBOROUGH RD
KNOXVILLE, TN 37909

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 500,000.00

3.2462 **Nonpriority creditor's name and mailing address**
RANDALL LEWIS STREIER
23348 COUNTY RD 53
BIGFORK, MN 56628

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2463 **Nonpriority creditor's name and mailing address**
RANDELL L BOYD
2937 VZ CR 4912
VAN, TX 75790

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2464 **Nonpriority creditor's name and mailing address**
RANDY & ESTER SCHREFFLER
4775 SUNRISE CIR
FARMINGTON, NM 87401

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 1,000,000.00

3.2465 **Nonpriority creditor's name and mailing address**
RANDY & MAYRA BEERS
2901 SW 132ND AVE
MIAMI, FL 33175

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2466 **Nonpriority creditor's name and mailing address**
RANDY BIRRENKOTT
1497 DELIGHT ST
EL CAJON, CA 92021

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 112,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2467 **Nonpriority creditor's name and mailing address**
RANDY C BOTWINICK
1645 F LINTON LAKE DR
DELRAY BEACH, FL 33445

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2468 **Nonpriority creditor's name and mailing address**
RANDY C BYRNES
430 14TH ST NE
SALEM, OR 97301

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2469 **Nonpriority creditor's name and mailing address**
RANDY D & HEATHER L STOLBA
9753 HUMMINGBIRD PL
LITTLETON, CO 80125

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2470 **Nonpriority creditor's name and mailing address**
RANDY L TRAINER
CARL W DUTRO (POA)
BOX 51 207 6TH ST
HUGO, CO 80821

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.2471 **Nonpriority creditor's name and mailing address**
RAY C & JANIE N FOLSE
PO BOX 313
RACELAND, LA 70394

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.2472 **Nonpriority creditor's name and mailing address**
RAY C & JANIE N FOLSE
PO BOX 313
RACELAND, LA 70394

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.2473 **Nonpriority creditor's name and mailing address**

RAY PIIRA
258 ORILLA DEL LAGO
FORT COLLINS, CO 80524

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 40,000.00

3.2474 **Nonpriority creditor's name and mailing address**

RAYBOURNE E LYLE RLT
3336 TROUGH SPRINGS RD
CLARKSVILLE, TN 37043

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.2475 **Nonpriority creditor's name and mailing address**

RAYMOND & LINDA ZINSMASTER
712 HIDDEN BROOK CT
HIGHLANDS RANCH, CO 80126

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.2476 **Nonpriority creditor's name and mailing address**

RAYMOND C & CYDNEI K BLACKBURN
1203 REGENTS PARK CT
DESOTO, TX 75115

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 1,600,000.00

3.2477 **Nonpriority creditor's name and mailing address**

RAYMOND GOYENECHEA
5860 ESRIG WAY
SACRAMENTO, CA 95841

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 60,000.00

3.2478 **Nonpriority creditor's name and mailing address**

RAYMOND WADE PORTER RLT
500 S OCEAN WAY VILLA # 5
DEERFIELD BEACH, FL 33441

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2479 **Nonpriority creditor's name and mailing address**
RAYMOND WADE PORTER RLT
500 S OCEAN WAY VILLA # 5
DEERFIELD BEACH, FL 33441

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2480 **Nonpriority creditor's name and mailing address**
REAGAN W LEE
2479 17TH AVE
SAN FRANCISCO, CA 94116

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2481 **Nonpriority creditor's name and mailing address**
REBECCA A FORTENBERRY
311 N MYRTLE ST
AMITE, LA 70422

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2482 **Nonpriority creditor's name and mailing address**
REBECCA B REYNOLDS
121 48TH AVE NE
HICKORY, NC 28601

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.2483 **Nonpriority creditor's name and mailing address**
REBECCA B REYNOLDS
121 48TH AVE NE
HICKORY, NC 28601

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2484 **Nonpriority creditor's name and mailing address**
REBECCA BEEHLER
505 26TH CT
VERO BEACH, FL 32962

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 140,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2485 **Nonpriority creditor's name and mailing address**
REBECCA MONN
11868 GRACE ST
WAYNESBORO, PA 17268

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.2486 **Nonpriority creditor's name and mailing address**
REBECCA V BURLAGE
600 BRIMLEY DR APT # 417
FREDERICKSBURG, VA 22406

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 47,150.00

3.2487 **Nonpriority creditor's name and mailing address**
REBECCA WOLLIN
12605 HOLMES RD
COLORADO SPRINGS, CO 80908

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2488 **Nonpriority creditor's name and mailing address**
REED F JARDINE & SHAROLYN SHIPLEY
5879 W SILVER SADDLE WAY
HERRIMAN, UT 84096

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 64,311.00

3.2489 **Nonpriority creditor's name and mailing address**
REGINA M ZAHLMANN
13931 E MARINA DR APT 414
AURORA, CO 80014

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2490 **Nonpriority creditor's name and mailing address**
REGINALD C & NANCY A MURRAY
116 ROLLING GREEN DR
EASLEY, SC 29640

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2491 **Nonpriority creditor's name and mailing address**
REINHARD HANSELKA
PO BOX 9066
PANAMA CITY BEACH, FL 32417

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2492 **Nonpriority creditor's name and mailing address**
REINHARD HANSELKA
PO BOX 9066
PANAMA CITY BEACH, FL 32417

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2493 **Nonpriority creditor's name and mailing address**
RENEE MARCOZZI
114 NORTHWOOD RD
NEW TOWN SQUARE, PA 19073

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2494 **Nonpriority creditor's name and mailing address**
REYNALDO DIMACALI
802 CANOAS CREEK CIR
SAN JOSE, CA 95136

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2495 **Nonpriority creditor's name and mailing address**
RIA BAY & OLAF BELLSTEDT
3865 COREY RD
MALABAR, FL 32950

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2496 **Nonpriority creditor's name and mailing address**
RICH. WALTERS & STEPHANIE NEWMAN JTWROS
700 COFFEE CIR
POTTSBORO, TX 75076

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2497 **Nonpriority creditor's name and mailing address**
RICHARD & AMY FRAME
7998 S OAKS LEDGE RD
SALT LAKE CITY, UT 84121

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2498 **Nonpriority creditor's name and mailing address**
RICHARD & AMY FRAME
7998 S OAKS LEDGE RD
SALT LAKE CITY, UT 84121

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2499 **Nonpriority creditor's name and mailing address**
RICHARD & BEVERLY CROWE
1572 CASTLE PINES LN
BEAUMONT, CA 92223

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 65,000.00

3.2500 **Nonpriority creditor's name and mailing address**
RICHARD & DOLORES ROSENBERG RLT 08/29/16
10358 COPPER LAKE DR
BOYNTON BEACH, FL 33437

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2501 **Nonpriority creditor's name and mailing address**
RICHARD & ELISABETH JELKE
492 62ND ST
NEWPORT BEACH, CA 92263

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.2502 **Nonpriority creditor's name and mailing address**
RICHARD & LINDA PATON
3595 21 MILE RD
KENT CITY, MI 49330

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2503 **Nonpriority creditor's name and mailing address**
RICHARD & MARCIA PARSONS JLT DTD 03/18/98
10471 LINDEN RD
GRAND BLANC, MI 48439

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2504 **Nonpriority creditor's name and mailing address**
RICHARD & MARY ANN STEPHENS
576 SW HALSEY ST
TROUTDALE, OR 97060

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.2505 **Nonpriority creditor's name and mailing address**
RICHARD & MARY ANN STEPHENS
576 SW HALSEY ST
TROUTDALE, OR 97060

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2506 **Nonpriority creditor's name and mailing address**
RICHARD & MARY ANN STEPHENS
576 SW HALSEY ST
TROUTDALE, OR 97060

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.2507 **Nonpriority creditor's name and mailing address**
RICHARD & MELISSA MICHNA
18 STARFISH DR
VERO BEACH, FL 32960

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2508 **Nonpriority creditor's name and mailing address**
RICHARD & NAOMI VONESH
5612 BURNHAM WOODS LN
FORT WAYNE, IN 46804

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2509 **Nonpriority creditor's name and mailing address**
RICHARD & SANDRA MOWERY
46 FAIRWAY CT
DUNN, NC 28334

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2510 **Nonpriority creditor's name and mailing address**
RICHARD & SHERLYN M BURCHAM
PO BOX 648
SILVER CITY, NM 88062

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2511 **Nonpriority creditor's name and mailing address**
RICHARD A HALPERN & CHRISTINA A WHITE
57 PYA RD
PORTLAND, ME 04103

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2512 **Nonpriority creditor's name and mailing address**
RICHARD BETHEL
PO BOX 952
LAKE ARROWHEAD, CA 92352

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2513 **Nonpriority creditor's name and mailing address**
RICHARD C COUGHLIN
17505 GULF BLVD # 7
REDINGTON BEACH, FL 33708

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.2514 **Nonpriority creditor's name and mailing address**
RICHARD D & BETTY L KRISCHBAUM
20 2ND AVE
ELKTON, MD 21921

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2515 **Nonpriority creditor's name and mailing address**
RICHARD DEAN DOLECEK
330 CONIFER DR
EVERGREEN, CO 80439

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2516 **Nonpriority creditor's name and mailing address**
RICHARD DEAN DOLECEK
330 CONIFER DR
EVERGREEN, CO 80439

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2517 **Nonpriority creditor's name and mailing address**
RICHARD DEAN DOLECEK
330 CONIFER DR
EVERGREEN, CO 80439

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2518 **Nonpriority creditor's name and mailing address**
RICHARD F MAY
929 FULTON WAY
SEBASTIAN, FL 32958-5123

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.2519 **Nonpriority creditor's name and mailing address**
RICHARD F MERRION LT
2283 S CR 300 E
DANVILLE, IN 46122

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2520 **Nonpriority creditor's name and mailing address**
RICHARD FINDLEY
15 IAN CT
SHIPPENSBURG, PA 17257

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2521 **Nonpriority creditor's name and mailing address**
RICHARD H MINETTI RT DTD 06/02/97
1126 54TH AVE
VERO BEACH, FL 32966

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 141,000.00

3.2522 **Nonpriority creditor's name and mailing address**
RICHARD H REID
218 MT PLEASANT CUT-OFF
HALLSVILLE, TX 75650

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2523 **Nonpriority creditor's name and mailing address**
RICHARD HANCOCK
1720 NE 47TH ST
OAKLAND PARK, FL 33334

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.2524 **Nonpriority creditor's name and mailing address**
RICHARD HERCZOG
3914 BENTLEY AVE
CULVER CITY, CA 90232

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2525 **Nonpriority creditor's name and mailing address**
RICHARD J & LOIS M CARLI
221 VENTASSO DR
CLAYTON, NC 27527

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.2526 **Nonpriority creditor's name and mailing address**
RICHARD J & LOIS M CARLI
221 VENTASSO DR
CLAYTON, NC 27527

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.2527 **Nonpriority creditor's name and mailing address**

RICHARD J & SUE C FILLINGER
7674 N 5 WEST RD
FABIUS, NY 13063

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2528 **Nonpriority creditor's name and mailing address**

RICHARD JR & FRANCES DRINKER
22 TIFFANY DR
PERKASIE, PA 18944

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2529 **Nonpriority creditor's name and mailing address**

RICHARD L & SHARON A DUES TR
3760 LANGE RD
ST HENRY, OH 45883

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2530 **Nonpriority creditor's name and mailing address**

RICHARD L FELLER
2618 22ND AVE
MONROE, WI 53566

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 475,000.00

3.2531 **Nonpriority creditor's name and mailing address**

RICHARD L FELLER
2618 22ND AVE
MONROE, WI 53566

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2532 **Nonpriority creditor's name and mailing address**

RICHARD LAROCHELLE
629 SE 19TH AVE #C
DEERFIELD BEACH, FL 33441

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2533 **Nonpriority creditor's name and mailing address**
RICHARD M & ROXANE J FREY
2615 LODI CT
FORT COLLINS, CO 80526

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2534 **Nonpriority creditor's name and mailing address**
RICHARD MOHER
3212 HICKORY LAWN RD
ROCHESTER HILLS, MI 48307

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2535 **Nonpriority creditor's name and mailing address**
RICHARD PRICE
424 W FAYETTE ST
CELINA, OH 45822

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2536 **Nonpriority creditor's name and mailing address**
RICHARD S & MARIAN P ROBBINS
6200 S 1080 E
MURRAY, UT 84121

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2537 **Nonpriority creditor's name and mailing address**
RICHARD S STEFFEN
PO BOX 25 401 N WOOD ST
FORREST, IL 61741

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.2538 **Nonpriority creditor's name and mailing address**
RICHARD T GOODMAN & JOHN S HURTUBISE
2201 RIVER BLVD
JACKSONVILLE, FL 32204

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2539 **Nonpriority creditor's name and mailing address**
RICK BIRRENKOTT
3965 SYME DR
CARLSBAD, CA 92008

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.2540 **Nonpriority creditor's name and mailing address**
RICKIE J & DONNALOU ALEXANDER
2734 W DIVISION RD
PORTLAND, IN 47371

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.2541 **Nonpriority creditor's name and mailing address**
RICKY L & SHAWNA R HECK
32 GILBERT RD
SHIPPENSBURG, PA 17257

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.2542 **Nonpriority creditor's name and mailing address**
RILEY T PETSCH
PO BOX 14008
ANNAPOLIS, MD 21412

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2543 **Nonpriority creditor's name and mailing address**
RITA FISCHER TR
891 NW 84TH DR
CORAL SPRINGS, FL 33071

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2544 **Nonpriority creditor's name and mailing address**
RITA J MAVITY
4612 W 37TH ST
SIOUX FALLS, SD 57106

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2545 **Nonpriority creditor's name and mailing address**
RITA URMAN
2505 E 2ND ST
BROOKLYN, NY 11223

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 260,000.00

3.2546 **Nonpriority creditor's name and mailing address**
RMM INVESTMENT TR SOLO 401K
14208 CRYSTAL COVE DR S
JACKSONVILLE, FL 32224

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.2547 **Nonpriority creditor's name and mailing address**
ROBERT & ANN GONCZ
4021 BLACKWOLF DR
MYRTLE BEACH, SC 29579

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 52,000.00

3.2548 **Nonpriority creditor's name and mailing address**
ROBERT & DOROTHY D MCELROY
771 SW SOUTH RIVER DR UNIT 103
STUART, FL 34997

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.2549 **Nonpriority creditor's name and mailing address**
ROBERT & JACQUELINE REYNOLDS RLT 06/05/03
6476 STONECREST
BROOK PARK, OH 44142

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 30,000.00

3.2550 **Nonpriority creditor's name and mailing address**
ROBERT & MARIA SCHULZE
13280 WHITE FEATHER TRL
ANNA, OH 45302

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 40,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2551 **Nonpriority creditor's name and mailing address**
ROBERT & SHEILA MCNEELY
15751 CR 14 PO BOX 112
KIT CARSON, CO 80825

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.2552 **Nonpriority creditor's name and mailing address**
ROBERT & SHEILA S MCNEELY
15751 ROAD 14
KIT CARSON, CO 80825

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.2553 **Nonpriority creditor's name and mailing address**
ROBERT & SIMONE BOUCHER
1880 HAWTHORNE DR
VERO BEACH, FL 32962

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.2554 **Nonpriority creditor's name and mailing address**
ROBERT & SUSAN TAYLOR
13961 E MARINA DR # 309
AURORA, CO 80014

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.2555 **Nonpriority creditor's name and mailing address**
ROBERT & ZEDENA KRAUS
4052 LOUFIELD DR
FAYETTEVILLE, NC 28311

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.2556 **Nonpriority creditor's name and mailing address**
ROBERT A & BARBARA A KOBETITSCH
30 WESTMINSTER PL
EDISON, NJ 08817

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2557 **Nonpriority creditor's name and mailing address**
ROBERT A FOX
23000 MORRISON CREEK RD
WHITE CITY, OR 97503

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2558 **Nonpriority creditor's name and mailing address**
ROBERT A FOX & DARBY H COOPER
23000 MORRISON CREEK RD
WHITE CITY, OR 97503

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2559 **Nonpriority creditor's name and mailing address**
ROBERT A FOX & DARBY H COOPER
23000 MORRISON CREEK RD
WHITE CITY, OR 97503

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2560 **Nonpriority creditor's name and mailing address**
ROBERT A GUALTIERI & WEN CHING
178 BAYWIND DR
NICEVILLE, FL 32578

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2561 **Nonpriority creditor's name and mailing address**
ROBERT A SCHLICHTING
3339 WILDVIEW DR
FORT COLLINS, CO 80528

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.2562 **Nonpriority creditor's name and mailing address**
ROBERT A SCHLICHTING
3339 WILDVIEW DR
FORT COLLINS, CO 80528

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 65,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2563 **Nonpriority creditor's name and mailing address**
ROBERT A SCHLICHTING
3339 WILDVIEW DR
FORT COLLINS, CO 80528

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2564 **Nonpriority creditor's name and mailing address**
ROBERT C & LINDA E SHEETZ
600 SHADOWBROOK DR
COLUMBIA, SC 29210

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2565 **Nonpriority creditor's name and mailing address**
ROBERT C TIDLER
5008 CELTIC DR APT 202
ALEXANDRIA, VA 22310

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2566 **Nonpriority creditor's name and mailing address**
ROBERT C TIDLER
5008 CELTIC DR APT 202
ALEXANDRIA, VA 22310

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2567 **Nonpriority creditor's name and mailing address**
ROBERT D & MARGARET J PRICE
2905 STANFORD AVE
BOULDER, CO 80305

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2568 **Nonpriority creditor's name and mailing address**
ROBERT D CASH
14123 KIMBLETON AVE
BATON ROUGE, LA 70817

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2569 **Nonpriority creditor's name and mailing address**
ROBERT E & BETTY J LEE
1630 BROADWAY
IMPERIAL, NE 69033

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 63,000.00

3.2570 **Nonpriority creditor's name and mailing address**
ROBERT E GRAVENS TA DTD 04/15/96
1002 NW 4TH AVE
DELRAY BEACH, FL 33444

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2571 **Nonpriority creditor's name and mailing address**
ROBERT E LYONS
1846 24TH PL SW
VERO BEACH, FL 32962

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 26,000.00

3.2572 **Nonpriority creditor's name and mailing address**
ROBERT F & BARBARA A MATTOX
7390 SUGAR BUSH DR
SPRING HILL, FL 34606

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 310,000.00

3.2573 **Nonpriority creditor's name and mailing address**
ROBERT GONZALEZ & ADELAYNE M DEBERNARDIS
ADELAYNE M DEBERNARDIS
3112 OAKHURST AVE
LOS ANGELES, CA 90034

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2574 **Nonpriority creditor's name and mailing address**
ROBERT H FIER
2670 NW COLLINS COVE RD
STUART, FL 34994

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2575 **Nonpriority creditor's name and mailing address**
ROBERT H PROCTOR & FAY C BEVISS
7927 STATE RPAD 52 APT 426
HUDSON, FL 34667-6786

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 93,000.00

3.2576 **Nonpriority creditor's name and mailing address**
ROBERT H UHLENHAKE
142 OAK HILL DR
SAINT HENRY, OH 45883-9647

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2577 **Nonpriority creditor's name and mailing address**
ROBERT J & SUSAN R WERLEY
1531 RUE REYNARD ST
MENASHA, WI 54952

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.2578 **Nonpriority creditor's name and mailing address**
ROBERT J MACDONALD
8441 MATANZA RD
FORT MYERS, FL 33912

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2579 **Nonpriority creditor's name and mailing address**
ROBERT J PRINCE
103 ANTHONY WAY
W CHESTER, PA 19382

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 250,000.00

3.2580 **Nonpriority creditor's name and mailing address**
ROBERT J PRINCE
103 ANTHONY WAY
W CHESTER, PA 19382

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 250,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2581 **Nonpriority creditor's name and mailing address**
ROBERT J WACHTEL
3707 MYKONOS CT
BOCA RATON, FL 33487

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

$ 150,000.00

3.2582 **Nonpriority creditor's name and mailing address**
ROBERT J WINSTON
15716 NE 32ND ST
VANCOUVER, WA 98682

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

$ 25,000.00

3.2583 **Nonpriority creditor's name and mailing address**
ROBERT JR & SUSAN PORTER
8 BLUE ROCK RD
WILMINGTON, DE 19809

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

$ 100,000.00

3.2584 **Nonpriority creditor's name and mailing address**
ROBERT L & J AILEEN REEDER
3813 BUCHANAN TRL W
GREENCASTLE, PA 17225

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

$ 75,000.00

3.2585 **Nonpriority creditor's name and mailing address**
ROBERT L BOWERS
265 TOMS LN
GREENCASTLE, PA 21740

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

$ 100,000.00

3.2586 **Nonpriority creditor's name and mailing address**
ROBERT L GROSS
2950 2ND PL SW
VERO BEACH, FL 32968

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

$ 70,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2587 **Nonpriority creditor's name and mailing address**
ROBERT L JR & JACQUELINE F SMITH
3621 LAKESHORE DR
HOPE MILLS, NC 28348

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2588 **Nonpriority creditor's name and mailing address**
ROBERT L JR & JACQUELINE SMITH
3621 LAKESHORE DR
HOPE MILLS, NC 28348

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2589 **Nonpriority creditor's name and mailing address**
ROBERT L JR & LAUREN G GROSS
540 32ND AVE SW
VERO BEACH, FL 32968

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2590 **Nonpriority creditor's name and mailing address**
ROBERT L JR & LAUREN G GROSS
540 32ND AVE SW
VERO BEACH, FL 32968

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.2591 **Nonpriority creditor's name and mailing address**
ROBERT L NEDBALEK
2354 AUSTIN AVE
LOVELAND, CO 80538

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.2592 **Nonpriority creditor's name and mailing address**
ROBERT LOWE
PO BOX 576
GREEN MOUNTAIN FALLS, CO 80819

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2593 **Nonpriority creditor's name and mailing address**
ROBERT M & LEANN M ROWE
621 64TH AVE
ST PETERSBURG BEACH, FL 33706

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 500,000.00

3.2594 **Nonpriority creditor's name and mailing address**
ROBERT M PAQUIN
2338 HEARTLAND LN
BROWNSBURG, IN 46112

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2595 **Nonpriority creditor's name and mailing address**
ROBERT M SABINE & ARNOLD D PFEIFFER
3352 E HEMPHILL RD
BURTON, MI 48529

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 101,000.00

3.2596 **Nonpriority creditor's name and mailing address**
ROBERT M WEINBERG
10442 E CLAIRMONT CIR
TAMARAC, FL 33321

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2597 **Nonpriority creditor's name and mailing address**
ROBERT MICHEL IT
400 NE 31ST ST
BOCA RATON, FL 33431

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2598 **Nonpriority creditor's name and mailing address**
ROBERT MICHEL IT
400 NE 31ST ST
BOCA RATON, FL 33431

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.2599 **Nonpriority creditor's name and mailing address**

ROBERT T CASSIDY
36 S HOMESTEAD DR
YARDLEY, PA 19067

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2600 **Nonpriority creditor's name and mailing address**

ROBERT T SAUNDERS
PO BOX 390645
DENVER, CO 80239

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2601 **Nonpriority creditor's name and mailing address**

ROBERT W HOWE A/E RT AMND 02/07/02
5711 W 30 N
ANGOLA, IN 46703

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 115,000.00

3.2602 **Nonpriority creditor's name and mailing address**

ROBERTSON FT DTD 12/23/92
9 ROBERTS CT
MORAGA, CA 94556

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2603 **Nonpriority creditor's name and mailing address**

ROBIN ANN EDMOND
533 E 220TH ST APT # 2
CARSON, CA 90745

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2604 **Nonpriority creditor's name and mailing address**

ROBYN GORDON HAMER
3009 LINCOLN A
BOCA RATON, FL 33434

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2605 **Nonpriority creditor's name and mailing address**
ROCCO FAVATA
2740 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33305

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 80,000.00

3.2606 **Nonpriority creditor's name and mailing address**
ROCCO FAVATA
2740 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33305

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 90,000.00

3.2607 **Nonpriority creditor's name and mailing address**
ROCCO FAVATA
5052 NW 84TH RD
CORAL SPRINGS, FL 33067

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.2608 **Nonpriority creditor's name and mailing address**
ROCCO FAVATA
2740 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33305

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.2609 **Nonpriority creditor's name and mailing address**
ROCCO FAVATA
2740 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33305

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2610 **Nonpriority creditor's name and mailing address**
RODERICK S & JUDITH A OLIN
1014 3RD AVE NE
JAMESTOWN, ND 58401

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2611 **Nonpriority creditor's name and mailing address**
RODNEY BLACK
46 ALMADERA DR
WAYNE, NJ 07470

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.2612 **Nonpriority creditor's name and mailing address**
RODNEY BLACK
46 ALMADERA DR
WAYNE, NJ 07470

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2613 **Nonpriority creditor's name and mailing address**
RODNEY BLACK
46 ALMADERA DR
WAYNE, NJ 07470

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2614 **Nonpriority creditor's name and mailing address**
RODRIGO S & FLORA M RODRIGUEZ
3095 CLUB DR #316
BRYAN, TX 77807-1111

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2615 **Nonpriority creditor's name and mailing address**
RODRIGO S & FLORA M RODRIGUEZ
3095 CLUB DR #316
BRYAN, TX 77807

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2616 **Nonpriority creditor's name and mailing address**
ROGER A SCHOUMACHER
815 W MULBERRY ST
FORT COLLINS, CO 80521-3631

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2617 **Nonpriority creditor's name and mailing address**

ROGER A SCHOUMACHER
713 GARFIELD
FORT COLLINS, CO 80524

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.2618 **Nonpriority creditor's name and mailing address**

ROGER C DOERR RT DTD 05/31/12
C/O KENDALL J DOERR
PO BOX 30091
NEW YORK, NY 10011-0111

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.2619 **Nonpriority creditor's name and mailing address**

ROGER J & NANCY J WOODS
9233 W 600 N
SHARPSVILLE, IN 46068

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 75,000.00

3.2620 **Nonpriority creditor's name and mailing address**

ROGER J LINDENWALD
257 VENICE WAY UNIT 2305
MYRTLE BEACH, SC 29577

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.2621 **Nonpriority creditor's name and mailing address**

ROGER J LINDENWALD
257 VENICE WAY UNIT 2305
MYRTLE BEACH, SC 29577

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.2622 **Nonpriority creditor's name and mailing address**

ROGER KAMPMAN
6730 QUARTZ WAY
ARVADA, CO 80007

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2623 **Nonpriority creditor's name and mailing address**
ROGER OLDENBURGH
6683 FRAWN MEADOW LN
HOSCHTON, GA 30548

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2624 **Nonpriority creditor's name and mailing address**
ROGER OWENS & JENNIFER M LEPORE
104 LANDING LN
ELKTON, MD 21921

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2625 **Nonpriority creditor's name and mailing address**
ROGER W & JANET P BRINK
6758 S RIVERWOOD WAY
AURORA, CO 80016

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2626 **Nonpriority creditor's name and mailing address**
ROGER W & JANET P BRINK
6758 S RIVERWOOD WAY
AURORA, CO 80016

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2627 **Nonpriority creditor's name and mailing address**
ROGER W & JANET P BRINK
6758 S RIVERWOOD WAY
AURORA, CO 80016

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2628 **Nonpriority creditor's name and mailing address**
ROGER W BRINK RT 01/19/94-ROGER BRINK TR
6758 S RIVERWOOD WAY
AURORA, CO 80016

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2629 **Nonpriority creditor's name and mailing address**
ROLAND J & RITA M KYOVSKY
3125 OAKLAND SHORES DR # 201
FT LAUDERDALE, FL 33309

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 130,000.00

3.2630 **Nonpriority creditor's name and mailing address**
ROLAND JAY & MARJORIE D EVERS
570 GIN RD
ALBERTVILLE, AL 35951

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 178,000.00

3.2631 **Nonpriority creditor's name and mailing address**
ROMAN N & MARLENE E FULLENKAMP
7351 E STATE ROAD 67
BRYANT, IN 47326

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2632 **Nonpriority creditor's name and mailing address**
RON & DONNA ROHRER
4193 HACIENDA LN
CHINO, CA 91710

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.2633 **Nonpriority creditor's name and mailing address**
RON PINCOUS
21036 95TH AVE S APT A 315
BOCA RATON, FL 33428

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2634 **Nonpriority creditor's name and mailing address**
RONA S HALL RT U/A 02/18/15
631 US HWY 1 STE 308
N PALM BEACH, FL 33408

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 250,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2635 **Nonpriority creditor's name and mailing address**
RONALD & MARSHA CHU
541 BROMLEY CT
KISSIMMEE, FL 34758

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2636 **Nonpriority creditor's name and mailing address**
RONALD & PATRICIA SANDHOFF
1750 220TH ST
SCHALLER, IA 51053

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2637 **Nonpriority creditor's name and mailing address**
RONALD & SHARON GOODYKE
1945 FORREST SHORES SE
GRAND RAPIDS, MI 49546

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2638 **Nonpriority creditor's name and mailing address**
RONALD & SUSAN J SORLIEN
20187 E AINTREE CT
PARKER, CO 80138

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 45,000.00

3.2639 **Nonpriority creditor's name and mailing address**
RONALD & SUSAN WOLFGRAM
N5718 STATE RD
BLACK CREEK, WI 54106

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2640 **Nonpriority creditor's name and mailing address**
RONALD A & NANCY H MCINNES
884 RIVER RIDGE RD
BOONE, NC 28607-9144

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2641 **Nonpriority creditor's name and mailing address**
RONALD C & MARTHA C TUCKER RFT
8653 E DOANE PL
DENVER, CO 80231

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2642 **Nonpriority creditor's name and mailing address**
RONALD D & MARY LOU CLARK
11315 BROUGHAM RUN
FORT WAYNE, IN 46845

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2643 **Nonpriority creditor's name and mailing address**
RONALD D & MARY LOU CLARK
11315 BROUGHAM RUN
FORT WAYNE, IN 46845

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.2644 **Nonpriority creditor's name and mailing address**
RONALD D LOONEY
105 CRESTON DR
PUEBLO, CO 81004

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.2645 **Nonpriority creditor's name and mailing address**
RONALD DECAMP
79 TIMBER COVE DR
CAMPBELL, CA 95008

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2646 **Nonpriority creditor's name and mailing address**
RONALD EUGENE HADLEY
10842 ALBION DR
THORNTON, CO 80233

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2647 **Nonpriority creditor's name and mailing address**
RONALD GARCIA & M HERNANDORENA-GARCIA
15350 SW 55TH TER
MIAMI, FL 33185

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2648 **Nonpriority creditor's name and mailing address**
RONALD H MERCIER
67 CHIPPEWA CT BOX SS-17
JEFFERSON, CO 80456

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.2649 **Nonpriority creditor's name and mailing address**
RONALD J KURASZ
16130 S FARMINGDALE
PLAINFIELD, IL 60586

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.2650 **Nonpriority creditor's name and mailing address**
RONALD J PRISCO PA
PO BOX 625
MILFORD, DE 19963

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 55,851.00

3.2651 **Nonpriority creditor's name and mailing address**
RONALD J WOHLWEND LT
7405 ORCHESTRA LN
MELBOURNE, FL 32940

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2652 **Nonpriority creditor's name and mailing address**
RONALD JEFFREY
3385 W LORAS DR
FREEPORT, IL 61032

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.2653 **Nonpriority creditor's name and mailing address**

RONALD K ROSENBLATT
1 MAYFLOWER LN
SALEM, MA 01970

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

$ 100,000.00

3.2654 **Nonpriority creditor's name and mailing address**

RONALD L & HEIDI M CLEMENS
109 KINGSBRIDGE CT
ROSEVILLE, CA 95747

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

$ 50,000.00

3.2655 **Nonpriority creditor's name and mailing address**

RONALD L AUBLE
5659 LISA OVAL
MEDINA, OH 44256

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

$ 50,000.00

3.2656 **Nonpriority creditor's name and mailing address**

RONALD L RIZER
914 A FONTMORE RD
COLORADO SPRINGS, CO 80904

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

$ 90,000.00

3.2657 **Nonpriority creditor's name and mailing address**

RONALD LEMOINE
35 E WOODLAWN DR
DESTREHAN, LA 70047

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

$ 25,000.00

3.2658 **Nonpriority creditor's name and mailing address**

RONALD R & ALINE D LEMOINE
35 E WOODLAWN DR
DESTREHAN, LA 70047

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2659 **Nonpriority creditor's name and mailing address**
RONALD R E HEBERT
22130 TALBOT DR
PLAQUEMINE, LA 70764

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2660 **Nonpriority creditor's name and mailing address**
RONALD SEIJI & SHERRY KATHRYN IWASAKI
1819 BLAZEWOOD ST
SIMI VALLEY, CA 93063

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2661 **Nonpriority creditor's name and mailing address**
RONALD W & MARY C HOLLOWAY
1917 SW 33RD ST
TOPEKA, KS 66611

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2662 **Nonpriority creditor's name and mailing address**
RONALD WOODY
4423 WASHINGTON CT APT 37
KNOXVILLE, TN 37917

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.2663 **Nonpriority creditor's name and mailing address**
RONDA L ROGERS
7224 SNOW HILL RD
OOLTEWAH, TN 37363

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2664 **Nonpriority creditor's name and mailing address**
RONNIE & MICHAEL ZUCKERMAN
10174 MANGROVE DR APT 106
BOYNTON BEACH, FL 33437

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2665 **Nonpriority creditor's name and mailing address**
RONNIE ALBAN RT
4250 NW 30TH ST
COCONUT CREEK, FL 33066

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2666 **Nonpriority creditor's name and mailing address**
ROSA & LOUIS SHIMKIN
14944 SUNNYVIEW LN
DELRAY BEACH, FL 33484

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.2667 **Nonpriority creditor's name and mailing address**
ROSALINA TABLADILLO RLT
94-1061 KAHUANUI ST
WAIPAHU, HI 96797

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2668 **Nonpriority creditor's name and mailing address**
ROSALYN R KNAPP
5422 MIDSHIP CT
BURKE, VA 22015

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2669 **Nonpriority creditor's name and mailing address**
ROSE ANNE YOUNG
18718 FOUNTAIN TER
HAGERSTOWN, MD 21742

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.2670 **Nonpriority creditor's name and mailing address**
ROSE R MALOOF RLT DTD 09/23/99
27836 TORROBA
MISSION VIEJO, CA 92692

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.2671 **Nonpriority creditor's name and mailing address**

ROSE-ELLEN HOPE
1355 S WATER ST
SILVERTON, OR 97381

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.2672 **Nonpriority creditor's name and mailing address**

ROSEANNE KORETSKY
2409 N OCEAN BLVD STE 626
FORT LAUDERDALE, FL 33305

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,678.08

3.2673 **Nonpriority creditor's name and mailing address**

ROSEANNE KORETSKY
2409 N OCEAN BLVD STE 626
FORT LAUDERDALE, FL 33305

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 51,500.00

3.2674 **Nonpriority creditor's name and mailing address**

ROSEMARY CULOTTA
1921 KNOXVILLE AVE
LONG BEACH, CA 90815

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 55,000.00

3.2675 **Nonpriority creditor's name and mailing address**

ROSEMARY DORKO
611 SW LAKE CHARLES CIR
PORT ST LUCIE, FL 34986-3427

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2676 **Nonpriority creditor's name and mailing address**

ROSEMARY L TIRIO
3900 W BRYN MAWR APT 302
CHICAGO, IL 60659

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2677 **Nonpriority creditor's name and mailing address**
ROSEWOOD CAPITAL INVESTMENTS INC
4335 VAN NUYS BLVD # 204
SHERMAN OAKS, CA 91403

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 250,000.00

3.2678 **Nonpriority creditor's name and mailing address**
ROSS K MORRIS
112 LEY DR
LASALLE, CO 80645

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2679 **Nonpriority creditor's name and mailing address**
ROSY CHOW
781 EL MACERO WAY
SACRAMENTO, CA 95831

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2680 **Nonpriority creditor's name and mailing address**
ROWENA CORBETT
181 INTERNATIONAL BLVD
RANCHO MIRAGE, CA 92270

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2681 **Nonpriority creditor's name and mailing address**
ROXANNE V LAWRENCE RT DTD 06/16/08
2275 W 25TH ST SPACE 105
SAN PEDRO, CA 90732

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2682 **Nonpriority creditor's name and mailing address**
ROXY J FELGER
13615 PUFF RD
FORT WAYNE, IN 46845

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2683 **Nonpriority creditor's name and mailing address**
ROY & EMMA POLING
121 N WILLOW AVE
ERWIN, TN 37650

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2684 **Nonpriority creditor's name and mailing address**
ROY & EMMA POLING
121 N WILLOW AVE
ERWIN, TN 37650

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2685 **Nonpriority creditor's name and mailing address**
ROY A WILSON JR
3009 FOXCHASE RUN
FORT WAYNE, IN 46825

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 85,000.00

3.2686 **Nonpriority creditor's name and mailing address**
ROY J & MARIE P KLIEBERT
PO BOX 124
LUTCHER, LA 70071

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2687 **Nonpriority creditor's name and mailing address**
ROY L PRICHARD JR
1431 MIMOSA DR
LOUISVILLE, TN 37777

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2688 **Nonpriority creditor's name and mailing address**
ROYCE D CREWS
1260 TIGER BRANCH RD
SAMSON, AL 36477

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2689 **Nonpriority creditor's name and mailing address**
RTA RHODA BERMON DTD 12/12/95
13532-B SABAL PALM CT
DELRAY BEACH, FL 33484

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2690 **Nonpriority creditor's name and mailing address**
RUSSELL FRAME
4 NORTH RD
HIGHLAND, NY 12528

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2691 **Nonpriority creditor's name and mailing address**
RUSSELL W & TERRY BLAKE BOEHM
1731 SUMAC ST
LONGMONT, CO 80501

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2692 **Nonpriority creditor's name and mailing address**
RUSSELL W & TERRY BLAKE BOEHM
1731 SUMAC ST
LONGMONT, CO 80501

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2693 **Nonpriority creditor's name and mailing address**
RUTH ANN KUNTZ
1519 MONROE CONCORD RD
TROY, OH 45373

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2694 **Nonpriority creditor's name and mailing address**
RUTH CAMP PERSONAL CARE TR
3054 NE 63RD ST
OCALA, FL 34479

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 52,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2695 **Nonpriority creditor's name and mailing address**
RUTH CLOONAN
296 MAIN AVE UNIT 29
NORWALK, CT 06851

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.2696 **Nonpriority creditor's name and mailing address**
RUTH FINNEY
28 TAYLORS FARM RD
NEWARK, DE 19711

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.2697 **Nonpriority creditor's name and mailing address**
RUTH M FRANZER
505 BRIARWOOD DR
COLDWATER, OH 45828

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.2698 **Nonpriority creditor's name and mailing address**
RUTH M TRAMMELL
10206 MAINSAIL DR
OXFORD, FL 34484

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 300,000.00

3.2699 **Nonpriority creditor's name and mailing address**
RUTH SUCHMAN RLT DTD 08/21/93
2202 LUCAVA BEND APT # O2
COCONUT CREEK, FL 33066

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 30,000.00

3.2700 **Nonpriority creditor's name and mailing address**
RYAH VAALER
543 CARDINAL CIR E
SAINT MARYS, GA 31558-4154

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2701 **Nonpriority creditor's name and mailing address**
RYAN BUTNER & MARY MCMAHON
17406 CORNERSTONE LN
PARKER, CO 80134

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 90,000.00

3.2702 **Nonpriority creditor's name and mailing address**
RYAN BUTNER & MARY MCMAHON
17406 CORNERSTONE LN
PARKER, CO 80134

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 90,000.00

3.2703 **Nonpriority creditor's name and mailing address**
S PRIYADARSINI
100 ANDALUSIA AVE APT 510
CORAL GABLES, FL 33134

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2704 **Nonpriority creditor's name and mailing address**
S&R KELLER FT
1217 W JESSIS MEADOW CIR
WEST BOUNTIFUL, UT 84087

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 140,000.00

3.2705 **Nonpriority creditor's name and mailing address**
SALLY A LAY
14 N MAIN ST
SMITHSBURG, MD 21783

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2706 **Nonpriority creditor's name and mailing address**
SALLY KNOWLES
1798 SATINWOOD CIR
COCONUT CREEK, FL 33063

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2707 **Nonpriority creditor's name and mailing address**
SALLY MILLER
9360 E CENTER AVE APT 5D
DENVER, CO 80247-1419

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2708 **Nonpriority creditor's name and mailing address**
SALVATORE FERTITTA
5150 WILTON CT
NORTH PORT, FL 34287

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 62,208.97

3.2709 **Nonpriority creditor's name and mailing address**
SAMUEL & DIANA RAPPA
3520 NW 29TH TER
GAINESVILLE, FL 32605

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2710 **Nonpriority creditor's name and mailing address**
SAMUEL A & LOIS E PETRE
8306 MAPLEVILLE RD
BOONSBORO, MD 21713

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2711 **Nonpriority creditor's name and mailing address**
SAMUEL A & LOIS E PETRE
8306 MAPLEVILLE RD
BOONSBORO, MD 21713

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2712 **Nonpriority creditor's name and mailing address**
SANDRA B HAYNES RLT
10263 BRAEBURN CT
POWELL, OH 43065

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2713 **Nonpriority creditor's name and mailing address**
SANDRA B HAYNES RLT
10263 BRAEBURN CT
POWELL, OH 43065

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 170,000.00

3.2714 **Nonpriority creditor's name and mailing address**
SANDRA B HAYNES RLT
10263 BRAEBURN CT
POWELL, OH 43065

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 167,000.00

3.2715 **Nonpriority creditor's name and mailing address**
SANDRA EVANS
7145 PRESIDENTIAL LN
KNOXVILLE, TN 37931

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2716 **Nonpriority creditor's name and mailing address**
SANDRA J CALDARELLA
4069 PERTH RD
INDIAN LAND, SC 29707-6038

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2717 **Nonpriority creditor's name and mailing address**
SANDRA PILKINGTON
1664 SORENSON DR
WINDSOR, CO 80550

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2718 **Nonpriority creditor's name and mailing address**
SANDRA S & NORMAN A TOUCHI
3259 PAWAINA ST
HONOLULU, HI 96822

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2719 **Nonpriority creditor's name and mailing address**
SANFORD & BEVERLY KRAMER
6453 THREE LAKES LN
BOYNTON BEACH, FL 33437-4936

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2720 **Nonpriority creditor's name and mailing address**
SANFORD & BEVERLY KRAMER
6453 THREE LAKES LN
BOYNTON BEACH, FL 33437-4936

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2721 **Nonpriority creditor's name and mailing address**
SARA G TARVER
2002 JEFFERSON ST
MADISON, WI 53711

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2722 **Nonpriority creditor's name and mailing address**
SARAH KAUFMAN RT
9277 VISTA DEL LAGO APT 39-A
BOCA RATON, FL 33428

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2723 **Nonpriority creditor's name and mailing address**
SARAH KAUFMAN RT
9277 VISTA DEL LAGO APT 39-A
BOCA RATON, FL 33428

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 700,000.00

3.2724 **Nonpriority creditor's name and mailing address**
SARAH KAUFMAN RT
9277 VISTA DEL LAGO APT 39-A
BOCA RATON, FL 33428

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2725 **Nonpriority creditor's name and mailing address**
SARAH KAUFMAN RT
9277 VISTA DEL LAGO APT 39-A
BOCA RATON, FL 33428

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2726 **Nonpriority creditor's name and mailing address**
SARAH L COON
8985 RANDOLF RD
MAZOMANIE, WI 53560

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2727 **Nonpriority creditor's name and mailing address**
SASSER TS TR FOR VALERIE CATHERS 11/02/15
20 PASEO VISTA LOOP
RIO RANCHO, NM 87124

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 45,000.00

3.2728 **Nonpriority creditor's name and mailing address**
SCHLATER FRLT
4833 MERCER-DARKE COUNTY LINE RD
SAINT HENRY, OH 45883

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2729 **Nonpriority creditor's name and mailing address**
SCHLICHTING TR DTD 04/03/17
1001 MANOR PLACE
LITTLE CHUTE, WI 54140

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2730 **Nonpriority creditor's name and mailing address**
SCOTT HEWETT
14325 FOOTHILL BLVD UNIT # 39
SYLMAR, CA 91342

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2731 **Nonpriority creditor's name and mailing address**
SCOTT K CREEVY
471 THERESA DR
BOULDER, CO 80303

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.2732 **Nonpriority creditor's name and mailing address**
SCOTT M VANINWAGEN
6480 KILIMANJARO DR
EVERGREEN, CO 80439

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 55,000.00

3.2733 **Nonpriority creditor's name and mailing address**
SCOTT N & VIKI C SHEFFIELD
71 S CHALON DR
ST GEORGE, UT 84770

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.2734 **Nonpriority creditor's name and mailing address**
SEAN TUCKER
22 HENLEY DR
GLEN MILLS, PA 19342

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.2735 **Nonpriority creditor's name and mailing address**
SEMEN SHKRABOV & ELENA KORABELNIKOVA
5665 JENSON RD
CASTRO VALLEY, CA 94552

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.2736 **Nonpriority creditor's name and mailing address**
SEYMOUR GELDZAHLER
2727 N OCEAN BLVD BLDG A # 302
BOCA RATON, FL 33431

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.2737 **Nonpriority creditor's name and mailing address**
SEYMOUR GELDZAHLER
2727 N OCEAN BLVD BLDG A # 302
BOCA RATON, FL 33431

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2738 **Nonpriority creditor's name and mailing address**
SEYMOUR KAUFMAN
9277 VISTA DEL LAGO APT 39-A
BOCA RATON, FL 33428

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 300,000.00

3.2739 **Nonpriority creditor's name and mailing address**
SEYMOUR KAUFMAN RT
9277 VISTA DEL LAGO APT 39-A
BOCA RATON, FL 33428

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2740 **Nonpriority creditor's name and mailing address**
SEYMOUR KAUFMAN RT
9277 VISTA DEL LAGO APT 39-A
BOCA RATON, FL 33428

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2741 **Nonpriority creditor's name and mailing address**
SEYMOUR KAUFMAN RT
9277 VISTA DEL LAGO APT 39-A
BOCA RATON, FL 33428

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2742 **Nonpriority creditor's name and mailing address**
SEYMOUR KAUFMAN RT
9277 VISTA DEL LAGO APT 39-A
BOCA RATON, FL 33428

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.2743 **Nonpriority creditor's name and mailing address**

SHAHEED MOHAMMED LT
14651 SW 23RD CT
DAVIE, FL 33325

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.2744 **Nonpriority creditor's name and mailing address**

SHARI LEWIS
27663 NUGGET DR UNIT 1
CANYON COUNTRY, CA 91387

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2745 **Nonpriority creditor's name and mailing address**

SHARON B GREMILLION
16641 WENWOOD DR
BATON ROUGE, LA 70817

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2746 **Nonpriority creditor's name and mailing address**

SHARON L GOBER
8525 BUFFALO RIDGE DR
INDIANAPOLIS, IN 46227

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2747 **Nonpriority creditor's name and mailing address**

SHARON S PELTON
3 WOODSIDE LN
FREEPORT, ME 04032

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 166,476.68

3.2748 **Nonpriority creditor's name and mailing address**

SHARON THOMPSON
5202 NW 4TH TER
POMPANO BEACH, FL 33064

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2749 **Nonpriority creditor's name and mailing address**
SHAWN MCGRORY
672 ARBOR LN
WARMINSTER, PA 18974

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 65,000.00

3.2750 **Nonpriority creditor's name and mailing address**
SHEILA LEE-CARR
1109 HEMINGWAY DR
RALEIGH, NC 27609

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.2751 **Nonpriority creditor's name and mailing address**
SHEILA O HECKER
1201 WESTWOOD VILLAGE LN # 102
MIDLOTHIAN, VA 23114

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2752 **Nonpriority creditor's name and mailing address**
SHELAGH S ANCIL
1165 RIVERWIND CIR
VERO BEACH, FL 32967

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 108,000.00

3.2753 **Nonpriority creditor's name and mailing address**
SHELLY MELBY
1207 SCENIC HEIGHTS RD NE
ALEXANDRIA, MN 56308

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2754 **Nonpriority creditor's name and mailing address**
SHERRILL & CAROL SCHOUTEN
1644 W CORNERSTONE WAY
SOUTH JORDAN, UT 84095

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2755 **Nonpriority creditor's name and mailing address**

SHERRY M TIMM
365 NORTHRIDGE RD
HIGHLANDS RANCH, CO 80126

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2756 **Nonpriority creditor's name and mailing address**

SHERRY VALDEZ
2040 CARBON CANYON RD
CHINO HILLS, CA 91709

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 500,000.00

3.2757 **Nonpriority creditor's name and mailing address**

SHERYL ERNST
6906 W ADLER ST
MILWAUKEE, WI 53214

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2758 **Nonpriority creditor's name and mailing address**

SHERYL L & EDWARD D RITCHEY
170 ANTILLA DR
ROTONDA WEST, FL 33947

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2759 **Nonpriority creditor's name and mailing address**

SHERYL SIMPSON
2835 CAMPO RASO
SAN CLEMENTE, CA 92673

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.2760 **Nonpriority creditor's name and mailing address**

SHERYL SIMPSON
2835 CAMPO RASO
SAN CLEMENTE, CA 92673

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2761 **Nonpriority creditor's name and mailing address**
SHIRLEY & GORDON KIRSTEN
4415 CONRAD DR
LA MESA, CA 91941

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.2762 **Nonpriority creditor's name and mailing address**
SHIRLEY L ROBISON IRREV TR
1414 SCOTS LN
NEW HAVEN, IN 46774

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2763 **Nonpriority creditor's name and mailing address**
SHIRLEY M KEYSER
28 LOUDON RD
MERCERSBURG, PA 17236

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2764 **Nonpriority creditor's name and mailing address**
SHIVAM PATEL
1069 ESSEX DR
BENSALEM, PA 19020

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2765 **Nonpriority creditor's name and mailing address**
SHIVAM PATEL
1069 ESSEX DR
BENSALEM, PA 19020

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 38,000.00

3.2766 **Nonpriority creditor's name and mailing address**
SHIVAM PATEL
1069 ESSEX DR
BENSALEM, PA 19020

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2767 **Nonpriority creditor's name and mailing address**
SHREE & ANU SHARMA
5525 AVELLINA DR
DUBLIN, CA 94568

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 68,000.00

3.2768 **Nonpriority creditor's name and mailing address**
SHULAMITH & GABRIELLE FLEISCHER
11110 BOCA WOODS LN
BOCA RATON, FL 33428

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2769 **Nonpriority creditor's name and mailing address**
SIDNEY & LINDA WELLS
4708 S WHISPER POINT DR
ST GEORGE, UT 84790

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2770 **Nonpriority creditor's name and mailing address**
SIDNEY L & MARY ANN ANDERSON
4852 5TH ST
BOULDER, CO 80304

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2771 **Nonpriority creditor's name and mailing address**
SINDO DIAZ
14130 SW 150 AVE
MIAMI, FL 33196

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 250,000.00

3.2772 **Nonpriority creditor's name and mailing address**
SKYLIGHT RESOURCES LLC
7056 ARCHIBALD ST STE 102-353
CORONA, CA 92880

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2773 **Nonpriority creditor's name and mailing address**
SONDRA B CORRELL
623 FARRAH CIR
DOTHAN, AL 36301

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2774 **Nonpriority creditor's name and mailing address**
SONIA RUDGE RT DTD 12/15/09
937 MORRALL DR
N MYRTLE BCH, SC 29582-6279

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2775 **Nonpriority creditor's name and mailing address**
SONIA RUDGE RT DTD 12/15/09
101 BRIGHT WATER DR VILLA 2218 BLDG 2
MYRTLE BEACH, SC 29579

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2776 **Nonpriority creditor's name and mailing address**
SONIA RUDGE RT DTD 12/15/09
101 BRIGHT WATER DR VILLA 2218 BLDG 2
MYRTLE BEACH, SC 29579

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2777 **Nonpriority creditor's name and mailing address**
SOUTH CAROLINA ATTORNEY GENERAL
SECURITIES DIVISION
1000 ASSEMBLY STREET, RM 519
COLUMBIA, SC 29201

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Securities Regulations Inquiries

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ Undetermined

3.2778 **Nonpriority creditor's name and mailing address**
SPILLMAN FRLT
25114-55TH ST NE
NEW LONDON, MN 56273

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2779 **Nonpriority creditor's name and mailing address**
STANLEY & KERRY ANN HISKO
48 PRESTON ST
EDISON, NJ 08817

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2780 **Nonpriority creditor's name and mailing address**
STANLEY & KERRY ANN HISKO
48 PRESTON ST
EDISON, NJ 08817

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2781 **Nonpriority creditor's name and mailing address**
STANLEY C & HOMEIRA M MCDONALD JWROS
32255 NORTHWESTERN HWY STE 260
FARMINGTON HILLS, MI 48334

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 300,000.00

3.2782 **Nonpriority creditor's name and mailing address**
STANLEY GABERLAVAGE & DOROTHY SOTERIOU
1036 LA SOLANA DR
FALLBROOK, CA 92028

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2783 **Nonpriority creditor's name and mailing address**
STANLEY J & HAZEL SILVERBERG
7663 NEW HOLLAND WAY
BOYNTON BEACH, FL 33437

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2784 **Nonpriority creditor's name and mailing address**
STATE OF MAINE DEPARTMENT OF
PROFESSIONAL & FINANCIAL REGULATION
OFFICE OF SECURITIES
35 STATE HOUSE STATION
AUGUSTA, ME 04333

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Securities Regulations Inquiries

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ Undetermined

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2785 **Nonpriority creditor's name and mailing address**

STATE OF OREGON
DIVISION OF FINANCIAL REGULATION
350 WINTER ST. NE, ROOM 410
SALEM, OR 97309

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Securities Regulations Inquiries

Is the claim subject to offset?
☑ No
☐ Yes

$ Undetermined

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

3.2786 **Nonpriority creditor's name and mailing address**

STATE OF WASHINGTON
DEPARTMENT OF FINANCIAL INSTITUTIONS
150 ISARAEL RD SW
TUMWATER, WA 98501

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Securities Regulations Inquiries

Is the claim subject to offset?
☑ No
☐ Yes

$ Undetermined

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

3.2787 **Nonpriority creditor's name and mailing address**

STEIN ARNESEN
5575 EVENING SKY DR
SIMI VALLEY, CA 93063

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 300,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

3.2788 **Nonpriority creditor's name and mailing address**

STEPHANIE C MIHALCZO
2 CLARK LN
HILLSBOROUGH, NJ 08844

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

3.2789 **Nonpriority creditor's name and mailing address**

STEPHANIE LANDMESSER
457 RITTENHOUSE CIR
HAVERTOWN, PA 19083

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

3.2790 **Nonpriority creditor's name and mailing address**

STEPHANIE MILLER
16 KILLIAN CT
MURRELLS INLET, SC 29576

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 250,000.00

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2791 **Nonpriority creditor's name and mailing address**
STEPHANIE R LANDMESSER
457 RITTENHOUSE CIR
HAVERTOWN, PA 19083

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2792 **Nonpriority creditor's name and mailing address**
STEPHEN D UMLES
10350 E BRIAR OAKS DR UNIT B
STANTON, CA 90680

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2793 **Nonpriority creditor's name and mailing address**
STEPHEN R AMBROSE
1527 RIVER OAK DR
FORT COLLINS, CO 80525

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2794 **Nonpriority creditor's name and mailing address**
STEPHEN R AMBROSE
1527 RIVER OAK DR
FORT COLLINS, CO 80525

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 145,000.00

3.2795 **Nonpriority creditor's name and mailing address**
STEPHEN R AMBROSE
1527 RIVER OAK DR
FORT COLLINS, CO 80525

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2796 **Nonpriority creditor's name and mailing address**
STEPHEN R AMBROSE
1527 RIVER OAK DR
FORT COLLINS, CO 80525

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 105,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2797 **Nonpriority creditor's name and mailing address**
STEPHEN R MITCHELL
3027 S FOX POINTE DR
SARATOGA SPRINGS, UT 84045

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.2798 **Nonpriority creditor's name and mailing address**
STEPHEN SCOTT
310 S 15TH ST
BURLINGTON, CO 80807

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.2799 **Nonpriority creditor's name and mailing address**
STEPHEN SWAFFORD
5729 SW 114TH AVE
COOPER CITY, FL 33330

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2800 **Nonpriority creditor's name and mailing address**
STEPHEN SWAFFORD
5729 SW 114TH AVE
COOPER CITY, FL 33330

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2801 **Nonpriority creditor's name and mailing address**
STEPHEN SWAFFORD
5729 SW 114TH AVE
COOPER CITY, FL 33330

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2802 **Nonpriority creditor's name and mailing address**
STERLING ZEIER
27090 HIGHWAY 72
GOLDEN, CO 80403-8329

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2803 **Nonpriority creditor's name and mailing address**
STEVE & GRACE LEE DORSCH
15264 LOYALTY RD
WATERFORD, VA 20197

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2804 **Nonpriority creditor's name and mailing address**
STEVE D CURTIS
5303 SMITH CROSSING DR
KERNERSVILLE, NC 27284

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2805 **Nonpriority creditor's name and mailing address**
STEVE GIDDENS
10737 GROVELAND AVE
WHITTIER, CA 90603

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.2806 **Nonpriority creditor's name and mailing address**
STEVEN & MARJORIE TANDLICH
10851 SW 68TH AVE
PINECREST, FL 33156

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2807 **Nonpriority creditor's name and mailing address**
STEVEN BURT
4645 5TH ST
ROCKLIN, CA 95677

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.2808 **Nonpriority creditor's name and mailing address**
STEVEN CSANADI
9502 E VILLAGE GREEN CIR
INVERNESS, FL 34450

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2809 **Nonpriority creditor's name and mailing address**

STEVEN E & CAROL A WILLIAMS
112 EMORY POINT LN
HARRIMAN, TN 37748

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.2810 **Nonpriority creditor's name and mailing address**

STEVEN F & MARY B HILBERT
1011 OHIO AVE
LIVERMORE, IA 50558

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.2811 **Nonpriority creditor's name and mailing address**

STEVEN FRANTZ
70 EDGEMONT RD
SCARSDALE, NY 10583

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2812 **Nonpriority creditor's name and mailing address**

STEVEN G & SHARON A KOZAK
1812 WASILLA LN
NEENAH, WI 54956

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.2813 **Nonpriority creditor's name and mailing address**

STEVEN G & SHARON A KOZAK
1812 WASILLA LN
NEENAH, WI 54956

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.2814 **Nonpriority creditor's name and mailing address**

STEVEN GUESS GRAMLING
200 BROUGHTON RD
MONCKS CORNER, SC 29461

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.2815 **Nonpriority creditor's name and mailing address**

STEVEN L & VIRGINIA A FLOWERS
300 YORKSHIRE DR
HARRISBURG, PA 17111

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.2816 **Nonpriority creditor's name and mailing address**

STEVEN M & MELINDA D FULLENKAMP
8066 E STATE ROUTE 67
BRYANT, IN 47326

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2817 **Nonpriority creditor's name and mailing address**

STEVEN M & MELINDA D FULLENKAMP
8066 E STATE ROUTE 67
BRYANT, IN 47326

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2818 **Nonpriority creditor's name and mailing address**

STEVEN PELZ
7155 NW 210TH ST
MICANOPY, FL 32667

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2819 **Nonpriority creditor's name and mailing address**

STEVEN PELZ
7155 NW 210TH ST
MICANOPY, FL 32667

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.2820 **Nonpriority creditor's name and mailing address**

STEVEN S & ANN L HARRY
16511 MARION CENTER RD
DECATUR, IN 46733

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2821 **Nonpriority creditor's name and mailing address**

STEVEN S HARRY
16511 MARION CENTER RD
DECATUR, IN 46733

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2822 **Nonpriority creditor's name and mailing address**

SUE B JOHNSON
C/O LAURIE NEILSON
2820 E STATE HWY 7
NACOGDOCHES, TX 75961

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2823 **Nonpriority creditor's name and mailing address**

SUNSHINE POCKET LLC
914 SOMMERSET BLVD
WEST FARGO, ND 58078

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.2824 **Nonpriority creditor's name and mailing address**

SUNWEST TR ALI NAJAFI ROTH IRA
PO BOX 36371
ALBUQUERQUE, NM 87176

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 57,143.00

3.2825 **Nonpriority creditor's name and mailing address**

SUNWEST TR BRIAN A FREDERICK IRA
PO BOX 36371
ALBUQUERQUE, NM 87176

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 185,000.00

3.2826 **Nonpriority creditor's name and mailing address**

SUNWEST TR CHARLES BROUSSEAU IRA
PO BOX 36371
ALBUQUERQUE, NM 87176

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2827 **Nonpriority creditor's name and mailing address**
SUNWEST TR DONALD HENDRIX IRA
PO BOX 36371
ALBUQUERQUE, NM 87176

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.2828 **Nonpriority creditor's name and mailing address**
SUNWEST TR GERALD TRASCHER IRA
PO BOX 36371
ALBUQUERQUE, NM 87176

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2829 **Nonpriority creditor's name and mailing address**
SUNWEST TR JEFFREY M JONES IRA
PO BOX 36371
ALBUQUERQUE, NM 87176

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.2830 **Nonpriority creditor's name and mailing address**
SUNWEST TR JERROLD STRECKERT IRA
PO BOX 36371
ALBUQUERQUE, NM 87176

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 119,000.00

3.2831 **Nonpriority creditor's name and mailing address**
SUNWEST TR LAUREL C CHASE IRA
PO BOX 36371
ALBUQUERQUE, NM 87176

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 210,761.06

3.2832 **Nonpriority creditor's name and mailing address**
SUNWEST TR MARK HANDEL IRA
PO BOX 36371
ALBUQUERQUE, NM 87176

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 134,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2833 **Nonpriority creditor's name and mailing address**
SUNWEST TR RICHARD R FRITTS IRA
PO BOX 36371
ALBUQUERQUE, NM 87176

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 110,000.00

3.2834 **Nonpriority creditor's name and mailing address**
SUNWEST TR SHERRY HAMILTON IRA
PO BOX 36371
ALBUQUERQUE, NM 87176

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 81,500.00

3.2835 **Nonpriority creditor's name and mailing address**
SUNWEST TR SHERRY HAMILTON IRA
PO BOX 36371
ALBUQUERQUE, NM 87176

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2836 **Nonpriority creditor's name and mailing address**
SUNWEST TR SHERRY HAMILTON IRA
PO BOX 36371
ALBUQUERQUE, NM 87176

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2837 **Nonpriority creditor's name and mailing address**
SUNWEST TR SHERRY HAMILTON IRA
PO BOX 36371
ALBUQUERQUE, NM 87176

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2838 **Nonpriority creditor's name and mailing address**
SUNWEST TR YVONNE EARLE IRA
PO BOX 36371
ALBUQUERQUE, NM 87176

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 32,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2839 **Nonpriority creditor's name and mailing address**
SUSAN B & EDWIN H PERKINS
275 INCA PKWY
BOULDER, CO 80303

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2840 **Nonpriority creditor's name and mailing address**
SUSAN HUFF
3872 OAK GROVE DR
SARASOTA, FL 34243

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.2841 **Nonpriority creditor's name and mailing address**
SUSAN HUNT
3939 E ALIN ST # 201
LONG BEACH, CA 90803

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.2842 **Nonpriority creditor's name and mailing address**
SUSAN J BROTMAN DECL OF TR 06/10/05
15463 TALL OAK AVE
DELRAY BEACH, FL 33446

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2843 **Nonpriority creditor's name and mailing address**
SUSAN L GRIGGS
2719 WHITEGATE DR
FORT WAYNE, IN 46805

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.2844 **Nonpriority creditor's name and mailing address**
SUSAN M MOSHER
45200 DIAMOND BACK WAY
STEAMBOAT SPRINGS, CO 80487

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 29,300.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2845 **Nonpriority creditor's name and mailing address**
SUSAN PECK-ZIRPOLO
778 ALLEN CT
PALO ALTO, CA 94303

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 500,000.00

3.2846 **Nonpriority creditor's name and mailing address**
SUSAN PECK-ZIRPOLO
778 ALLEN CT
PALO ALTO, CA 94303

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 230,000.00

3.2847 **Nonpriority creditor's name and mailing address**
SUSAN R KAPLAN
22624 ESPLANADA CIR
BOCA RATON, FL 33433

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 400,000.00

3.2848 **Nonpriority creditor's name and mailing address**
SUSAN ROWAN IRWIN
1309 E MEETINGHOUSE RD
AMBLER, PA 19002

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 31,955.00

3.2849 **Nonpriority creditor's name and mailing address**
SUSANA KRUNING
1961 SE BOWIE ST
PORT ST LUCIE, FL 34952

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2850 **Nonpriority creditor's name and mailing address**
SUSITH R FERNANDO
6202 TREESTAND CT
FORT COLLINS, CO 80528

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2851 **Nonpriority creditor's name and mailing address**
SUZANNE B & MICHAEL E CAPRA
7070 W 43RD AVE
WHEAT RIDGE, CO 80033

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2852 **Nonpriority creditor's name and mailing address**
SYLVAN ROBIN & TINA D REEVES
1764 N MOUNTAIN VIEW CT
WASHINGTON, UT 84780

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 120,000.00

3.2853 **Nonpriority creditor's name and mailing address**
TAMARA TIMMONS
2886 WARM SPRING RD
CHAMBERSBURG, PA 17202

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2854 **Nonpriority creditor's name and mailing address**
TATYANA KAPLAN
880 KIMBERLY CIR
PLEASANT HILL, CA 94523

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2855 **Nonpriority creditor's name and mailing address**
TED B CHEN
4762 FALCON GROVE DR
INDIANAPOLIS, IN 46254

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.2856 **Nonpriority creditor's name and mailing address**
TEMPLE INVESTMENT TR
369 3RD ST # B-386
SAN RAFAEL, CA 94901

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2857 **Nonpriority creditor's name and mailing address**
TERES HARASHEH
6168 BRAYTON AVE
LONG BEACH, CA 90805

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2858 **Nonpriority creditor's name and mailing address**
TERESA C HORNFECK
2056 SILVER SPRING LN
MYRTLE BEACH, SC 29577

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 85,000.00

3.2859 **Nonpriority creditor's name and mailing address**
TERESITA & FELIX GONZALEZ
6128 MALCOMB DR
LAKELAND, FL 33813

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 91,000.00

3.2860 **Nonpriority creditor's name and mailing address**
TERRANCE LEE PELTON
7244 GOLD NUGGET DR
NIWOT, CO 80503

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2861 **Nonpriority creditor's name and mailing address**
TERRANCE LEE PELTON
7244 GOLD NUGGET DR
NIWOT, CO 80503

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2862 **Nonpriority creditor's name and mailing address**
TERRENCE A & JILL L VANDENBERG
3672 WISTERIA AVE
FREMONT, MI 49412

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2863 **Nonpriority creditor's name and mailing address**
TERRY D MOFFATT
2109 EDSEL AVE
MODESTO, CA 95350

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2864 **Nonpriority creditor's name and mailing address**
TERRY L & CATHY M CLAYTON
34264 WOLF CREEK TRL
KIOWA, CO 80117

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2865 **Nonpriority creditor's name and mailing address**
TERRY L SCHACKOW
2022 FALCON RIDGE CT
FORT WAYNE, IN 46845

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2866 **Nonpriority creditor's name and mailing address**
THE ADAMS FT
16066 RIDGE TEE DR
MORRISON, CO 80465

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.2867 **Nonpriority creditor's name and mailing address**
THE ANTHONY G CONSTANTINI RT DTD 5/24/13
18621 DEARBORN ST
NORTHRIDGE, CA 91324

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2868 **Nonpriority creditor's name and mailing address**
THE ARGUELLES FT DTD 02/16/01
1604 N DOROTHY DR
BREA, CA 92821-1820

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2869 **Nonpriority creditor's name and mailing address**
THE ARLENE M SIMON RT
404 SANTA HELENA
SOLANA BEACH, CA 92075

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2870 **Nonpriority creditor's name and mailing address**
THE ARLETH FT-CURTIS B ARLETH
14437 JUNE CT
GULFPORT, MS 39503-8174

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2871 **Nonpriority creditor's name and mailing address**
THE BEL AIR CRUT
1329 E 200 S
LINDON, UT 84042

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2872 **Nonpriority creditor's name and mailing address**
THE BEL AIR III CRUT
1329 E 200 S
LINDON, UT 84042

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2873 **Nonpriority creditor's name and mailing address**
THE BERRY LT
15703 BRIGHT STAR ST
SAN ANTONIO, TX 78232

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.2874 **Nonpriority creditor's name and mailing address**
THE BRIELLE ANDERSON RT UTD 11/15/15
212 7TH ST NW
JASPER, FL 32052

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2875 **Nonpriority creditor's name and mailing address**
THE BRUCE F & VIRGINIA TITUS LT 07/18/14
1521 ARROW LN
FLINT, MI 48507

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 25,000.00

3.2876 **Nonpriority creditor's name and mailing address**
THE BRUNK FLT DTD 07/22/92
2163 LAKE TERRACE DR
HARRISONBURG, VA 22802

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 20,000.00

3.2877 **Nonpriority creditor's name and mailing address**
THE BTJ TR DTD 10/13/15
13143 FILLMORE ST
THORNTON, CO 80241

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 250,000.00

3.2878 **Nonpriority creditor's name and mailing address**
THE DEREK & LINDA CHEW FT DTD 07/13/11
4373 BEL AIRE DR
LA CANADA FLINTRIDGE, CA 91011

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 25,000.00

3.2879 **Nonpriority creditor's name and mailing address**
THE E ELAINE SMETANA TR 08/17/94 AMENDED
6933 W EUCLID PL UNIT C
LITTLETON, CO 80123

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 100,000.00

3.2880 **Nonpriority creditor's name and mailing address**
THE E ELAINE SMETANA TR 08/17/94 AMENDED
6933 W EUCLID PL UNIT C
LITTLETON, CO 80123

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number __ __ __ __

$ 200,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2881 **Nonpriority creditor's name and mailing address**
THE EDWARD & JACQUELINE RAMOS FT 03/09/95
1524 RAMONA WAY
ALAMO, CA 94507

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2882 **Nonpriority creditor's name and mailing address**
THE EVAN BRODIE RT
7 DEERBERRY LN
ANDOVER, MA 01810

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 500,000.00

3.2883 **Nonpriority creditor's name and mailing address**
THE EWELL P & BETTY L BOURGEOIS RT
16641 WENWOOD DR
BATON ROUGE, LA 70817

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2884 **Nonpriority creditor's name and mailing address**
THE FLORES FT
937 E MONTICELLO CT
ONTARIO, CA 92761

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

3.2885 **Nonpriority creditor's name and mailing address**
THE FUCCI FT DTD 12/19/88
64 MARGATE SQ
PALSO VERDES ESTATES, CA 90274

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2886 **Nonpriority creditor's name and mailing address**
THE GARY LEE FITE RT DTD 10/13/09
16 CROSSCREEK
IRVINE, CA 92604

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 1,000,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2887 **Nonpriority creditor's name and mailing address**
THE GERALD ENTINE 1988 FT
100 BELVIDERE ST APT 10-B
BOSTON, MA 02199

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 1,000,000.00

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

3.2888 **Nonpriority creditor's name and mailing address**
THE HARRIET S NICOLAY SEPARATE PROP TR
15 CORTE RIVERA
LAKE ELSINORE, CA 92532

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

3.2889 **Nonpriority creditor's name and mailing address**
THE HARSH TR DTD 08/16/06
2345 N CRAGMONT CT
SIMI VALLEY, CA 93065

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

3.2890 **Nonpriority creditor's name and mailing address**
THE HARSH TR DTD 08/16/06
2345 N CRAGMONT CT
SIMI VALLEY, CA 93065

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

3.2891 **Nonpriority creditor's name and mailing address**
THE HELEN CASTRO FLT 08/06/14
553 ATHERTON AVE
NOVATO, CA 94945

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

3.2892 **Nonpriority creditor's name and mailing address**
THE HOEGEMEYER FT
3500 FAULKNER
LINCOLN, NE 68516

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2893 **Nonpriority creditor's name and mailing address**
THE HOLSTEAD TR DTD 02/16/16
809 CUMBERLAND CT
NAPERVILLE, IL 60565-3416

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.2894 **Nonpriority creditor's name and mailing address**
THE HOOKS FLT, ROY & ROSE HOOKS
2614 INWOOD BRIAR
SAN ANTONIO, TX 78248-1916

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 300,000.00

3.2895 **Nonpriority creditor's name and mailing address**
THE JACQUELINE M CARLSON 2006 TR
585 W IOWA AVE # 8
SUNNYVALE, CA 94086

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2896 **Nonpriority creditor's name and mailing address**
THE JAMES & RHONDA KESTER LT DTD 12/15/03
3720 LAURA RD
COLONIAL HEIGHTS, VA 23834

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2897 **Nonpriority creditor's name and mailing address**
THE JAMES A MCDONALD RLT RST 08/01/10
PO BOX 50732
KNOXVILLE, TN 37950

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.2898 **Nonpriority creditor's name and mailing address**
THE JOE GRUBER TR DTD 08/16/10
8246 URBAN CT
ARVADA, CO 80005

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2899 **Nonpriority creditor's name and mailing address**
THE JOHN FROHWEIN RT
1031 COMMUNITY DR APT 325
JUPITER, FL 33458

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 120,000.00

3.2900 **Nonpriority creditor's name and mailing address**
THE JOHN J & BETTY L DUNNE FT
150 CORTONA WAY APT 216
BRENTWOOD, CA 94513

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 300,000.00

3.2901 **Nonpriority creditor's name and mailing address**
THE JOHN J & JANE A FUCHS REV LT
8175 DRIGGS HILL
WEST PALM BEACH, FL 33411

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2902 **Nonpriority creditor's name and mailing address**
THE JOHN R THOMAS TR DTD 04/29/93
215 SILVER LAKE AVE
WAKEFIELD, RI 02879

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 55,000.00

3.2903 **Nonpriority creditor's name and mailing address**
THE JOYCE EVELYN GULLATT TR
725 SE CR 3122
CORSICANA, TX 75109

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2904 **Nonpriority creditor's name and mailing address**
THE JUANITA S LOPEZ TR DTD 09/11/12
24402 HIGHPINE RD
LAKE FOREST, CA 92630

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2905 **Nonpriority creditor's name and mailing address**
THE JUDITH A CAWLEY LT DTD 05/13/09
965 WOOD HAVEN LN SW
VERO BEACH, FL 32962

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2906 **Nonpriority creditor's name and mailing address**
THE KAFFENBERGER FLT DTD 08/19/16
3290 S LAKESIDE VIEW DR
TUCSON, AZ 85730

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2907 **Nonpriority creditor's name and mailing address**
THE KARSE J SIMON RT
404 SANTA HELENA
SOLANA BEACH, CA 92075

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2908 **Nonpriority creditor's name and mailing address**
THE KAUFMAN FT DTD 02/10/12
1209 MANHATTAN AVE
MANHATTAN BEACH, CA 90266

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2909 **Nonpriority creditor's name and mailing address**
THE LAURA ALBERTA GURRIES LT
1256 POPLAR AVE APT A
SUNNYVALE, CA 94086-8653

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.2910 **Nonpriority creditor's name and mailing address**
THE LAURA R SWYGART SP NDS TR DT 11/29/02
13312 ADAIR RD
HOAGLAND, IN 46745

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 112,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2911 **Nonpriority creditor's name and mailing address**
THE LAURA R SWYGART SP NDS TR DT 11/29/02
13312 ADAIR RD
HOAGLAND, IN 46745

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2912 **Nonpriority creditor's name and mailing address**
THE LAWLESS TR
PO BOX 172
JOSHUA TREE, CA 92252

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2913 **Nonpriority creditor's name and mailing address**
THE LEON H PERLIN RTA DTD 12/12/06
3360 S OCEAN BLVD # 5-HS
PALM BEACH, FL 33480

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2914 **Nonpriority creditor's name and mailing address**
THE LEON H PERLIN RTA DTD 12/12/06
3360 S OCEAN BLVD # 5-HS
PALM BEACH, FL 33480

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2915 **Nonpriority creditor's name and mailing address**
THE LEVY FT-RENE & PILAR LEVY TTES
11730 GRACES WAY
CLERMONT, FL 34711

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 400,000.00

3.2916 **Nonpriority creditor's name and mailing address**
THE MAMO FT DTD 11/18/02
1794 NEW HAMPSHIRE DR
COSTA MESA, CA 92626

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2917 **Nonpriority creditor's name and mailing address**

THE MARSHALL FRLT 03/26/15
27573 PEMBERTON DR
SALISBURY, MD 21801

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2918 **Nonpriority creditor's name and mailing address**

THE MARTIN LANTIN DE MESA FT
8122 ALLOTT AVE
VAN NUYS, CA 91402

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2919 **Nonpriority creditor's name and mailing address**

THE MARY JUNE MILLS CASHMAN RT DTD 1997
7606 E 67TH PL
TULSA, OK 74133

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2920 **Nonpriority creditor's name and mailing address**

THE MCCLUSKEY FT
16529 CALLE ANA
POWAY, CA 92064

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2921 **Nonpriority creditor's name and mailing address**

THE MICHAEL A DE MESA TR
2244-2 ROLLING RIVER LN
SIMI VALLEY, CA 93063

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2922 **Nonpriority creditor's name and mailing address**

THE MICHAEL NUYTS RT
4833 KENNETH AVE
FAIR OAKS, CA 95628

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2923 **Nonpriority creditor's name and mailing address**
THE MING-YI DANIEL XIA & TING-YI LIN RT
1401 3RD ST
MANHATTAN BEACH, CA 90266

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2924 **Nonpriority creditor's name and mailing address**
THE MIRIAM L SERMAN 2010 TR
22537 SYLVAN ST
WOODLAND HILLS, CA 91367

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2925 **Nonpriority creditor's name and mailing address**
THE MIRIAM L SERMAN 2010 TR
22537 SYLVAN ST
WOODLAND HILLS, CA 91367

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2926 **Nonpriority creditor's name and mailing address**
THE MIRIAM L SERMAN 2010 TR
22537 SYLVAN ST
WOODLAND HILLS, CA 91367

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2927 **Nonpriority creditor's name and mailing address**
THE MIRIAM L SERMAN 2010 TR
22537 SYLVAN ST
WOODLAND HILLS, CA 91367

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2928 **Nonpriority creditor's name and mailing address**
THE MOON RT
2855 W COMMERCIAL BLVD APT 241
FORT LAUDERDALE, FL 33309

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2929 **Nonpriority creditor's name and mailing address**
THE MURIEL COHEN FT
27356 BELLOGENTE APT 131
MISSION VIEJO, CA 92691

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 41,000.00

3.2930 **Nonpriority creditor's name and mailing address**
THE NAOMI JACOBSON RT DTD 11/18/15
20080 BOCA WEST DR # 435
BOCA RATON, FL 33434

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 500,000.00

3.2931 **Nonpriority creditor's name and mailing address**
THE NEW CASTLE CNTY BOARD OF REALTORS
3615 MILLER RD
WILMINGTON, DE 19802

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2932 **Nonpriority creditor's name and mailing address**
THE NEW CASTLE CNTY BOARD OF REALTORS
3615 MILLER RD
WILMINGTON, DE 19802

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2933 **Nonpriority creditor's name and mailing address**
THE NEW CASTLE CNTY BOARD OF REALTORS
3615 MILLER RD
WILMINGTON, DE 19802

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2934 **Nonpriority creditor's name and mailing address**
THE OLIVER FT DTD 07/13/06
20331 BLUFFSIDE CIR - A402
HUNTINGTON BEACH, CA 92646

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2935 **Nonpriority creditor's name and mailing address**
THE PATRICIA HINKLEY LT
215 SILVER LAKE AVE
WAKEFIELD, RI 02879

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2936 **Nonpriority creditor's name and mailing address**
THE PETERSEN FT
1217 MAPLE LEAF CT
MANTECA, CA 95336

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 240,000.00

3.2937 **Nonpriority creditor's name and mailing address**
THE QUN HONG DOMISSY YIN LT
10555 CAMINITO WESTCHESTER
SAN DIEGO, CA 92126

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.2938 **Nonpriority creditor's name and mailing address**
THE RAY & KAREN BARRY FT 06/14/02
1833 W GALILEO DR
PUEBLO, CO 81007

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2939 **Nonpriority creditor's name and mailing address**
THE RICHARD & MICHELLE HERCZOG FT
3914 BENTLEY AVE
LOS ANGELES, CA 90232

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2940 **Nonpriority creditor's name and mailing address**
THE ROULAND FLRT DTD 03/20/15
3499 BAHIA W # 2-D
LAGUNA WOODS, CA 92637

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.2941 **Nonpriority creditor's name and mailing address**

THE ROULAND FLRT DTD 03/20/15
3499 BAHIA W # 2-D
LAGUNA WOODS, CA 92637

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2942 **Nonpriority creditor's name and mailing address**

THE RUSSELL & DORIS HOKANSON LT
6364 N LAKEPOINT PL
PARKER, CO 80134

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2943 **Nonpriority creditor's name and mailing address**

THE SAINT VINCENT FT
37666 SAINTS TRL
ELIZABETH, CO 80107

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.2944 **Nonpriority creditor's name and mailing address**

THE SANDRA SAWYER RT UAD AMND 06/13/08
20 S 5TH ST
GRAND HAVEN, MI 49417

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,613.53

3.2945 **Nonpriority creditor's name and mailing address**

THE SANDRA SAWYER RT UAD AMND 06/13/08
20 S 5TH ST
GRAND HAVEN, MI 49417

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2946 **Nonpriority creditor's name and mailing address**

THE SAPONE RT DTD 02/23/10
214 HIDDEN PINES DR
PANAMA CITY BEACH, FL 32408

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2947 **Nonpriority creditor's name and mailing address**
THE SAPONE RT DTD 02/23/10
214 HIDDEN PINES DR
PANAMA CITY BEACH, FL 32408

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2948 **Nonpriority creditor's name and mailing address**
THE STERN 1994 FT DTD 08/24/94
4129 PINDAR WAY
OCEANSIDE, CA 92056

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2949 **Nonpriority creditor's name and mailing address**
THE STERN 1994 FT DTD 08/24/94
4129 PINDAR WAY
OCEANSIDE, CA 92056

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2950 **Nonpriority creditor's name and mailing address**
THE STONE LT
725 SE COUNTY ROAD 3122
CORSICANA, TX 75109

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.2951 **Nonpriority creditor's name and mailing address**
THE STONE LT
725 SE COUNTY ROAD 3122
CORSICANA, TX 75109

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.2952 **Nonpriority creditor's name and mailing address**
THE STONE LT
725 SE COUNTY ROAD 3122
CORSICANA, TX 75109

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2953 **Nonpriority creditor's name and mailing address**
THE STONE LT
725 SE COUNTY ROAD 3122
CORSICANA, TX 75109

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.2954 **Nonpriority creditor's name and mailing address**
THE TRCKA TR
3880 S CIRCLE DR APT # 217
HOLLYWOOD, FL 33021

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 116,000.00

3.2955 **Nonpriority creditor's name and mailing address**
THE VERA REMSING RT
601 PINE DR # 303
POMPANO BEACH, FL 33060

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.2956 **Nonpriority creditor's name and mailing address**
THE VIVIAN F SHAW RT DTD 07/23/09
209 N GROVE ISLE CIR BLDG 6
VERO BEACH, FL 32962

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2957 **Nonpriority creditor's name and mailing address**
THE WATSON LT DTD 09/22/99
307 TUPELO DR W
MONROE, LA 71291

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.2958 **Nonpriority creditor's name and mailing address**
THE WHITE RT
2610 N 102 ST
OMAHA, NE 68134

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 90,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2959 **Nonpriority creditor's name and mailing address**
THEODORE HENRY STIEMKE
714 W CLARK ST
SPENCER, WI 54479

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2960 **Nonpriority creditor's name and mailing address**
THERESA CHOW
781 EL MACERO WAY
SACRAMENTO, CA 95831

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2961 **Nonpriority creditor's name and mailing address**
THERESA D EBACH
212 AMBERGATE CT
LONGWOOD, FL 32779

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.2962 **Nonpriority creditor's name and mailing address**
THERESA MADDEN
152 FIFTH ST
EDISON, NJ 08837

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 35,000.00

3.2963 **Nonpriority creditor's name and mailing address**
THOMAS & JEANETTE FARRELL TA
217 COLMER CIR
OCEAN SPRINGS, MS 39564

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 52,000.00

3.2964 **Nonpriority creditor's name and mailing address**
THOMAS & JEANETTE FARRELL TA
217 COLMER CIR
OCEAN SPRINGS, MS 39564

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 120,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2965 **Nonpriority creditor's name and mailing address**
THOMAS & MARTHA SESNY
10128 N SURFSIDE CIR
AURORA, OH 44202

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2966 **Nonpriority creditor's name and mailing address**
THOMAS & MARTHA SESNY
10128 N SURFSIDE CIR
AURORA, OH 44202

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.2967 **Nonpriority creditor's name and mailing address**
THOMAS & WENDY WILDER
156 BATHRICK RD
WESTMINSTER, MA 01473

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2968 **Nonpriority creditor's name and mailing address**
THOMAS A & PATRICIA W MOORE
8330 WESLEY DR
GOLDEN VALLEY, MN 55427

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.2969 **Nonpriority creditor's name and mailing address**
THOMAS A CLARK
PO BOX 4206
HORSESHOE BAY, TX 78657

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 54,763.90

3.2970 **Nonpriority creditor's name and mailing address**
THOMAS A ROSE
PO BOX 7468
FORT LAUDERDALE, FL 33338

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2971 **Nonpriority creditor's name and mailing address**
THOMAS A ROSE
PO BOX 7468
FORT LAUDERDALE, FL 33338

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.2972 **Nonpriority creditor's name and mailing address**
THOMAS A ROSE
PO BOX 7468
FORT LAUDERDALE, FL 33338

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.2973 **Nonpriority creditor's name and mailing address**
THOMAS A ROSE
PO BOX 7468
FORT LAUDERDALE, FL 33338

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.2974 **Nonpriority creditor's name and mailing address**
THOMAS A SESNY & JAMES E SCHULTZ
PO BOX 46603
751 BROADWAY AVE
BEDFORD, OH 44146

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.2975 **Nonpriority creditor's name and mailing address**
THOMAS C & AMY J ELSBECKER
1807 E LUCAS ST
ALGONA, IA 50511

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.2976 **Nonpriority creditor's name and mailing address**
THOMAS C JR & ELLEN R HAUSER
2308 HUGUENOT TRL
POWHATAN, VA 23139

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2977 **Nonpriority creditor's name and mailing address**
THOMAS C JR & ELLEN R HAUSER
2308 HUGUENOT TRL
POWHATAN, VA 23139

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.2978 **Nonpriority creditor's name and mailing address**
THOMAS D & LINDA E PATTON
4737 CASSELLA-MONTEZUMA RD
CELINA, OH 45822

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 35,000.00

3.2979 **Nonpriority creditor's name and mailing address**
THOMAS D PROCHASKA
5741 S KENWOOD AVE # 1
CHICAGO, IL 60637-1718

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.2980 **Nonpriority creditor's name and mailing address**
THOMAS E LEHMAN
2215 LAMBS GAP RD
ENOLA, PA 17025

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 150,000.00

3.2981 **Nonpriority creditor's name and mailing address**
THOMAS E LEHMAN
2215 LAMBS GAP RD
ENOLA, PA 17025

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed
Basis for the claim: Unitholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.2982 **Nonpriority creditor's name and mailing address**
THOMAS EDWARD & JULIE ANNE WELKER
9773 QUAY LOOP
BROOMFIELD, CO 80021

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2983 **Nonpriority creditor's name and mailing address**
THOMAS H FRAZER RT DTD 08/20/09
4555 22ND LN
VERO BEACH, FL 32966

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 120,000.00

3.2984 **Nonpriority creditor's name and mailing address**
THOMAS J & BARBARA A LUCAS
3301 N SANDY LN
AVON, OH 44011

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2985 **Nonpriority creditor's name and mailing address**
THOMAS J & BARBARA A LUCAS
3301 N SANDY LN
AVON, OH 44011

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.2986 **Nonpriority creditor's name and mailing address**
THOMAS J & SANDRA M CERNA
470 BIMINI CAY CIR
VERO BEACH, FL 32966

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2987 **Nonpriority creditor's name and mailing address**
THOMAS J CREISSEN
16233 E PRENCTICE PL
CENTENNIAL, CO 80015

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.2988 **Nonpriority creditor's name and mailing address**
THOMAS L SCHOENHERR
888 EASTERDAY DR
COLDWATER, MI 49036

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.2989 **Nonpriority creditor's name and mailing address**

THOMAS M & CAROLYN A SHUBAT
1924 LINVILLE PASS
FORT WAYNE, IN 46845

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.2990 **Nonpriority creditor's name and mailing address**

THOMAS M VASIL & FRANCIS RAMIREZ
7531 SEABLUFF DR # 103
HUNTINGTON BEACH, CA 92648

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2991 **Nonpriority creditor's name and mailing address**

THOMAS T & RUTH HODNE
298 STRAWTOWN RD
NEW CITY, NY 10956

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.2992 **Nonpriority creditor's name and mailing address**

THOMAS VALDES
PO BOX 463505
VERO BEACH, FL 32964

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.2993 **Nonpriority creditor's name and mailing address**

TIFFANY G CROWSON
93 W IMPERIAL DR
HARAHAN, LA 70123

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.2994 **Nonpriority creditor's name and mailing address**

TIM & LAUREN M WEST
3724 OLD RAILROAD GRADE
MCKINLEYVILLE, CA 95519

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.2995 **Nonpriority creditor's name and mailing address**
TIM & LAUREN WEST
3724 OLD RAILROAD GRADE
MCKINLEYVILLE, CA 95519

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2996 **Nonpriority creditor's name and mailing address**
TIM & SHERRI MAKELA
2010 LADERA DR
LINCOLN, CA 95648

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 220,000.00

3.2997 **Nonpriority creditor's name and mailing address**
TIMOTHY J & MEREDITH T HELTON
69 FUTURA DR
LOS ALAMOS, NM 87544

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2998 **Nonpriority creditor's name and mailing address**
TIMOTHY J SPAIN
1040 N GARDNER ST UNIT 2
W HOLLYWOOD, CA 90046

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.2999 **Nonpriority creditor's name and mailing address**
TIMOTHY J SPAIN
1040 N GARDNER ST UNIT 2
W HOLLYWOOD, CA 90046

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.3000 **Nonpriority creditor's name and mailing address**
TIMOTHY LEE & DIANNE B RICHARD
31720 COUNTY ROAD 9-15
ELIZABETH, CO 80107

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.3001 Nonpriority creditor's name and mailing address
TIMOTHY ONLEY
117 BEECH LN
WILMINGTON, DE 19804

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.3002 Nonpriority creditor's name and mailing address
TIMOTHY W & DANIEL M WILSON
10390 E MOUNT MORRIS RD
DAVISON, MI 48423

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 28,000.00

3.3003 Nonpriority creditor's name and mailing address
TINA A GEORGE
44 WALTER AVENUE W
GREENCASTLE, PA 17225

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.3004 Nonpriority creditor's name and mailing address
TINA MCQUISTON
500 N 3RD ST STE 105
FAIRFIELD, IA 52556

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.3005 Nonpriority creditor's name and mailing address
TMICO-FBO ARLIN D BRAUN TRAD IRA
PO BOX 2288
FORT WORTH, TX 76113

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.3006 Nonpriority creditor's name and mailing address
TMICO-FBO BONNIE S REED TRAD IRA
PO BOX 2288
FORT WORTH, TX 76113

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.3007 **Nonpriority creditor's name and mailing address**
TMICO-FBO GARY F DUNAWAY TR IRA
PO BOX 2288
FT WORTH, TX 76113

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.3008 **Nonpriority creditor's name and mailing address**
TMICO-FBO HENRY S BERRY TRAD IRA
PO BOX 2288
FORT WORTH, TX 76113

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.3009 **Nonpriority creditor's name and mailing address**
TMICO-FBO JIM L WINGFIELD III IRA
PO BOX 2288
FORT WORTH, TX 76113

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 59,029.32

3.3010 **Nonpriority creditor's name and mailing address**
TMICO-FBO JIMMY WAYNE WALKER TRAD IRA
PO BOX 2288
FORT WORTH, TX 76113

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 117,477.00

3.3011 **Nonpriority creditor's name and mailing address**
TMICO-FBO JOHN E MARSHALL IRA
PO BOX 2288
FORT WORTH, TX 76113

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.3012 **Nonpriority creditor's name and mailing address**
TMICO-FBO JUDY B CARPENTER IRA
PO BOX 2288
FORT WORTH, TX 76113

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.3013 **Nonpriority creditor's name and mailing address**
TMICO-FBO KIRBY L EVANS, TRAD IRA
PO BOX 2288
FORT WORTH, TX 76113

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,204.00

3.3014 **Nonpriority creditor's name and mailing address**
TMICO-FBO NANCY DUNAWAY TR IRA
PO BOX 2288
FT WORTH, TX 76113

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.3015 **Nonpriority creditor's name and mailing address**
TMICO-FBO RICHARD H REID TRAD IRA
PO BOX 2288
FT WORTH, TX 76113

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.3016 **Nonpriority creditor's name and mailing address**
TMICO-FBO SARA L BRAUN TRAD IRA
PO BOX 2288
FORT WORTH, TX 76113

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.3017 **Nonpriority creditor's name and mailing address**
TMICO-FBO SHERRY A REID IRA
PO BOX 2288
FORT WORTH, TX 76113

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 88,250.00

3.3018 **Nonpriority creditor's name and mailing address**
TMICO-FBO TEDDY S COKER TRAD IRA
PO BOX 2288
FORT WORTH, TX 76113

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 58,937.50

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.3019 **Nonpriority creditor's name and mailing address**

TODD A & MARY C FREDRICK
19240 E MAPLEWOOD AVE
AURORA, CO 80016

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.3020 **Nonpriority creditor's name and mailing address**

TODD ALTOM
UNIT 202
7655 HERITAGE CROSSING WAY
REUNION, FL 34747

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.3021 **Nonpriority creditor's name and mailing address**

TODD C & AMY L KOVAL
1004 LANCASTER DR
ST CHARLES, MO 63301

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.3022 **Nonpriority creditor's name and mailing address**

TODD C & AMY L KOVAL
1004 LANCASTER DR
ST CHARLES, MO 63301

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.3023 **Nonpriority creditor's name and mailing address**

TODD H BATEMAN
235 EASY ACRES LOOP
AFTON, WY 83110-9700

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.3024 **Nonpriority creditor's name and mailing address**

TODD L KLOPFENSTEIN
130 OSPREY PASS
HUNTERTOWN, IN 46748

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.3025 **Nonpriority creditor's name and mailing address**
TODD MATTHIES
4630 S WOLFF ST
DENVER, CO 80236

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.3026 **Nonpriority creditor's name and mailing address**
TOM & JOYCE TARPINIAN FT DTD 10/27/08
12331 MILBANK ST
STUDIO CITY, CA 91604

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.3027 **Nonpriority creditor's name and mailing address**
TOM & JOYCE TARPINIAN FT DTD 10/27/08
12331 MILBANK ST
STUDIO CITY, CA 91604

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.3028 **Nonpriority creditor's name and mailing address**
TONY P & WENDY K GOETTER
2065 LEE ST
DES PLAINES, IL 60018

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.3029 **Nonpriority creditor's name and mailing address**
TONY P & WENDY K GOETTER
2065 LEE ST
DES PLAINES, IL 60018

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.3030 **Nonpriority creditor's name and mailing address**
TOSHIAKI & MASAKO TSURUDA
3134 GLENHURST AVE
LOS ANGELES, CA 90039

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.3031 **Nonpriority creditor's name and mailing address**
TR FSBO AUDREY J BABCOCK
1455 VINEWOOD DR
GREENWOOD, IN 46143

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 27,500.00

3.3032 **Nonpriority creditor's name and mailing address**
TR OF JANNEKE & HARRY REVILL RLT 11/22/97
3555 SAN MATEO AVE
RENO, NV 89509

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.3033 **Nonpriority creditor's name and mailing address**
TR OF JANNEKE & HARRY REVILL RLT 11/22/97
3555 SAN MATEO AVE
RENO, NV 89509

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.3034 **Nonpriority creditor's name and mailing address**
TRACY H WEAVER
11318 HOHOKUM WAY
SAN DIEGO, CA 92127

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.3035 **Nonpriority creditor's name and mailing address**
TRACY WEAVER & JAMES WADDELL
11318 HOHOKUM WAY
SAN DIEGO, CA 92127

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.3036 **Nonpriority creditor's name and mailing address**
UNA KAY DECOCK
1007 N 2ND AVE E
COLUMBUS, MT 59019

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.3037 Nonpriority creditor's name and mailing address
US SECURITIES AND EXCHANGE COMMISSION
ATTN CHRISTINE NESTOR
801 BRICKELL AVENUE, SUITE 1800
MIAMI , FL 33131

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Securities Regulations Investigation

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ Undetermined

3.3038 Nonpriority creditor's name and mailing address
US SECURITIES AND EXCHANGE COMMISSION
ATTN CHRISTINE NESTOR
801 BRICKELL AVENUE, SUITE 1800
MIAMI , FL 33131

As of the petition filing date, the claim is:
Check all that apply.
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Securities Regulations Inquiries

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ Undetermined

3.3039 Nonpriority creditor's name and mailing address
V LAKSHMINARAYANAN & V AIYER BHARDWAJ
2856 CORTINA WAY
UNION CITY, CA 94587

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.3040 Nonpriority creditor's name and mailing address
VALERIE O WARNER
904 S MADISON ST
COVINGTON, LA 70433

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 100,000.00

3.3041 Nonpriority creditor's name and mailing address
VAMSI VANDAVASI & JYOTHIRMAI KAJA
6116 W BRANCH RD
SAN RAMON, CA 94582

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.3042 Nonpriority creditor's name and mailing address
VAMSI VANDAVASI & JYOTHIRMAI KAJA
6116 W BRANCH RD
SAN RAMON, CA 94582

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.3043 **Nonpriority creditor's name and mailing address**
VELMA D REIMER
449 46TH AVE
GREELEY, CO 80634

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.3044 **Nonpriority creditor's name and mailing address**
VENTURE HILL ENTERTAINMENT LLC
1202 WALNUT AVE
LONG BEACH, CA 90813

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.3045 **Nonpriority creditor's name and mailing address**
VERNE W & AMANDA CARLSON
418 SUNSHINE PKWY
GOLDEN, CO 80403

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

3.3046 **Nonpriority creditor's name and mailing address**
VERNON A & RITA M LEMKE
1517 MEADOWBREEZE CIR
NEENAH, WI 54956

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 25,000.00

3.3047 **Nonpriority creditor's name and mailing address**
VERNON BRACKMAN
6586 STATE ROUTE 119
MARIA STEIN, OH 45860

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 30,000.00

3.3048 **Nonpriority creditor's name and mailing address**
VERONICA MCDONALD
72 PLANTATION RD
MYRTLE BEACH, SC 29588

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.3049 **Nonpriority creditor's name and mailing address**
VERONICA S STATLER
46 S JEFFERSON ST
GREENCASTLE, PA 17225

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.3050 **Nonpriority creditor's name and mailing address**
VERONIKA VOROBYOV
10 MAIN AVE # 1
SACRAMENTO, CA 95838

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.3051 **Nonpriority creditor's name and mailing address**
VERONIKA VOROBYOV
10 MAIN AVE # 1
SACRAMENTO, CA 95838

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.3052 **Nonpriority creditor's name and mailing address**
VICI R FOSTER
1204 W PERSHING BLVD
CHEYENNE, WY 82001

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.3053 **Nonpriority creditor's name and mailing address**
VICKIE EIFFERT
223 S ADAMS RD # C304
SPOKANE VALLEY, WA 99216

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.3054 **Nonpriority creditor's name and mailing address**
VICKIE J STELZER-GRAV
212 E 7TH ST
DELL RAPIDS, SD 57022

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.3055 **Nonpriority creditor's name and mailing address**
VICKIE JORGENSON
8913 S CHESHIRE DR
SANDY, UT 84093

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 55,000.00

3.3056 **Nonpriority creditor's name and mailing address**
VICTOR COFFEY III & EVANGELINE GODINEZ
4851 PERRY ST
DENVER, CO 80212

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 450,000.00

3.3057 **Nonpriority creditor's name and mailing address**
VICTOR L COFFEY III & EVANGELINE GODINEZ
4851 PERRY ST
DENVER, CO 80212

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.3058 **Nonpriority creditor's name and mailing address**
VICTOR S JARAMILLO
5236 S HUNTINGTON DR
LOS ANGELES, CA 90032

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.3059 **Nonpriority creditor's name and mailing address**
VICTORIA ENTINE 1984 TR
100 BELVIDERE ST # 10B
BOSTON, MA 02199

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 500,000.00

3.3060 **Nonpriority creditor's name and mailing address**
VICTORIA ENTINE 1984 TR
100 BELVIDERE ST # 10B
BOSTON, MA 02199

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 400,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.3061 **Nonpriority creditor's name and mailing address**
VICTORIA L HANSEN
10 LAKE RIDGE CT
BLOOMINGTON, IL 61701

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.3062 **Nonpriority creditor's name and mailing address**
VIKI L SHAFFER
1501 GREENVIEW DR
CELINA, OH 45822

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.3063 **Nonpriority creditor's name and mailing address**
VIKRAM PATEL
1069 ESSEX DR
BENSALEM, PA 19020

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 300,000.00

3.3064 **Nonpriority creditor's name and mailing address**
VINCENT J & ALFREDA M GROSS
611 TERRACE AVE
COLDWATER, OH 45828

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 36,200.00

3.3065 **Nonpriority creditor's name and mailing address**
VINCENT J GOCKE LT DTD 12/11/91
448 CORONADO DR
BALLWIN, MO 63011

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.3066 **Nonpriority creditor's name and mailing address**
VINCENT J JR & LINDA A CARMOSINO
26 EZRA ST
NEW HAVEN, CT 06473

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.3067 **Nonpriority creditor's name and mailing address**
VINCENT M & SHERRY L CARBONE
172 LAWRENCE CIR
ST JOHNSBURY, VT 05819

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.3068 **Nonpriority creditor's name and mailing address**
VIRGINIA LAPPAS
2770 LOMBARDY RD
SAN MARNINO, CA 91108

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.3069 **Nonpriority creditor's name and mailing address**
VIRGINIA MARTIN
905 E JUNIPER ST
OTHELLO, WA 99344

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.3070 **Nonpriority creditor's name and mailing address**
VITALINA RUIZ MANDUJANO
4410 EWELL RD
LAKELAND, FL 33811

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

3.3071 **Nonpriority creditor's name and mailing address**
VIVIAN B & BENJAMIN G KARNEGIE
2416 SALZBURG LOOP
WINTER HAVEN, FL 33884

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.3072 **Nonpriority creditor's name and mailing address**
VIVIENNE SHEAR
2821 BURLY AVE
ORANGE, CA 92869

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.3073 **Nonpriority creditor's name and mailing address**
VLADIMIR P & JANA PAVLOVSKY
26 BLACK BEAR LN
LITTLETON, CO 80127

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.3074 **Nonpriority creditor's name and mailing address**
WALDEN P WEAVER
14925 SANTA MARIA DR
BROOKFIELD, WI 53005

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.3075 **Nonpriority creditor's name and mailing address**
WALES B & JOAN W BEATY
2520 NUNNELEE AVE
MEMPHIS, TN 38127

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.3076 **Nonpriority creditor's name and mailing address**
WALTER & MARY JANE BROADWELL
15430 VINTAGE ST
MISSION HILLS, CA 91345

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.3077 **Nonpriority creditor's name and mailing address**
WALTER B LINCOLN
4773 WOOD DUCK CIR
VERO BEACH, FL 32967

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.3078 **Nonpriority creditor's name and mailing address**
WALTER E & MEREDITH M BOSTIC
6 HUNTER HEATH DR
TOPSAIL BEACH, NC 28460

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 75,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.3079 **Nonpriority creditor's name and mailing address**
WALTER W VEERKAMP
10003 CASTLE RIDGE PL
FORT WAYNE, IN 46825

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.3080 **Nonpriority creditor's name and mailing address**
WANDA FRIZZA
392 LOVERS LN
VACAVILLE, CA 95688-4321

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.3081 **Nonpriority creditor's name and mailing address**
WARREN R CLENNAN
9387 SE 176TH SAFFOLD ST
THE VILLAGES, FL 32162

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.3082 **Nonpriority creditor's name and mailing address**
WAYNE A & BETTY J STURTEVANT
9515 E 106TH ST
FISHERS, IN 46037

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.3083 **Nonpriority creditor's name and mailing address**
WAYNE A & NANCY J WINTERS
318 TOWN DR
GREENCASTLE, PA 17725

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.3084 **Nonpriority creditor's name and mailing address**
WAYNE B OGBURN
PO BOX 155
8438 CARLISLE PIKE
YORK SPRINGS, PA 17372

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.3085 Nonpriority creditor's name and mailing address
WAYNE FORD
14 VISTA TRL
WAYNE, NJ 07470

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.3086 Nonpriority creditor's name and mailing address
WAYNE J & PHYLLIS A BICKEL
PO BOX 129
GENEVA, IN 46740

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.3087 Nonpriority creditor's name and mailing address
WAYNE N & HYUN S ASAMOTO
1229 HOMESTEAD CRK
BROADVIEW HEIGHTS, OH 44147

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.3088 Nonpriority creditor's name and mailing address
WEBESHETE ASEFA
5585 E PACIFIC COAST HWY # 239
LONG BEACH, CA 90804

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.3089 Nonpriority creditor's name and mailing address
WEI WANG
371 CAMINO ELEVADO
BONITA, CA 91902

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.3090 Nonpriority creditor's name and mailing address
WEINHOLD FT
101 STONELEIGH TOWERS
OLIVETTE, MO 63132

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.3091 **Nonpriority creditor's name and mailing address**
WEISE RT DTD 11/07/14
9414 BANYON TREE CT
ST LOUIS, MO 63126

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.3092 **Nonpriority creditor's name and mailing address**
WEISE RT DTD 11/07/14
9414 BANYON TREE CT
ST LOUIS, MO 63126

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.3093 **Nonpriority creditor's name and mailing address**
WENDELL E BRYAN
5313 GOLF COURSE DR
MORRISON, CO 80465

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.3094 **Nonpriority creditor's name and mailing address**
WENDELL H SCHWEIGER
1200 GOLDEN CIR # 108
GOLDEN, CO 80401

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.3095 **Nonpriority creditor's name and mailing address**
WENDELL L GEARY
1035 17TH LN SW
VERO BEACH, FL 32962

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.3096 **Nonpriority creditor's name and mailing address**
WESLEY F HULL
40 WELLESLEY RD
SWARTHMORE, PA 19081

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 500,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.3097 **Nonpriority creditor's name and mailing address**
WESLEY F HULL
40 WELLESLEY RD
SWARTHMORE, PA 19081

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.3098 **Nonpriority creditor's name and mailing address**
WILBUR A & LOIS R DOEKSEN
4900 W STANFORD AVE
DENVER, CO 80236

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.3099 **Nonpriority creditor's name and mailing address**
WILISA SPEED
5940 ECHO RIDGE LN
COLORADO SPRINGS, CO 80918

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.3100 **Nonpriority creditor's name and mailing address**
WILISA SPEED
5940 ECHO RIDGE LN
COLORADO SPRINGS, CO 80918

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.3101 **Nonpriority creditor's name and mailing address**
WILLETT DAIRY FARM & CATTLE CO
20785 COUNTY ROAD 28
SANFORD, CO 81151

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.3102 **Nonpriority creditor's name and mailing address**
WILLETT DAIRY FARM & CATTLE CO
20785 COUNTY ROAD 28
SANFORD, CO 81151

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.3103 **Nonpriority creditor's name and mailing address**
WILLETT DAIRY FARM & CATTLE CO
20785 COUNTY ROAD 28
SANFORD, CO 81151

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.3104 **Nonpriority creditor's name and mailing address**
WILLETT R SMITH
363 MIDDLE RD
ELKTON, MD 21921

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

3.3105 **Nonpriority creditor's name and mailing address**
WILLIAM & ELENA PATRY JRT DTD 08/19/09
2872 SE PINE VALLEY ST
PORT ST LUCIE, FL 34952

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 230,000.00

3.3106 **Nonpriority creditor's name and mailing address**
WILLIAM & LOREEN FACKENTHALL
8305 GRINNELL WAY
SACRAMENTO, CA 95826

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.3107 **Nonpriority creditor's name and mailing address**
WILLIAM & MARIAN JO ERWIN
5815 SPURWOOD CT
COLORADO SPRINGS, CO 80918

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.3108 **Nonpriority creditor's name and mailing address**
WILLIAM & NANCY MAXFIELD
1129 OAK POINTE CT
WATERFORD, MI 48327

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.3109 **Nonpriority creditor's name and mailing address**
WILLIAM & NANCY PENCA
1112 E HICKORY AVE
LOMPOC, CA 93436

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.3110 **Nonpriority creditor's name and mailing address**
WILLIAM A TUERKE IV
169 OLD CHESTNUT RD
ELKTON, MD 21921

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.3111 **Nonpriority creditor's name and mailing address**
WILLIAM BRUSSEAU & JOAN METCALFE-BRUSSEAU
12516 PLAZA AMADA
SAN DIEGO, CA 92128

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.3112 **Nonpriority creditor's name and mailing address**
WILLIAM D & DEBORAH L MICHAELS
8817 TRAILING CEDAR DR
RALEIGH, NC 27613

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.3113 **Nonpriority creditor's name and mailing address**
WILLIAM D HENRY
712 TWIN OAKS RD
CASTLE ROCK, CO 80109

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.3114 **Nonpriority creditor's name and mailing address**
WILLIAM D PROPP
596 DON PROPP RD
AZLE, TX 76020

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.3115 **Nonpriority creditor's name and mailing address**
WILLIAM DEAN & LINDA SUE CRAWFORD
20 WALTON MOUNTAIN LN
HAZARD, KY 41701

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.3116 **Nonpriority creditor's name and mailing address**
WILLIAM E LINDSEY
826 LOOP AVE
KNOXVILLE, TN 37934

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 1,000,000.00

3.3117 **Nonpriority creditor's name and mailing address**
WILLIAM F BLEVINS
20 ANGLIN DR
NEWARK, DE 19713

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.3118 **Nonpriority creditor's name and mailing address**
WILLIAM F LYDON
96 WALWORTH AVE
SCARSDALE, NY 10583

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.3119 **Nonpriority creditor's name and mailing address**
WILLIAM F SR & CAROL L WHITEHEAD
14119 CHESTERFIELD TRL
HUDSON, FL 34669

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 125,000.00

3.3120 **Nonpriority creditor's name and mailing address**
WILLIAM F WEISHAUPT RT DTD 10/19/12
12123 CLARKSON RD
LOS ANGELES, CA 90064

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.3121 **Nonpriority creditor's name and mailing address**
WILLIAM G WESCH
192 LILY LN
GREENBANK, WA 98253-6203

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.3122 **Nonpriority creditor's name and mailing address**
WILLIAM GERBER
110 N RIDGE RD
BEDFORD, KY 40006

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 45,000.00

3.3123 **Nonpriority creditor's name and mailing address**
WILLIAM GRASS
63 MEADOW WOOD DR
GREENFIELD, MA 01301

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

3.3124 **Nonpriority creditor's name and mailing address**
WILLIAM GRATOPP
58771 CARRIAGE LN
S LYON, MI 48178

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: Unitholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.3125 **Nonpriority creditor's name and mailing address**
WILLIAM H & BETTY J GRIFFITH
4260 RAINTREE BLVD
GREENWOOD, IN 46143

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.3126 **Nonpriority creditor's name and mailing address**
WILLIAM HELLER
206 CANDLEWOOD RD
GROTON, CT 06340

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 30,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.3127 **Nonpriority creditor's name and mailing address**
WILLIAM I & LINDA M SWYGART
13312 ADAIR RD
HOAGLAND, IN 46745

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.3128 **Nonpriority creditor's name and mailing address**
WILLIAM K & MARYLOUISE WIDMAIER
15156 ULSTER WAY
THORNTON, CO 80602

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.3129 **Nonpriority creditor's name and mailing address**
WILLIAM K & MARYLOUISE WIDMAIER
15156 ULSTER WAY
THORNTON, CO 80602

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.3130 **Nonpriority creditor's name and mailing address**
WILLIAM KAGGERUD
4033 FAIRWOOD WAY
CARMICHAEL, CA 95608

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 70,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.3131 **Nonpriority creditor's name and mailing address**
WILLIAM L HOLDEN JR
1405 SIMMS WOODS RD
DOVER, DE 19901

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 40,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

3.3132 **Nonpriority creditor's name and mailing address**
WILLIAM M & PATRICIA A AMARO
11124 LANDS END CHASE
PORT ST LUCIE, FL 34986

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Noteholder
Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

Date or dates debt was incurred _____
Last 4 digits of account number ___ ___ ___ ___

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.3133 **Nonpriority creditor's name and mailing address**
WILLIAM MILES
8217 CHAMBERLAYNE RD
RICHMOND, VA 23227

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 330,000.00

3.3134 **Nonpriority creditor's name and mailing address**
WILLIAM MOSS HOWARD
1900 BROOKMILL RD
KNOXVILLE, TN 37932

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.3135 **Nonpriority creditor's name and mailing address**
WILLIAM NERO
6110 E 121ST DR
BRIGHTON, CO 80602

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.3136 **Nonpriority creditor's name and mailing address**
WILLIAM NESTO
252 WHIPPOORWILL RD
OLD LYME, CT 06371

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,556.69

3.3137 **Nonpriority creditor's name and mailing address**
WILLIAM NESTO
252 WHIPPOORWILL RD
OLD LYME, CT 06371

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.3138 **Nonpriority creditor's name and mailing address**
WILLIAM P REPASKY
8414 CASTAWAY DR
WINDSOR, CO 80528

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.3139 **Nonpriority creditor's name and mailing address**
WILLIAM W & LAVONNE A DUNN
2583 RIO BRAVO CIR
SACRAMENTO, CA 95826

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.3140 **Nonpriority creditor's name and mailing address**
WILLIE D ENFINGER
283 NORTHPARK AVE
DOTHAN, AL 36303

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.3141 **Nonpriority creditor's name and mailing address**
WILMA COOPER
10203 MANGROVE DR, #102
BOYNTON BEACH, FL 33437

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 36,000.00

3.3142 **Nonpriority creditor's name and mailing address**
Woodbridge Group of Companies, LLC
14140 Ventura Blvd, Suite 302
Sherman Oaks, CA 91423

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☑ Unliquidated
☐ Disputed

Basis for the claim: Due To Related Entity

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ Unknown

3.3143 **Nonpriority creditor's name and mailing address**
XIAO QING WANG
14889 24TH AVE
SURREY BC V4P1N9 CANADA

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 270,000.00

3.3144 **Nonpriority creditor's name and mailing address**
XIAO QING WANG
14889 24TH AVE
SURREY BC V4P1N9 CANADA

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 200,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.3145 **Nonpriority creditor's name and mailing address**
XIAO QING WANG
14889 24TH AVE
SURREY BC V4P1N9 CANADA

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

3.3146 **Nonpriority creditor's name and mailing address**
XIAO QING WANG & JONATHAN CAIN
2950 NEWMARKET ST STE 101-178
BELLINGHAM, WA 98226

As of the petition filing date, the claim is: *Check all that apply.*
☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 100,000.00

3.3147 **Nonpriority creditor's name and mailing address**
YEN HSU CHEN
56 BARCELONA
IRVINE, CA 92614

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.3148 **Nonpriority creditor's name and mailing address**
YEN HSU CHEN
56 BARCELONA
IRVINE, CA 92614

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 275,000.00

3.3149 **Nonpriority creditor's name and mailing address**
YEN HSU CHEN
56 BARCELONA
IRVINE, CA 92614

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

3.3150 **Nonpriority creditor's name and mailing address**
YING MCCAW
64A BINNEY LN
OLD GREENWICH, CT 06870

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number ___ ___ ___ ___

Is the claim subject to offset?
☑ No
☐ Yes

$ 25,000.00

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.	Amount of claim

3.3151 Nonpriority creditor's name and mailing address

YOLANDA BRAGG
1841 REDONDO AVE
SIGNAL HILL, CA 90755

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 50,000.00

3.3152 Nonpriority creditor's name and mailing address

YULIA CAPITAO
180 N SAN TOMAS AQUINO RD APT 14
CAMPBELL, CA 95008

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 60,000.00

3.3153 Nonpriority creditor's name and mailing address

YVETTE RUSSELL LT
20678 NW 28TH AVE
BOCA RATON, FL 33434

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Noteholder

Date or dates debt was incurred _____

Last 4 digits of account number __ __ __ __

Is the claim subject to offset?
☑ No
☐ Yes

$ 150,000.00

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	BIELLI & KLAUDER, LLC ATTN DAVID M KLAUDER ESQ 1204 N KING STREET WILMINGTON, DE 19801	Line 3.1568 ☐ Not listed. Explain	___ ___ ___ ___
4.2	CIARDI CIARDI & ASTIN ATTN JOSEPH J. MCMAHON JR. 1204 N. KING STREET WILMINGTON, DE 19801	Line 3.1810 ☐ Not listed. Explain	___ ___ ___ ___
4.3	CIARDI, CIARDI & ASTIN ATTN DANIEL K. ASTIN 1204 N. KING STREET WILMINGTON, DE 19801	Line 3.1810 ☐ Not listed. Explain	___ ___ ___ ___
4.4	CIARDI, CIARDI & ASTIN ATTN JOHN D. MCLAUGHLIN, JR. 1204 N. KING STREET WILMINGTON, DE 19801	Line 3.1810 ☐ Not listed. Explain	___ ___ ___ ___
4.5	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN JEFFREY W SHIELDS 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.67 ☐ Not listed. Explain	___ ___ ___ ___
4.6	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN JEFFREY W SHIELDS 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.523 ☐ Not listed. Explain	___ ___ ___ ___
4.7	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN JEFFREY W SHIELDS 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.1050 ☐ Not listed. Explain	___ ___ ___ ___
4.8	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN JEFFREY W SHIELDS 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.1251 ☐ Not listed. Explain	___ ___ ___ ___
4.9	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN JEFFREY W SHIELDS 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.1281 ☐ Not listed. Explain	___ ___ ___ ___
4.10	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN JEFFREY W SHIELDS 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.1710 ☐ Not listed. Explain	___ ___ ___ ___
4.11	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN JEFFREY W SHIELDS 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.1888 ☐ Not listed. Explain	___ ___ ___ ___

Part 3: Additional Page for Others to be Notified About Unsecured Claims

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.12	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN JEFFREY W SHIELDS 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.3055 ❑ Not listed. Explain	___ ___ ___ ___
4.13	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN JEFFREY W SHIELDS 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.3148 ❑ Not listed. Explain	___ ___ ___ ___
4.14	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN BLAKE D MILLER 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.67 ❑ Not listed. Explain	___ ___ ___ ___
4.15	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN BLAKE D MILLER 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.523 ❑ Not listed. Explain	___ ___ ___ ___
4.16	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN BLAKE D MILLER 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.1050 ❑ Not listed. Explain	___ ___ ___ ___
4.17	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN BLAKE D MILLER 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.1251 ❑ Not listed. Explain	___ ___ ___ ___
4.18	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN BLAKE D MILLER 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.1281 ❑ Not listed. Explain	___ ___ ___ ___
4.19	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN BLAKE D MILLER 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.1710 ❑ Not listed. Explain	___ ___ ___ ___
4.20	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN BLAKE D MILLER 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.1888 ❑ Not listed. Explain	___ ___ ___ ___
4.21	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN BLAKE D MILLER 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.3055 ❑ Not listed. Explain	___ ___ ___ ___
4.22	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN BLAKE D MILLER 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.3148 ❑ Not listed. Explain	___ ___ ___ ___
4.23	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN PAUL R SMITH 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.67 ❑ Not listed. Explain	___ ___ ___ ___
4.24	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN PAUL R SMITH 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.523 ❑ Not listed. Explain	___ ___ ___ ___
4.25	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN PAUL R SMITH 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.1050 ❑ Not listed. Explain	___ ___ ___ ___

Part 3: Additional Page for Others to be Notified About Unsecured Claims

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.26	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN PAUL R SMITH 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.1251 ❑ Not listed. Explain	___ ___ ___ ___
4.27	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN PAUL R SMITH 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.1281 ❑ Not listed. Explain	___ ___ ___ ___
4.28	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN PAUL R SMITH 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.1710 ❑ Not listed. Explain	___ ___ ___ ___
4.29	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN PAUL R SMITH 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.1888 ❑ Not listed. Explain	___ ___ ___ ___
4.30	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN PAUL R SMITH 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.3055 ❑ Not listed. Explain	___ ___ ___ ___
4.31	JONES WALDO HOLBROOK & MCDONOUGH PC ATTN PAUL R SMITH 170 S MAIN ST STE 1500 SALT LAKE CITY, UT 84101	Line 3.3148 ❑ Not listed. Explain	___ ___ ___ ___
4.32	LAW OFFICE OF CURTIS A HEHN ATTN CURTIS A HEHN 1007 N ORANGE ST 4TH FL WILMINGTON, DE 19801	Line 3.32 ❑ Not listed. Explain	___ ___ ___ ___
4.33	LAW OFFICE OF CURTIS A HEHN ATTN CURTIS A HEHN 1007 N ORANGE ST 4TH FL WILMINGTON, DE 19801	Line 3.142 ❑ Not listed. Explain	___ ___ ___ ___
4.34	LAW OFFICE OF CURTIS A HEHN ATTN CURTIS A HEHN 1007 N ORANGE ST 4TH FL WILMINGTON, DE 19801	Line 3.497 ❑ Not listed. Explain	___ ___ ___ ___
4.35	LAW OFFICE OF CURTIS A HEHN ATTN CURTIS A HEHN 1007 N ORANGE ST 4TH FL WILMINGTON, DE 19801	Line 3.554 ❑ Not listed. Explain	___ ___ ___ ___
4.36	LAW OFFICE OF CURTIS A HEHN ATTN CURTIS A HEHN 1007 N ORANGE ST 4TH FL WILMINGTON, DE 19801	Line 3.793 ❑ Not listed. Explain	___ ___ ___ ___
4.37	LAW OFFICE OF CURTIS A HEHN ATTN CURTIS A HEHN 1007 N ORANGE ST 4TH FL WILMINGTON, DE 19801	Line 3.843 ❑ Not listed. Explain	___ ___ ___ ___
4.38	LAW OFFICE OF CURTIS A HEHN ATTN CURTIS A HEHN 1007 N ORANGE ST 4TH FL WILMINGTON, DE 19801	Line 3.1026 ❑ Not listed. Explain	___ ___ ___ ___
4.39	LAW OFFICE OF CURTIS A HEHN ATTN CURTIS A HEHN 1007 N ORANGE ST 4TH FL WILMINGTON, DE 19801	Line 3.1754 ❑ Not listed. Explain	___ ___ ___ ___

Part 3: Additional Page for Others to be Notified About Unsecured Claims

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.40	LAW OFFICE OF CURTIS A HEHN ATTN CURTIS A HEHN 1007 N ORANGE ST 4TH FL WILMINGTON, DE 19801	Line 3.1806 ❑ Not listed. Explain	___ ___ ___ ___
4.41	LAW OFFICE OF CURTIS A HEHN ATTN CURTIS A HEHN 1007 N ORANGE ST 4TH FL WILMINGTON, DE 19801	Line 3.1911 ❑ Not listed. Explain	___ ___ ___ ___
4.42	LAW OFFICE OF CURTIS A HEHN ATTN CURTIS A HEHN 1007 N ORANGE ST 4TH FL WILMINGTON, DE 19801	Line 3.2564 ❑ Not listed. Explain	___ ___ ___ ___
4.43	LAW OFFICE OF CURTIS A HEHN ATTN CURTIS A HEHN 1007 N ORANGE ST 4TH FL WILMINGTON, DE 19801	Line 3.32 ❑ Not listed. Explain	___ ___ ___ ___
4.44	LAW OFFICE OF CURTIS A HEHN ATTN CURTIS A HEHN 1007 N ORANGE ST 4TH FL WILMINGTON, DE 19801	Line 3.142 ❑ Not listed. Explain	___ ___ ___ ___
4.45	LAW OFFICE OF CURTIS A HEHN ATTN CURTIS A HEHN 1007 N ORANGE ST 4TH FL WILMINGTON, DE 19801	Line 3.497 ❑ Not listed. Explain	___ ___ ___ ___
4.46	LAW OFFICE OF CURTIS A HEHN ATTN CURTIS A HEHN 1007 N ORANGE ST 4TH FL WILMINGTON, DE 19801	Line 3.554 ❑ Not listed. Explain	___ ___ ___ ___
4.47	LAW OFFICE OF CURTIS A HEHN ATTN CURTIS A HEHN 1007 N ORANGE ST 4TH FL WILMINGTON, DE 19801	Line 3.793 ❑ Not listed. Explain	___ ___ ___ ___
4.48	LAW OFFICE OF CURTIS A HEHN ATTN CURTIS A HEHN 1007 N ORANGE ST 4TH FL WILMINGTON, DE 19801	Line 3.1026 ❑ Not listed. Explain	___ ___ ___ ___
4.49	LAW OFFICE OF CURTIS A HEHN ATTN CURTIS A HEHN 1007 N ORANGE ST 4TH FL WILMINGTON, DE 19801	Line 3.1754 ❑ Not listed. Explain	___ ___ ___ ___
4.50	LAW OFFICE OF CURTIS A HEHN ATTN CURTIS A HEHN 1007 N ORANGE ST 4TH FL WILMINGTON, DE 19801	Line 3.1806 ❑ Not listed. Explain	___ ___ ___ ___
4.51	LAW OFFICE OF CURTIS A HEHN ATTN CURTIS A HEHN 1007 N ORANGE ST 4TH FL WILMINGTON, DE 19801	Line 3.1911 ❑ Not listed. Explain	___ ___ ___ ___
4.52	LAW OFFICE OF CURTIS A HEHN ATTN CURTIS A HEHN 1007 N ORANGE ST 4TH FL WILMINGTON, DE 19801	Line 3.2564 ❑ Not listed. Explain	___ ___ ___ ___
4.53	LAW OFFICE OF HARRY J ROSS ATTN HARRY J ROSS 6100 GLADES RD, STE 211 BOCA RATON, FL 33434	Line 3.2259 ❑ Not listed. Explain	___ ___ ___ ___

Part 3: Additional Page for Others to be Notified About Unsecured Claims

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.54	MARGOLIS EDELSTEIN ATTN JAMES E. HUGGETT, ESQUIRE 300 DELAWARE AVENUE, SUITE 800 WILMINGTON, DE 19801	Line 3.2738 ☐ Not listed. Explain	___ ___ ___ ___
4.55	MARGOLIS EDELSTEIN ATTN JAMES E. HUGGETT, ESQUIRE 300 DELAWARE AVENUE, SUITE 800 WILMINGTON, DE 19801	Line 3.43 ☐ Not listed. Explain	___ ___ ___ ___
4.56	MARGOLIS EDELSTEIN ATTN JAMES E. HUGGETT, ESQUIRE 300 DELAWARE AVENUE, SUITE 800 WILMINGTON, DE 19801	Line 3.2722 ☐ Not listed. Explain	___ ___ ___ ___
4.57	MARGOLIS EDELSTEIN ATTN JAMES E. HUGGETT, ESQUIRE 300 DELAWARE AVENUE, SUITE 800 WILMINGTON, DE 19801	Line 3.2740 ☐ Not listed. Explain	___ ___ ___ ___
4.58	SCHNEIDERS & ASSOCIATES, LLP ATTN WILLIAM E. WINFIELD 300 EAST ESPLANADE DRIVE SUITE 1980 OXNARD, CA 93036	Line 3.779 ☐ Not listed. Explain	___ ___ ___ ___
4.59	SCHNEIDERS & ASSOCIATES, LLP ATTN WILLIAM E. WINFIELD 300 EAST ESPLANADE DRIVE SUITE 1980 OXNARD, CA 93036	Line 3.1229 ☐ Not listed. Explain	___ ___ ___ ___
4.60	SHUTTS & BOWEN LLP ATTN RYAN C. REINERT, ESQ. 4301 W. BOY SCOUT BLVD, SUITE 300 TAMPA, FL 33607	Line 3.405 ☐ Not listed. Explain	___ ___ ___ ___
4.61	SHUTTS & BOWEN LLP ATTN RYAN C. REINERT, ESQ. 4301 W. BOY SCOUT BLVD, SUITE 300 TAMPA, FL 33607	Line 3.2593 ☐ Not listed. Explain	___ ___ ___ ___
4.62	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.651 ☐ Not listed. Explain	___ ___ ___ ___
4.63	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.606 ☐ Not listed. Explain	___ ___ ___ ___
4.64	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.977 ☐ Not listed. Explain	___ ___ ___ ___
4.65	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.1808 ☐ Not listed. Explain	___ ___ ___ ___
4.66	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.2235 ☐ Not listed. Explain	___ ___ ___ ___
4.67	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.22 ☐ Not listed. Explain	___ ___ ___ ___

Part 3: Additional Page for Others to be Notified About Unsecured Claims

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.68	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.122 ☐ Not listed. Explain	___ ___ ___ ___
4.69	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.124 ☐ Not listed. Explain	___ ___ ___ ___
4.70	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.298 ☐ Not listed. Explain	___ ___ ___ ___
4.71	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.348 ☐ Not listed. Explain	___ ___ ___ ___
4.72	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.605 ☐ Not listed. Explain	___ ___ ___ ___
4.73	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.615 ☐ Not listed. Explain	___ ___ ___ ___
4.74	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.650 ☐ Not listed. Explain	___ ___ ___ ___
4.75	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.744 ☐ Not listed. Explain	___ ___ ___ ___
4.76	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.795 ☐ Not listed. Explain	___ ___ ___ ___
4.77	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.1245 ☐ Not listed. Explain	___ ___ ___ ___
4.78	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.1430 ☐ Not listed. Explain	___ ___ ___ ___
4.79	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.1648 ☐ Not listed. Explain	___ ___ ___ ___
4.80	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.1783 ☐ Not listed. Explain	___ ___ ___ ___
4.81	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.2359 ☐ Not listed. Explain	___ ___ ___ ___

Part 3: Additional Page for Others to be Notified About Unsecured Claims

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.82	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.2364 ☐ Not listed. Explain	___ ___ ___ ___
4.83	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.2599 ☐ Not listed. Explain	___ ___ ___ ___
4.84	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.2900 ☐ Not listed. Explain	___ ___ ___ ___
4.85	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.2806 ☐ Not listed. Explain	___ ___ ___ ___
4.86	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.649 ☐ Not listed. Explain	___ ___ ___ ___
4.87	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.1170 ☐ Not listed. Explain	___ ___ ___ ___
4.88	THE SARACHEK LAW FIRM ATTN JOSEPH E SARACHEK ESQ 101 PARK AVENUE 27TH FLOOR NEW YORK, NY 10178	Line 3.1368 ☐ Not listed. Explain	___ ___ ___ ___
4.89	VENABLE LLP ATTN JEFFREY S SABIN, ESQ ROCKEFELLER CENTER 1270 AVENUE OF THE AMERICAS 24TH FL NEW YORK, NY 10020	Line 3.2476 ☐ Not listed. Explain	___ ___ ___ ___
4.90	VENABLE LLP ATTN CAROL WEINER-LEVY, ESQ ROCKEFELLER CENTER 1270 AVENUE OF THE AMERICAS 24TH FL NEW YORK, NY 10020	Line 3.2476 ☐ Not listed. Explain	___ ___ ___ ___
4.91	VENABLE LLP ATTN ANDREW J CURRIE, ESQ 750 E PRATT ST STE 900 BALTIMORE, MD 21202	Line 3.2476 ☐ Not listed. Explain	___ ___ ___ ___
4.92	VENABLE LLP ATTN JAMIE L EDMONSON, ESQ 1201 N MARKET ST STE 1400 WILMINGTON, DE 19801	Line 3.2476 ☐ Not listed. Explain	___ ___ ___ ___
4.93	WILK AUSLANDER LLP ATTN ELOY A. PERAL, ESQ. 1515 BROADWAY, 43RD FLOOR NEW YORK, NY 10036	Line 3.1891 ☐ Not listed. Explain	___ ___ ___ ___
4.94	WILK AUSLANDER LLP ATTN ERIC J. SNYDER, ESQ. 1515 BROADWAY, 43RD FLOOR NEW YORK, NY 10036	Line 3.1891 ☐ Not listed. Explain	___ ___ ___ ___
4.95	WILLIAM W. ERHART, ESQUIRE 2961 CENTERVILLE ROAD, SUITE 350 WILMINGTON, DE 19808	Line 3.2230 ☐ Not listed. Explain	___ ___ ___ ___

Part 3: Additional Page for Others to be Notified About Unsecured Claims

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.96	WOMBLE BOND DICKINSON (US) LLP ATTN MARK DESGROSSEILLIERS 222 DELAWARE AVE STE 1501 WILMINGTON, DE 19801	Line 3.67 ❑ Not listed. Explain	___ ___ ___ ___
4.97	WOMBLE BOND DICKINSON (US) LLP ATTN MARK DESGROSSEILLIERS 222 DELAWARE AVE STE 1501 WILMINGTON, DE 19801	Line 3.523 ❑ Not listed. Explain	___ ___ ___ ___
4.98	WOMBLE BOND DICKINSON (US) LLP ATTN MARK DESGROSSEILLIERS 222 DELAWARE AVE STE 1501 WILMINGTON, DE 19801	Line 3.1050 ❑ Not listed. Explain	___ ___ ___ ___
4.99	WOMBLE BOND DICKINSON (US) LLP ATTN MARK DESGROSSEILLIERS 222 DELAWARE AVE STE 1501 WILMINGTON, DE 19801	Line 3.1251 ❑ Not listed. Explain	___ ___ ___ ___
4.100	WOMBLE BOND DICKINSON (US) LLP ATTN MARK DESGROSSEILLIERS 222 DELAWARE AVE STE 1501 WILMINGTON, DE 19801	Line 3.1281 ❑ Not listed. Explain	___ ___ ___ ___
4.101	WOMBLE BOND DICKINSON (US) LLP ATTN MARK DESGROSSEILLIERS 222 DELAWARE AVE STE 1501 WILMINGTON, DE 19801	Line 3.1710 ❑ Not listed. Explain	___ ___ ___ ___
4.102	WOMBLE BOND DICKINSON (US) LLP ATTN MARK DESGROSSEILLIERS 222 DELAWARE AVE STE 1501 WILMINGTON, DE 19801	Line 3.1888 ❑ Not listed. Explain	___ ___ ___ ___
4.103	WOMBLE BOND DICKINSON (US) LLP ATTN MARK DESGROSSEILLIERS 222 DELAWARE AVE STE 1501 WILMINGTON, DE 19801	Line 3.3055 ❑ Not listed. Explain	___ ___ ___ ___
4.104	WOMBLE BOND DICKINSON (US) LLP ATTN MARK DESGROSSEILLIERS 222 DELAWARE AVE STE 1501 WILMINGTON, DE 19801	Line 3.3148 ❑ Not listed. Explain	___ ___ ___ ___
4.105	WOMBLE BOND DICKINSON (US) LLP ATTN ERICKA JOHNSON 222 DELAWARE AVE STE 1501 WILMINGTON, DE 19801	Line 3.67 ❑ Not listed. Explain	___ ___ ___ ___
4.106	WOMBLE BOND DICKINSON (US) LLP ATTN ERICKA JOHNSON 222 DELAWARE AVE STE 1501 WILMINGTON, DE 19801	Line 3.523 ❑ Not listed. Explain	___ ___ ___ ___
4.107	WOMBLE BOND DICKINSON (US) LLP ATTN ERICKA JOHNSON 222 DELAWARE AVE STE 1501 WILMINGTON, DE 19801	Line 3.1050 ❑ Not listed. Explain	___ ___ ___ ___
4.108	WOMBLE BOND DICKINSON (US) LLP ATTN ERICKA JOHNSON 222 DELAWARE AVE STE 1501 WILMINGTON, DE 19801	Line 3.1251 ❑ Not listed. Explain	___ ___ ___ ___
4.109	WOMBLE BOND DICKINSON (US) LLP ATTN ERICKA JOHNSON 222 DELAWARE AVE STE 1501 WILMINGTON, DE 19801	Line 3.1281 ❑ Not listed. Explain	___ ___ ___ ___

Part 3: Additional Page for Others to be Notified About Unsecured Claims

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.110	WOMBLE BOND DICKINSON (US) LLP ATTN ERICKA JOHNSON 222 DELAWARE AVE STE 1501 WILMINGTON, DE 19801	Line 3.1710 ❑ Not listed. Explain	___ ___ ___ ___
4.111	WOMBLE BOND DICKINSON (US) LLP ATTN ERICKA JOHNSON 222 DELAWARE AVE STE 1501 WILMINGTON, DE 19801	Line 3.1888 ❑ Not listed. Explain	___ ___ ___ ___
4.112	WOMBLE BOND DICKINSON (US) LLP ATTN ERICKA JOHNSON 222 DELAWARE AVE STE 1501 WILMINGTON, DE 19801	Line 3.3055 ❑ Not listed. Explain	___ ___ ___ ___
4.113	WOMBLE BOND DICKINSON (US) LLP ATTN ERICKA JOHNSON 222 DELAWARE AVE STE 1501 WILMINGTON, DE 19801	Line 3.3148 ❑ Not listed. Explain	___ ___ ___ ___

Part 4: Total Amounts of the Priority and Nonpriority unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

			Total of claim amounts
5a. **Total claims from Part 1**	5a.		$ 0.00
5b. **Total claims from Part 2**	5b.	+	$ 269,616,266.64
5c. **Total of Parts 1 and 2** Lines 5a + 5b = 5c	5c.		$ 269,616,266.64

Fill in this information to identify the case:

Debtor name **Woodbridge Mortgage Investment Fund 3, LLC**

United States Bankruptcy Court for the: **District of Delaware**

Case number (If known): **17-12776 (KJC)** Chapter **11**

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☐ No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.

☑ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

	2. List all contracts and unexpired leases.		**State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**
2.1	**State what the contract or lease is for and the nature of the debtor's interest** **State the term remaining** **List the contract number of any government contract**	Non-Disclosure Agreement (02198) Nature of Debtor's Interest: Participant	Apollo Capital Management, L.P. Attn: President, Managing or General Agent 9 West 57th Street, 37th Floor New York, NY 10019
2.2	**State what the contract or lease is for and the nature of the debtor's interest** **State the term remaining** **List the contract number of any government contract**	Non-Disclosure Agreement (02199) Nature of Debtor's Interest: Participant	BH Properties Attn: Todd Allen 11111 Santa Monica Blvd, Suite 600 Los Angeles, CA 90025
2.3	**State what the contract or lease is for and the nature of the debtor's interest** **State the term remaining** **List the contract number of any government contract**	Non-Disclosure Agreement (02200) Nature of Debtor's Interest: Participant	Colony NorthStar Acquisitions, LLC Attn: President, Managing or General Agent 515 South Flower Street, 44th Floor Los Angeles, CA 90071
2.4	**State what the contract or lease is for and the nature of the debtor's interest** **State the term remaining** **List the contract number of any government contract**	Non-Disclosure Agreement (02201) Nature of Debtor's Interest: Participant	Credit Value Partners, LLC Attn: President, Managing or General Agent 49 West Putnam Avenue Greenwich, CT 06830
2.5	**State what the contract or lease is for and the nature of the debtor's interest** **State the term remaining** **List the contract number of any government contract**	Non-Disclosure Agreement (02202) Nature of Debtor's Interest: Participant	Deutsche Bank Securities Inc. Attn: James MacInnis 60 Wall Street, 3rd Floor New York, NY 10022

Debtor **Woodbridge Mortgage Investment Fund 3, LLC** Case number *(if known)* **17-12776 (KJC)**

Name

Additional Page if Debtor Has More Executory Contracts or Unexpired Leases

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

	List all contracts and unexpired leases.		State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
2.6	**State what the contract or lease is for and the nature of the debtor's interest** **State the term remaining** **List the contract number of any government contract**	Non-Disclosure Agreement (02203) Nature of Debtor's Interest: Participant	Fortress Investment Group LLC Attn: President, Managing or General Agent 1345 Avenue of the Americas, 46th Floor New York, NY 10105
2.7	**State what the contract or lease is for and the nature of the debtor's interest** **State the term remaining** **List the contract number of any government contract**	Legal Services Agreement (01682) Nature of Debtor's Interest: Purchaser	Gallivan, White & Boyd, P.A. Attorneys at Law Attn: President, Managing, or General Agent 1201 Main Street, Suite 1200 (29201) P.O. Box 7368 Columbia, SC 29202-7368
2.8	**State what the contract or lease is for and the nature of the debtor's interest** **State the term remaining** **List the contract number of any government contract**	Non-Disclosure Agreement (02204) Nature of Debtor's Interest: Participant	Garrison Investment Group LP Attn: President, Managing or General Agent 1290 Avenue of the Americas, Suite 914 New York, NY 10104
2.9	**State what the contract or lease is for and the nature of the debtor's interest** **State the term remaining** **List the contract number of any government contract**	Legal Services Agreement (01692) Nature of Debtor's Interest: Purchaser	Law Office of David E. Miller, LLC Attn: President, Managing, or General Agent 427 Elmwood Ave. Maplewood, NJ 07040
2.10	**State what the contract or lease is for and the nature of the debtor's interest** **State the term remaining** **List the contract number of any government contract**	Non-Disclosure Agreement (02205) Nature of Debtor's Interest: Participant	Oaktree Real Estate Debt Holdings II Ltd. Attn: President, Managing or General Agent 333 South Grand Avenue, 28th Floor Los Angeles, CA 90071
2.11	**State what the contract or lease is for and the nature of the debtor's interest** **State the term remaining** **List the contract number of any government contract**	Non-Disclosure Agreement (02206) Nature of Debtor's Interest: Participant	Summit Investment Management LLC Attn: Charles J. Burger, CEO and President 1700 Lincoln Street, Suite 2150 Denver, CO 80203
2.12	**State what the contract or lease is for and the nature of the debtor's interest** **State the term remaining** **List the contract number of any government contract**	Non-Disclosure Agreement (02207) Nature of Debtor's Interest: Participant	TerraMar Capital LLC Attn: Joshua Phillips 11990 San Vicente Blvd, Suite 200 Los Angeles, CA 90049

Debtor **Woodbridge Mortgage Investment Fund 3, LLC** Case number *(if known)* **17-12776 (KJC)**
Name

Additional Page if Debtor Has More Executory Contracts or Unexpired Leases

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

	List all contracts and unexpired leases.		State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
2.13	**State what the contract or lease is for and the nature of the debtor's interest** **State the term remaining** **List the contract number of any government contract**	Non-Disclosure Agreement (02208) Nature of Debtor's Interest: Participant	Thorofare Capital, Inc. Attn: Kevin H. Miller and Robert J. Cooper 633 W. Fifth Street, Suite 2200 Los Angeles, CA 90071
2.14	**State what the contract or lease is for and the nature of the debtor's interest** **State the term remaining** **List the contract number of any government contract**	Non-Disclosure Agreement (02209) Nature of Debtor's Interest: Participant	Westlake Services, LLC Attn: Paul Kerwin 4751 Wilshire Blvd Los Angeles, CA 90010
2.15	**State what the contract or lease is for and the nature of the debtor's interest** **State the term remaining** **List the contract number of any government contract**	Operating Agreement of Woodbridge Mortgage Investment Fund 3, LLC (L0294) Nature of Debtor's Interest: Participant	WMF Management, LLC 14140 Ventura Blvd, Suite 302 Sherman Oaks, CA 91423

Fill in this information to identify the case:

Debtor name **Woodbridge Mortgage Investment Fund 3, LLC**

United States Bankruptcy Court for the: **District of Delaware**

Case number (If known): **17-12776 (KJC)**

☐ Check if this is an amended filing

Official Form 206H

Schedule H: Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. **Does the debtor have any codebtors?**

☑ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.

☐ Yes.

2. **In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, *Schedules D-G*.** Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

	Column 1: **Codebtor**		*Column 2:* **Creditor**	
	Name	**Mailing address**	**Name**	*Check all schedules that apply:*
2.1	None	Street City State ZIP Code		☐ D ☐ E/F ☐ G

Fill in this information to identify the case and this filing:

Debtor name **Woodbridge Mortgage Investment Fund 3, LLC**

United States Bankruptcy Court for the: **District of Delaware**

Case number *(If known)*: **17-12776 (KJC)**

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to $500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☑ *Schedule A/B: Assets–Real and Personal Property* (Official Form 206A/B)
- ☑ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☑ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☑ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☑ *Schedule H: Codebtors* (Official Form 206H)
- ☑ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule* _____
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

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

Executed on 04/15/2018
MM / DD / YYYY

✘ /s/ Bradley D. Sharp
Signature of individual signing on behalf of debtor

Bradley D. Sharp
Printed name

Chief Restructuring Officer
Position or relationship to debtor

Fill in this information to identify the case:

Debtor name Woodbridge Mortgage Investment Fund 3, LLC

United States Bankruptcy Court for the: District of Delaware

Case number (If known): 17-12776 (KJC)

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy 4/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. **Gross revenue from business**

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year			Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From 1/1/2017 MM / DD / YYYY	to Filing date	☐ Operating a business ☒ Other Interest	$ 24,184,061.19
For prior year:	From 1/1/2016 MM / DD / YYYY	to 12/31/2016 MM / DD / YYYY	☐ Operating a business ☒ Other Interest	$ 24,482,672.09
For the year before that:	From 1/1/2015 MM / DD / YYYY	to 12/31/2015 MM / DD / YYYY	☐ Operating a business ☒ Other Interest	$ 8,480,511.53

2. **Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☐ None

			Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From MM / DD / YYYY	to Filing date	See Exhibit - Attachment Part 1.2	$
For prior year:	From MM / DD / YYYY	to MM / DD / YYYY		$
For the year before that:	From MM / DD / YYYY	to MM / DD / YYYY		$

Debtor Woodbridge Mortgage Investment Fund 3, LLC
Name

Case number (*if known*) 17-12776 (KJC)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than $6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

❑ None

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1.	See Exhibit - Attachment Part 2.3 Creditor's name		$	❑ Secured debt ❑ Unsecured loan repayments ❑ Suppliers or vendors ❑ Services ❑ Other
3.2.	Creditor's name		$	❑ Secured debt ❑ Unsecured loan repayments ❑ Suppliers or vendors ❑ Services ❑ Other

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than $6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

❑ None

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1.	See Exhibit - Attachment Part 13.30 Insider's name **Relationship to debtor**		$	
4.2.	Insider's name **Relationship to debtor**		$	

Debtor Woodbridge Mortgage Investment Fund 3, LLC
Name

Case number (*if known*) 17-12776 (KJC)

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

	Creditor's name and address	Description of the property	Date	Value of property
5.1.	_____ Creditor's name		_____	$_____
5.2.	_____ Creditor's name		_____	$_____

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
_____ Creditor's name		_____	$_____

Last 4 digits of account number: XXXX– __ __ __ __

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None

	Case title	Nature of case	Court or agency's name and address	Status of case
7.1.	See Exhibit - Attachment Part 3.7 _____ Case number _____	_____	_____ Name	☐ Pending ☐ On appeal ☐ Concluded
7.2.	_____ Case number _____	_____	_____ Name	☐ Pending ☐ On appeal ☐ Concluded

Debtor Woodbridge Mortgage Investment Fund 3, LLC
Name

Case number (*if known*) 17-12776 (KJC)

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Custodian's name and address	Description of the property	Value
_____ Custodian's name	_____	$_____

Case title	Court name and address
_____	_____ Name

Case number

_____

Date of order or assignment

_____

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than $1,000

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1. _____ Recipient's name _____ **Recipient's relationship to debtor** _____	_____	_____	$_____
9.2. _____ Recipient's name _____ **Recipient's relationship to debtor** _____	_____	_____	$_____

Part 5: Certain Losses

10. **All losses from fire, theft, or other casualty within 1 year before filing this case.**

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (*Schedule A/B: Assets – Real and Personal Property)*.	Date of loss	Value of property lost
_____	_____	_____	$_____

Debtor Woodbridge Mortgage Investment Fund 3, LLC
Name

Case number (*if known*) 17-12776 (KJC)

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1	See Global Notes Address			$

Email or website address

Who made the payment, if not debtor?

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.2	Address			$

Email or website address

Who made the payment, if not debtor?

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

☒ None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
Trustee			$

Debtor Woodbridge Mortgage Investment Fund 3, LLC
Name

Case number (*if known*) 17-12776 (KJC)

13. Transfers not already listed on this statement

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None

	Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1.	_____		_____	$_____
	Address	_____		
	_____			
	Relationship to debtor			
	_____			
	Who received transfer?		_____	$_____
13.2.	_____	_____		
	Address			
	_____			
	Relationship to debtor			
	_____			

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

	Address	Dates of occupancy
14.1.		From _____ To _____
14.2.		From _____ To _____

Debtor Woodbridge Mortgage Investment Fund 3, LLC
Name

Case number (if known) 17-12776 (KJC)

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

— diagnosing or treating injury, deformity, or disease, or

— providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.

☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
15.1. _____ Facility name	_____	_____

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

_____

How are records kept?

Check all that apply:

☐ Electronically

☐ Paper

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
15.2. _____ Facility name	_____	_____

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

_____

How are records kept?

Check all that apply:

☐ Electronically

☐ Paper

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

☒ No.

☐ Yes. State the nature of the information collected and retained. _____

Does the debtor have a privacy policy about that information?

☐ No

☐ Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

☒ No. Go to Part 10.

☐ Yes. Does the debtor serve as plan administrator?

☐ No. Go to Part 10.

☐ Yes. Fill in below:

Name of plan	Employer identification number of the plan
_____	EIN: __ __ __ __ __ __ __ __ __ __

Has the plan been terminated?

☐ No

☐ Yes

Debtor Woodbridge Mortgage Investment Fund 3, LLC
Name

Case number (if known) 17-12776 (KJC)

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

	Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1	_____ Name	XXXX–___ ___ ___ ___	❑ Checking ❑ Savings ❑ Money market ❑ Brokerage ❑ Other_____	_____	$_____
18.2	_____ Name	XXXX–___ ___ ___ ___	❑ Checking ❑ Savings ❑ Money market ❑ Brokerage ❑ Other_____	_____	$_____

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
_____ Name	_____	_____	❑ No ❑ Yes
	Address _____		

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
_____ Name	_____	_____	❑ No ❑ Yes
	Address _____		

Debtor Woodbridge Mortgage Investment Fund 3, LLC
Name

Case number (if known) 17-12776 (KJC)

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Owner's name and address	Location of the property	Description of the property	Value
Name			$

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. **Has the debtor been a party in any judicial or administrative proceeding under any environmental law?** Include settlements and orders.

☒ No
☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
Case number	Name		☐ Pending ☐ On appeal ☐ Concluded

23. **Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

☒ No
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		

Debtor Woodbridge Mortgage Investment Fund 3, LLC
Name

Case number *(if known)* 17-12776 (KJC)

24. **Has the debtor notified any governmental unit of any release of hazardous material?**

☒ No

☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		

Part 13: Details About the Debtor's Business or Connections to Any Business

25. **Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☒ None

	Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1	Name		EIN: ___ ___ ___ ___ ___ ___ ___ ___ ___ ___ Dates business existed From _____ To _____
25.2	Name		EIN: ___ ___ ___ ___ ___ ___ ___ ___ ___ ___ Dates business existed From _____ To _____
25.3	Name		EIN: ___ ___ ___ ___ ___ ___ ___ ___ ___ ___ Dates business existed From _____ To _____

Debtor Woodbridge Mortgage Investment Fund 3, LLC
Name

Case number (*if known*) 17-12776 (KJC)

26. **Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

	Name and address	Dates of service
26a.1	Cathy Jones Name 14140 Ventura Blvd, Suite 302, Sherman Oaks, CA 91423	From 6/14/2016 To Current

	Name and address	Dates of service
26a.2	Nina Pedersen & Tobi Pratt Name 630 N Wild Olive Ave, Daytona Beach, FL 32118 (Pedersen) 14140 Ventura Blvd, Suite 302, Sherman Oaks, CA 91423 (Pratt)	From 12/5/2015 To Current

26b List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

	Name and address	Dates of service
26b.1	Name	From To

	Name and address	Dates of service
26b.2	Name	From To

26c List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

	Name and address	If any books of account and records are unavailable, explain why
26c.1	Nina Pedersen Name 630 N Wild Olive Ave, Daytona Beach, FL 32118	

Debtor Woodbridge Mortgage Investment Fund 3, LLC
Name

Case number (*if known*) 17-12776 (KJC)

Name and address	If any books of account and records are unavailable, explain why
26c.2 Tobi Pratt Name 14140 Ventura Blvd, Suite 302, Sherman Oaks, CA 91423	

26d List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

Name and address
26d.1 _____ Name

Name and address
26d.2 _____ Name

27. **Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
_____	_____	$_____ _____

Name and address of the person who has possession of inventory records
27.1. _____ Name

Debtor Woodbridge Mortgage Investment Fund 3, LLC
Name

Case number (if known) 17-12776 (KJC)

	Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
			$

	Name and address of the person who has possession of inventory records
27.2	Name

28. **List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.**

Name	Address	Position	% of interest, if any
Lawrence R. Perkins	400 S Hope St, Suite 1050, Los Angeles, CA 90071	Chief Restructuring Officer	
WGC Independent Manager, LLC	14140 Ventura Blvd, Suite 302, Sherman Oaks, CA 91423	Manager	
WMF Management, LLC	14140 Ventura Blvd, Suite 302, Sherman Oaks, CA 91423	Member	100.00

29. **Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?**

☐ No
☒ Yes. Identify below.

Name	Address	Position	Period during which position was held From	To
WMF Management, LLC	14140 Ventura Blvd, Suite 302, Sherman Oaks, CA 91423	Manager	09/09/14	12/01/17

30. **Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No
☒ Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value	Relationship to debtor
30.1	See Exhibit - Attachment Part 13.30 Name	0.00			

Debtor Woodbridge Mortgage Investment Fund 3, LLC
Name

Case number (if known) 17-12776 (KJC)

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.2	Name			

Relationship to debtor

31. **Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?**

☒ No
☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
	EIN: __ __ __ __ __ __ __ __ __ __

32. **Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?**

☒ No
☐ Yes. Identify below.

Name of the pension fund	Employer Identification number of the pension fund
	EIN: __ __ __ __ __ __ __ __ __ __

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to $500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

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

Executed on 04/15/2018
MM / DD / YYYY

✘ /s/ Bradley D. Sharp
Signature of individual signing on behalf of the debtor

Printed name Bradley D. Sharp

Position or relationship to debtor Chief Restructuring Officer

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☐ No
☒ Yes

Debtor: **Woodbridge Mortgage Investment Fund 3, LLC** Case Number: **17-12776 (KJC)**

Attachment Part 1.2: **Non-business revenue**

	Beginning Date	Ending Date	Source of Revenue	Gross Revenue
2.1	1/1/2017	12/4/2017	Distribution	$385,054.05
2.2	1/1/2017	12/4/2017	Other Income	$14,400.96
2.3	1/1/2016	12/31/2016	Distribution	$568,328.01
2.4	1/1/2016	12/31/2016	Other Income	$5,000.00
2.5	1/1/2015	12/31/2015	Distribution	$538,135.89
2.6	1/1/2015	12/31/2015	Other Income	$1.19

Debtor: **Woodbridge Mortgage Investment Fund 3, LLC** Case number: **17-12776 (KJC)**

Part 2.3 **Attachment 2.3 - Certain payments or transfers to creditors within 90 days before filing this case**

Creditor name and address	Date of Payment	Total amount or value	Reason for payment or transfer
3.1 ANNA SANTACROCE	09/27/2017	$125.00	Noteholder Payment
	09/29/2017	$25,000.00	Noteholder Payment
		$25,125.00	
3.2 ANNE & EDWARD MANOOGIAN	09/27/2017	$583.33	Noteholder Payment
	10/25/2017	$100,000.00	Noteholder Payment
	10/31/2017	$583.33	Noteholder Payment
		$101,166.66	
3.3 ARCHIE R & DANI N BECKETT	09/27/2017	$750.00	Unitholder Payment
	09/27/2017	$1,666.67	Unitholder Payment
	09/27/2017	$2,500.00	Unitholder Payment
	09/27/2017	$3,333.33	Unitholder Payment
	09/27/2017	$8,333.33	Unitholder Payment
	10/31/2017	$750.00	Unitholder Payment
	10/31/2017	$1,666.67	Unitholder Payment
	10/31/2017	$2,500.00	Unitholder Payment
	10/31/2017	$3,333.33	Unitholder Payment
	10/31/2017	$8,333.33	Unitholder Payment
		$33,166.66	
3.4 BLAIR & LINDA WHITING	09/07/2017	$66.67	Noteholder Payment
	09/07/2017	$60,000.00	Noteholder Payment
		$60,066.67	
3.5 BRUCE J MCKENZIE	09/07/2017	$266.67	Noteholder Payment
	09/07/2017	$150,000.00	Noteholder Payment
		$150,266.67	
3.6 CHAD S RUEFFERT & J ANTUZZI-RUEFFERT	09/15/2017	$175.00	Noteholder Payment
	09/15/2017	$50,000.00	Noteholder Payment
	09/25/2017	$463.01	Noteholder Payment
		$50,638.01	
3.7 CHARLES E & SHIRLEY J ANDERSON	09/27/2017	$666.67	Noteholder Payment
	09/27/2017	$2,666.67	Noteholder Payment
	10/31/2017	$666.67	Noteholder Payment
	10/31/2017	$2,666.67	Noteholder Payment
		$6,666.68	
3.8 CHRIST TEMPLE BAPTIST CHURCH	09/19/2017	$208.33	Noteholder Payment
	10/09/2017	$69.44	Noteholder Payment
	10/09/2017	$50,000.00	Noteholder Payment
		$50,277.77	

Part 2.3 **Attachment 2.3 - Certain payments or transfers to creditors within 90 days before filing this case**

Creditor name and address	Date of Payment	Total amount or value	Reason for payment or transfer
3.9 DALE A & ANA T YOUNG	09/27/2017	$416.67	Unitholder Payment
	09/27/2017	$416.67	Unitholder Payment
	09/27/2017	$1,250.00	Unitholder Payment
	09/27/2017	$1,250.00	Unitholder Payment
	10/31/2017	$416.67	Unitholder Payment
	10/31/2017	$416.67	Unitholder Payment
	10/31/2017	$1,250.00	Unitholder Payment
	10/31/2017	$1,250.00	Unitholder Payment
		$6,666.68	
3.10 DOUGLAS L & SHEILA A BOELTER	09/19/2017	$4,166.67	Unitholder Payment
	10/17/2017	$4,166.67	Unitholder Payment
		$8,333.34	
3.11 EDWARD RAYMOND KANZLER	09/27/2017	$250.00	Noteholder Payment
	09/29/2017	$50,000.00	Noteholder Payment
		$50,250.00	
3.12 ELIZABETH KRABILL	09/15/2017	$96.27	Noteholder Payment
	09/15/2017	$35,008.07	Noteholder Payment
	09/27/2017	$151.25	Noteholder Payment
	10/31/2017	$151.25	Noteholder Payment
		$35,406.84	
3.13 GAIL MARIE BUSH TR DTD 12/21/01	09/15/2017	$152.89	Noteholder Payment
	09/15/2017	$43,682.00	Noteholder Payment
		$43,834.89	
3.14 GARY O & PATRICIA M POST	09/19/2017	$3,333.33	Noteholder Payment
	10/17/2017	$3,333.33	Noteholder Payment
		$6,666.66	
3.15 GLENDA TOMPKINS	09/27/2017	$375.00	Noteholder Payment
	09/29/2017	$90,000.00	Noteholder Payment
		$90,375.00	
3.16 GORDON E CLAUS	09/19/2017	$132.29	Noteholder Payment
	09/29/2017	$25,000.00	Noteholder Payment
		$25,132.29	
3.17 GREG & CARI HORNING	09/19/2017	$204.17	Noteholder Payment
	09/29/2017	$35,000.00	Noteholder Payment
		$35,204.17	

Part 2.3 **Attachment 2.3 - Certain payments or transfers to creditors within 90 days before filing this case**

Creditor name and address	Date of Payment	Total amount or value	Reason for payment or transfer
3.18 HARRY BREYER RLT	09/27/2017	$1,416.67	Noteholder Payment
	09/27/2017	$1,500.00	Noteholder Payment
	09/27/2017	$1,500.00	Noteholder Payment
	09/27/2017	$1,500.00	Noteholder Payment
	10/31/2017	$1,416.67	Noteholder Payment
	10/31/2017	$1,500.00	Noteholder Payment
	10/31/2017	$1,500.00	Noteholder Payment
	10/31/2017	$1,500.00	Noteholder Payment
		$11,833.34	
3.19 IRA SVCS TR CO-CFBO RAY E SHULTZ	09/19/2017	$104.17	Noteholder Payment
	10/10/2017	$38.20	Noteholder Payment
	10/10/2017	$25,000.00	Noteholder Payment
		$25,142.37	
3.20 IRA SVCS TR CO-CFBO RONALD J PRISCO IRA	09/19/2017	$320.83	Noteholder Payment
	09/19/2017	$508.33	Unitholder Payment
	09/19/2017	$600.00	Noteholder Payment
	09/19/2017	$937.50	Noteholder Payment
	09/19/2017	$2,108.33	Noteholder Payment
	10/17/2017	$320.83	Noteholder Payment
	10/17/2017	$508.33	Unitholder Payment
	10/17/2017	$600.00	Noteholder Payment
	10/17/2017	$937.50	Noteholder Payment
	10/17/2017	$2,108.33	Noteholder Payment
		$8,949.98	
3.21 JAMES A LOCHTEFELD	09/19/2017	$937.50	Noteholder Payment
	09/19/2017	$952.50	Noteholder Payment
	09/19/2017	$1,672.50	Noteholder Payment
	09/19/2017	$2,250.00	Noteholder Payment
	10/17/2017	$885.42	Noteholder Payment
	10/17/2017	$899.58	Noteholder Payment
	10/17/2017	$1,672.50	Noteholder Payment
	10/17/2017	$2,125.00	Noteholder Payment
		$11,395.00	
3.22 JAMES MICHAEL & ELIZABETH ANN CONLEY	09/27/2017	$125.00	Noteholder Payment
	09/29/2017	$25,000.00	Noteholder Payment
		$25,125.00	

Debtor: **Woodbridge Mortgage Investment Fund 3, LLC** Case number: **17-12776 (KJC)**

Part 2.3 **Attachment 2.3 - Certain payments or transfers to creditors within 90 days before filing this case**

Creditor name and address	Date of Payment	Total amount or value	Reason for payment or transfer
3.23 JARA GROUP II	09/27/2017	$229.17	Noteholder Payment
	09/27/2017	$275.00	Noteholder Payment
	09/27/2017	$375.00	Noteholder Payment
	09/27/2017	$375.00	Noteholder Payment
	09/27/2017	$375.00	Noteholder Payment
	09/27/2017	$375.00	Noteholder Payment
	09/27/2017	$458.33	Noteholder Payment
	09/27/2017	$458.33	Noteholder Payment
	09/27/2017	$458.33	Noteholder Payment
	09/27/2017	$500.00	Noteholder Payment
	09/27/2017	$500.00	Noteholder Payment
	09/27/2017	$500.00	Noteholder Payment
	09/27/2017	$500.00	Noteholder Payment
	09/27/2017	$500.00	Noteholder Payment
	09/27/2017	$500.00	Noteholder Payment
	09/27/2017	$518.54	Noteholder Payment
	09/27/2017	$520.34	Noteholder Payment
	09/27/2017	$520.83	Noteholder Payment
	09/27/2017	$916.67	Noteholder Payment
	09/29/2017	$88.89	Noteholder Payment
	10/31/2017	$229.17	Noteholder Payment
	10/31/2017	$275.00	Noteholder Payment
	10/31/2017	$375.00	Noteholder Payment
	10/31/2017	$375.00	Noteholder Payment
	10/31/2017	$458.33	Noteholder Payment
	10/31/2017	$458.33	Noteholder Payment
	10/31/2017	$458.33	Noteholder Payment
	10/31/2017	$500.00	Noteholder Payment
	10/31/2017	$500.00	Noteholder Payment
	10/31/2017	$500.00	Noteholder Payment
	10/31/2017	$500.00	Noteholder Payment
	10/31/2017	$500.00	Noteholder Payment
	10/31/2017	$500.00	Noteholder Payment
	10/31/2017	$500.00	Noteholder Payment
	10/31/2017	$500.00	Noteholder Payment
	10/31/2017	$518.54	Noteholder Payment
	10/31/2017	$520.34	Noteholder Payment
	10/31/2017	$916.67	Noteholder Payment
		$17,529.14	
3.24 JEFFREY A & LISA M VONDRELL	09/07/2017	$25.00	Noteholder Payment
	09/07/2017	$25,000.00	Noteholder Payment
		$25,025.00	

Part 2.3 **Attachment 2.3 - Certain payments or transfers to creditors within 90 days before filing this case**

Creditor name and address	Date of Payment	Total amount or value	Reason for payment or transfer
3.25 JENNIFER MCPHERSON	09/19/2017	$437.50	Noteholder Payment
	10/17/2017	$437.50	Noteholder Payment
	11/17/2017	$10,000.00	Noteholder Payment
		$10,875.00	
3.26 JOHN R BURNS TR	09/19/2017	$4,166.67	Unitholder Payment
	10/17/2017	$4,166.67	Unitholder Payment
		$8,333.34	
3.27 JOSEPH C HULL	09/19/2017	$1,666.67	Unitholder Payment
	09/19/2017	$2,083.33	Unitholder Payment
	10/17/2017	$1,666.67	Unitholder Payment
	10/17/2017	$2,083.33	Unitholder Payment
		$7,500.00	
3.28 JUSTIN HELLSTROM	09/27/2017	$250.00	Noteholder Payment
	09/29/2017	$25,000.00	Noteholder Payment
		$25,250.00	
3.29 KATHRYN ADAIR	09/07/2017	$66.67	Noteholder Payment
	09/07/2017	$50,000.00	Noteholder Payment
		$50,066.67	
3.30 KURT KESSEL	09/19/2017	$156.25	Noteholder Payment
	09/19/2017	$295.83	Noteholder Payment
	09/29/2017	$50,000.00	Noteholder Payment
	10/17/2017	$156.25	Noteholder Payment
		$50,608.33	
3.31 LARRY & DONNA ROMINGER CO-TTEES 07/27/06	09/27/2017	$416.67	Noteholder Payment
	09/27/2017	$4,166.67	Unitholder Payment
	10/31/2017	$416.67	Noteholder Payment
	10/31/2017	$4,166.67	Unitholder Payment
		$9,166.68	
3.32 LISA M SHELLEY	09/19/2017	$3,000.00	Noteholder Payment
	09/19/2017	$3,750.00	Noteholder Payment
	10/17/2017	$3,000.00	Noteholder Payment
	10/17/2017	$3,750.00	Noteholder Payment
		$13,500.00	

Part 2.3 **Attachment 2.3 - Certain payments or transfers to creditors within 90 days before filing this case**

Creditor name and address	Date of Payment	Total amount or value	Reason for payment or transfer
3.33 LOWELL S PETERSON	09/05/2017	$116.67	Noteholder Payment
	09/27/2017	$583.33	Noteholder Payment
	09/27/2017	$666.67	Noteholder Payment
	09/27/2017	$1,333.33	Noteholder Payment
	09/27/2017	$1,333.33	Noteholder Payment
	10/31/2017	$583.33	Noteholder Payment
	10/31/2017	$666.67	Noteholder Payment
	10/31/2017	$1,333.33	Noteholder Payment
	10/31/2017	$1,333.33	Noteholder Payment
		$7,949.99	
3.34 LYNN THOMAS GARNER JR	09/19/2017	$625.00	Noteholder Payment
	09/21/2017	$50,000.00	Noteholder Payment
		$50,625.00	
3.36 MAINSTAR-FBO TIMOTHY HAWLEY	09/07/2017	$173.33	Noteholder Payment
	09/07/2017	$130,000.00	Noteholder Payment
		$130,173.33	
3.37 MAINSTAR-FBO WILLIAM MCMEEKIN	09/29/2017	$42,630.83	Noteholder Payment
		$42,630.83	
3.35 MAINSTAR-FBO	09/19/2017	$100,408.25	Noteholder Payment
	10/17/2017	$105,639.60	Noteholder Payment
		$206,047.85	
3.38 MARCELLA P BEST	09/15/2017	$150.00	Noteholder Payment
	09/15/2017	$25,000.00	Noteholder Payment
		$25,150.00	
3.39 MARIE S KLEIN	09/19/2017	$500.00	Noteholder Payment
	09/29/2017	$100,000.00	Noteholder Payment
		$100,500.00	
3.40 MARK L CUTLER CHARITABLE REMAINDER TR	09/07/2017	$260.00	Noteholder Payment
	09/07/2017	$180,000.00	Noteholder Payment
		$180,260.00	
3.41 MARY K BURNS	09/19/2017	$4,166.67	Unitholder Payment
	10/17/2017	$4,166.67	Unitholder Payment
		$8,333.34	

Part 2.3 **Attachment 2.3 - Certain payments or transfers to creditors within 90 days before filing this case**

Creditor name and address	Date of Payment	Total amount or value	Reason for payment or transfer
3.42 MICHAEL W & ALICIA L COLLINS JTWROS	09/19/2017	$1,666.67	Unitholder Payment
	09/19/2017	$2,500.00	Unitholder Payment
	10/17/2017	$1,666.67	Unitholder Payment
	10/17/2017	$2,500.00	Unitholder Payment
		$8,333.34	
3.43 MICHAEL WEINER MD PA PROF SHARING PLN	09/19/2017	$375.00	Noteholder Payment
	09/19/2017	$477.71	Noteholder Payment
	09/19/2017	$750.00	Noteholder Payment
	09/19/2017	$750.00	Noteholder Payment
	09/19/2017	$1,125.00	Noteholder Payment
	09/19/2017	$3,750.00	Noteholder Payment
	10/17/2017	$375.00	Noteholder Payment
	10/17/2017	$477.71	Noteholder Payment
	10/17/2017	$750.00	Noteholder Payment
	10/17/2017	$750.00	Noteholder Payment
	10/17/2017	$1,125.00	Noteholder Payment
	10/17/2017	$3,750.00	Noteholder Payment
		$14,455.42	
3.44 NELSON FLP	09/27/2017	$416.67	Unitholder Payment
	09/27/2017	$625.00	Unitholder Payment
	09/27/2017	$1,250.00	Unitholder Payment
	09/27/2017	$1,666.67	Unitholder Payment
	09/27/2017	$1,666.67	Unitholder Payment
	09/27/2017	$2,500.00	Unitholder Payment
	10/31/2017	$416.67	Unitholder Payment
	10/31/2017	$625.00	Unitholder Payment
	10/31/2017	$1,250.00	Unitholder Payment
	10/31/2017	$1,666.67	Unitholder Payment
	10/31/2017	$1,666.67	Unitholder Payment
	10/31/2017	$2,500.00	Unitholder Payment
		$16,250.02	
3.45 OLIVER ANDREW ENTINE 1984 TR	09/19/2017	$1,250.00	Noteholder Payment
	09/19/2017	$1,666.67	Noteholder Payment
	09/19/2017	$2,500.00	Noteholder Payment
	09/19/2017	$4,166.67	Noteholder Payment
	10/17/2017	$1,250.00	Noteholder Payment
	10/17/2017	$1,666.67	Noteholder Payment
	10/17/2017	$2,500.00	Noteholder Payment
	10/17/2017	$4,166.67	Noteholder Payment
		$19,166.68	

Part 2.3 **Attachment 2.3 - Certain payments or transfers to creditors within 90 days before filing this case**

	Creditor name and address	Date of Payment	Total amount or value	Reason for payment or transfer
3.46	OLIVER ENTINE 1984 TR-GERALD ENTINE TE	09/19/2017	$3,333.33	Unitholder Payment
		10/17/2017	$3,333.33	Unitholder Payment
			$6,666.66	
3.47	PROV. TR GP-	09/19/2017	$306,569.02	Noteholder Payment
		10/17/2017	$307,402.40	Noteholder Payment
			$613,971.42	
3.48	PROV. TR GP-FBO GAIL MARIE BUSH IRA	09/15/2017	$160.72	Noteholder Payment
		09/15/2017	$45,920.00	Noteholder Payment
			$46,080.72	
3.49	PROV. TR GP-FBO JAMES R DUNNING IRA	09/15/2017	$350.00	Noteholder Payment
		09/15/2017	$100,000.00	Noteholder Payment
			$100,350.00	
3.50	PROV. TR GP-FBO JOSEPH BARBIERI III IRA	09/21/2017	$100,000.00	Noteholder Payment
			$100,000.00	
3.51	PROV. TR GP-FBO LARRY A NORTON IRA	09/15/2017	$444.50	Noteholder Payment
		09/15/2017	$127,000.00	Noteholder Payment
			$127,444.50	
3.52	PROV. TR GP-FBO PAUL T KAPLANIS IRA	09/07/2017	$133.33	Noteholder Payment
		09/07/2017	$75,000.00	Noteholder Payment
			$75,133.33	
3.53	PROV. TR GP-FBO TODD HERMAN SEP IRA	10/09/2017	$50.56	Noteholder Payment
		10/09/2017	$28,000.00	Noteholder Payment
			$28,050.56	
3.54	RANDY & ESTER SCHREFFLER	09/19/2017	$5,833.33	Noteholder Payment
		10/17/2017	$5,833.33	Noteholder Payment
			$11,666.66	
3.55	RAYMOND C & CYDNEI K BLACKBURN	09/27/2017	$13,333.33	Unitholder Payment
		10/31/2017	$13,333.33	Unitholder Payment
			$26,666.66	
3.56	RICHARD & NANCY R CAMPOLO LT 03/04/04	09/27/2017	$375.00	Noteholder Payment
		10/30/2017	$75,000.00	Noteholder Payment
		10/31/2017	$375.00	Noteholder Payment
			$75,750.00	

Part 2.3 **Attachment 2.3 - Certain payments or transfers to creditors within 90 days before filing this case**

Creditor name and address	Date of Payment	Total amount or value	Reason for payment or transfer
3.57 ROBERT & ALICE QUINTAS	09/18/2017	$183.33	Noteholder Payment
	09/18/2017	$50,000.00	Noteholder Payment
		$50,183.33	
3.58 ROBERT BRUECKNER	09/27/2017	$270.83	Noteholder Payment
	10/10/2017	$99.30	Noteholder Payment
	10/10/2017	$50,000.00	Noteholder Payment
		$50,370.13	
3.59 ROBERT J PRINCE	09/27/2017	$2,083.33	Unitholder Payment
	09/27/2017	$2,083.33	Unitholder Payment
	10/31/2017	$2,083.33	Unitholder Payment
	10/31/2017	$2,083.33	Unitholder Payment
		$8,333.32	
3.60 ROBERT M & LEANN M ROWE	09/27/2017	$3,750.00	Noteholder Payment
	10/31/2017	$3,750.00	Noteholder Payment
		$7,500.00	
3.61 ROCA FUERTE LT	09/27/2017	$175.00	Noteholder Payment
	09/29/2017	$35,000.00	Noteholder Payment
		$35,175.00	
3.62 SARAH KAUFMAN RT	09/27/2017	$833.33	Unitholder Payment
	09/27/2017	$833.33	Unitholder Payment
	09/27/2017	$833.33	Unitholder Payment
	09/27/2017	$5,833.33	Unitholder Payment
	10/31/2017	$833.33	Unitholder Payment
	10/31/2017	$833.33	Unitholder Payment
	10/31/2017	$833.33	Unitholder Payment
	10/31/2017	$5,833.33	Unitholder Payment
		$16,666.64	
3.63 SCHULZE FRLT AGRMT 05/26/05	09/15/2017	$75.00	Noteholder Payment
	09/15/2017	$25,000.00	Noteholder Payment
		$25,075.00	

Part 2.3 **Attachment 2.3 - Certain payments or transfers to creditors within 90 days before filing this case**

Creditor name and address	Date of Payment	Total amount or value	Reason for payment or transfer
3.64 SEYMOUR KAUFMAN RT	09/27/2017	$833.33	Unitholder Payment
	09/27/2017	$833.33	Unitholder Payment
	09/27/2017	$833.33	Unitholder Payment
	09/27/2017	$833.33	Unitholder Payment
	10/31/2017	$833.33	Unitholder Payment
	10/31/2017	$833.33	Unitholder Payment
	10/31/2017	$833.33	Unitholder Payment
	10/31/2017	$833.33	Unitholder Payment
		$6,666.64	
3.65 SHERRY VALDEZ	09/27/2017	$4,166.67	Unitholder Payment
	10/31/2017	$4,166.67	Unitholder Payment
		$8,333.34	
3.66 SUSETTE CROY	09/15/2017	$157.50	Noteholder Payment
	09/15/2017	$45,000.00	Noteholder Payment
		$45,157.50	
3.67 SYLVIA S NACHSIN	09/27/2017	$583.33	Noteholder Payment
	10/09/2017	$194.44	Noteholder Payment
	10/09/2017	$100,000.00	Noteholder Payment
		$100,777.77	
3.68 THE EVAN BRODIE RT	09/27/2017	$4,166.67	Unitholder Payment
	10/31/2017	$4,166.67	Unitholder Payment
		$8,333.34	
3.69 THE GARY LEE FITE RT DTD 10/13/09	09/27/2017	$5,833.33	Noteholder Payment
	10/31/2017	$5,833.33	Noteholder Payment
		$11,666.66	
3.70 THE GERALD ENTINE 1988 FT	09/19/2017	$8,333.33	Unitholder Payment
	10/17/2017	$8,333.33	Unitholder Payment
		$16,666.66	
3.71 THE HRONEK FT	09/27/2017	$291.67	Noteholder Payment
	09/27/2017	$293.42	Noteholder Payment
	09/29/2017	$50,000.00	Noteholder Payment
	09/29/2017	$50,300.00	Noteholder Payment
		$100,885.09	
3.72 THE LEVY FT-RENE & PILAR LEVY TTES	09/19/2017	$3,333.33	Unitholder Payment
	10/17/2017	$3,333.33	Unitholder Payment
		$6,666.66	

Part 2.3 **Attachment 2.3 - Certain payments or transfers to creditors within 90 days before filing this case**

Creditor name and address	Date of Payment	Total amount or value	Reason for payment or transfer
3.73 THE NAOMI JACOBSON RT DTD 11/18/15	09/19/2017	$4,166.67	Unitholder Payment
	10/17/2017	$4,166.67	Unitholder Payment
		$8,333.34	
3.74 THE SPIEGEL & DONNELL TR U/A 01/23/14	09/19/2017	$114.58	Noteholder Payment
	09/21/2017	$25,000.00	Noteholder Payment
		$25,114.58	
3.75 THE STONE LT	09/19/2017	$1,250.00	Unitholder Payment
	09/19/2017	$1,250.00	Unitholder Payment
	09/19/2017	$1,666.67	Unitholder Payment
	09/19/2017	$1,666.67	Unitholder Payment
	10/17/2017	$1,250.00	Unitholder Payment
	10/17/2017	$1,250.00	Unitholder Payment
	10/17/2017	$1,666.67	Unitholder Payment
	10/17/2017	$1,666.67	Unitholder Payment
		$11,666.68	
3.76 VICTOR COFFEY III & EVANGELINE GODINEZ	09/19/2017	$3,750.00	Unitholder Payment
	10/17/2017	$3,750.00	Unitholder Payment
		$7,500.00	
3.77 VICTORIA ENTINE 1984 TR	09/19/2017	$3,333.33	Noteholder Payment
	09/19/2017	$4,166.67	Noteholder Payment
	10/17/2017	$3,333.33	Noteholder Payment
	10/17/2017	$4,166.67	Noteholder Payment
		$15,000.00	
3.78 VIRGINIA H VATTER	09/05/2017	$90.00	Noteholder Payment
	09/05/2017	$90,000.00	Noteholder Payment
		$90,090.00	
3.79 WESLEY F HULL	09/19/2017	$250.00	Noteholder Payment
	09/19/2017	$250.00	Noteholder Payment
	09/19/2017	$4,166.67	Unitholder Payment
	09/29/2017	$50,000.00	Noteholder Payment
	10/17/2017	$250.00	Noteholder Payment
	10/17/2017	$4,166.67	Unitholder Payment
		$59,083.34	
3.80 WILLIAM E LINDSEY	09/19/2017	$5,000.00	Noteholder Payment
	10/17/2017	$5,000.00	Noteholder Payment
		$10,000.00	

Debtor: **Woodbridge Mortgage Investment Fund 3, LLC** Case number: **17-12776 (KJC)**

Part 2.3 **Attachment 2.3 - Certain payments or transfers to creditors within 90 days before filing this case**

Creditor name and address	Date of Payment	Total amount or value	Reason for payment or transfer
3.81 WILLIAM L BRUNS	09/19/2017	$437.50	Noteholder Payment
	10/11/2017	$175.00	Noteholder Payment
	10/11/2017	$100,000.00	Noteholder Payment
		$100,612.50	
3.82 XIAO QING WANG	09/19/2017	$1,125.00	Noteholder Payment
	09/19/2017	$1,500.00	Noteholder Payment
	09/19/2017	$2,025.00	Noteholder Payment
	10/17/2017	$1,125.00	Noteholder Payment
	10/17/2017	$1,500.00	Noteholder Payment
	10/17/2017	$2,025.00	Noteholder Payment
		$9,300.00	

Debtor: **Woodbridge Mortgage Investment Fund 3, LLC** Case Number: **17-12776 (KJC)**

Attachment Part 3.7: **Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

	Case Title	Case Number	Nature of Case	Court or Agency's Name and Address	Status of Case
7.1	In re: WMF Management, LLC, Woodbridge Group of Companies, LLC, Woodbridge Mortgage Investment Fund 1, LLC, Woodbridge Mortgage Investment Fund 2, LLC, Woodbridge Mortgage Investment Fund 3, LLC, Woodbridge Mortgage Investment Fund 3A, LLC, Robert H. Shapiro, Robert W. Carfagno, Senior and Debra L. Carfagno, AIO Financial LLC, William M. Holliday and Guadalupe A. Holliday	S-20988A-16-0354	Temporary Order to Cease and Desist Offer or Sales of Unregistered Securities Sales by Unregistered Dealers or Salesmen Fraud in Connection with the Offer of Sale of Securities	Arizona Corporation Commission, Securities Division 1300 W Washington St, 3rd Floor Phoenix, AZ 85007	Pending
7.2	In re: Woodbridge Mortgage Investment Fund 1, LLC, Woodbridge Mortgage Investment Fund 2, LLC, Woodbridge Mortgage Investment Fund 3, LLC, Woodbridge Mortgage Investment Fund 3a, LLC, Woodbridge Mortgage Investment Fund 4, LLC, Woodbridge Structured Funding, LLC	332973, 332976, 332977, 332978, 332979, 332980	Temporary Order to Cease and Desist Offer or Sales of Unregistered Securities and Order to Show Cause	Michigan Corporations, Securities & Commercial Licensing Bureau 2501 Woodlake Circle Okemos, MI 48864	Pending
7.3	In re: Woodbridge Group of Companies, LLC, WMF Management, LLC, Woodbridge Structured Funding, LLC, et al.	21413	Securities Regulations Inquiries	California Department of Business Oversight Securities Regulation Division	Pending
7.4	In re: Woodbridge Mortgage Investment Fund 1, LLC, Woodbridge Mortgage Investment Fund 2, LLC, Woodbridge Mortgage Investment Fund 3, LLC, Woodbridge Mortgage Investment Fund 3a, LLC, Woodbridge Mortgage Investment Fund 4, LLC	Docket 2017-7-15	Securities Regulations Inquiries	Idaho Department of Finance Securities Bureau 800 Park Blvd., Suite 200 Boise, ID 83720-0031	Pending
7.5	In re: Woodbridge Mortgage Investment Fund 3, LLC, et al.	File No 202770	Securities Regulations Inquiries	Indiana Secretary of State Securities Division 302 W Washington St Indianapolis, IN 46204	Pending
7.6	In re: Woodbridge Mortgage Investment Fund 1, LLC, Woodbridge Mortgage Investment Fund 2, LLC, Woodbridge Mortgage Investment Fund 3, LLC, Woodbridge Mortgage Investment Fund 3a, LLC, Woodbridge Mortgage Investment Fund 4, LLC	Subp 17-12858-1	Securities Regulations Inquiries	State of Maine Department of Professional & Financial Regulation Office of Securities 35 State House Station Augusta, ME 04333	Pending

Debtor: **Woodbridge Mortgage Investment Fund 3, LLC** Case Number: **17-12776 (KJC)**

Attachment Part 3.7: **Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

	Case Title	Case Number	Nature of Case	Court or Agency's Name and Address	Status of Case
7.7	In re: Woodbridge Mortgage Investment Fund 1, LLC, Woodbridge Mortgage Investment Fund 2, LLC, Woodbridge Mortgage Investment Fund 3, LLC, Woodbridge Mortgage Investment Fund 3a, LLC, Woodbridge Commercial Bridge Loan Fund 1, LLC et al.		Securities Regulations Inquiries	New Jersey Bureau of Securities Office of the NJ Attorney General 153 Halsey Street, 6th Floor Newark, NJ 07102	Pending
7.8	In re: Woodbridge Mortgage Investment Fund 1, LLC, Woodbridge Mortgage Investment Fund 2, LLC, Woodbridge Mortgage Investment Fund 3, LLC, Woodbridge Mortgage Investment Fund 3a, LLC, Woodbridge Mortgage Investment Fund 4, LLC, WMF Management, LLC, and Woodbridge Group of Companies, LLC	S-17-0129	Securities Regulations Inquiries	State of Oregon Division of Financial Regulation 350 Winter St. NE, Room 410 Salem, OR 97309	Pending
7.10	In re: Woodbridge Mortgage Investment Fund 3, LLC, et al.	Matter 20161111	Securities Regulations Inquiries	South Carolina Attorney General Securities Division 1000 Assembly Street, Rm 519 Columbia, SC 29201	Pending
7.11	In re: Woodbridge Mortgage Investment Fund 2, LLC, Woodbridge Mortgage Investment Fund 3, LLC, Woodbridge Mortgage Investment Fund 3a, LLC, Woodbridge Mortgage Investment Fund 4, LLC	Order No. S-17-2296-18-CO01	Securities Regulations Inquiries	State of Washington Department of Financial Institutions	Pending
7.12	In re: Woodbridge Mortgage Investment Fund 3, LLC	FL-04024	Investigation in Connection with Possible Securities Law Violations	U.S. Securities and Exchange Commission 801 Brickell Ave #1800 Miami, FL 33131	Pending
7.13	SEC v. Woodbridge Group of Companies, LLC	1:17-cv-22665-CMA	Discovery Dispute in Connection with Investigation	U.S. District Court - Southern District of Florida (Miami) C. Clyde Atkins US Courthouse 301 North Miami Ave, Room 150 Miami, FL 33128	Concluded

Debtor: **Woodbridge Mortgage Investment Fund 3, LLC** Case Number: **17-12776 (KJC)**

Attachment Part 3.7: **Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

	Case Title	Case Number	Nature of Case	Court or Agency's Name and Address	Status of Case
7.14	16 Hicks Lane Holding Corp v. Ironsides Investments, LLC, Woodbridge Mortgage Investment Fund 3, LLC, Daniel Spitalnic Esq., Law Offices of Spitalnic Law Firm P.C., Kaplan Kaplan & DiTrapani LLP, Jared Kaplan Esq., Bart Kaplan Esq., Matthew Ditrapani Esq., Citibank NA, Sterling National Bank, Old Republic National Title Insurance Co., Atlantis National Services, Inc.	606546/2015	Fraudulent Inducement	Supreme Court of the State of New York, County of Nassau 100 Supreme Court Dr Mineola, NY 11501	Pending
7.15	Partners 95 v. Riverdale Funding, LLC and Woodbridge Mortgage Investment Fund 3, LLC	2015-CP-33-280	Breach of Contract	South Carolina Court of Common Pleas	On Appeal
7.16	In re: Woodbridge Group of Companies, LLC, Woodbridge Mortgage Investment Fund 1, LLC, Woodbridge Mortgage Investment Fund 2, LLC, Woodbridge Mortgage Investment Fund 3, LLC, Woodbridge Mortgage Investment Fund 3A, LLC, Ronald E. Caskey, Timothy C. McGuire, James E. Campbell, Jr.	2017 CDS 052	Order to Show Cause in Connection with the Offering and Selling of Securities in the State of Colorado	Colorado Office of Administrative Courts 1525 Sherman St Denver, CO 80203	Pending

Debtor: **Woodbridge Mortgage Investment Fund 3, LLC** Case Number: **17-12776 (KJC)**

Attachment Part 13.30: **Payments, distributions, or withdrawals credited or given to insiders**

	Name and Address of Recipient	Relationship to Debtor	Amount of Money or Description and Value of Property	Date	Reason for Providing the Value
30.1	Leonard Shemtob 6138 Franklin Ave, Apt 307 Los Angeles, CA 90028	Brother-in-Law of Managing Director of Related Entity	$937.50	12/13/16	Noteholder Interest Payment
			$833.33	12/13/16	Noteholder Interest Payment
			$750.00	12/13/16	Noteholder Interest Payment
			$641.67	12/13/16	Noteholder Interest Payment
			$1,500.00	12/13/16	Noteholder Interest Payment
			$2,175.00	12/13/16	Noteholder Interest Payment
			$825.00	12/13/16	Noteholder Interest Payment
			$937.50	01/17/17	Noteholder Interest Payment
			$833.33	01/17/17	Noteholder Interest Payment
			$750.00	01/17/17	Noteholder Interest Payment
			$641.67	01/17/17	Noteholder Interest Payment
			$1,500.00	01/17/17	Noteholder Interest Payment
			$2,175.00	01/17/17	Noteholder Interest Payment
			$825.00	01/17/17	Noteholder Interest Payment
			$833.33	02/14/17	Noteholder Interest Payment
			$750.00	02/14/17	Noteholder Interest Payment
			$641.67	02/14/17	Noteholder Interest Payment
			$1,500.00	02/14/17	Noteholder Interest Payment
			$2,175.00	02/14/17	Noteholder Interest Payment
			$825.00	02/14/17	Noteholder Interest Payment
			$833.33	03/21/17	Noteholder Interest Payment
			$750.00	03/21/17	Noteholder Interest Payment
			$641.67	03/21/17	Noteholder Interest Payment
			$1,500.00	03/21/17	Noteholder Interest Payment
			$2,175.00	03/21/17	Noteholder Interest Payment
			$825.00	03/21/17	Noteholder Interest Payment
			$833.33	04/18/17	Noteholder Interest Payment
			$750.00	04/18/17	Noteholder Interest Payment
			$641.67	04/18/17	Noteholder Interest Payment
			$1,500.00	04/18/17	Noteholder Interest Payment
			$2,175.00	04/18/17	Noteholder Interest Payment
			$825.00	04/18/17	Noteholder Interest Payment
			$750.00	05/16/17	Noteholder Interest Payment
			$577.50	05/16/17	Noteholder Interest Payment
			$1,500.00	05/16/17	Noteholder Interest Payment
			$2,175.00	05/16/17	Noteholder Interest Payment
			$825.00	05/16/17	Noteholder Interest Payment
			$750.00	06/30/17	Noteholder Interest Payment
			$577.50	06/30/17	Noteholder Interest Payment
			$1,500.00	06/30/17	Noteholder Interest Payment
			$2,175.00	06/30/17	Noteholder Interest Payment
			$825.00	06/30/17	Noteholder Interest Payment
			$750.00	07/31/17	Noteholder Interest Payment
			$577.50	07/31/17	Noteholder Interest Payment
			$1,500.00	07/31/17	Noteholder Interest Payment
			$2,175.00	07/31/17	Noteholder Interest Payment
			$825.00	07/31/17	Noteholder Interest Payment
			$577.50	08/31/17	Noteholder Interest Payment
			$1,500.00	08/31/17	Noteholder Interest Payment

Debtor: **Woodbridge Mortgage Investment Fund 3, LLC** Case Number: **17-12776 (KJC)**

Attachment Part 13.30: Payments, distributions, or withdrawals credited or given to insiders

	Name and Address of Recipient	Relationship to Debtor	Amount of Money or Description and Value of Property	Date	Reason for Providing the Value
	Leonard Shemtob (Continued)		$577.50	09/27/17	Noteholder Interest Payment
			$1,500.00	09/27/17	Noteholder Interest Payment
			$577.50	10/31/17	Noteholder Interest Payment
			$1,500.00	10/31/17	Noteholder Interest Payment
			$59,215.00		
30.2	Woodbridge Group of Companies, LLC	Related Entity	$200,000.00	12/05/16	Funds Transfer
	14140 Ventura Blvd, Suite 302		$200,000.00	12/05/16	Funds Transfer
	Sherman Oaks, CA 91423		$500,000.00	12/06/16	Funds Transfer
			$1,000,000.00	12/07/16	Funds Transfer
			$600,000.00	12/08/16	Funds Transfer
			$200,000.00	12/09/16	Funds Transfer
			$600,000.00	12/12/16	Funds Transfer
			$750,000.00	12/14/16	Funds Transfer
			$500,000.00	12/14/16	Funds Transfer
			$300,000.00	12/15/16	Funds Transfer
			$250,000.00	12/16/16	Funds Transfer
			$1,000,000.00	12/22/16	Funds Transfer
			$4,000,000.00	12/23/16	Funds Transfer
			$300,000.00	12/23/16	Funds Transfer
			$250,000.00	12/23/16	Funds Transfer
			$500,000.00	12/30/16	Funds Transfer
			$900,000.00	01/03/17	Funds Transfer
			$750,000.00	01/09/17	Funds Transfer
			$500,000.00	01/19/17	Funds Transfer
			$700,000.00	01/23/17	Funds Transfer
			$200,000.00	01/25/17	Funds Transfer
			$200,000.00	01/31/17	Funds Transfer
			$2,200,000.00	02/01/17	Funds Transfer
			$200,000.00	02/02/17	Funds Transfer
			$500,000.00	02/09/17	Funds Transfer
			$600,000.00	02/17/17	Funds Transfer
			$500,000.00	03/09/17	Funds Transfer
			$1,000,000.00	03/17/17	Funds Transfer
			$400,000.00	03/31/17	Funds Transfer
			$200,000.00	04/18/17	Funds Transfer
			$300,000.00	04/19/17	Funds Transfer
			$500,000.00	04/24/17	Funds Transfer
			$350,000.00	04/24/17	Funds Transfer
			$200,000.00	04/27/17	Funds Transfer
			$150,000.00	04/28/17	Funds Transfer
			$100,000.00	05/01/17	Funds Transfer
			$300,000.00	05/12/17	Funds Transfer
			$950,000.00	05/17/17	Funds Transfer
			$200,000.00	06/15/17	Funds Transfer
			$200,000.00	06/19/17	Funds Transfer

Debtor: **Woodbridge Mortgage Investment Fund 3, LLC** Case Number: **17-12776 (KJC)**

Attachment Part 13.30: **Payments, distributions, or withdrawals credited or given to insiders**

Name and Address of Recipient	Relationship to Debtor	Amount of Money or Description and Value of Property	Date	Reason for Providing the Value
Woodbridge Group of Companies, LLC (Continued)		$350,000.00	06/21/17	Funds Transfer
		$100,000.00	06/30/17	Funds Transfer
		$300,000.00	07/06/17	Funds Transfer
		$500,000.00	07/07/17	Funds Transfer
		$250,000.00	07/07/17	Funds Transfer
		$1,000,000.00	07/17/17	Funds Transfer
		$300,000.00	07/21/17	Funds Transfer
		$500,000.00	07/25/17	Funds Transfer
		$300,000.00	07/26/17	Funds Transfer
		$400,000.00	07/27/17	Funds Transfer
		$100,000.00	08/01/17	Funds Transfer
		$300,000.00	08/10/17	Funds Transfer
		$300,000.00	08/11/17	Funds Transfer
		$200,000.00	08/14/17	Funds Transfer
		$300,000.00	08/16/17	Funds Transfer
		$300,000.00	08/16/17	Funds Transfer
		$750,000.00	08/17/17	Funds Transfer
		$1,000,000.00	08/21/17	Funds Transfer
		$750,000.00	08/22/17	Funds Transfer
		$300,000.00	08/23/17	Funds Transfer
		$300,000.00	08/24/17	Funds Transfer
		$300,000.00	08/25/17	Funds Transfer
		$300,000.00	08/29/17	Funds Transfer
		$600,000.00	09/01/17	Funds Transfer
		$1,000,000.00	09/05/17	Funds Transfer
		$400,000.00	09/06/17	Funds Transfer
		$500,000.00	09/07/17	Funds Transfer
		$500,000.00	09/08/17	Funds Transfer
		$500,000.00	09/11/17	Funds Transfer
		$500,000.00	09/11/17	Funds Transfer
		$500,000.00	09/12/17	Funds Transfer
		$300,000.00	09/13/17	Funds Transfer
		$500,000.00	09/14/17	Funds Transfer
		$500,000.00	09/15/17	Funds Transfer
		$200,000.00	09/15/17	Funds Transfer
		$100,000.00	09/18/17	Funds Transfer
		$300,000.00	09/21/17	Funds Transfer
		$300,000.00	10/18/17	Funds Transfer
		$1,000,000.00	11/01/17	Funds Transfer
		$3,000,000.00	11/16/17	Funds Transfer
		$500,000.00	11/20/17	Funds Transfer
		$750,000.00	11/22/17	Funds Transfer
		$600,000.00	11/24/17	Funds Transfer
		$500,000.00	11/28/17	Funds Transfer

Debtor: **Woodbridge Mortgage Investment Fund 3, LLC** Case Number: **17-12776 (KJC)**

Attachment Part 13.30: **Payments, distributions, or withdrawals credited or given to insiders**

Name and Address of Recipient	Relationship to Debtor	Amount of Money or Description and Value of Property	Date	Reason for Providing the Value
Woodbridge Group of Companies, LLC (Continued)		$500,000.00	11/29/17	Funds Transfer
		$2,000,000.00	11/30/17	Funds Transfer
		$500,000.00	11/30/17	Funds Transfer
		$800,000.00	12/01/17	Funds Transfer
		$138,000.00	12/04/17	Funds Transfer
		$49,438,000.00		