

SEC v. Pinnacle Development Partners**Revised Investor Approved Claims**

ID	Investor Name (first three letters last name, first initial)	Resolved Approved Amounts
Approved Claims		
2168	Res, A.	\$28,500.00
2169	Sip, A.	\$7,500.00
2170	Kle, A.	\$4,500.00
2172	Tay, A. & Tay, R.	\$7,500.00
2173	Bra, A.	\$6,000.00
2175	Maz, A. & Maz, A.	\$15,000.00
2176	Haa, A.	\$80,000.00
2177	Nadel One Co., LLC	\$5,000.00
2178	Len, A. & Len, P.	\$15,000.00
2179	Ade, A.	\$1,000.00
2180	Vil, A.	\$100,000.00
2182	But, A. & But, R.	\$55,000.00
2184	Sal, A.	\$7,000.00
2185	Bha, A. & Bas, K.	\$11,250.00
2186	Gop, A. & Gop, M.	\$7,500.00
2187	Mal, A. & Mal, V.	\$5,000.00
2188	Bha, A. & Bha, T.	\$5,000.00
2189	Bha, A. & Bha, T.	\$5,000.00
2190	Nad, A.	\$4,250.00
2191	Ant, A.	\$7,000.00
2192	Vau, A.	\$40,886.23
2193	Gon, A.	\$6,968.75
2194	DeC, A.	\$82,375.00
2196	Real Property Concepts, LLC	\$25,750.00
2197	Alberto Bonaney Trust	\$22,500.00
2199	Cor, A.	\$5,000.00
2200	Mor, A.	\$22,000.00
2201	Gel, A. & Gev, S.	\$5,000.00
2202	Jim, A. & Jim, D.	\$10,000.00
2203	1079 Investment Corp.	\$293,000.00
2204	Larviks Investment Group & Alf and Alf Event Planning, Inc.	\$8,400.00
2206	Mal, A. & Mal, C.	\$92,500.00
2209	Cay, A.	\$5,500.00
2210	Vin, A.	\$37,500.00
2211	Joh, A.	\$5,000.00
2212	Cue, A.	\$15,000.00
2216	Dos, A. & Pre, S.	\$12,500.00
2217	Edw, A.	\$9,000.00
2218	Rod, A.	\$50,000.00
2219	Tho, A.	\$7,500.00
2220	Pie, A.	\$3,750.00
2221	Lar, A.	\$10,000.00
2222	Cha, A. & Cha, T.	\$3,437.50
2223	Sch, A.	\$3,750.00
2224	New York Future Vision, LLC	\$38,302.75
2225	Cas, A.	\$37,000.00
2226	Mad, A. & Mad, A.	\$10,000.00
2227	Far, A. & Gal, L.	\$15,000.00
2228	DeP, A. & DeP, M.	\$47,000.00
2231	Val, A.	\$3,250.00
2232	Cam, A.	\$14,350.00

**Resolved
Approved
Amounts**

ID	Investor Name (first three letters last name, first initial)	
2233	Pat, A.	\$20,000.00
2234	Jan, A.	\$4,500.00
2235	Coo, A. & Coo, D.	\$2,500.00
2236	Jea, A.	\$20,000.00
2237	Phi, A.	\$500.00
2238	Mul, A.	\$4,750.00
2239	You, A. & Mil, S.	\$20,000.00
2240	Tho, V.	\$6,000.00
2241	Guardian Destination Services, Inc.	\$9,975.00
2243	Bje, A.	\$45,000.00
2244	Crystal River Advisors, LLC	\$105,000.00
2245	But, A.	\$17,000.00
2246	Fel, A.	\$1,625.00
2247	Flov, LLC	\$2,500.00
2248	Ort, A.	\$3,750.00
2249	Vai, A.	\$5,000.00
2250	Mad, A. & Mad, A.	\$3,750.00
2251	Sha, A.	\$250.00
2252	Ram, A. & Ram, M.	\$17,500.00
2253	Yu, A.	\$20,000.00
2254	Bra, A. & Bra, J.	\$10,000.00
2255	Gar, A.	\$10,000.00
2256	Rob, A.	\$4,500.00
2257	Jup, A. & Jup, P.	\$14,500.00
2258	Mil, A. & Mil, D.	\$3,750.00
2259	Wil, A.	\$5,000.00
2260	Bru, A. & Bru, S.	\$18,750.00
2261	Cla, A. & Cla, R.	\$5,000.00
2262	Yan, A. & Yan, S.	\$5,000.00
2263	NaLynn Investments, LLC	\$2,000.00
2264	McD, A. & McD, E.	\$62,500.00
2267	Mel, A. & Mel, M.	\$25,000.00
2268	Sab, A.	\$2,750.00
2269	Adh, A.	\$36,093.75
2270	Mar, A.	\$40,000.00
2271	Daw, A.	\$50,000.00
2272	Dil, A. & Dillard Real Estate Investment	\$5,000.00
2273	Fos, A.	\$5,000.00
2274	Hal, A.	\$5,000.00
2275	Hol, A.	\$40,000.00
2276	Gab, A.	\$3,359.60
2277	LaR, A. & LaR, D.	\$35,000.00
2281	Nar, A. & Nar, C.	\$15,000.00
2282	Fos, C. & Fos, A.	\$3,250.00
2283	Pav, A. & Pav, S.	\$4,437.50
2285	Lip, A. & Lip, M.	\$48,750.00
2286	Raa, A.	\$9,500.00
2287	Reese Real Estate Services	\$10,000.00
2288	Sam, M.	\$3,750.00
2290	Ton, A.	\$5,000.00
2291	War, A.	\$10,000.00
2292	Che, A. & Che, M.	\$5,000.00
2293	Ara, A.	\$7,375.00
2296	Sha, A. & A D S -05, Inc.	\$484.37
2298	Dic, T. & Dic, A.	\$100,000.00
2299	Val, A.	\$3,750.00
2300	Gal, A.	\$9,000.00
2301	Chr, A.	\$750.00

**Resolved
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Amounts**

ID	Investor Name (first three letters last name, first initial)	
2305	Sho, A.	\$11,412.11
2306	Mor, A.	\$18,250.00
2307	Professional Solutions, LLC	\$2,750.00
2308	Sat, A.	\$7,000.00
2309	Kat, A.	\$4,500.00
2310	Dea, A.	\$10,000.00
2311	Col, A. & Col, S.	\$5,000.00
2312	Tal, A.	\$250.00
2314	Ter, A.	\$40,000.00
2315	Pat, A.	\$15,000.00
2316	Qas, A.	\$191,875.00
2317	Cobb Equipment Leasing, LLC	\$5,000.00
2318	Mus, A. & Asa, H.	\$35,000.00
2319	Zam, M. & Kha, F.	\$10,000.00
2320	Hab, A.	\$15,000.00
2321	Gom, A.	\$5,000.00
2322	Bra, A. & Gib, C.	\$10,000.00
2324	Coo, A. & Coo, Y.	\$2,187.50
2325	Kud, A.	\$10,000.00
2326	Par, A.	\$15,000.00
2328	USSAM, LLC	\$15,000.00
2329	Schofield Business Center	\$37,500.00
2330	Con, B.	\$22,000.00
2331	Gar, B.	\$6,000.00
2332	Egn, B. & Egn, K.	\$5,000.00
2333	Baz, B.	\$20,000.00
2334	How, B.	\$10,000.00
2335	Woo, B.	\$13,500.00
2336	Wie, B.	\$15,000.00
2338	Pla, G.	\$10,000.00
2341	Gor, B.	\$11,000.00
2342	Can, B.	\$18,500.00
2343	Smi, B.	\$10,000.00
2344	Pin, B.	\$7,750.00
2346	Sai, B. & Pau, E.	\$10,000.00
2347	Owe, B.	\$5,000.00
2348	Bez, B.	\$10,000.00
2349	Aw, B.	\$5,000.00
2350	Sha, B.	\$10,000.00
2351	Gar Property, LLC	\$281,875.00
2352	Kau, B. & Kau, D.	\$275,000.00
2353	Bar, B.	\$3,250.00
2354	Pie, B. & Was, M.	\$1,250.00
2355	Cyr, B.	\$6,000.00
2356	Den, B.	\$750.00
2357	Mey, B. & Mey, S.	\$3,750.00
2358	Sal, B.	\$12,500.00
2359	Des, B.	\$5,234.37
2360	Koo, B.	\$5,000.00
2361	Ora, B.	\$40,000.00
2362	Col, B. & Eat, A.	\$20,000.00
2363	Wes, C. & Wes, B.	\$10,000.00
2364	Fox, B.	\$46,000.00
2366	Dal, B.	\$5,000.00
2367	Ran, B.	\$17,500.00
2368	Pat, B.	\$7,500.00
2369	England Fund Limited Partnership	\$1,171.87
2370	Kir, B. & Kir, B. & Hil, T.	\$10,000.00

**Resolved
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Amounts**

ID	Investor Name (first three letters last name, first initial)	
2372	Spi, B.	\$2,500.00
2373	Moo, B.	\$5,000.00
2374	Fry, B.	\$3,750.00
2375	Tur, B.	\$25,000.00
2376	Keb, B.	\$7,500.00
2377	Synergy Global Ventures, Inc.	\$10,000.00
2378	Bur, B.	\$3,750.00
2379	McA, B.	\$60,000.00
2380	Fra, B. & Fra, B. & Top of the Town Partners, LLC	\$6,000.00
2381	Res, B.	\$10,781.25
2382	Bra, B.	\$21,000.00
2383	Pat, B.	\$20,000.00
2384	Ras, B. & Ras, J.	\$100,000.00
2385	Wie, B.	\$11,122.05
2387	Shi, B.	\$45,000.00
2388	McH, B.	\$7,500.00
2389	Sco, B. & Rog, C.	\$9,500.00
2390	Now, B.	\$29,500.00
2391	Smi, B.	\$5,000.00
2392	Coo, B.	\$4,500.00
2393	Don, B.	\$10,000.00
2394	Dun, B. & Dun, E. & Dun, G.	\$40,000.00
2396	Jar, B.	\$30,000.00
2397	Kir, B.	\$7,500.00
2398	Le, B.	\$15,000.00
2399	Sai, B. & Sai, L.	\$34,500.00
2400	Briter Investment Group, Inc.	\$40,250.00
2401	Plonpulis, LLC	\$50,000.00
2402	Summit Management & Development Group, LLC	\$200,000.00
2404	Van, B.	\$42,250.00
2406	Wal, B.	\$10,000.00
2408	Sal, B.	\$10,000.00
2409	Lan, B.	\$10,000.00
2410	St., B.	\$3,750.00
2411	Bol, M. & Bol, P.	\$15,000.00
2412	Lan, B.	\$6,000.00
2413	Mol, B.	\$15,000.00
2414	Pat, B.	\$100,000.00
2415	LSJ Alliance, LLC	\$80,000.00
2419	Bur, B.	\$37,992.97
2420	Rog, B. & Rog, J.	\$5,000.00
2422	Effie, LLC	\$27,000.00
2423	CMJ Development, Inc.	\$13,562.50
2424	Des, C.	\$7,000.00
2426	Zie, C.	\$3,750.00
2427	Car, C. & Car, D.	\$4,500.00
2428	Tyn, C.	\$11,500.00
2429	Ben, C.	\$10,937.50
2430	Del, C.	\$10,000.00
2431	Gar, C. & Gar, M.	\$30,000.00
2432	Sos, C. & Sos, N.	\$79,165.00
2433	Goi, C.	\$5,000.00
2434	Lar, C.	\$4,250.00
2436	Mai, C. & Mai, L.	\$5,000.00
2439	Bro, C. & Bro, D.	\$39,000.00
2440	Mor, C. & Mor, J.	\$5,000.00
2441	Coo, C.	\$50,000.00
2442	Ham, C.	\$34,937.50

ID	Investor Name (first three letters last name, first initial)	Resolved Approved Amounts
2443	Mon, C.	\$5,000.00
2444	Mon, C.	\$5,000.00
2446	Sha, C.	\$2,500.00
2447	You, C.	\$1,500.00
2448	Oga, C.	\$6,875.00
2449	Str, C.	\$9,000.00
2450	Gud, C.	\$7,500.00
2451	Wil, C.	\$8,000.00
2452	Huz, C.	\$2,500.00
2453	McPiper Investments, LLC	\$10,875.00
2454	Wil, C.	\$10,850.00
2458	Shu, C. & Shu, D.	\$10,000.00
2459	Ups, C.	\$10,000.00
2460	Sto, C.	\$2,500.00
2461	All, C.	\$5,000.00
2462	Eas, C.	\$38,750.00
2463	Mar, A.	\$5,000.00
2465	Bow, C. & Home Solutions Group, LLC	\$18,350.00
2466	Cro, C.	\$50,000.00
2468	Bro, C. & Bro, K.	\$5,000.00
2469	Hag, C.	\$5,000.00
2470	Atw, C.	\$10,000.00
2471	Cha, C.	\$5,000.00
2472	Bel, C. & Bel, B.	\$5,000.00
2473	Gab, C.	\$1,250.00
2474	Gra, C.	\$21,187.50
2475	Odafe's Accounting Services, Inc.	\$500.00
2476	Kim, C. & Kim, Y.	\$5,000.00
2477	Koo, C. & Koo, I.	\$35,937.50
2478	Bus, C. & Bus, B.	\$5,000.00
2479	Str, C.	\$5,000.00
2480	Lea, C.	\$25,000.00
2481	Ric, C. & Co, S.	\$20,000.00
2482	O'T, C. & O'T, L.	\$5,000.00
2483	Equity Trust Company FBO Bar, C. IRA Acct. No. *1306	\$3,563.00
2486	Wes, C. & Wes, B.	\$39,000.00
2488	San, C.	\$34,515.63
2489	Abundance Ventures, Inc. & Yen, C.	\$9,000.00
2490	Ike, C.	\$45,000.00
2491	Che, B.	\$8,000.00
2492	Mos, C. & Mos, M.	\$10,000.00
2493	Cab, C. & Bug, C.	\$4,837.50
2494	Cel, C. & Cel, L.	\$3,875.00
2495	Den, C. & Den, E.	\$7,500.00
2496	Bau, C.	\$5,000.00
2497	Bje, C.	\$10,000.00
2498	Heely Properties, LLC	\$5,000.00
2499	Sas, C.	\$3,250.00
2500	McG, K. & McG, C.	\$4,500.00
2501	War, M. & War, C.	\$26,687.50
2502	Mar, C.	\$35,000.00
2503	Cha, C.	\$75,000.00
2504	Bra, K. & Bra, C.	\$20,000.00
2505	Lin, C.	\$25,000.00
2507	Brookshire Langley Group, LLC	\$20,000.00
2508	Dar, C.	\$60,500.00
2509	Col, C. & Col, T.	\$14,000.00
2510	Sal, C.	\$50,000.00

**Resolved
Approved
Amounts**

ID	Investor Name (first three letters last name, first initial)	
2511	Boa, C. & Boa, T.	\$30,000.00
2512	Sek, C.	\$5,000.00
2513	Doc, C.	\$20,000.00
2514	O'B, P. & O'B, C.	\$5,000.00
2515	Whi, C.	\$2,750.00
2517	Cas, C.	\$35,830.00
2518	Sta, C.	\$28,000.00
2519	Jea, C. & Syl, R.	\$15,000.00
2520	Mil, C.	\$28,312.50
2521	Kel, C.	\$10,000.00
2522	Cas, C. & Cas, S. & Cas, M.	\$4,500.00
2523	All, C. & All, A.	\$1,000.00
2524	Wil, C.	\$10,000.00
2525	Bro, C. & CBD Technologies, Inc. & IMGS for Investors, LLC	\$25,000.00
2527	Aus, C.	\$10,000.00
2528	Can, C. & Can, A.	\$1,500.00
2529	Wil, C.	\$30,000.00
2530	Tip, C.	\$22,500.00
2531	Ryl, C.	\$5,000.00
2532	O'B, D.	\$2,500.00
2533	Ste, C.	\$47,875.00
2534	Ste, C. & Ste, E.	\$17,251.95
2535	Coo, C. & Coo, J.	\$30,000.00
2536	Pop, C. & Pop, T.	\$2,500.00
2537	Atlanta Investments, LLC	\$3,750.00
2538	Jol, C.	\$1,750.00
2539	Del, C. & Del, M.	\$59,500.00
2540	Pur, C.	\$5,000.00
2542	Goo, D.	\$5,000.00
2543	Jea, D.	\$5,000.00
2544	Ley, D. & Ley, M.	\$5,000.00
2546	D & P Enterprises, Inc.	\$12,500.00
2547	Eds, D. & Eds, J.	\$12,552.00
2549	Bee, D.	\$54,500.00
2550	Fee, D.	\$3,437.50
2551	Spa, D.	\$5,000.00
2552	Vas, D.	\$5,000.00
2553	Rei, R. & Rei, D.	\$30,000.00
2555	Was, D. & Was, G.	\$5,000.00
2556	Bac, D. & Bac, L.	\$5,000.00
2557	Bat, D. & Pat, S.	\$20,600.00
2558	Wil, D.	\$4,500.00
2559	Bet, D. & Bet, K.	\$10,000.00
2561	Fer, D. & Fer, H.	\$5,000.00
2562	Fri, D. & Hir, M.	\$15,000.00
2563	Gal, D. & Flo, F.	\$2,500.00
2564	Lim, D. & Lim, T.	\$2,500.00
2565	Hug, D.	\$2,000.00
2566	Mye, D.	\$14,500.00
2567	Mye, D.	\$9,500.00
2568	Jak, D.	\$10,000.00
2570	Nep, D.	\$10,000.00
2571	Pre, D.	\$2,000.00
2572	St., D.	\$5,000.00
2573	Tro, D.	\$5,000.00
2574	Rob, D.	\$5,000.00
2576	Kel, D.	\$5,000.00
2577	Moi, D.	\$12,000.00

**Resolved
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Amounts**

ID	Investor Name (first three letters last name, first initial)	
2578	Cam, D.	\$210,000.00
2579	Rey, D.	\$10,000.00
2580	Cam, D.	\$7,234.37
2581	Har, D.	\$5,000.00
2582	Pal, D.	\$250,000.00
2584	Sla, D.	\$250,000.00
2585	Rod, D.	\$5,000.00
2586	Equity Trust Company FBO Hal, D. IRA Acct. No. *9531	\$15,000.00
2587	Fau, D. & Fau, J.	\$8,187.50
2588	Sin, D.	\$12,500.00
2590	Fie, D.	\$50,000.00
2591	Hop, D.	\$3,750.00
2593	Lon, D. & Lon, A.	\$9,000.00
2594	Lyb, D.	\$30,000.00
2595	Per, D.	\$5,000.00
2596	Kho, D.	\$18,750.00
2597	Dor, D.	\$20,000.00
2598	Cooperrider Associates	\$80,000.00
2599	DiC, D.	\$5,000.00
2600	Hag, D.	\$25,000.00
2601	Sch, D.	\$5,000.00
2602	Edw, D.	\$7,500.00
2603	Flo, D.	\$3,250.00
2604	Ham, D.	\$100,000.00
2605	Hym, D.	\$102,100.50
2606	Her, D.	\$559.39
2607	Lac, D.	\$3,750.00
2608	Jen, D.	\$2,500.00
2610	Poi, D.	\$25,000.00
2611	Apex Financial Dev., LLC	\$100,000.00
2612	Wom, D. & Vie, E.	\$15,000.00
2613	Jon, D.	\$13,671.87
2614	Fol, D.	\$37,000.00
2615	Gen, D.	\$10,000.00
2616	Mar, D.	\$2,500.00
2617	Mat, D. & Mat, J.	\$5,000.00
2618	Monred, LLC	\$15,000.00
2619	Naveces 408, LLC	\$4,375.00
2620	Mor, D.	\$53,210.00
2621	Mro, D.	\$2,250.00
2622	Black Sheep Realty, Investments, & Consultants, LLC	\$37,500.00
2623	Dor, D.	\$10,000.00
2624	McC, D.	\$35,000.00
2625	Rei, D.	\$5,000.00
2626	Sch, D.	\$7,500.00
2627	Smi, D.	\$10,000.00
2628	Val, S. & Val, D.	\$205,000.00
2630	Wil, D.	\$5,000.00
2633	Chr, L.	\$5,000.00
2634	DiP, D.	\$5,000.00
2635	Geo, D.	\$5,000.00
2636	Aih, D. & Aih, H.	\$21,000.00
2638	Moa, D.	\$17,750.00
2639	Bay-Lan Advertising Specialties, Inc.	\$3,750.00
2641	Ability Enterprises, LLC	\$38,750.00
2644	Mai, D.	\$10,000.00
2645	D.M.D. Puertas Enterprises, Inc.	\$9,000.00
2646	Pet, D. & Pet, H.	\$10,750.00

**Resolved
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Amounts**

ID	Investor Name (first three letters last name, first initial)	
2647	Dar, D.	\$23,000.00
2648	Ham, D.	\$18,250.00
2649	Cam, D.	\$5,000.00
2650	Bla, D.	\$21,500.00
2651	Cad, D.	\$9,000.00
2652	Dwy, D.	\$3,000.00
2653	St., D.	\$13,250.00
2654	Car, D.	\$4,000.00
2655	McN, D. & McN, K.	\$7,500.00
2657	Lee, D.	\$7,187.50
2658	Har, D.	\$5,000.00
2659	Tay, D.	\$31,625.00
2660	Bra, D. & Gom, S.	\$5,000.00
2661	Rob, D.	\$7,500.00
2663	Aye, D. & Aye, C.	\$13,000.00
2664	Whi, D.	\$5,000.00
2665	Cas, D. & Cas, M.	\$5,000.00
2667	Leo, D. & Sal, L.	\$9,656.25
2668	Chi, D.	\$5,000.00
2669	Wil, D.	\$3,250.00
2671	Pin, D. & Pin, G.	\$4,125.00
2672	Cam, D.	\$5,000.00
2673	Pin, D. & Pin, G.	\$8,750.00
2674	Hoc, D.	\$6,500.00
2676	Sin, D.	\$10,000.00
2677	Sin, D. & Sin, G.	\$14,000.00
2678	Mor, D. & Del, P. & Mor, T.	\$8,750.00
2679	Izo, D.	\$3,250.00
2680	Ara, D.	\$10,000.00
2681	Rob, D. & Rob, A. & Tys, C.	\$10,000.00
2682	Mur, D.	\$50,000.00
2683	Row, D.	\$20,000.00
2684	Herron Building Maintenance	\$3,750.00
2685	Cro, D.	\$4,750.00
2686	1 On 1 Consulting, Inc.	\$55,000.00
2688	Sch, D.	\$7,000.00
2689	Edw, D.	\$5,000.00
2690	Oji, D.	\$5,000.00
2691	Dis, D.	\$5,000.00
2692	Bal, D.	\$30,000.00
2693	Pre, D.	\$2,500.00
2694	Cla, D. & Cla, R.	\$5,000.00
2695	Joh, D.	\$15,000.00
2696	Pep, D.	\$13,750.00
2698	Dar, D.	\$5,000.00
2700	Chrystal Archer, LLC	\$40,000.00
2702	Cro, D.	\$5,000.00
2703	Cur, D.	\$10,000.00
2705	Few, D.	\$4,500.00
2706	Hug, D.	\$5,000.00
2707	Bec, D. & Bec, B.	\$100,000.00
2708	Hyd, C.	\$3,750.00
2709	Bas, G.	\$7,500.00
2710	Pleasant Return Investors, LLC & Hag, J. & Hag, C.	\$68,500.00
2712	PWL, LLC	\$10,250.00
2713	Wad, M. & Wad, H.	\$7,500.00
2714	Aep, D.	\$3,750.00
2715	Oli, D.	\$10,000.00

**Resolved
Approved
Amounts**

ID	Investor Name (first three letters last name, first initial)	
2716	Wil, D. & Wil, J.	\$9,950.00
2717	Dyan Lane, Inc.	\$5,000.00
2719	Coe, E.	\$5,000.00
2720	Bay, E.	\$10,750.00
2721	Dur, E.	\$7,500.00
2722	Gac, E.	\$12,500.00
2723	Gar, E.	\$2,250.00
2724	How, E. & Jim, D.	\$3,750.00
2725	Val, E.	\$20,000.00
2726	Lan, E. & Lan, G.	\$3,750.00
2727	Alf, E.	\$7,000.00
2728	Bro, E. & Bro, J.	\$7,500.00
2730	Kat, E.	\$20,000.00
2731	Rio, E.	\$5,000.00
2733	Kon, E.	\$108,750.00
2734	Ste, E.	\$7,500.00
2735	But, E.	\$75,000.00
2736	Mal, E.	\$32,000.00
2737	Smi, E.	\$10,000.00
2739	Rei, E. & Pit, A.	\$5,000.00
2740	Van, E. & Van, J.	\$5,000.00
2741	Jou, E.	\$9,500.00
2744	Ava, E.	\$20,000.00
2745	Ros, E.	\$1,250.00
2747	Majano's Enterprise, Inc.	\$22,000.00
2748	Lan, E. & Lan, C.	\$5,000.00
2750	Fri, E.	\$50,000.00
2751	Koo, E.	\$15,000.00
2752	Lee, E. & Yam, T.	\$17,500.00
2753	Par, E. & Par, L.	\$8,750.00
2754	Kar, E.	\$12,500.00
2755	Mar, E.	\$19,450.00
2757	Jer, E.	\$5,000.00
2758	Rod, E.	\$10,000.00
2759	Par, E.	\$5,000.00
2760	Ged, E. & Ged, M.	\$5,000.00
2761	Var, E.	\$7,250.00
2762	DeL, E.	\$20,000.00
2763	Moi, E.	\$70,000.00
2766	Lop, E.	\$5,000.00
2767	Ony, E.	\$3,750.00
2768	Pla, E. & Oakwood Financial Group, LLC	\$13,750.00
2769	Bec, E.	\$7,500.00
2770	Wal, E. & Wal, C.	\$5,000.00
2771	Den, E.	\$25,000.00
2772	Kup, E. & Kup, F.	\$37,500.00
2773	Par, E.	\$5,000.00
2774	Museion Co. Limited & Ros, E.	\$236,269.53
2775	R.E. Properties, LLC	\$5,000.00
2776	Car, E.	\$3,750.00
2778	Pen, E. & Pen, K.	\$5,000.00
2779	Hue, E.	\$7,187.50
2780	Tho, E. & Sny, C.	\$5,000.00
2781	Nic, E. & Nic, P.	\$30,000.00
2782	Hou, E.	\$5,000.00
2783	Bro, E. & Bro, R.	\$6,250.00
2784	Ric, E.	\$5,000.00
2785	Dun, E.	\$4,375.00

ID	Investor Name (first three letters last name, first initial)	Resolved Approved Amounts
2786	Esq, E.	\$19,500.00
2787	Rey, M.	\$2,500.00
2788	Che, E.	\$5,000.00
2789	Sow, E.	\$5,000.00
2790	Web, J. & Web, E.	\$7,000.00
2791	Jen, E.	\$5,000.00
2795	Cas, E.	\$5,000.00
2796	Bro, E.	\$2,000.00
2797	Ada, E. & Ada, M.	\$10,000.00
2798	Hen, E.	\$3,750.00
2799	Ric, E.	\$6,000.00
2800	Dar, E.	\$8,000.00
2801	Fer, F.	\$8,625.00
2802	San, F. & Esp, J.	\$27,500.00
2803	Flo, F.	\$30,000.00
2805	Vas, F. & Vas, M.	\$124,600.00
2806	Zam, M. & Zam, F.	\$18,250.00
2807	Sah, F.	\$20,000.00
2808	Mas, F.	\$5,000.00
2809	Sam, F.	\$5,000.00
2810	Ali, F.	\$4,500.00
2811	Fer, F.	\$10,000.00
2812	Flo, F.	\$7,000.00
2813	Siu, F.	\$5,000.00
2814	Fra, F.	\$10,000.00
2815	Red, F. & Red, I.	\$5,000.00
2816	Lub, F.	\$5,000.00
2817	Bac, F.	\$26,000.00
2818	Flo, F.	\$12,000.00
2819	Jea, F.	\$3,250.00
2820	Oli, F. & Oli, M.	\$2,500.00
2821	Sca, F.	\$50,000.00
2822	Fie, F. & Fie, M.	\$10,000.00
2823	Rent-A-Home, LLC	\$5,000.00
2824	Jan, F.	\$15,250.00
2825	Dit, F.	\$5,000.00
2826	Oca, F.	\$5,000.00
2827	Edo, F.	\$5,000.00
2829	Oke, F.	\$62,500.00
2830	Bur, F.	\$32,750.00
2831	Lar, F. & Lar, A. & Aries Real Estate Investments, LLC	\$32,750.00
2832	Hen, R.	\$5,000.00
2833	Sen, F. & Flo, M.	\$500.00
2834	Day, F.	\$10,000.00
2835	Dit, F. & Marketing & Management Consultants of WNY, LTD	\$81,750.00
2837	Est, F.	\$15,000.00
2838	Cap, F.	\$10,000.00
2839	Pok, F.	\$25,000.00
2840	Mos, F.	\$5,000.00
2843	Frank Scappaticci, LLC	\$35,000.00
2844	Sor, F. & Sor, T.	\$2,500.00
2845	Ter, F.	\$17,500.00
2846	Mar, F. & Mar, A.	\$25,000.00
2847	Retirement Concepts, LLC	\$2,500.00
2848	Sho, F. & Sho, L.	\$10,000.00
2849	Cob, F.	\$10,750.00
2850	Jul, F.	\$35,000.00
2851	Jea, F.	\$10,750.00

ID	Investor Name (first three letters last name, first initial)	Resolved Approved Amounts
2852	Flo, F.	\$50,000.00
2853	Der, F. & Der, J.	\$39,500.00
2854	Kit, F.	\$10,000.00
2855	Kry, F.	\$8,750.00
2856	Maz, F.	\$150,000.00
2858	Poy, F. & Poy, B.	\$5,000.00
2859	Rit, F. & Home Trust Investments	\$8,750.00
2860	Roc, F.	\$5,000.00
2861	Cah, F. & Cah, C.	\$13,750.00
2862	Cue, G. & Cue, Y.	\$49,000.00
2863	Jos, G. & Jos, R.	\$5,000.00
2864	Rod, G.	\$5,000.00
2865	Priority Two, LLC	\$82,187.50
2867	Ano, G. & Ano, S.	\$4,500.00
2868	Lon, G.	\$23,750.00
2869	Coh, G. & Coh, J.	\$6,000.00
2870	Fra, G.	\$750.00
2871	Hol, G. & Hol, L.	\$5,000.00
2872	Kad, G.	\$10,000.00
2873	Jon, G.	\$7,500.00
2874	Wri, G. & Wri, D.	\$5,000.00
2875	Ros, G. & Point Bonita Investments, LLC	\$36,500.00
2876	Wil, G.	\$7,500.00
2877	Bat, G.	\$10,000.00
2878	Jen, G.	\$14,500.00
2879	Fau, G.	\$2,000.00
2881	Lop, G.	\$10,000.00
2882	Joz, G.	\$10,000.00
2883	Fri, J. & Fri, T.	\$86,250.00
2884	Sch, G.	\$23,000.00
2886	Noa, G.	\$68,250.00
2887	Bal, L. & Bal, G.	\$2,000.00
2889	Synergy Investment Group, LLC & Mil, G.	\$10,000.00
2890	Cor, G.	\$5,000.00
2891	Cue, G.	\$24,500.00
2892	Cue, G. & Cue, A.	\$12,500.00
2893	Jes, G.	\$7,650.00
2894	Kio, G. & Kio, A.	\$30,000.00
2895	Mon, G.	\$5,000.00
2896	Pas, G.	\$40,000.00
2897	Tar, G.	\$31,448.24
2898	Zet, G.	\$20,000.00
2900	Hen, G. & Hen, C.	\$5,000.00
2901	Nel, G.	\$5,000.00
2902	ASW, Inc.	\$25,250.00
2903	Dua, G.	\$15,000.00
2904	Rei, G. & Design Accents, Inc.	\$159,000.00
2905	Jea, J. & Art, G.	\$83,000.00
2906	Bro, B.	\$3,750.00
2909	Gio, G.	\$10,000.00
2910	Tay, G. & Wil, J.	\$15,250.00
2911	Sam, G.	\$5,500.00
2912	Sha, G.	\$167,500.00
2914	Pin, G. & Pin, D.	\$30,000.00
2916	Kor, G.	\$25,000.00
2917	Ike, C.	\$10,000.00
2918	Ray, R. & Ray, G.	\$20,000.00
2919	Kni, G.	\$1,375.00

ID	Investor Name (first three letters last name, first initial)	Resolved Approved Amounts
2920	Iko, I.	\$100,000.00
2921	Hal, G.	\$5,000.00
2922	Emm, G.	\$5,000.00
2923	Kir, G.	\$7,500.00
2925	K+H Properties	\$1,250.00
2926	Lake Tahoe Taxi	\$15,000.00
2928	Merdex, Inc. & Sterling Building, Inc.	\$28,500.00
2929	Gon, G. & Gon, C.	\$7,500.00
2931	Sul, G.	\$28,500.00
2932	Law, G.	\$4,687.50
2933	Sal, G. & Sal, S.	\$10,000.00
2934	Tro, G.	\$16,875.00
2935	Bun, G. & Bar, N.	\$5,000.00
2936	Cas, G.	\$13,228.52
2937	Lam, G. & Guy Lamarre Business Card	\$62,500.00
2938	Per, G. & Per, J.	\$9,000.00
2939	DGY Enterprises, Inc.	\$2,500.00
2941	Osborne, G.	\$2,500.00
2942	Jon, H. & The Laughing Dragon	\$3,750.00
2943	Ric, H.	\$47,400.00
2945	Bab, H. & USA Investment Group, Inc. & California C Enterprise & EMM Import Export, Inc.	\$287,500.00
2949	Kap, H. & Kap, A.	\$19,000.00
2951	Rot, H.	\$3,750.00
2952	Des, H.	\$10,500.00
2953	Clu, H.	\$10,000.00
2955	Strategic Investments, LLC	\$140,000.00
2956	Zip, H.	\$7,500.00
2957	Gen, H. & Gen, B.	\$13,750.00
2958	Kwo, H.	\$1,250.00
2959	Oli, H.	\$7,750.00
2960	Pat, H. & Pat, S.	\$40,000.00
2961	Ede, H. & Ede, H.	\$5,000.00
2962	Jak, H.	\$10,000.00
2965	Alv, H. & Alv, L.	\$5,000.00
2966	Bro, H.	\$10,000.00
2970	Blessing Investments, LLC	\$17,500.00
2971	Ros, E.	\$5,000.00
2972	Don Peterson & Assoc., Inc.	\$20,000.00
2973	Wes, H.	\$1,250.00
2974	Jon, H.	\$5,000.00
2975	Ger, H.	\$5,000.00
2976	Jac, H.	\$5,000.00
2977	Milson, LLC	\$30,000.00
2978	Ngu, H.	\$5,000.00
2979	Edu, H.	\$10,000.00
2980	Dav, H. & Pav, H.	\$5,000.00
2981	Jewboys Associates, Inc.	\$7,500.00
2982	Mes, H.	\$2,000.00
2983	Pin, H.	\$17,500.00
2984	Wil, H.	\$6,000.00
2985	Per, H.	\$875.00
2986	Tra, H. & Tro, L.	\$5,000.00
2987	Mun, I.	\$15,000.00
2988	Mal, I. & Mal, A.	\$5,000.00
2989	Fiat Services, Inc.	\$7,000.00
2990	Nav, I.	\$10,000.00
2991	Sergemka Corp.	\$24,500.00
2993	Bea, I.	\$10,000.00

ID	Investor Name (first three letters last name, first initial)	Resolved Approved Amounts
2994	Moo, I. & Moo, W.	\$9,500.00
2998	Etu, I.	\$7,500.00
2999	Cha, I.	\$15,000.00
3000	Fra, I.	\$20,000.00
3001	Gra, J.	\$2,500.00
3002	Kau, I.	\$8,000.00
3003	Njo, I.	\$5,000.00
3004	Olm, I.	\$4,500.00
3006	Car, I. & Car, R.	\$17,000.00
3007	Fis, I.	\$17,750.00
3008	Lef, I. & Lef, R.	\$20,000.00
3009	Key, I.	\$3,750.00
3010	Dix, I.	\$5,000.00
3011	Alt, I.	\$252,250.00
3012	Bro, I.	\$57,500.00
3013	Ter, I. & Ter, P.	\$5,568.75
3014	Spiculum, Inc.	\$25,000.00
3016	Equity Trust Company FBO Cam, J. IRA Acct. No. *9831	\$37,500.00
3018	Alm, J.	\$41,375.00
3019	Per, J. & Per, D.	\$5,000.00
3020	Sal, J. & Sal, S.	\$10,750.00
3022	Dup, J.	\$3,750.00
3023	Gra, J.	\$6,000.00
3024	Hil, J. & Hil, C.	\$5,000.00
3025	Vei, J. & Vei, M.	\$5,000.00
3027	Tor, J.	\$6,000.00
3028	Col, J.	\$5,000.00
3029	Kin, J. & Hin, V.	\$10,000.00
3030	Smi, J. & Smi, E.	\$3,750.00
3031	Dal, J.	\$7,500.00
3032	Kan, J. & Kan, F.	\$45,000.00
3033	Tys, J.	\$50,000.00
3034	Ari, C.	\$2,500.00
3035	Bar, J. & Bar, J.	\$5,000.00
3036	Sam, J.	\$5,000.00
3037	Woo, J. & Woo, S.	\$1,000.00
3039	J. C. Love & Associates, Inc.	\$32,500.00
3040	Cul, J.	\$75,000.00
3041	Fair Hill Capital Corp.	\$215,000.00
3042	Gra, J. & Gra, L.	\$5,000.00
3043	Wil, J. & Wil, J.	\$10,000.00
3044	Hal, J. & Hal, T.	\$25,000.00
3045	Tro, J.	\$4,437.50
3046	Edm, J.	\$2,000.00
3047	Wal, J. & Wal, K.	\$1,250.00
3050	Hol, J. & Hol, S.	\$77,500.00
3051	Kal, J.	\$15,650.00
3054	Network Interbay, Inc.	\$33,000.00
3055	Lon, J. & Lon, C.	\$3,750.00
3056	Joy, J.	\$4,000.00
3058	Mul, J.	\$10,000.00
3059	Mul, J. & Mul, J.	\$7,500.00
3061	Oberto, Inc.	\$36,500.00
3062	Ker, J.	\$5,000.00
3063	Whi, J. & Whi, M.	\$15,000.00
3064	Fra, J.	\$20,000.00
3065	Wil, J.	\$5,000.00
3066	Leo, J. & Leo, L.	\$12,250.00

ID	Investor Name (first three letters last name, first initial)	Resolved Approved Amounts
3067	Bre, J.	\$20,000.00
3068	Bennett Family Investments, LLC & J.R. Bennett Family, LLC	\$75,000.00
3070	Gro, J.	\$10,000.00
3071	Wai, J.	\$13,125.00
3072	Tho, J.	\$20,500.00
3073	Fri, J. & Vir, P.	\$46,100.00
3076	Col, J.	\$3,500.00
3077	Jak, J.	\$10,000.00
3078	Hoe, J. & Hoe, R.	\$5,000.00
3079	Bai, J. & Bai, M.	\$3,750.00
3080	SilverFox Investment Group, LLC	\$14,500.00
3082	Bin, J. & Bin, B.	\$40,000.00
3083	Ful, J.	\$3,000.00
3084	Joh, J.	\$141,250.00
3085	Qui, J.	\$5,000.00
3086	Sil, J. & Hum, S.	\$8,875.00
3087	Wil, J.	\$5,000.00
3088	San, J.	\$4,687.50
3089	LaC, J.	\$7,500.00
3090	Pal, J.	\$5,000.00
3091	Rin, J. & Rin, K.	\$3,750.00
3092	Dancom Research, Inc.	\$2,500.00
3097	Micah Investments, LLC	\$24,000.00
3098	Gel, M. & Gel, J. & Ger, H.	\$27,500.00
3099	Gri, J.	\$37,187.50
3102	Cor, J. & Cor, M.	\$5,000.00
3103	Pla, J. & Pla, M.	\$54,500.00
3104	Ben, J.	\$5,000.00
3105	Lia, J.	\$50,000.00
3106	Pul, J.	\$35,000.00
3108	Cor, J.	\$421.87
3110	Nan, J. & Nan, R.	\$4,500.00
3111	Cur, J.	\$26,000.00
3112	Nis, J. & JSN Royal, LLC	\$5,000.00
3113	Pep, J. & Pep, L.	\$8,600.00
3115	Low, J.	\$33,500.00
3116	Dil, J.	\$29,500.00
3117	Dye, J. & Dye, K.	\$4,500.00
3118	Nop, J. & Nop, K.	\$5,000.00
3119	Cash Express	\$37,000.00
3121	Koc, J.	\$2,500.00
3122	Son, J.	\$70,000.00
3123	Pie, K.	\$7,500.00
3124	Rob, J.	\$5,000.00
3125	Two Brothers Affordable, Inc.	\$10,000.00
3126	Lar, E.	\$5,000.00
3127	Hal, J. & Hal, D.	\$5,000.00
3128	Cou, J.	\$2,187.50
3130	Kur, J.	\$10,000.00
3131	Ste, J.	\$5,000.00
3132	Ros, J.	\$40,000.00
3133	Rio, J. & Kee, P.	\$20,000.00
3134	Dav, J.	\$20,000.00
3135	Jerry Duke, Jr., LLC	\$21,562.50
3136	McM, J.	\$5,000.00
3137	Sej, J. & Odine Sejour Realty	\$23,900.00
3138	Gay, J.	\$7,500.00
3140	Dov, J.	\$8,750.00

ID	Investor Name (first three letters last name, first initial)	Resolved Approved Amounts
3141	Cash Strategies, LLC	\$11,000.00
3142	Ithaca United, Inc.	\$392,859.38
3143	Pin, J.	\$18,771.48
3144	Eleanor L. Rogers 1991 Revocable Living Trust	\$50,000.00
3146	Tou, J. & Tou, N.	\$7,000.00
3147	Kue, J. & Kue, C.	\$10,000.00
3149	Ker, J.	\$5,000.00
3150	Mat, J. & Mat, J.	\$1,250.00
3151	Car, J.	\$20,000.00
3152	Whi, J.	\$5,000.00
3153	Smi, J. & Pud, K.	\$20,000.00
3154	Car, J.	\$15,000.00
3155	Ham, J.	\$37,500.00
3156	For, J. & For, D.	\$37,500.00
3157	Boman Properties, LLC	\$40,000.00
3158	Yag, J.	\$10,000.00
3159	Lee, J. & Lee, C.	\$50,000.00
3160	Her, J. & Her, K.	\$24,000.00
3161	Bla, J. & Bla, P.	\$9,000.00
3162	Bra, J. & Bra, A.	\$44,500.00
3163	Foo, J.	\$648.75
3164	Tra, J. & Tra, D.	\$20,000.00
3165	New, M.	\$3,500.00
3166	Cas, J.	\$18,875.00
3167	Lob, J.	\$52,000.00
3168	Smi, J.	\$15,000.00
3169	Bar, J.	\$5,000.00
3170	Wal, J.	\$6,187.85
3171	Erl, J.	\$10,000.00
3172	Blackburn Investments, LLC	\$10,000.00
3176	Watch Hill Investments, LLC	\$23,750.00
3177	Hoa, J.	\$10,000.00
3178	Hur, J. & Hur, M.	\$10,000.00
3179	Gor, J.	\$4,500.00
3180	Mar, J. & Mar, D.	\$5,000.00
3181	Mambo Capital Finance, LLC	\$30,800.00
3182	McC, J.	\$5,000.00
3183	JMAC Group, LLC	\$141,000.00
3184	J & C Enterprises, LLC	\$17,187.50
3187	Mun, J.	\$11,250.00
3188	Ner, J. & Ner, M.	\$4,500.00
3189	Now, J.	\$210,000.00
3190	Lee, J. & Lee, F.	\$13,800.00
3191	Vegas Software Solutions	\$25,000.00
3192	Pet, J. & Pet, A.	\$19,500.00
3193	Ron, J. & Ron, A.	\$7,500.00
3194	CABL Properties, LLC	\$40,000.00
3195	Ste, J. & Cou, H.	\$18,750.00
3196	Rhu, J.	\$3,750.00
3197	Val, J.	\$11,250.00
3198	Equity Trust Company FBO Sel, J. IRA Acct. No. *8994	\$7,000.00
3199	Wil, J.	\$10,000.00
3200	Woo, J. & Woo, C.	\$3,750.00
3201	Pol, J. & Axe, K.	\$10,000.00
3202	Pet, J.	\$32,949.50
3203	The Right Lane, LLC	\$20,000.00
3204	Dominion Resources, LLC	\$20,000.00
3205	Fod, J.	\$4,000.00

ID	Investor Name (first three letters last name, first initial)	Resolved Approved Amounts
3206	Pro, J.	\$50,000.00
3209	Lew, J. & Lew, H.	\$10,000.00
3210	Row, J.	\$3,750.00
3211	Mof, J.	\$750.00
3212	Hof, J. & Hof, C.	\$16,500.00
3213	Cal, J.	\$1,500.00
3214	Vil, J.	\$35,000.00
3215	Per, J.	\$18,750.00
3216	Mad, J.	\$5,593.75
3217	Ols, J.	\$1,500.00
3218	Leb, J.	\$20,000.00
3219	Rey, J.	\$3,750.00
3220	Rod, J.	\$50,000.00
3221	Nav, J. & Nav, C.	\$4,500.00
3222	Roj, J.	\$5,000.00
3223	JJ Enterprises	\$5,000.00
3224	Ole, J.	\$2,500.00
3225	Ree, J.	\$5,000.00
3226	Tun, J.	\$5,000.00
3228	Ain, J.	\$10,000.00
3229	Boc, J.	\$10,000.00
3230	Bon, J. & Bon, B.	\$30,000.00
3231	Cam, J.	\$3,750.00
3232	Chr, J.	\$2,187.50
3233	Gem, J.	\$8,250.00
3234	Fie, J.	\$5,000.00
3235	Ben, J.	\$5,000.00
3236	Met, J.	\$6,500.00
3237	Lam, J. & Lam, J.	\$5,000.00
3238	Leo, J. & Leo, J.	\$5,000.00
3240	Lun, J. & Lun, M.	\$215,600.00
3241	Riv, J. & Riv, K.	\$21,250.00
3242	Mou, J. & Mou, J.	\$6,000.00
3243	Nap, J.	\$4,750.00
3244	Zah, J. & Zah, B.	\$5,000.00
3245	Bla, J.	\$5,000.00
3246	Ree, J.	\$5,000.00
3247	Wil, J. & Bur, A.	\$25,500.00
3248	Lev, J.	\$4,500.00
3249	Retirement Resources, LLC	\$17,500.00
3252	Gar, J. & Gar, M.	\$30,000.00
3253	Pac, J. & Pac, M.	\$5,000.00
3255	Iso, J.	\$5,000.00
3256	Her, S. & Her, S.	\$22,375.00
3257	Jea, J.	\$7,500.00
3258	Jea, J.	\$5,000.00
3259	Aus, J. & Sew, A.	\$5,000.00
3260	CLJ Properties, LLC	\$4,500.00
3261	Interfoto, LLC	\$10,000.00
3262	Rod, J.	\$5,000.00
3263	Lew, N. & Lew, J.	\$5,000.00
3264	Mun, J.	\$36,500.00
3265	Tho, J.	\$2,500.00
3266	Pie, J.	\$100,000.00
3267	Hir, J. & Hir, R.	\$40,000.00
3268	Byb, J.	\$34,500.00
3271	Rob, J.	\$16,250.00
3272	Sal, J.	\$20,000.00

ID	Investor Name (first three letters last name, first initial)	Resolved Approved Amounts
3273	Get, J.	\$5,250.00
3274	Cha, K.	\$5,000.00
3275	Man, K. & Gop, S.	\$4,500.00
3277	Kor, K. & T/A Dynamics	\$19,000.00
3278	Kha, K.	\$13,750.00
3279	Smi, K.	\$5,000.00
3280	Equity Trust Company Custodian FBO Dye, K. IRA Acct. No. *9975	\$2,500.00
3281	Gan, K.	\$10,000.00
3282	McC, K. & By The Sea Photography	\$13,375.00
3283	Joy, K.	\$3,800.00
3284	Ng,, K.	\$5,000.00
3285	Wag, K.	\$10,750.00
3286	Pie, K. & Pie, E.	\$3,250.00
3287	Rin, K.	\$5,125.00
3289	Kab, K.	\$3,750.00
3290	Coo, K.	\$25,000.00
3291	Whi, K.	\$55,000.00
3293	Cas, K.	\$19,000.00
3294	Duk, K. & Hil, R.	\$42,500.00
3296	Bla, K.	\$876.00
3297	Cas, K.	\$3,750.00
3298	Liu, K. & Zho, Y.	\$102,800.00
3299	Dan, K. & Chu, T.	\$10,000.00
3301	Aul, K.	\$5,000.00
3303	Mar, K.	\$5,000.00
3304	Jon, K.	\$5,000.00
3305	Mei, S. & Mei, K.	\$5,000.00
3306	Par, K.	\$5,000.00
3307	Kaw, K. & Kaw, C.	\$7,500.00
3308	Bre, K.	\$8,000.00
3309	Car, K.	\$75,937.50
3310	Fel, K.	\$36,500.00
3311	Galliano Studios, Inc.	\$161,875.00
3312	Pilkenton Real Estate, Inc.	\$4,000.00
3313	Pra, W.	\$80,000.00
3314	And, K.	\$10,000.00
3315	Car, K.	\$196,250.00
3317	Jas, K.	\$10,000.00
3318	Jon, K.	\$2,750.00
3319	Cha, K.	\$3,750.00
3320	Gra, E.	\$50,000.00
3321	Ken, K. & Ken, G.	\$250,000.00
3322	Pit, K. & Bra, R.	\$5,000.00
3323	Zap, K. & Zap, H.	\$5,000.00
3324	Smi, K. & Bry, M.	\$5,000.00
3325	Str, K.	\$3,750.00
3326	Rei, K.	\$1,750.00
3328	Tan, K.	\$47,500.00
3329	Woo, K. & Woo, K.	\$50,000.00
3330	White Oak Development, LLC	\$50,000.00
3331	Keila Rira, LLC	\$10,000.00
3332	Bar, K. & Kue, C.	\$10,000.00
3333	Dav, K.	\$10,000.00
3334	K. K. & S. Trucking & Bla, S. & Bla, K.	\$68,500.00
3335	Ras, K. & Ras, H.	\$8,000.00
3336	Dea, K.	\$9,500.00
3338	Ger, K.	\$80,000.00
3339	Gou, K.	\$5,000.00

ID	Investor Name (first three letters last name, first initial)	Resolved Approved Amounts
3340	Kre, K.	\$7,000.00
3341	Cas, K.	\$5,000.00
3342	Wil, K.	\$44,000.00
3343	Caribou Investments, Inc.	\$3,750.00
3344	She, K.	\$5,000.00
3345	Tou, K.	\$3,750.00
3346	Und, K. & Und, R.	\$1,500.00
3349	Day, K.	\$10,000.00
3351	Q4 Corporation, Inc.	\$30,000.00
3353	Gas, K.	\$781.24
3354	Kin, K.	\$7,500.00
3355	Ell, K.	\$5,000.00
3356	Tal, K.	\$2,500.00
3357	Cha, K.	\$3,750.00
3358	Gba, K.	\$5,000.00
3359	Fuj, K.	\$7,500.00
3360	Zenshin Limited Partnership	\$47,000.00
3363	Per, K.	\$5,000.00
3364	J Capital Management, Inc.	\$250,000.00
3365	Bee, K. & Ade, A.	\$5,500.00
3366	Roy, K.	\$15,000.00
3367	Lam, K. & Lam, B.	\$4,625.00
3368	Dhe, K. & Dhe, S.	\$4,500.00
3369	Wan, K.	\$100,000.00
3370	Lumumba Group, LLC	\$14,500.00
3371	Tha, K.	\$105,000.00
3372	Hol, K.	\$8,750.00
3373	Har, L.	\$13,750.00
3374	Mat, J. & Mat, J.	\$40,750.00
3375	Mon, L.	\$5,000.00
3376	Man, L. & Mor, J.	\$3,000.00
3377	Cun, L.	\$2,500.00
3378	Kam, L.	\$120,125.00
3379	Sem, L.	\$5,000.00
3380	Jax Beach Investments, LLC	\$22,000.00
3382	Fei, L. & Fei, S.	\$7,500.00
3383	Kin, L.	\$5,000.00
3384	McC, L.	\$4,000.00
3385	Mur, L. & Mur, J.	\$5,000.00
3387	McP, L.	\$12,500.00
3388	Hur, L. & Hur, P.	\$6,000.00
3389	Mor, L. & Mor, M.	\$22,000.00
3390	Rei, L.	\$6,000.00
3391	Legal Alternatives	\$5,000.00
3392	Wis, L.	\$20,000.00
3394	Rol, L.	\$5,000.00
3395	Dup, L.	\$3,750.00
3396	Wil, L.	\$3,750.00
3398	Dor, L.	\$40,000.00
3399	Pot, L.	\$12,500.00
3400	Yag, L. & Yag, J.	\$20,000.00
3401	Ami, L.	\$48,250.00
3402	Pep, L. & Pep, J.	\$62,500.00
3404	Bradford House, LLC	\$15,000.00
3405	Kino's, LLC	\$5,000.00
3406	Gar, L.	\$20,000.00
3407	Rep, L.	\$4,912.11
3408	Sai, L.	\$19,960.94

ID	Investor Name (first three letters last name, first initial)	Resolved Approved Amounts
3409	Cha, L.	\$57,500.00
3410	Had, L.	\$12,000.00
3411	Nea, L.	\$40,000.00
3413	Fin, A. & Fin, L.	\$10,000.00
3414	Pie, L.	\$5,000.00
3415	Lop, L.	\$28,500.00
3418	Ric, L. & Les H. Richards, Inc.	\$199,500.00
3419	Lig, L.	\$5,000.00
3420	Wil, L.	\$5,000.00
3421	Oli, L. & Cla, R.	\$15,000.00
3422	Dun, L. & Izu, Y.	\$1,250.00
3423	Mro, L.	\$9,500.00
3424	Chabad of Watermill	\$14,500.00
3425	Cla, L.	\$10,000.00
3426	Fre, L.	\$10,000.00
3427	Bon, L.	\$1,250.00
3428	FHN Properties, LLC	\$20,000.00
3429	Hig, L.	\$2,187.50
3430	Har, L.	\$5,000.00
3431	Jea, L.	\$11,250.00
3432	Smi, M.	\$937.50
3433	She, L.	\$10,562.50
3434	War, L. & Salon	\$3,687.50
3435	Smi, L.	\$3,750.00
3437	Har, L.	\$10,000.00
3438	Sch, L.	\$14,500.00
3439	Gal, M.	\$90,000.00
3440	Cel, L.	\$5,000.00
3441	Forceful Eight, LLC	\$5,000.00
3443	Gri, L.	\$25,000.00
3446	Hod, L.	\$2,000.00
3447	Joz, L. & Joz, T.	\$24,500.00
3448	Kal, L.	\$7,500.00
3449	Mad, L. & Mad, C.	\$9,500.00
3450	Mes, L.	\$3,000.00
3451	Lomonte, Inc.	\$7,500.00
3453	Lan, L.	\$5,000.00
3454	Ros, L.	\$5,000.00
3455	Kow, L.	\$2,750.00
3456	Rid, L.	\$15,500.00
3457	Siu, L.	\$3,750.00
3459	Car, L.	\$1,250.00
3460	Sal, L.	\$17,000.00
3461	Leo, L.	\$17,500.00
3463	Con, L.	\$3,250.00
3464	Den, L.	\$25,234.37
3465	Gac, L.	\$87,000.00
3466	Sus, L.	\$10,000.00
3467	Ful, L.	\$4,500.00
3468	Nov, L.	\$70,000.00
3469	Spe, L.	\$23,937.50
3470	Jos, L. & Lar, E.	\$3,750.00
3471	Swe, M. & Swe, O.	\$5,000.00
3472	Flo, M.	\$5,000.00
3473	Mon, M. & Che, E.	\$3,250.00
3474	Del, M.	\$25,000.00
3475	Led, M.	\$5,000.00
3476	Wormhole, Inc.	\$31,500.00

ID	Investor Name (first three letters last name, first initial)	Resolved Approved Amounts
3478	Gel, M.	\$15,000.00
3479	Wag, M.	\$4,500.00
3480	Pat, M.	\$10,000.00
3481	Dan, M.	\$7,500.00
3482	Jos, M. & Gel, J. & Ger, H.	\$15,000.00
3484	Khe, M.	\$4,250.00
3486	Rod, M.	\$8,000.00
3487	Wes, M. & Wes, N.	\$17,500.00
3488	Cha, M.	\$5,000.00
3489	Mil, M.	\$5,000.00
3490	Fil, M.	\$5,000.00
3491	Tor, M. & Flo, F.	\$6,600.00
3492	Che, M.	\$12,500.00
3493	Bie, M.	\$3,750.00
3494	Whi, M.	\$5,000.00
3495	Lan, M.	\$5,000.00
3496	Bur, M.	\$5,000.00
3497	Ve, M. & Cou, R.	\$55,000.00
3499	Gal, M.	\$3,750.00
3500	Gas, M.	\$10,000.00
3501	Val, M.	\$4,500.00
3502	Gom, M.	\$10,000.00
3503	Nun, M.	\$48,000.00
3504	Mar, M.	\$4,187.50
3505	CMM Capital Group, Inc.	\$6,625.00
3506	Rei, M.	\$3,750.00
3507	Ric, M.	\$6,800.00
3508	Gar, M. & Gar, A.	\$87,750.00
3509	Jeu, M.	\$5,000.00
3510	Loc, L. & Loc, M.	\$3,750.00
3511	Jos, M.	\$5,000.00
3512	Cob, M.	\$10,000.00
3513	Bat, M.	\$15,000.00
3514	Hur, M. & Hur, J.	\$2,500.00
3515	Mainstream Group, Inc. DBA Mainstream Press	\$7,000.00
3516	Sal, M.	\$4,500.00
3517	Jea, M. & Sen, F.	\$20,000.00
3518	Gue, M.	\$20,000.00
3519	Jos, M.	\$5,000.00
3520	Pie, M.	\$5,000.00
3521	Saj, M.	\$5,000.00
3522	Mario Laines & Associates	\$3,750.00
3523	Car, M.	\$15,000.00
3524	Mat, M. & Mat, M.	\$9,000.00
3525	Guy, M.	\$28,750.00
3527	Esp, M.	\$1,687.50
3528	Jim, M.	\$4,500.00
3529	How, M.	\$3,750.00
3530	Sho, M.	\$5,000.00
3531	Cam, M. & Cam, M.	\$10,000.00
3532	Sch, M. & Sch, C.	\$5,000.00
3533	Bry, M.	\$20,000.00
3534	Eng, M.	\$750.00
3537	Fis, M.	\$50,000.00
3538	Dow, M. & Dow, K.	\$37,500.00
3539	Oku, M. & Oku, L.	\$10,000.00
3540	Rom, M.	\$1,250.00
3541	Scr, M.	\$14,500.00

ID	Investor Name (first three letters last name, first initial)	Resolved Approved Amounts
3543	Ste, M. & Ste, C.	\$2,500.00
3544	Ver, M.	\$75,000.00
3545	War, M. & War, J.	\$5,000.00
3546	Marcia S. Wolf Living Trust	\$50,000.00
3547	Wolf-Gallagher Family Trust	\$20,000.00
3548	You, M. & You, K.	\$5,000.00
3551	Eli, M.	\$18,750.00
3552	Byr, M.	\$2,500.00
3553	Phoenix Trading International, Ltd.	\$2,500.00
3555	Sankara Group, LLC dba M. Saint-Fleur	\$7,500.00
3556	Rod, M. & Rod, M.	\$4,500.00
3557	Vai, M.	\$8,656.25
3559	Hun, M.	\$25,000.00
3560	Pil, M.	\$10,000.00
3561	Jul, J. & Wil, M.	\$5,000.00
3562	Hac, M. & Hac, K.	\$5,000.00
3563	Rey, M.	\$25,000.00
3564	Riv, M.	\$5,000.00
3565	Bon, M.	\$5,000.00
3566	DeR, M.	\$1,250.00
3567	Sterling Trust Company FBO Bla, M. IRA Acct. No. *6026	\$4,000.00
3568	Fra, M.	\$4,000.00
3569	Mor, M. & Mor, M.	\$30,000.00
3571	Par, J. & Par, M.	\$19,850.00
3573	Kot, M.	\$5,000.00
3574	Cre, M. & Dri, C.	\$5,000.00
3575	Fuq, M. & Fuq, R.	\$4,500.00
3576	Ede, M.	\$9,000.00
3577	Lin, M.	\$73,000.00
3578	Fre, M.	\$25,000.00
3580	Koc, M.	\$5,359.35
3581	Sai, M.	\$25,000.00
3582	Tal, M. & VM Business Investments, LLC	\$20,000.00
3583	Bas, M.	\$4,500.00
3584	Dru, M.	\$5,000.00
3585	Per, M.	\$20,000.00
3586	Edo, M.	\$5,000.00
3588	Mar, M.	\$34,250.00
3589	Cas, M. & Cas, A.	\$14,000.00
3591	Cha, M. & Cha, C.	\$26,500.00
3592	Cas, M.	\$2,500.00
3593	M & M Holdings, LLC	\$40,000.00
3594	Pey, M.	\$6,500.00
3595	Spi, M.	\$50,000.00
3596	Rut, M.	\$9,000.00
3598	Moo, M. & Moo, G.	\$10,000.00
3599	Mur, M.	\$15,000.00
3600	Uri, M. & Uri, A.	\$6,000.00
3601	Ber, M.	\$9,500.00
3602	Smi, M.	\$5,000.00
3604	Arc, M. & Arc, M.	\$85,937.50
3605	Laf, M.	\$3,750.00
3607	Bow, M.	\$3,500.00
3608	Tur, E.	\$5,000.00
3609	Mos, M. & Mos, M.	\$10,000.00
3610	Dal, M.	\$12,500.00
3611	Dem, M.	\$42,500.00
3612	Wil, M.	\$40,000.00

ID	Investor Name (first three letters last name, first initial)	Resolved Approved Amounts
3613	Elk, M.	\$10,000.00
3614	McC, M.	\$4,000.00
3615	Cru, M.	\$7,000.00
3616	Ham, M.	\$4,500.00
3617	Ham, M. & Ham, S.	\$5,000.00
3618	Hoo, M.	\$4,500.00
3619	Koc, M. & Koc, M.	\$5,000.00
3621	Per, M.	\$50,000.00
3622	Four Oaks, LLC	\$17,500.00
3624	Kra, M. & Kra, V.	\$5,000.00
3627	Jon, M.	\$5,000.00
3628	Lac, M.	\$7,500.00
3629	McC, M.	\$7,187.50
3631	United Investment Corporation & Mor, M.	\$27,468.75
3633	Moy, M.	\$5,000.00
3634	Mul, M.	\$4,500.00
3636	Ned, M.	\$20,000.00
3637	Nel, M. & Nel, D.	\$12,000.00
3639	Nun, M.	\$5,000.00
3640	O'H, M. & O'H, D.	\$50,000.00
3641	Vol, M. & Vol, C.	\$118,595.04
3642	Par, M. & Bry, A.	\$1,250.00
3644	Pop, M.	\$10,000.00
3645	Easy Equity, LLC	\$18,750.00
3646	Tho, G. & Tho, N.	\$1,250.00
3647	Tho, G. & Tho, N.	\$1,250.00
3649	Wol, M.	\$15,000.00
3650	Global Vision Partners, LLC	\$6,000.00
3651	Lal, M. & Car, M.	\$30,000.00
3652	Abe, M.	\$32,750.00
3653	Hoo, M.	\$5,000.00
3654	Tho, M. & Tho, A.	\$3,750.00
3655	Rus, M.	\$5,000.00
3656	Mor, M. & Mor, L.	\$12,500.00
3657	Ram, M.	\$8,750.00
3660	Viv, M.	\$38,000.00
3661	Kun, M.	\$5,000.00
3662	Zam, M.	\$5,937.50
3664	Lub, M.	\$30,000.00
3665	Rom, M.	\$20,000.00
3666	Ste, M.	\$99,000.00
3667	Zim, M.	\$7,500.00
3669	Fel, M.	\$5,000.00
3670	Per, M.	\$5,000.00
3671	A.M. Ventures, LLC	\$5,000.00
3672	Lew, M.	\$26,500.00
3673	Rua, M.	\$5,000.00
3674	Dic, M. & Dic, S.	\$6,000.00
3675	Wen, M. & Wen, S.	\$10,000.00
3676	Per, M.	\$30,000.00
3677	Moi, M. & Sai, J.	\$5,000.00
3679	Cha, M. & Aw, B.	\$20,000.00
3680	Oli, M. & Cow, P.	\$75,950.00
3681	Ups, M.	\$54,537.50
3682	San Francisco Enterprises	\$100,000.00
3684	Tha, M. & Tha, S.	\$3,750.00
3685	Mon, M. & Jea, S.	\$4,500.00
3686	C.J.J.T. Enterprises, Inc.	\$5,000.00

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3688	McC, N.	\$3,250.00
3689	Mar, N.	\$8,000.00
3691	Her, N.	\$5,000.00
3694	Udo, N.	\$14,000.00
3695	Ros, N.	\$26,000.00
3696	Pat, N. & Jar, M.	\$3,250.00
3697	Bud, N. & Kau, R.	\$2,500.00
3698	Men, N.	\$5,000.00
3699	Jon, N.	\$3,750.00
3700	Sta, N. & Sta, S.	\$112,500.00
3702	Gra, N.	\$40,000.00
3703	Cri, N. & Cri, C.	\$5,000.00
3704	Bow, N.	\$50,000.00
3707	High Note Investments, LLC	\$391,000.00
3708	Profit Making Ventures, LLC	\$20,931.28
3709	Vel, N. & Oak Hill Development, LLC	\$50,000.00
3710	Met, N.	\$7,500.00
3713	Blo, N.	\$3,750.00
3714	Cia, N. & Cia, S.	\$5,000.00
3716	Mak, N.	\$10,000.00
3717	Che, N.	\$14,000.00
3718	Spe, N.	\$5,000.00
3721	Ren, N.	\$5,000.00
3723	Mor, H.	\$14,000.00
3724	Z Investments, LLC	\$48,500.00
3725	Car, N.	\$2,500.00
3726	Calvary Investments, LLC & Car, N. & Car, A.	\$40,000.00
3729	Norjan, Inc.	\$78,500.00
3730	Cua, N.	\$7,500.00
3731	Mar, N. & Mar, B.	\$10,000.00
3732	Sai, N. & Sai, E.	\$10,000.00
3734	Riv, O.	\$4,500.00
3735	Ade, O.	\$7,000.00
3736	Kor, O.	\$24,250.00
3737	Col, O.	\$750.00
3738	Ogu, O.	\$12,500.00
3739	Ari, O. & Ari, Y.	\$10,000.00
3744	Vel, O.	\$45,585.94
3745	Oli, M.	\$1,250.00
3747	Ram, O.	\$4,500.00
3748	Len, P. & Len, A.	\$3,750.00
3749	Len, P. & Rio, M.	\$15,000.00
3751	McG, P.	\$14,500.00
3752	Nya, P.	\$40,000.00
3754	Gar, P.	\$15,000.00
3755	Clu, P. & Clu, A.	\$33,500.00
3756	Per, P.	\$15,000.00
3757	Silverton Properties, LLC	\$1,250.00
3758	Dar, P.	\$40,000.00
3759	Cop, P. & Cop, C.	\$5,000.00
3760	Kol, P.	\$10,000.00
3761	Mon, P.	\$20,000.00
3762	O'R, P.	\$5,625.00
3764	Cam, P. & Cam, T.	\$10,000.00
3765	Flo, P.	\$10,468.80
3766	Mat, P.	\$20,000.00
3767	Mee, P.	\$10,000.00
3768	Hun, P. & Hun, J.	\$5,000.00

ID	Investor Name (first three letters last name, first initial)	Resolved Approved Amounts
3769	Rei, P.	\$84,500.00
3771	Giu, P.	\$29,000.00
3772	Bor, P.	\$2,500.00
3773	Ced, P.	\$143,750.00
3775	Har, P.	\$5,000.00
3777	O'B, P. & O'B, C.	\$5,000.00
3779	Sch, P. & Sch, P.	\$10,000.00
3780	Les, P.	\$20,000.00
3781	Lon, P.	\$7,000.00
3782	Bil, P. & Bil, J.	\$20,000.00
3783	Min, P.	\$10,000.00
3784	HEP Enterprises, LLC	\$35,000.00
3785	Cas, P.	\$3,750.00
3786	Kap, P. & Kap, S.	\$50,000.00
3787	Rhy, P. & Rhy, A.	\$14,500.00
3788	San, P.	\$10,000.00
3789	Spa, P.	\$5,000.00
3790	Vin, P.	\$100,000.00
3791	Web, P.	\$5,000.00
3792	Wri, P. & Wri, G.	\$20,000.00
3793	Far, F.	\$10,000.00
3794	Bro, P.	\$5,000.00
3795	Sal, P. & Sal, J.	\$5,000.00
3796	Len, P.	\$3,437.50
3798	Smi, P. & Smi, M.	\$37,500.00
3800	Ats, P.	\$12,500.00
3802	Gat, P. & Gat, S.	\$40,000.00
3803	Man, P.	\$2,370.61
3804	Roz, P.	\$8,000.00
3806	Van Clief, Inc.	\$9,000.00
3807	Sal, P.	\$2,500.00
3808	Rob, P.	\$2,500.00
3809	Was, P.	\$17,500.00
3810	Cen, P.	\$3,750.00
3811	Hea, P.	\$6,175.00
3812	Mur, P. & Mur, S.	\$10,312.50
3813	Lux, P. & Lux, K.	\$7,500.00
3814	BEFFS Investments, Inc.	\$20,000.00
3815	Mac, P. & Optima Biz Solutions, LLC	\$20,000.00
3816	Cow, P.	\$20,000.00
3818	Shk, P. & Shk, L.	\$37,500.00
3819	App, P.	\$5,000.00
3820	Dai, L. & Dai, P.	\$5,000.00
3821	Aga, P.	\$45,000.00
3822	Woodside Pointe, LLC	\$25,000.00
3823	Tu, Q.	\$1,250.00
3824	Jac, Q.	\$22,500.00
3825	Hen, Q. & Hen, T.	\$20,000.00
3826	Hya, R.	\$5,000.00
3827	Shu, R.	\$750.00
3828	Coo, R. & Adh, A.	\$8,100.00
3829	Wel, R.	\$5,000.00
3830	Cou, R. & Vea, M.	\$5,000.00
3831	Jengar Remodeling, LLC	\$13,750.00
3832	Cou, R. & Vea, M.	\$24,625.00
3833	Ort, R.	\$4,000.00
3834	Red, R.	\$10,000.00
3837	Jan, R.	\$9,500.00

ID	Investor Name (first three letters last name, first initial)	Resolved Approved Amounts
3838	Joh, R.	\$5,000.00
3839	Pat, R.	\$7,500.00
3840	Gan, R.	\$9,000.00
3841	Gonzalez Construction, Inc.	\$12,000.00
3842	Sot, R.	\$10,000.00
3843	Mariani Holdings, LLC	\$26,500.00
3844	Sco, R.	\$5,000.00
3845	Hul, R. & Hul, P.	\$40,000.00
3846	Rod, R.	\$2,500.00
3847	Joh, R. & Joh, S.	\$6,000.00
3848	Moo, R. & Moo, A.	\$5,000.00
3849	Impact Management and Investment, LLC	\$5,000.00
3850	Impact Management and Investment, LLC	\$10,000.00
3851	Impact Management and Investment, LLC	\$15,000.00
3852	Egg, R.	\$7,000.00
3853	Bra, R. & Bra, A.	\$3,750.00
3854	Hom, R.	\$36,000.00
3855	Pat, R.	\$5,000.00
3856	Col, R.	\$5,000.00
3857	Gre, R. & Gre, R.	\$3,750.00
3858	Law, R.	\$3,750.00
3859	Vol, R.	\$10,000.00
3860	Ras, R.	\$87,000.00
3862	Ste, R. & Ste, A.	\$8,500.00
3863	Bol, R.	\$437.50
3864	Cie, K.	\$5,000.00
3865	Off, R.	\$5,000.00
3866	Pes, R.	\$70,000.00
3867	Par, R.	\$10,000.00
3868	Bou, R. & Bou, D.	\$5,250.00
3869	Che, R.	\$5,000.00
3870	Vas, R.	\$5,000.00
3871	Reva World Investments, Inc.	\$29,500.00
3872	Indigo Realty, LLC	\$20,000.00
3873	Con, R.	\$4,687.50
3874	Esp, R.	\$3,468.75
3875	Law, R. & Law, R.	\$20,000.00
3876	Bal, R. & Bal, B.	\$96,000.00
3877	Abe, R.	\$30,000.00
3878	Alp, R.	\$20,000.00
3880	Bol, R.	\$808.59
3881	Bur, R. & Bur, J.	\$7,500.00
3882	Blo, R. & Blo, T.	\$85,000.00
3883	Cla, R.	\$35,000.00
3885	Dio, E. & Dio, R.	\$15,000.00
3886	Gia, R.	\$15,000.00
3888	Fra, R.	\$12,500.00
3889	Law, R. & Law, S.	\$5,000.00
3890	Bur, R.	\$4,500.00
3891	Led, R. & Led, V.	\$15,000.00
3892	App, R.	\$74,500.00
3893	Wei, R.	\$5,000.00
3894	Fis, R.	\$20,000.00
3895	Ora, R. & Ora, B.	\$20,000.00
3896	Spo, R.	\$5,000.00
3897	Dor, R.	\$3,250.00
3899	Mow, R.	\$2,750.00
3900	Mig, R.	\$2,500.00

ID	Investor Name (first three letters last name, first initial)	Resolved Approved Amounts
3901	Sho, R.	\$14,500.00
3902	Nel, R.	\$4,500.00
3903	Den, R.	\$5,000.00
3904	Dou, R. & Dou, C.	\$5,000.00
3905	Mar, R.	\$5,000.00
3906	Whi, R.	\$5,000.00
3908	Che, R. & Che, H.	\$3,250.00
3909	Coo, B.	\$750.00
3910	Surety Capital	\$5,000.00
3911	Col, R.	\$6,250.00
3912	Jer, R.	\$5,000.00
3913	Fab, R. & Fab, J.	\$4,500.00
3914	Brat Ventures, LLC	\$5,000.00
3915	Hay, R. & Hay, K.	\$10,000.00
3916	Her, R.	\$3,250.00
3918	Kil, R. & Kil, M.	\$32,700.00
3919	Kin, R.	\$5,500.00
3920	Har, R.	\$20,000.00
3921	Jen, R.	\$252,921.88
3922	Southern Real Estate Holdings, LLC	\$18,650.00
3923	McC, R. & McC, S.	\$3,750.00
3924	Mil, R.	\$6,250.00
3926	Oxe, R.	\$5,000.00
3927	Dev, R.	\$11,500.00
3929	Bro, R.	\$168,000.00
3930	Rei, R.	\$20,000.00
3931	Rho, R. & Rho, L.	\$5,000.00
3934	Sho, R.	\$10,000.00
3935	Str, R. & Str, V.	\$5,000.00
3938	Val, R.	\$2,500.00
3939	Mil, R. & Mil, A.	\$20,000.00
3940	She, R.	\$90,500.00
3941	Wil, R. & Pre, J.	\$1,250.00
3942	Zay, R. & Zay, L.	\$3,750.00
3943	Bea, R. & Bea, T.	\$10,000.00
3944	Sha, R.	\$3,750.00
3945	Boy, R.	\$10,000.00
3947	Mur, R.	\$3,750.00
3948	Ric, R.	\$15,000.00
3949	Mar, R. & The Martenson Revocable Trust DTD 01/03/2005	\$55,000.00
3953	RLH Investments, LLC	\$220,398.44
3955	Ras, R. & Ras, M.	\$20,000.00
3956	RLR Enterprises, Inc.	\$10,000.00
3957	Hat, R. & Trillium Investments, LLC	\$84,750.00
3958	Gra, R.	\$39,500.00
3959	Lee, R.	\$9,000.00
3960	Glenconn, Inc.	\$5,000.00
3961	Pol, R.	\$8,000.00
3962	Cru, R.	\$38,378.90
3963	Inc, R.	\$52,242.00
3964	Dan, R.	\$4,500.00
3966	Pet, R. & Pet, S.	\$15,000.00
3967	Str, R.	\$60,000.00
3968	Cla, R.	\$3,725.00
3970	Sil, R.	\$27,500.00
3971	Hol, R. & Hol, J.	\$5,000.00
3972	Hug, R.	\$4,500.00
3973	Lan, R.	\$14,000.00

ID	Investor Name (first three letters last name, first initial)	Resolved Approved Amounts
3974	RAD, Inc.	\$10,000.00
3975	RP Remodeling & Services, LLC	\$60,000.00
3977	Ric, R. & Ric, T.	\$51,250.00
3980	Str, R.	\$25,000.00
3982	San, R.	\$3,750.00
3983	Man, R.	\$20,000.00
3984	Per, R. & Per, B.	\$15,000.00
3985	Sam, R.	\$5,000.00
3987	Tur, R.	\$2,500.00
3988	Cas, R.	\$10,000.00
3989	Ach, R.	\$10,000.00
3990	Ale, R.	\$8,000.00
3991	Pet, R.	\$10,000.00
3992	Jos, R.	\$4,500.00
3993	Tho, R.	\$2,500.00
3994	Fle, R. & Fle, P.	\$5,000.00
3995	Kost Kutters, LLC	\$27,500.00
3997	Lan, R.	\$5,000.00
3998	Jus, R.	\$3,750.00
3999	Mas, R.	\$5,000.00
4000	Hou, R.	\$9,375.00
4001	Inc, R.	\$15,000.00
4002	Sha, R.	\$6,000.00
4003	Kam, R. & Kam, M.	\$5,437.50
4004	McV, R.	\$10,000.00
4006	RDS Investors, LLC	\$3,750.00
4007	Boo, R. & Boo, D.	\$5,000.00
4008	Dav, R.	\$6,000.00
4011	Lew, R. & Lew, E.	\$30,000.00
4012	Mom, S.	\$19,500.00
4013	Bru, S. & Bru, C.	\$37,500.00
4014	Pet, S.	\$3,750.00
4015	Vas, S.	\$5,000.00
4016	Cel, S.	\$10,000.00
4017	Ace, S. & Ace, M.	\$13,750.00
4019	Vic, S.	\$5,000.00
4020	Leo, S. & Leo, D.	\$137,500.00
4021	Nad, S.	\$5,000.00
4022	Mur, S.	\$5,000.00
4023	Tan, S.	\$10,000.00
4024	Don, S.	\$15,500.00
4025	Bor, S.	\$17,187.50
4026	Und, S.	\$10,000.00
4027	Mar, S.	\$1,250.00
4029	Wag, S. & Wag, A.	\$10,000.00
4030	Gal, S.	\$5,000.00
4031	Diversified Funds, LLC	\$10,000.00
4032	Kir, S.	\$2,500.00
4033	Poi, S.	\$50,000.00
4034	Bradford Properties, LLC	\$9,500.00
4036	Gon, S.	\$5,000.00
4037	Fer, S.	\$24,500.00
4038	Fernandez Investments, Inc.	\$55,000.00
4039	Adi, S.	\$30,000.00
4040	Raw, S.	\$20,000.00
4041	Kah, S.	\$5,000.00
4042	Dea, S.	\$20,000.00
4043	Ell, S. & Ell, D.	\$60,000.00

ID	Investor Name (first three letters last name, first initial)	Resolved Approved Amounts
4044	Pes, S.	\$5,000.00
4045	Bar, S.	\$5,000.00
4046	Pat, S.	\$11,250.00
4047	Jul, S. & Gri, L.	\$14,000.00
4049	Ket, S.	\$1,250.00
4050	Wit, S.	\$10,000.00
4051	Rat, S.	\$5,000.00
4053	Ada, S.	\$3,750.00
4055	Kid, S.	\$5,000.00
4056	Abr, S. & Abr, S.	\$5,000.00
4057	Sah, S.	\$100,000.00
4058	Sah, S.	\$25,000.00
4059	Cam, S.	\$19,500.00
4060	KNE Enterprises, Inc	\$10,000.00
4061	Hel, S. & Hel, E.	\$10,000.00
4062	Gra, S.	\$10,000.00
4063	Ben, S.	\$5,500.00
4064	Hel, S. & Ave, M.	\$7,000.00
4065	dotDigerati, LLC	\$10,000.00
4067	Has, S. & Hes, M.	\$163,250.00
4068	Aus, S.	\$5,000.00
4071	Mos, S.	\$5,000.00
4074	Cas, S.	\$250,000.00
4075	Gop, S. & Man, K.	\$5,000.00
4076	Mag, S. & Fir, L.	\$6,000.00
4078	Whi, S. & Whi, Z.	\$5,000.00
4079	Lew, S.	\$5,000.00
4080	Wil, S. & Wil, P.	\$4,500.00
4081	Per, S. & Alo, J.	\$2,000.00
4082	Sot, S.	\$3,500.00
4084	Wah, S.	\$1,187.50
4085	Cas, S.	\$5,000.00
4086	Byu, S.	\$20,000.00
4087	Jen, S.	\$5,000.00
4088	Jos, S. & Cad, W. & Cad, T.	\$10,000.00
4089	Jos, S. & Cad, W. & Cad, T.	\$60,000.00
4090	Thi, A.	\$3,750.00
4091	Aki, S.	\$5,000.00
4092	Smi, S. & Smi, T.	\$30,000.00
4093	Cla, S.	\$50,000.00
4094	Jos, S.	\$2,500.00
4096	Tuc, S.	\$112,000.00
4097	Ace Business Ventures, LLC	\$9,375.00
4099	Smiley Four, LLC	\$141,375.00
4101	Lis, S.	\$5,000.00
4102	Tho, S.	\$36,000.00
4104	Dou, S.	\$22,234.37
4105	Pin, S. & Pin, J.	\$8,057.62
4106	Roi, S.	\$14,735.00
4107	Haiku-Ohana Enterprises, Inc.	\$5,000.00
4108	Arr, S. & Arr, S.	\$14,500.00
4110	Dec, S.	\$5,000.00
4111	Eba, S. & Eba, J.	\$5,000.00
4112	Har, S. & Har, W.	\$20,000.00
4113	Electronic Sensor Products	\$30,000.00
4115	Hic, S. & Hic, D.	\$200,000.00
4116	Rot, S. & Rot, D.	\$7,000.00
4117	Was, S.	\$3,046.87

ID	Investor Name (first three letters last name, first initial)	Resolved Approved Amounts
4118	Hor, S.	\$10,000.00
4119	Kea, S.	\$500.00
4120	Vas, S.	\$15,000.00
4121	Sterling Trust Company FBO Bon, S. IRA Acct. No. *9319	\$2,000.00
4123	Wah, S. & Wah, S.	\$5,000.00
4124	Kha, S.	\$5,000.00
4126	Bon, S.	\$12,500.00
4127	Boy, S.	\$5,000.00
4128	Cia, S. & Cia, N.	\$10,000.00
4129	Fra, S.	\$2,370.61
4131	S&N, LLC	\$81,500.00
4132	Absolute Strategies, LLC	\$71,953.12
4135	Sot, S.	\$5,000.00
4136	Hor, S.	\$8,000.00
4138	LIFE Properties, LTD	\$50,000.00
4139	Ade, T.	\$5,000.00
4140	Bla, T.	\$8,500.00
4141	Fox, T.	\$10,000.00
4142	Sop, T.	\$292.97
4143	She, T. & Tes, M.	\$4,500.00
4145	Edm, T.	\$5,000.00
4146	Hun, T.	\$2,500.00
4147	Boy, T.	\$14,500.00
4149	Tut, T.	\$39,500.00
4150	Ric, T. & Ric, R.	\$10,000.00
4151	For, T.	\$50,000.00
4153	Spa, T. & Spa, L.	\$6,450.00
4154	Kol, T.	\$5,000.00
4157	Bro, T.	\$5,000.00
4158	Mor, T. & Mor, J.	\$6,500.00
4159	Mar, T. & Nic, R.	\$5,000.00
4160	Boy, T.	\$4,500.00
4161	Fra, T.	\$5,000.00
4162	Adl, T.	\$75,000.00
4163	Bea, T. & Bea, A.	\$16,000.00
4164	Cas, T.	\$7,875.00
4165	Col, T.	\$12,000.00
4166	Dor, T. & Dor, J.	\$569,500.00
4167	Val, T.	\$18,250.00
4168	Bou, T.	\$10,000.00
4170	Job, T.	\$6,000.00
4171	Kib, T.	\$5,000.00
4172	Mih, T.	\$10,000.00
4173	Mil, T.	\$56,250.00
4174	Hen, T.	\$4,500.00
4175	Val, T. & Val, A. & VS II, LLC	\$8,062.50
4176	Smy, T. & Smy, J.	\$10,000.00
4177	Oli, T. & Oli, C.	\$11,250.00
4178	Wea, T.	\$5,000.00
4179	Mil, T. & Mil, L.	\$5,000.00
4180	ReaFam Properties, LLC	\$175,000.00
4183	Die, T.	\$15,000.00
4184	Hen, T. & Hen, S.	\$4,500.00
4185	Tho, T.	\$10,000.00
4186	Rot, T.	\$5,000.00
4187	Wai, T.	\$3,750.00
4188	Ntc, T.	\$9,375.00
4189	Rul, T.	\$51,000.00

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4190	Bur, T. & Bur, C.	\$119,500.00
4191	Cox, T. & Alternative Real Estate Solutions, LLC	\$5,718.74
4192	Sam, T.	\$5,000.00
4193	Ros, T. & Wy, D.	\$8,750.00
4195	Bai, T.	\$10,000.00
4197	Pro, T. & Pro, D.	\$3,750.00
4198	Roy, T.	\$14,241.21
4200	Zit, T. & Zit, C.	\$10,000.00
4201	Jen, T.	\$6,063.00
4203	Hay, T.	\$6,000.00
4205	Lyt, T.	\$5,000.00
4206	Law, T.	\$86,535.00
4207	Cow, T. & Cow, J.	\$15,000.00
4208	Pri, T.	\$5,000.00
4209	Clu, T.	\$52,250.00
4210	Lim, T. & Lim, L.	\$20,000.00
4211	McG, T.	\$4,000.00
4213	Wal, T.	\$30,000.00
4214	Tro, T. & Tro, D.	\$13,000.00
4217	Tungue Enterprises, Inc.	\$11,000.00
4218	Tur, T.	\$5,000.00
4221	Bri, T.	\$50,000.00
4222	Smi, T. & Ada, A.	\$10,000.00
4223	Bra, U.	\$15,000.00
4225	Equity Trust Company FBO Jan, U. IRA Acct. No. *2663	\$23,561.17
4226	Anagha, Inc.	\$5,000.00
4227	Jan, U.	\$100,000.00
4228	Pae, U.	\$138,000.00
4229	Kam, U.	\$6,000.00
4230	McC, V. & McC, D.	\$25,000.00
4231	Cur, V. & Kni, G.	\$28,875.00
4232	How, V.	\$5,000.00
4233	Yim, V.	\$243,250.00
4234	Dix, V.	\$4,484.37
4235	Was, V.	\$4,787.50
4236	Nad, V.	\$6,000.00
4237	Zin, D.	\$7,500.00
4238	Cat, V. & Cat, O.	\$104,500.00
4240	Ste, V.	\$5,000.00
4242	Cru, V. & Val, M.	\$37,500.00
4243	Car, V.	\$35,000.00
4244	Got, V.	\$10,000.00
4245	Tho, V.	\$4,500.00
4246	Sau, V.	\$10,000.00
4247	Rod, V.	\$3,750.00
4248	Riv, V. & Riv, C.	\$5,000.00
4249	Lee, V.	\$5,000.00
4250	Ste, V.	\$2,000.00
4251	Gre, V.	\$5,000.00
4253	Rog, V.	\$30,000.00
4254	JC Unlimited Investment, Inc.	\$5,000.00
4255	McK, V.	\$1,750.00
4257	Joh, V.	\$110,500.00
4258	Kee, V.	\$35,687.50
4259	Ros, V.	\$12,000.00
4260	Sha, V. & Sha, V.	\$10,000.00
4261	Cow, V.	\$3,750.00
4262	Wri, V. & Par, B. & Par, C.	\$4,000.00

ID	Investor Name (first three letters last name, first initial)	Resolved Approved Amounts
4263	Jea, V. & Jea, I.	\$5,000.00
4264	Fel, V.	\$2,500.00
4265	Nel, V.	\$5,000.00
4266	Ben, V.	\$4,500.00
4268	Dav, W. & Dav, K.	\$5,000.00
4269	Mal, W.	\$5,000.00
4270	Pen, W.	\$3,750.00
4271	Ott, W.	\$23,000.00
4273	Smi, W.	\$5,000.00
4274	Raf, W.	\$750.00
4275	Len, W. & Len, L.	\$5,000.00
4276	Sin, W. & Sin, L.	\$20,000.00
4277	Sta, W. & Sta, V.	\$5,000.00
4278	Cha, K. & Cha, M.	\$31,125.00
4281	Cha, W. & Cha, W.	\$1,948.24
4282	Cha, W.	\$176,351.56
4283	Fra, W.	\$5,000.00
4285	Nis, W.	\$10,000.00
4286	Kahu Limited Partnership & Twin Lions Corporation	\$35,000.00
4288	Ser, W.	\$40,000.00
4289	Saj, W.	\$6,000.00
4290	Val, W. & Val, R.	\$28,750.00
4293	Kra, W. & Moonlight Management, Inc.	\$310,625.00
4297	Doz, W. & Doz, D.	\$5,000.00
4298	Wil, W.	\$4,500.00
4299	Dav, W.	\$6,158.13
4300	Kee, W. & Kee, M.	\$5,000.00
4301	Pin, W.	\$22,218.75
4303	Han, W.	\$5,000.00
4304	Kaf, W.	\$25,000.00
4305	Moo, W.	\$4,500.00
4306	Cro, W.	\$90,500.00
4307	Hei, W. & Hei, C.	\$20,000.00
4308	Hat, W.	\$5,000.00
4312	Bar, N.	\$87,000.00
4313	Nevada Rental Properties, Inc.	\$25,000.00
4314	Jon, W.	\$5,000.00
4315	Kim, W.	\$10,000.00
4316	Rod, W.	\$7,000.00
4317	Bro, W.	\$37,500.00
4318	Kun, W.	\$13,250.00
4319	Rob, W. & Rob, L.	\$5,000.00
4320	Sin, W. & Sin, F.	\$1,500.00
4321	Luc, W.	\$5,000.00
4322	Rup, Y.	\$5,000.00
4323	Vig, Y.	\$5,000.00
4324	Alc, Y.	\$5,000.00
4325	Vie, Y.	\$5,000.00
4326	Bil, Y.	\$7,000.00
4327	Izu, Y. & Dun, L.	\$2,500.00
4328	Fer, Y.	\$3,750.00
4329	Dan, Y.	\$5,000.00
4330	Che, Y.	\$5,000.00
4331	Dun, Y. & Sha, C.	\$47,500.00
4332	Zer, Y.	\$10,000.00
4333	Tak, Z.	\$3,750.00
4334	Var, Z.	\$3,750.00
4337	Kri, M.	\$5,000.00

ID	Investor Name (first three letters last name, first initial)	Resolved Approved Amounts
4338	Car, D.	\$1,250.00
4339	Car, D.	\$21,000.00
4340	Car, D.	\$7,500.00
4341	Planet One Holdings, Inc.	\$10,000.00
4343	IRA Services/First Regional Bank Custodian FBO McD, C. IRA Acct. No. *3109	\$17,500.00
4344	McD, C.	\$5,625.00
4345	Oli, J.	\$8,000.00
4346	Tay, T.	\$32,500.00
4347	Rav, S.	\$5,000.00
4349	J. C. Love & Associates, Inc.	\$49,000.00
4350	Mul, J.	\$10,000.00
4351	Hab, A.	\$15,000.00
4352	Hab, A.	\$45,000.00
4353	Cal, M.	\$100,000.00
4355	Bon, B.	\$3,500.00
4357	Bon, B. & Bon, S.	\$16,457.03
4358	Unlimit Investments USA, Inc. c/o Fon, L.	\$20,000.00
4359	Bha, A. & Bha, T.	\$55,000.00
4360	Bha, A. & Bha, T.	\$5,000.00
4361	Bha, A. & Bha, T.	\$50,000.00
4362	Find A Niche, An Arizona LP	\$25,000.00
4363	Chabad of Watermill	\$10,000.00
4364	Mor, M.	\$3,250.00
4365	Jim, R. & Jim, A.	\$4,500.00
4366	Mar, C.	\$5,000.00
4367	Tho, G. & Tho, N. & Tomson & Associates, LLC	\$152,750.00
4368	IRA Services/First Regional Bank, Custodian FBO Rog, V. IRA Acct. No. *3997	\$45,750.00
4369	Lar, E.	\$1,500.00
4370	Lar, E.	\$6,875.00
4372	Chr, A. & Chr, R.	\$500.00
4374	Vas, N.	\$4,546.87
4375	Cam, J.	\$5,000.00
4376	Moon Realty Investors, LLC	\$54,375.00
4378	O'B, P. & O'B, C.	\$18,750.00
4379	O'B, P. & O'B, C.	\$30,000.00
4380	Hac, J.	\$3,750.00
4381	Pra, W. & Pra, K.	\$9,375.00
4383	Pin, D.	\$10,500.00
4384	Pin, D. & Pin, G.	\$10,000.00
4385	Action Crane Tech	\$8,000.00
4386	Pin, G. & Pin, D.	\$89,500.00
4389	Cad, D.	\$9,000.00
4390	Qas, A.	\$25,000.00
4391	Qas, A.	\$41,000.00
4392	Qas, A.	\$191,875.00
4393	Qas, A.	\$1,250.00
4394	IRA Resources, Inc. FBO Gan, R. IRA Acct. No. *8046	\$5,000.00
4396	DeS, D. & DeS, A.	\$90,000.00
4397	Sterling Trust Company Custodian FBO Bon, B. IRA Acct. No. *9318	\$5,000.00
4398	Jea, J.	\$97,000.00
4401	Cha, K.	\$5,000.00
4402	Millennium Trust Co., LLC Custodian FBO Sal, J. IRA Acct. No. *8019	\$6,750.00
4403	Millennium Trust Co., LLC Custodian FBO Sal, J. IRA Acct. No. *8014	\$15,000.00
4404	Sel, J.	\$49,706.05
4405	Moa, M.	\$20,000.00
4407	Cas, S.	\$5,000.00
4408	Jan, U.	\$85,000.00
4409	Equity Trust Company FBO Jan, R. IRA Acct. No. *2662	\$6,026.66

<i>ID</i>	<i>Investor Name (first three letters last name, first initial)</i>	<i>Resolved Approved Amounts</i>
4410	Equity Trust Company FBO Jan, A. IRA Acct. No. *2654	\$4,000.00
4412	Equity Trust Company FBO See, B. IRA Acct. No. *7899	\$2,500.00
4413	Equity Trust Company FBO Has, S. IRA Acct. No. *7647	\$2,500.00
4414	Equity Trust Company FBO Mye, D. IRA Acct. No. *2006	\$2,500.00
4415	Wah, S. & Wah, S.	\$5,000.00
4417	The Estate of Joseph Albino, Sr. & Car, J.	\$40,000.00
4418	Equity Trust Company FBO Cam, S. IRA Acct. No. *1426	\$11,000.00
4419	IRA Services, Inc. FBO Noa, G. IRA Acct. No. *2075	\$1,250.00
4420	IRA Services, Inc. FBO Noa, N. IRA Acct. No. *4527	\$5,500.00
4421	Equity Trust Company FBO Noa, K. IRA Acct. No. *2686	\$3,000.00
4422	Equity Trust Company FBO Jen, G. IRA Acct. No. *7677	\$10,000.00
4423	Sterling Trust Company Custodian FBO Lar, F. IRA Acct. No. *6854	\$7,500.00
4424	Fidelity Investments FBO Now, J. IRA Acct. No. *7786	\$14,000.00
4425	Grandview Development, LLC	\$97,000.00
<u>Count: 1863</u>		<u>\$39,772,419.23</u>

Claims Resolved at \$0.00 (1)

2174	Mal, A.	\$0.00
2198	Alberto Bonaney Trust	\$0.00
2213	Pat, A. & Pat, K. & AK Business Ventures, LLC	\$0.00
2280	Mar, A.	\$0.00
2297	Vil, A.	\$0.00
2365	Bon, B. & Bon, S.	\$0.00
2386	Ega, B.	\$0.00
2425	Alexanders Services Unlimited	\$0.00
2435	C. M. I. P. Investments, LLC	\$0.00
2455	Woo, C.	\$0.00
2457	NY Future Vision, LLC	\$0.00
2545	Chr, D.	\$0.00
2548	Salsco, LLC	\$0.00
2575	Col, D.	\$0.00
2589	Wil, D. & Soaring Ventures, Inc.	\$0.00
2592	Fer, D.	\$0.00
2609	Joh, D.	\$0.00
2632	Bas, D.	\$0.00
2662	Ups, D. & Real Estate Acquisitions, LLC	\$0.00
2675	Bev, R. & Bev, M.	\$0.00
2743	Lar, E. & Woo, C.	\$0.00
2765	Mum, E.	\$0.00
2777	Wes, E. & Wes, B.	\$0.00
2899	Bla, G. & Bla, A.	\$0.00
2915	Action Crane Tech, Inc.	\$0.00
2924	Hal, G.	\$0.00
2927	Cox, G.	\$0.00
2963	Har, H. & Gra, S.	\$0.00
2967	Tin, H.	\$0.00
2968	Pat, H.	\$0.00
2995	Universal Development Group, LLC	\$0.00
3026	Guz, J. & Riv, N.	\$0.00
3049	Haz, A.	\$0.00
3060	Hin, J.	\$0.00
3093	Kot, J.	\$0.00
3094	Mur, J.	\$0.00
3129	LaB, J.	\$0.00

<i>ID</i>	<i>Investor Name (first three letters last name, first initial)</i>	<i>Resolved Approved Amounts</i>
3145	Str, J.	\$0.00
3227	Ald, J. & Ald, L.	\$0.00
3302	Ell, K.	\$0.00
3362	Pat, K.	\$0.00
3397	Med, L.	\$0.00
3436	Pre, L. & Pre, N.	\$0.00
3442	O'T, L. & O'T, C.	\$0.00
3462	Gal, L. & Far, A.	\$0.00
3485	Kud, M.	\$0.00
3550	Hal, M.	\$0.00
3558	Fer, M. & Fer, D.	\$0.00
3572	All, M.	\$0.00
3712	Pie, N.	\$0.00
3715	Land Lord Development, LLC & Shk, N.	\$0.00
3722	Fra, N.	\$0.00
3746	Qui, O. & Qui, B.	\$0.00
3750	Sav, P.	\$0.00
3774	Marathon Real Estate Investments, LLC	\$0.00
3907	Che, R. & Ari, M.	\$0.00
3933	Rip, R.	\$0.00
3936	Kal, R.	\$0.00
3937	Tob, R.	\$0.00
3946	McK, R.	\$0.00
3979	Vil, M.	\$0.00
4028	Fer, S.	\$0.00
4052	Den, S.	\$0.00
4072	Rav, S.	\$0.00
4073	Aza, S.	\$0.00
4083	Tal, S.	\$0.00
4109	Aus, S.	\$0.00
4130	Las, S.	\$0.00
4148	Bro, T. & Bro, G.	\$0.00
4202	Neb, T.	\$0.00
4212	Bou, T.	\$0.00
4216	Do, T.	\$0.00
4267	Cra, W.	\$0.00
4284	Pra, W.	\$0.00
4291	Lou, W.	\$0.00
4302	Fer, W.	\$0.00
4309	Pin, W.	\$0.00
4335	Shk, P. & Shk, L.	\$0.00
4348	Pen, M. & Pen, O.	\$0.00
4354	Mar, G. & Ma, A.	\$0.00
4356	Bon, B. & Bon, S.	\$0.00
4373	Cla, R. & Cla, A.	\$0.00
<u>Count: 82</u>		<u>\$0.00</u>

Count: 1945

\$39,772,419.23

(1) "Claims Resolved at \$0,00" represents Investor Claims on which the Investor suffered no actual net loss as defined by the Receiver's Plan for Claims Administration and Distribution of Proceeds. With respect to any Investor who received payments from Pinnacle Development Partners, LLC, in excess of the principal amount of cash invested, the Receiver reserves all rights he has to seek recovery of such excess amounts.

SEC v. Pinnacle Development Partners**Revised Creditor Approved Claims****Resolved
Approved
Amounts**

ID	Creditor Name	
<u>Approved Claims</u>		
10	Ameri Press	\$1,792.99
11	CJ Computers & More	\$17,472.08
12	Watson Security Services, Inc.	\$34,600.00
13	Pimsler Hoss Architects, Inc.	\$9,256.85
14	Blue Ridge Mountain Waters	\$261.80
15	Bernard Crowe	\$885.00
16	Hawk Security, Inc.	\$14,551.83
17	Fed-EX	\$26,803.66
19	CDW	\$38,831.88
20	SHB Consulting Services, Inc.	\$8,400.00
21	Dove & Associates PC	\$3,210.00
23	First American Real Estate Solutions	\$1,497.00
24	Aramark Refreshment Services, Inc.	\$1,518.94
25	US Express Leasing, Inc.	\$53,188.85
26	Iron Mountain Information Management, Inc.	\$888.39
27	Lenox Towers LP	\$40,065.29
29	Pitney Bowes	\$2,445.29
30	Pitney Bowes	\$5,841.39
31	Dell Financial Services, L.P.	\$27,815.86
32	Xspedius/Time Warner Telecom	\$10,000.00
<u>Count: 20</u>		<u><u>\$299,327.10</u></u>

Claims Resolved at \$0.00

9	Hartford Underwriting Insurance Company	\$0.00
18	VC3, Inc.	\$0.00
22	US Express Leasing, Inc.	\$0.00
28	North Star Communications/JC McElroy	\$0.00
<u>Count: 4</u>		<u><u>\$0.00</u></u>

<u>Count: 24</u>	<u><u>\$299,327.10</u></u>
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