UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEW JERSEY

In re:	Chapter 11
NEW ENGLAND MOTOR FREIGHT, INC., *et al.*,	Case No. 19-12809 (JKS)
Debtors.[1]	(Jointly Administered)

GLOBAL NOTES, METHODOLOGY AND SPECIFIC DISCLOSURES REGARDING THE DEBTORS' SCHEDULES OF ASSETS AND LIABILITIES AND STATEMENT OF FINANCIAL AFFAIRS

Introduction

New England Motor Freight, Inc., Eastern Freight Ways, Inc., NEMF World Transport, Inc., Apex Logistics, Inc., Jans Leasing Corp., Carrier Industries, Inc., Myar, LLC, MyJon, LLC, Hollywood Avenue Solar, LLC, United Express Solar, LLC, and NEMF Logistics, LLC (collectively, the "**Debtors**")[2] with the assistance of their advisors, have filed their respective Schedules of Assets and Liabilities (the "**Schedules**") and Statements of Financial Affairs (the "**Statements**," and together with the Schedules, the "**Schedules and Statements**") with the United States Bankruptcy Court for the District of New Jersey (the "**Bankruptcy Court**"), pursuant to section 521 of title 11 of the United States Code (the "**Bankruptcy Code**") and Rule 1007 of the Federal Rules of Bankruptcy Procedure (the "**Bankruptcy Rules**").

These Global Notes, Methodology, and Specific Disclosures Regarding the Debtors' Schedules of Assets and Liabilities and Statement of Financial Affairs (the "**Global Notes**") pertain to, are incorporated by reference in, and comprise an integral part of each Debtor's Schedules and Statements. The Global Notes should be referred to, considered, and reviewed in connection with any review of the Schedules and Statements.

The Schedules and Statements 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 the financial statements of each Debtor (whether publicly filed or otherwise). Additionally, the Schedules and Statements

[1] The Debtors in these chapter 11 cases and the last four digits of each Debtor's taxpayer identification number are as follows: New England Motor Freight, Inc. (7697); Eastern Freight Ways, Inc. (3461); NEMF World Transport, Inc. (2777); Apex Logistics, Inc. (5347); Jans Leasing Corp. (9009); Carrier Industries, Inc. (9223); Myar, LLC (4357); MyJon, LLC (7305); Hollywood Avenue Solar, LLC (2206); United Express Solar, LLC (1126); and NEMF Logistics, LLC (4666).

[2] A detailed description of the Debtors and their businesses, and the facts and circumstances surrounding the Debtors' chapter 11 cases are set forth in the *Declaration of Vincent Colistra in Support of Debtors' Chapter 11 Petitions and First Day Motions* filed contemporaneously with the Debtors' voluntary chapter 11 petitions for relief filed under the Bankruptcy Code on February 11, 2019 [Dkt No. 22].

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 uncertainty surrounding the collection and ownership of certain assets and the valuation and nature of certain liabilities, to the extent that a Debtor shows more assets than liabilities, this is not an admission that the Debtor was solvent as of the Petition Date (as defined below) or at any time before the Petition Date. Likewise to the extent a Debtor shows more liabilities than assets, this is not an admission that the Debtor was insolvent at any time before the Petition Date or on the Petition Date.

In preparing the Schedules and Statements, the Debtors relied upon information derived from their books and records that was available at the time of such preparation. Although the Debtors have made reasonable efforts to ensure the accuracy and completeness of such financial information, inadvertent errors or omissions, as well as the discovery of conflicting, revised, or subsequent information, may cause a material change to the Schedules and Statements.

The Debtors and their officers, employees, agents, attorneys, and financial advisors do not guarantee or warrant the accuracy or completeness of the data that is provided in the Schedules and Statements and shall not be liable for any loss or injury arising out of or caused in whole or in part by the acts, omissions, whether negligent or otherwise, in procuring, compiling, collecting, interpreting, reporting, communicating or delivering the information contained in the Schedules and Statements. Except as expressly required by the Bankruptcy Code, the Debtors and their officers, employees, agents, attorneys and financial advisors expressly do not undertake any obligation to update, modify, revise, or re-categorize the information provided in the Schedules and Statements 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 Statements and reserve all rights with respect thereto.

Mr. Vince Colistra has signed each of the Schedules and Statements in his capacity as Chief Restructuring Officer of each of the Debtors. In reviewing and signing the Schedules and Statements, Mr. Colistra has relied upon the efforts, statements and representations of various personnel employed by the Debtors. Mr. Colistra 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.

The Global Notes are in addition to any specific notes contained in each Debtor's Schedules and Statements. The fact that the Debtors have prepared Global Notes or specific notes with respect to any information in the Schedules and Statements and not to other information in the Schedules and Statements should not be interpreted as a decision by the Debtors to exclude the applicability of such Global Notes or specific notes to any of the Debtors' remaining Schedules and Statements, as appropriate.

Global Notes and Overview of Methodology

1. **Reservation of Rights**. Reasonable efforts have been made to prepare and file complete

and accurate Schedules and Statements; however, inadvertent errors or omissions may exist. The Debtors reserve all rights to amend or supplement the Schedules and Statements from time to time, in all respects, as may be necessary or appropriate, including, without limitation, the right to amend the Schedules and Statements with respect to any claim ("**Claim**") description, designation, or Debtor against which the Claim is asserted; dispute or otherwise assert offsets or defenses to any Claim reflected in the Schedules and Statements as to amount, liability, priority, status, or classification; subsequently designate any Claim as "disputed," "contingent," or "unliquidated;" or object to the extent, validity, enforceability, priority, or avoidability of any Claim. Any failure to designate a Claim in the Schedules and Statements 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 Statements shall constitute a waiver of rights with respect to the Debtors' chapter 11 cases, including, without limitation, issues involving Claims, substantive consolidation, defenses, equitable subordination, recharacterization, and/or 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. Any specific reservation of rights contained elsewhere in the Global Notes does not limit in any respect the general reservation of rights contained in this paragraph. Notwithstanding the foregoing, the Debtors shall not be required to update the Schedules and Statements.

The listing in the Schedules or Statements (including, without limitation, Schedule A/B, Schedule E/F or Statement 4) by the Debtors of any obligation between a Debtor and another Debtor is a statement of what appears in the Debtors' books and records and does not reflect any admission or conclusion of the Debtors regarding 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.

2. **Description of Cases and "as of" Information Date**. On February 11, 2019 (the "**Petition Date**"), the Debtors filed voluntary petitions for relief under chapter 11 of the Bankruptcy Code. The Debtors are operating their businesses and managing their properties as debtors in possession pursuant to sections 1107(a) and 1108 of the Bankruptcy Code. On February 13, 2019, the Bankruptcy Court entered an order directing procedural consolidation and joint administration of the Debtors' chapter 11 cases [Docket No. 44].

   The asset information provided in the Schedules and Statements, except as otherwise noted, represents the asset data of the Debtors as of January 31, 2019, and the liability information provided herein, except as otherwise noted, represents the liability data of the Debtors as of February 11, 2019.

3. **Net Book Value of Assets**. It would be prohibitively expensive, unduly burdensome, and an inefficient use of estate assets for the Debtors to obtain current market valuations for all of their assets. Accordingly, unless otherwise indicated, the Debtors' Schedules and Statements reflect net book values as of January 31, 2019**,** in the Debtors' books and records. Additionally, because the book values of certain assets, may materially differ from their fair market values, they may be listed as undetermined amounts as of the

Petition Date. Furthermore, as applicable, assets that have fully depreciated or were expensed for accounting purposes may not appear in the Schedules and Statements if they have no net book value.

4. **Recharacterization**. Notwithstanding the Debtors' reasonable efforts to properly characterize, classify, categorize, or designate certain Claims, assets, executory contracts, unexpired leases, and other items reported in the Schedules and Statements, 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 Statements at a later time as is necessary or appropriate as additional information becomes available, including, without limitation, whether contracts or leases listed herein were deemed executory or unexpired as of the Petition Date and remain executory and unexpired postpetition.

5. **Real Property and Personal Property–Leased**. In the ordinary course of their businesses, the Debtors leased real property and various articles of personal property, including, fixtures, and equipment, from certain third-party lessors. The Debtors have made reasonable efforts to list all such leases in the Schedules and Statements. The Debtors have made reasonable efforts to include lease obligations on Schedule D (secured debt) to the extent applicable and to the extent the lessor filed a UCC-1. However, nothing in the Schedules or Statements is or shall be construed as an admission or determination as to the legal status of any lease (including whether to assume and assign or reject such lease or whether it is a true lease or a financing arrangement).

6. **Excluded Assets and Liabilities**. The Debtors have sought to allocate liabilities between the prepetition and post-petition periods based on the information and research conducted in connection with the preparation of the Schedules and Statements. As additional information becomes available and further research is conducted, the allocation of liabilities between the prepetition and post-petition 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 validity of any asserted Claims under section 503(b)(9) of the Bankruptcy Code or the characterization of the structure of any such transaction or any document or instrument related to any creditor's Claim.

   The Debtors have excluded certain categories of assets, tax accruals, and liabilities from the Schedules and Statements, including, without limitation, goodwill, accrued salaries, employee benefit accruals, and deferred gains. In addition, certain immaterial assets and liabilities may have been excluded.

   The Bankruptcy Court has authorized the Debtors to pay, in their discretion, certain outstanding Claims on a post-petition basis. Prepetition liabilities which have been paid post-petition have been excluded from the Schedules and Statements. To the extent the Debtors pay any of the claims listed in the Schedules and Statements pursuant to any orders entered by the Bankruptcy Court, the Debtors reserve all rights to amend and supplement the Schedules and Statements and take other action, such as filing claims

objections, as is necessary and appropriate to avoid overpayment or duplicate payment for such liabilities.

7. **Insiders**. Solely, for purposes of the Schedules and Statements, the Debtors define "insiders" to include the following: (a) directors; (b) senior level officers; (c) equity holders holding in excess of 5% of the voting securities of the Debtor entities; (d) Debtor affiliates; (e) trusts; (f) trust beneficiaries; and (g) relatives of any of the foregoing (to the extent known by the Debtors). Entities listed as "insiders" have been included for informational purposes and their inclusion shall not constitute an admission that those entities are insiders for purposes of section 101(31) of the Bankruptcy Code.

8. **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. Conversely, inclusion of certain intellectual property shall not be construed to be an admission that such intellectual property rights have not 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. Accordingly, the Debtors reserve all of their rights with respect to the legal status of any and all such intellectual property rights.

9. **Intercompany and Other Transactions**. For certain reporting and internal accounting purposes, the Debtors record certain intercompany receivables and payables. Receivables and payables among the Debtors are reported as assets on Schedule A/B or liabilities on Schedule E/F part 2, as appropriate (collectively, the "***Intercompany Claims***"). Intercompany Claims are reported as of January 31, 2019, updated, where practical, to reflect values as of the Petition Date for accounts that have had material changes since January 31, 2019. While the Debtors have used commercially reasonable efforts to ensure that the proper intercompany balance is attributed to each legal entity, the Debtors and their estates reserve all rights to amend the Intercompany Claims in the Schedules and Statements, including, without limitation, to change the characterization, classification, categorization or designation of such claims, including, but not limited to, the right to assert that any or all Intercompany Claims are, in fact, consolidated or otherwise properly assets or liabilities of a different Debtor entity. Although separate Schedules and Statements have been prepared and filed for each of the Debtors, certain of the information set forth in the Schedules and Statements has been prepared on a consolidated basis. As a result, the Schedules and Statements may not reflect all intercompany activity.

10. **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. Accordingly, the Debtors reserve all of their rights with respect to the named parties of any and all executory contracts and unexpired leases, including the right to amend Schedule G.

Moreover, other than real property leases reported in Schedule A/B 55, the Debtors have not necessarily set forth executory contracts and unexpired leases as assets in the Schedules and Statements, 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.

11. **Materialman's/Mechanic's Liens**. The assets listed in the Schedules and Statements are presented without consideration of any materialman's or mechanic's liens.

12. **Classifications**. Listing a Claim or contract on (a) Schedule D as "secured," (b) Schedule E/F part 1 as "priority," (c) Schedule E/F part 2 as "unsecured," or (d) Schedule G as "executory" or "unexpired," does not constitute an admission by the Debtors of the legal rights of the Claimant, or a waiver of the Debtors' rights to recharacterize or reclassify such Claims or contracts or leases or to exercise their rights to setoff against such Claims.

13. **Claims Description**. Schedules D and E/F permit each Debtor to designate a Claim as "disputed," "contingent," and/or "unliquidated." Any failure to designate a Claim on a given Debtor's Schedules and Statements as "disputed," "contingent," or "unliquidated" does not constitute an admission by that Debtor that such amount is not "disputed," "contingent," or "unliquidated," or that such Claim is not subject to objection. The Debtors reserve all of their rights to dispute, or assert offsets or defenses to, any Claim reflected on their respective Schedules and Statements on any grounds, including liability or classification. Additionally, the Debtors expressly reserve all of their rights to subsequently designate such claims as "disputed," "contingent," and/or "unliquidated." Moreover, listing a Claim does not constitute an admission of liability by the Debtors.

14. **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 Statements, including, without limitation, causes of actions 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 Statements 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.

15. **Summary of Significant Reporting Policies**. The following is a summary of significant reporting policies:

    a. Undetermined Amounts. The description of an amount

as "unknown," "TBD" or "undetermined" is not intended to reflect upon the materiality of such amount.

b. Totals. All totals that are included in the Schedules and Statements represent totals of all known amounts. To the extent there are unknown or undetermined amounts, the actual total may be different than the listed total.

c. Liens. Property and equipment listed in the Schedules and Statements are presented without consideration of any liens that may attach (or have attached) to such property and equipment.

16. Estimates and Assumptions. Because of the timing of the filings, management was required to make certain estimates and assumptions that affected the reported amounts of these assets and liabilities. Actual amounts could differ from those estimates, perhaps materially.

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

18. Intercompany. The listing in the Schedules or Statements (including, without limitation, Schedule A/B or Schedule E/F) by the Debtors of any obligation between a Debtor and another Debtor is a statement of what appears in the Debtors' books and records and does not reflect any admission or conclusion of the Debtors regarding 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.

19. 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 Debtors' Schedules and Statements.

20. Employee Addresses. Employee addresses have been removed from entries listed on Schedules E/F and G and the Statements, as applicable. These addresses are available upon request of the Office of the United States Trustee and the Bankruptcy Court. Service of pleadings and documents to employees by the Debtors' court-approved claims and noticing agent will be made to each employee's home address as such address exist on the Debtors' books and records.

21. Global Notes Control. If the Schedules and Statements differ from these Global Notes, the Global Notes shall control.

Specific Disclosures with Respect to the Debtors' Schedules

Schedule A/B. All values set forth in Schedule A/B reflect the book value of the Debtors' assets as of January 31, 2019, unless otherwise noted below. Other than real property leases reported on Schedule A/B 55, the Debtors have not included leases and contracts on Schedule A/B. Leases and contracts are listed on Schedule G.

Schedule A/B 3. Cash values held in financial accounts are listed on Schedule A/B 3 as of February 11, 2019. Details with respect to the Debtors' cash management system and bank accounts are provided in the *Debtors' Motion For Entry Of Interim And Final Orders: (A) Authorizing The Debtors To (I) Continue Their Cash Management System, (Ii) Honor Certain Related Prepetition Obligations, (Iii) Maintain Existing Business Forms, And (Iv) Continue To Perform Intercompany Transactions; (B) Authorizing And Directing The Debtors' Banks To Honor All Related Payment Requests; (C) Granting Interim And Final Waivers Of The Debtors' Compliance With Section 345(B) Of The Bankruptcy Code; (D) Scheduling A Final Hearing; And (E) Granting Related Relief* [Docket No. 12] (the "**Cash Management Motion**").

Schedule A/B 7. The Bankruptcy Court, pursuant to the *Debtors' Motion For Interim And Final Orders Under Section 366 Of The Bankruptcy Code: (A) Prohibiting Utility Providers From Altering, Refusing, Or Discontinuing Service; (B) Deeming Utilities Adequately Assured Of Future Performance; (C) Establishing Procedures For Resolving Requests For Additional Or Different Adequate Assurance Of Payment; And (D) Scheduling A Final Hearing* [Docket No. 21], has authorized the Debtors to provide adequate assurance of payment for postpetition utility services, including a deposit in the amount of $142,985.00. Such deposit is not listed on Schedule A/B 7, which was prepared as of the Petition Date.

Schedule A/B 11. Accounts receivable do not include intercompany receivables. Intercompany receivables are reported on Schedule A/B 77.

Schedule A/B 15. Ownership interests in subsidiaries have been listed in Schedules A/B 15 as an undetermined amount because the fair market value of such ownership is dependent on numerous variables and factors and likely differs significantly from their net book value.

Schedule A/B 55. The Debtors have listed owned real property in Schedule A/B 55. The Debtors have also listed their real property leases in Schedule A/B 55. With the exception of leasehold improvements for Eastern Freight Ways, Inc., the Debtors have reported all of their leasehold improvements on an aggregate basis under Schedule A/B 55 for New England Motor Freight, Inc.

Schedule A/B 62. The Debtors maintain various licenses in connection with the conduct of their business. The Debtors listed the states in which they are authorized to do business and the types of licenses they hold on Schedule A/B 62, but the detailed list of licenses by license number is voluminous and has not been listed on Schedule A/B 62, as the value is undetermined.

Schedule A/B 63. The Debtors maintain a customer database. The amount is listed as undetermined because the fair market value of such ownership cannot be determined.

Schedule A/B 74 & 75. In the ordinary course of their businesses, the Debtors may have accrued, or may subsequently accrue, certain rights to counter-Claims, setoffs, or refunds. Additionally, certain of the Debtors may be a 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 on Schedule A/B 74 or 75. The Debtors' failure to list any contingent and/or unliquidated claim held by the Debtors in response to these questions shall not constitute a waiver, release, relinquishment, or forfeiture of such claim. In addition, the workers' compensation and medical receivables detailed in response to Schedule A/B 75 are contingent upon actual workers compensation/medical claims or audited premiums and are all scheduled against New England Motor Freight, Inc., as the allocation between Debtors is contingent on the applicable receivable resolution.

Schedule A/B 77. The Debtors have Receivables (due from) and Payables (due to) shareholders, trust accounts, and other insiders (related parties). By each Debtor, and for each related party, the Schedules disclose the receivable amount on Schedule A/B and the payable amount on Schedule E/F. Historically, the Debtor offset the receivables and payables and calculated a consolidated Net Receivable for all Debtors from all related parties. As of February 11, 2019, the Debtors calculate this net number to be $8,787,747.00 Post February 11, 2019 Myron Shevell paid to the Debtors on behalf of all the related parties, $8,721,711.00 and will pay the balance, $66,036.00 in the very near future.

Schedule D. 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 Petition Date.

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 liens. Nothing in the Global Notes or the Schedules and Statements shall be deemed a modification or interpretation of the terms of such agreements. With respect to the funded debt lenders listed in Schedule D, each lender is listed as to each Uniform Commercial Code ("UCC") financing statement filed by such lender. However, the total amount of the funded debt claim for each such lender is listed only against the first UCC financing statement, and the remaining UCC financing statement entries are listed in a total claim amount of $0.00.

Except as specifically stated on Schedule D, real property lessors, utility companies, and other parties that may hold security deposits have not been listed on Schedule D. Nothing herein shall be construed as an admission by the Debtors of the legal rights of the Claimant or a waiver of the Debtors' rights to recharacterize or reclassify such Claim or contract.

Moreover, the Debtors have not included on Schedule D parties that may believe their Claims are secured through setoff rights, letters of credit, surety bonds, or inchoate statutory lien rights.

Schedule E/F part 1. The Debtors have incurred and continue to incur federal, state and/or local taxes. These obligations are estimated, and accordingly, the Debtors' quarterly payments of estimated tax liabilities and accruals for estimated federal, state and/or local taxes are not included in the Schedule E/F part 1.

WARN Act Litigation Claim: On February 14, 2019, an adversary complaint was filed in the Bankruptcy Court, captioned *Mary Carlin and Dan Webster, on their own behalf and on behalf of all other persons similarly situated (collectively, the "WARN Act Plaintiffs"), v. New England Motor Freight, Inc.* [Docket No. 51], commencing Adv. Proc. No. 19-01073 (JKS), seeking to certify a class with respect to certain current and former employees of the Debtors for alleged violations of, among other things, the WARN Act (the "WARN Action"). Prior to the Petition Date, NEMF entered into an agreement with the International Association of Machinists and Aerospace Workers ("Union") that provided, among other things, for NEMF to make total severance payments to Union employees equal to the greater of (i) two weeks' salary, or (ii) each Union employee's accrued and unused vacation and personal days, and, under either option, plus an extension of medical benefits up through and including April 13, 2019 at no expense to the terminated Union employees. As part of a global settlement, NEMF extended the same severance benefits to its non-union employees ensuring that both Union and non-Union employees received the same severance benefits (the "Global Settlement"). As part of the approval of the Global Settlement, which was approved by Order of the Bankruptcy Court dated March 1, 2019 [Dkt. No. 155], NEMF agreed to provide the WARN Act Plaintiffs with additional severance payments totaling up to an additional $2.7 Million, less Court approved attorney's fees to WARN Action counsel of no more than $300,000, after consideration of an application by WARN Action counsel therefor and any objections thereto by any party-in-interest (other than the Debtors). Such additional severance payments to the WARN Act Plaintiffs will be made by NEMF as promptly as possible upon sufficient funds being available to the NEMF estate as determined by NEMF. As of the date of this filing, no such payments have been made.

Schedule E/F part 2. The Debtors have used reasonable efforts to report all general unsecured Claims against the Debtors on Schedule E/F part 2, based upon the Debtors' books and records as of the Petition Date.

Determining the date upon which each Claim on Schedule E/F part 2 was incurred or arose would be unduly burdensome and cost prohibitive and, therefore, the Debtors do not list a date for each Claim listed on Schedule E/F part 2. Furthermore, claims listed on Schedule E/F part 2 may have been aggregated by unique creditor name and remit to address and may include several dates of incurrence for the aggregate balance listed.

Schedule E/F part 2 contains information regarding pending litigation involving the Debtors. The dollar amount of potential Claims associated with any such pending litigation is listed as "undetermined" and marked as contingent, unliquidated, and disputed in the Schedules and Statements. Some of the litigation Claims listed on Schedule E/F may be subject to subordination pursuant to section 510 of the Bankruptcy Code. Schedule E/F part 2 also includes potential or threatened litigation claims. Any information contained in Schedule E/F part 2 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 part 2 all parties to

pending litigation listed in the Debtors' Statements 7, as contingent, unliquidated, and disputed claims, to the extent not already listed on Schedule E/F part 2.

Schedule E/F part 2 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 part 2 does not include potential rejection damage Claims, if any, of the counterparties to executory contracts and unexpired leases that may be rejected.

In addition, the workers' compensation and medical payables in Schedule E/F part 2 are contingent upon actual workers compensation claims and medical claims or audited premiums and are all scheduled against New England Motor Freight, Inc., Eastern Freight Ways, Inc. and Carrier Industries, Inc., as the allocation between Debtors is contingent on the applicable payable resolution.

The Debtors have Receivables (due from) and Payables (due to) shareholders, trust accounts, and other insiders (related parties). By each Debtor, and for each related party, the Schedules disclose the receivable amount on Schedule A/B and the payable amount on Schedule E/F. Historically, the Debtor offset the receivables and payables and calculated a consolidated Net Receivable for all Debtors from all related parties. As of February 11, 2019, the Debtors calculate this net number to be $8,787,747.00 Post February 11, 2019 Myron Shevell paid to the Debtors on behalf of all the related parties, $8,721,711.00 and will pay the balance, $66,036.00 in the very near future.

Schedule G. Although reasonable efforts have been made to ensure the accuracy of each Debtor's Schedule G, inadvertent errors may have occurred. Certain information, such as the contact information of the counter-party, may not be included where such information could not be obtained using the Debtors' reasonable efforts. Listing or omitting a contract or agreement on Schedule G does not constitute an admission that such contract or agreement is or is not an executory contract or unexpired lease, was in effect on the Petition Date, or is valid or enforceable. Certain of the leases and contracts listed on Schedule G may contain certain renewal options, guarantees of payment, indemnifications, options to purchase, rights of first refusal, and other miscellaneous rights. Such rights, powers, duties, and obligations are not set forth separately on Schedule G.

Certain confidentiality and non-disclosure agreements may not be listed on Schedule G.

The Debtors are parties to numerous customer contracts. The Debtors have used their reasonable efforts, based upon their books and records, to provide a listing of the customer contracts on Schedule G. However, certain customer contracts may not be included where such information could not be obtained using the Debtors' reasonable efforts.

Certain of the contracts and agreements listed on Schedule G may consist of several parts, including, purchase orders, amendments, restatements, waivers, letters, and other documents that may not be listed on Schedule G or that may be listed as a single entry. In some cases, the same supplier or provider appears multiple times on Schedule G. This multiple listing is intended to reflect distinct agreements between the applicable Debtor and such supplier or provider. The Debtors expressly reserve their rights to challenge whether

such related materials constitute an executory contract, a single contract or agreement, or multiple, severable or separate contracts.

The contracts, agreements, and leases 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, memoranda and other documents, instruments, and agreements that may not be listed therein despite the Debtors' use of reasonable efforts to identify such documents. Further, unless otherwise specified on Schedule G, each executory contract or unexpired lease listed thereon shall include all exhibits, schedules, riders, modifications, declarations, amendments, supplements, attachments, restatements, or other agreements made directly or indirectly by any agreement, instrument, or other document that in any manner affects such executory contract or unexpired lease, without respect to whether such agreement, instrument, or other document is listed thereon.

In addition, the Debtors may have entered into various other types of agreements in the ordinary course of their businesses, such as subordination, nondisturbance, and attornment agreements, supplemental agreements, settlement agreements, amendments/letter agreements, title agreements and confidentiality agreements. Such documents may not be set forth on Schedule G. Certain of the executory agreements may not have been memorialized and could be subject to dispute. Executory agreements that are oral in nature have not been included on the Schedule G.

The Debtors' reserve all of their rights, Claims and causes of action with respect to the contracts on Schedule G, including the right to dispute or challenge the characterization of the structure of any transaction or any document or instrument related to a creditors' Claims.

Omission of a contract or agreement from Schedule G does not constitute an admission that such omitted contract or agreement is not an executory contract or unexpired lease. The Debtors' rights under the Bankruptcy Code with respect to any such omitted contracts or agreements are not impaired by the omission. Schedule G may be amended at any time to add any omitted contract, agreement or lease.

The listing of any contract or agreement from Schedule G does not constitute an admission that such omitted contract or agreement is an executory contract or unexpired lease. The Debtors' rights under the Bankruptcy Code to dispute the effectiveness of any such contract or to amend Schedule G at any time to remove any contract, agreement or lease.

The Debtors maintain a variety of insurance policies, including, without limitation, workers' compensation, excess liability and general liability related policies. For purposes of Schedule G, all insurance policies are included however, multiple Debtors may be a party to or covered by the policies.

Schedule H. For purposes of Schedule H, the Debtors that are either the principal obligors or guarantors under the prepetition debt facilities are listed as Co-Debtors on Schedule H. The Debtors may not have identified certain guarantees associated with the Debtors' executory contracts, unexpired leases, secured financings, debt instruments, and other such agreements. The Debtors reserve all of their rights to amend the Schedules to the extent that additional guarantees are identified or such guarantees are discovered to have expired or be unenforceable.

In the ordinary course of their businesses, the Debtors may be involved in pending or threatened litigation. These matters may involve multiple plaintiffs and defendants, some or all of whom may assert cross-Claims and counter-Claims against other parties. Because the Debtors have treated all such Claims as contingent, disputed, or unliquidated, such Claims have not been set forth individually on Schedule H. Litigation matters can be found on each Debtor's Schedule E/F part 2 and Statement 7, as applicable.

Specific Disclosures with Respect to the Debtors' Statements

Statement 3. Statement 3 includes any disbursement or other transfer made by the Debtors within 90 days before the Petition Date except for those made to insiders (which payments appear in response to Statement question 4), employees, and bankruptcy professionals (which payments appear in Statement 11 and include any retainers paid to bankruptcy professionals). The amounts listed in Statement 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 Statement 3.

Statement 4. Statement 4 accounts for a respective Debtor's intercompany transactions, as well as other transfers to insiders as applicable. With respect to individuals, the amounts listed reflect the universe of payments and transfers to such individuals including compensation, bonus (if any), expense reimbursement, relocation reimbursement, and/or severance. Amounts paid on behalf of such employee for certain life and disability coverage, which coverage is provided to all of the Debtors' employees, has not been included.

In addition, the Debtors have included all consulting and payroll distributions and other expense reimbursements made over the twelve months preceding the Petition Date to any individual that may be deemed an "Insider."

Statement 5. Statement 5 excludes goods returned in the ordinary course of business.

Statement 7. Any information contained in Statement 7 shall not be a binding representation of the Debtors' liabilities with respect to any of the suits and proceedings identified therein. The Debtors receive, process and settle, primarily auto liability claims which are not subject to formal proceedings. To the extent these claims are not the subject of a formal proceeding, whether pending or concluded, these claims have not been listed in Statement 7. In addition to the sales tax audits disclosed on Statement 7, New York state has requested a sales tax audit and it is anticipated that additional audit requests will be received.

Statement 10. 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 if such losses do not have a material impact on the Debtors' businesses or are not reported for insurance purposes. The Debtors are self-insured for their auto and property casualty claims up to $500,000.00 and treats these losses as part of its ordinary course of business. Accordingly, auto and property casualty losses are not disclosed on Statement 10.

Statement 11. Out of an abundance of caution, the Debtors have included payments to all professionals who have rendered any advice related the Debtors' bankruptcy proceedings in Statement 11. However, it is possible that the disclosed fees also relate to other, non-bankruptcy related services, and may include services rendered to other parties.

Statement 17. In addition to the disclosures listed on Statement 17, New England Motor Freight, Inc. is currently contributing to the Machinists Money Purchase Pension Plan, which is a defined contribution plan. This plan has not been listed on Statement 17 because New England Motor Freight, Inc. does not serve as plan administrator.

Statement 21. The Debtors have in their possession several trailers of freight that are either "Salvage" freight (property of the Debtors' estates) or freight owned by third parties. The Debtors are sorting the freight and attempting to identify the contents as well as contact the rightful owners should the freight turn out to be customer property. Once the process is complete, the Debtors anticipate that the Salvage freight and any additional unclaimed freight will be disposed of via sale during the auction process or by abandonment.

Statement 26a. The Debtors have listed the beginning date of employment for its accountants and bookkeepers on a consolidated basis across all Debtor entities, irrespective of the formation date of the various Debtor entities.

Statement 26d. The Debtors have used their reasonable efforts to provide a listing of parties to which combined and consolidated financial statements have been provided. However, the Debtors provide numerous banks, vendors and customers with financial statements and the listing on Statement 26d may not be a complete listing of every party provided financial statements.

Statement 30. Unless otherwise indicated in a Debtor's specific response to Statement 30, the Debtors have included a comprehensive response to Statement 30 in Statement 4.

Statement 32. The Debtors have only listed defined benefit plans on Statement 32. Defined contribution plans have been listed on Statement 17 to the extent that the Debtors are the plan administrator.

Fill in this information to identify the case:

Debtor name: New England Motor Freight, Inc.

United States Bankruptcy Court for the: District of New Jersey

Case number (if known): 19-12809

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy 04/16

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 12/30/2018 to 2/11/2019	☑ Operating a business ☐ Other: _____	$3,587,778.70
For prior year:	From 12/31/2017 to 12/29/2018	☑ Operating a business ☐ Other: _____	$343,138,394.00
For the year before that:	From 1/1/2017 to 12/30/2017	☑ Operating a business ☐ Other: _____	$345,138,555.00

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 12/30/2018 to 2/11/2019	INTEREST	$60,695.00
For prior year:	From 12/31/2017 to 12/29/2018	INTEREST	$663,581.00
For the year before that:	From 1/1/2017 to 12/30/2017	INTEREST	$485,494.00

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

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 04/01/2019 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.	16503 HUNTERS GREEN, LLC PO BOX 4217 HAGERSTOWN MD 21741-4217	1/25/2019	$44,927.96	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2.	16503 HUNTERS GREEN, LLC PO BOX 4217 HAGERSTOWN MD 21741-4217	12/20/2018	$44,927.96	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.3.	16503 HUNTERS GREEN, LLC PO BOX 4217 HAGERSTOWN MD 21741-4217	11/27/2018	$44,927.96	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.4.	19 PETROLEUM DISTRIBUTION, INC 79 RT 520 ENGLISHTOWN NJ 07726	2/4/2019	$20,047.50	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.5.	19 PETROLEUM DISTRIBUTION, INC 79 RT 520 ENGLISHTOWN NJ 07726	2/1/2019	$20,020.17	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.6.	19 PETROLEUM DISTRIBUTION, INC 79 RT 520 ENGLISHTOWN NJ 07726	1/23/2019	$20,118.75	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.7.	19 PETROLEUM DISTRIBUTION, INC 79 RT 520 ENGLISHTOWN NJ 07726	1/21/2019	$19,863.75	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.8.	19 PETROLEUM DISTRIBUTION, INC 79 RT 520 ENGLISHTOWN NJ 07726	1/14/2019	$39,094.74	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.9.	19 PETROLEUM DISTRIBUTION, INC 79 RT 520 ENGLISHTOWN NJ 07726	1/11/2019	$19,115.27	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.10.	19 PETROLEUM DISTRIBUTION, INC 79 RT 520 ENGLISHTOWN NJ 07726	1/9/2019	$18,653.57	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.11.	19 PETROLEUM DISTRIBUTION, INC 79 RT 520 ENGLISHTOWN NJ 07726	1/2/2019	$19,106.12	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.12.	19 PETROLEUM DISTRIBUTION, INC 79 RT 520 ENGLISHTOWN NJ 07726	12/17/2018	$19,786.07	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.13.	19 PETROLEUM DISTRIBUTION, INC 79 RT 520 ENGLISHTOWN NJ 07726	12/14/2018	$35,896.44	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.14.	19 PETROLEUM DISTRIBUTION, INC 79 RT 520 ENGLISHTOWN NJ 07726	12/7/2018	$19,552.82	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.15.	19 PETROLEUM DISTRIBUTION, INC 79 RT 520 ENGLISHTOWN NJ 07726	11/21/2018	$326.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.16.	19 PETROLEUM DISTRIBUTION, INC 79 RT 520 ENGLISHTOWN NJ 07726	11/16/2018	$66,467.46	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.17.	2 K'S LTD 2958 BRECKSVILLE ROAD RICHFIELD OH 44286	1/28/2019	$71.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.18.	2 K'S LTD 2958 BRECKSVILLE ROAD RICHFIELD OH 44286	1/21/2019	$3,279.22	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.19.	2 K'S LTD 2958 BRECKSVILLE ROAD RICHFIELD OH 44286	1/14/2019	$2,319.38	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.20.	2 K'S LTD 2958 BRECKSVILLE ROAD RICHFIELD OH 44286	1/7/2019	$5,954.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.21.	2 K'S LTD 2958 BRECKSVILLE ROAD RICHFIELD OH 44286	12/21/2018	$552.76	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.22.	2 K'S LTD 2958 BRECKSVILLE ROAD RICHFIELD OH 44286	12/19/2018	$145.85	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.23.	2 K'S LTD 2958 BRECKSVILLE ROAD RICHFIELD OH 44286	12/17/2018	$400.77	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.24.	2 K'S LTD 2958 BRECKSVILLE ROAD RICHFIELD OH 44286	12/10/2018	$336.41	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.25.	2 K'S LTD 2958 BRECKSVILLE ROAD RICHFIELD OH 44286	12/3/2018	$2,644.86	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.26.	2 K'S LTD 2958 BRECKSVILLE ROAD RICHFIELD OH 44286	11/26/2018	$1,030.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.27.	2 K'S LTD 2958 BRECKSVILLE ROAD RICHFIELD OH 44286	11/19/2018	$1,688.39	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.28.	AAA COOPER PO BOX 935003 ATLANTA GA 31193-5003	2/4/2019	$28,350.78	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.29.	AAA COOPER PO BOX 935003 ATLANTA GA 31193-5003	1/23/2019	$24,260.91	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.30.	AAA COOPER PO BOX 935003 ATLANTA GA 31193-5003	1/16/2019	$31,020.61	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.31.	AAA COOPER HOLLY TAYLOR 1751 KINSEY RD DOTHAN AL 36303-5877	1/11/2019	$4,431.07	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.32.	AAA COOPER PO BOX 935003 ATLANTA GA 31193-5003	1/9/2019	$57,111.37	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.33.	AAA COOPER HOLLY TAYLOR 1751 KINSEY RD DOTHAN AL 36303-5877	1/4/2019	$1,630.13	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.34.	AAA COOPER PO BOX 935003 ATLANTA GA 31193-5003	1/2/2019	$23,848.41	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.35.	AAA COOPER PO BOX 935003 ATLANTA GA 31193-5003	12/19/2018	$49,366.96	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.36.	AAA COOPER HOLLY TAYLOR 1751 KINSEY RD DOTHAN AL 36303-5877	12/19/2018	$294.84	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.37.	AAA COOPER HOLLY TAYLOR 1751 KINSEY RD DOTHAN AL 36303-5877	12/14/2018	$2,122.74	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.38.	AAA COOPER PO BOX 935003 ATLANTA GA 31193-5003	12/12/2018	$94,461.37	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.39.	AAA COOPER HOLLY TAYLOR 1751 KINSEY RD DOTHAN AL 36303-5877	12/7/2018	$1,141.06	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.40.	AAA COOPER PO BOX 935003 ATLANTA GA 31193-5003	12/5/2018	$9,860.37	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.41.	AAA COOPER PO BOX 935003 ATLANTA GA 31193-5003	11/28/2018	$12,694.37	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.42.	AAA COOPER PO BOX 935003 ATLANTA GA 31193-5003	11/21/2018	$5,106.98	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.43.	AAA COOPER HOLLY TAYLOR 1751 KINSEY RD DOTHAN AL 36303-5877	11/21/2018	$121.56	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.44.	AAA COOPER HOLLY TAYLOR 1751 KINSEY RD DOTHAN AL 36303-5877	11/16/2018	$2,341.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.45.	AAA COOPER PO BOX 935003 ATLANTA GA 31193-5003	11/14/2018	$7,152.45	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.46.	AAA COOPER TRANSPORTATION PO BOX 935003 ATLANTA GA 31193-5003	1/28/2019	$12,190.35	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.47.	AAA COOPER TRANSPORTATION PO BOX 935003 ATLANTA GA 31193-5003	1/21/2019	$5,673.29	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.48.	AAA COOPER TRANSPORTATION PO BOX 935003 ATLANTA GA 31193-5003	1/14/2019	$11,233.95	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.49.	AAA COOPER TRANSPORTATION PO BOX 935003 ATLANTA GA 31193-5003	1/7/2019	$13,009.68	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.50.	AAA COOPER TRANSPORTATION PO BOX 935003 ATLANTA GA 31193-5003	12/17/2018	$24,413.72	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.51.	AAA COOPER TRANSPORTATION PO BOX 935003 ATLANTA GA 31193-5003	12/10/2018	$11,258.64	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.52.	AAA COOPER TRANSPORTATION PO BOX 935003 ATLANTA GA 31193-5003	11/26/2018	$11,184.57	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.53.	AAA COOPER TRANSPORTATION PO BOX 935003 ATLANTA GA 31193-5003	11/19/2018	$9,434.63	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.54.	AAA COOPER TRANSPORTATION PO BOX 935003 ATLANTA GA 31193-5003	11/16/2018	$11,283.33	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.55.	ABERDEEN EXPRESS 2490B COMMERCE BLVD SHARONVILLE OH 45241	2/4/2019	$1,673.17	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.56.	ABERDEEN EXPRESS 2490B COMMERCE BLVD SHARONVILLE OH 45241	1/23/2019	$1,125.98	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.57.	ABERDEEN EXPRESS 2490B COMMERCE BLVD SHARONVILLE OH 45241	1/16/2019	$2,115.74	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.58.	ABERDEEN EXPRESS 2490B COMMERCE BLVD SHARONVILLE OH 45241	1/9/2019	$2,202.28	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.59.	ABERDEEN EXPRESS 2490B COMMERCE BLVD SHARONVILLE OH 45241	1/2/2019	$50.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.60.	ABERDEEN EXPRESS 2490B COMMERCE BLVD SHARONVILLE OH 45241	12/19/2018	$2,799.46	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.61.	ABERDEEN EXPRESS 2490B COMMERCE BLVD SHARONVILLE OH 45241	12/12/2018	$115.42	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.62.	ABERDEEN EXPRESS 2490B COMMERCE BLVD SHARONVILLE OH 45241	12/5/2018	$4,913.65	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.63.	ABERDEEN EXPRESS 2490B COMMERCE BLVD SHARONVILLE OH 45241	11/21/2018	$4,432.71	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.64.	AC & T PO BOX 4217 HAGERSTOWN MD 21741	1/22/2019	$16,912.52	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.65.	AC & T PO BOX 4217 HAGERSTOWN MD 21741	1/21/2019	$1,238.76	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.66.	AC & T PO BOX 4217 HAGERSTOWN MD 21741	1/14/2019	$1,563.03	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.67.	AC & T PO BOX 4217 HAGERSTOWN MD 21741	1/7/2019	$1,814.78	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.68.	AC & T PO BOX 4217 HAGERSTOWN MD 21741	12/20/2018	$374.98	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.69.	AC & T PO BOX 4217 HAGERSTOWN MD 21741	12/17/2018	$1,720.55	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.70.	AC & T PO BOX 4217 HAGERSTOWN MD 21741	12/10/2018	$493.68	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.71.	AC & T PO BOX 4217 HAGERSTOWN MD 21741	12/3/2018	$718.46	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.72.	AC & T PO BOX 4217 HAGERSTOWN MD 21741	11/26/2018	$803.30	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.73.	AC & T PO BOX 4217 HAGERSTOWN MD 21741	11/19/2018	$809.35	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.74.	AC & T CO, INC PO BOX 4217 HAGERSTOWN MD 21741	2/1/2019	$19,828.40	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.75.	AC & T CO, INC PO BOX 4217 HAGERSTOWN MD 21741	1/23/2019	$19,614.37	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.76.	AC & T CO, INC PO BOX 4217 HAGERSTOWN MD 21741	1/21/2019	$19,675.18	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.77.	AC & T CO, INC PO BOX 4217 HAGERSTOWN MD 21741	1/9/2019	$18,770.67	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.78.	AC & T CO, INC PO BOX 4217 HAGERSTOWN MD 21741	1/7/2019	$18,052.84	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.79.	AC & T CO, INC PO BOX 4217 HAGERSTOWN MD 21741	1/2/2019	$18,816.16	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.80.	AC & T CO, INC PO BOX 4217 HAGERSTOWN MD 21741	12/18/2018	$15,650.78	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.81.	AC & T CO, INC PO BOX 4217 HAGERSTOWN MD 21741	12/17/2018	$19,412.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.82.	AC & T CO, INC PO BOX 4217 HAGERSTOWN MD 21741	12/14/2018	$21,401.25	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.83.	AC & T CO, INC PO BOX 4217 HAGERSTOWN MD 21741	12/12/2018	$18,996.37	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.84.	AC & T CO, INC PO BOX 4217 HAGERSTOWN MD 21741	12/3/2018	$19,908.50	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.85.	AC & T CO, INC PO BOX 4217 HAGERSTOWN MD 21741	11/27/2018	$20,859.89	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.86.	AC & T CO, INC PO BOX 4217 HAGERSTOWN MD 21741	11/16/2018	$21,568.20	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.87.	ACCENT CONSTRUCTION INC 205 POMPONIO AVE STH PLAINFIELD NJ 07080	1/18/2019	$6,696.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.88.	ACCENT CONSTRUCTION INC 205 POMPONIO AVE STH PLAINFIELD NJ 07080	12/20/2018	$16,673.62	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.89.	ACTION STAFFING GROUP P O BOX 75343 CHICAGO IL 60675-5343	2/4/2019	$513.43	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.90.	ACTION STAFFING GROUP P O BOX 75343 CHICAGO IL 60675-5343	1/25/2019	$4,382.43	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.91.	ACTION STAFFING GROUP P O BOX 75343 CHICAGO IL 60675-5343	1/11/2019	$7,983.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.92.	ACTION STAFFING GROUP P O BOX 75343 CHICAGO IL 60675-5343	1/2/2019	$4,483.11	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.93.	ACTION STAFFING GROUP P O BOX 75343 CHICAGO IL 60675-5343	12/14/2018	$1,825.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.94.	ACTION STAFFING GROUP P O BOX 75343 CHICAGO IL 60675-5343	12/7/2018	$13,202.86	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.95.	ACTION STAFFING GROUP P O BOX 75343 CHICAGO IL 60675-5343	11/16/2018	$3,720.75	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.96.	AEP PAYMENT PROCESSING PO BOX 371496 PITTSBURGH PA 15250-7496	1/28/2019	$1,829.08	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.97.	AEP PAYMENT PROCESSING PO BOX 371496 PITTSBURGH PA 15250-7496	1/28/2019	$229.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.98.	AEP PAYMENT PROCESSING PO BOX 371496 PITTSBURGH PA 15250-7496	1/11/2019	$1,155.38	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.99.	AEP PAYMENT PROCESSING PO BOX 371496 PITTSBURGH PA 15250-7496	1/11/2019	$809.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.100.	AEP PAYMENT PROCESSING PO BOX 371496 PITTSBURGH PA 15250-7496	1/2/2019	$1,912.59	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.101.	AEP PAYMENT PROCESSING PO BOX 371496 PITTSBURGH PA 15250-7496	12/5/2018	$470.11	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.102.	AEP PAYMENT PROCESSING PO BOX 371496 PITTSBURGH PA 15250-7496	11/20/2018	$1,316.14	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.103.	AEP PAYMENT PROCESSING PO BOX 371496 PITTSBURGH PA 15250-7496	11/14/2018	$401.83	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.104.	AEROTEK COMMERCIAL STAFFING PO BOX 198531 ATLANTA GA 30384-8531	2/1/2019	$1,367.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.105.	AEROTEK COMMERCIAL STAFFING PO BOX 198531 ATLANTA GA 30384-8531	1/25/2019	$7,466.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.106.	AEROTEK COMMERCIAL STAFFING PO BOX 198531 ATLANTA GA 30384-8531	1/18/2019	$1,401.54	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.107.	AEROTEK COMMERCIAL STAFFING PO BOX 198531 ATLANTA GA 30384-8531	1/11/2019	$3,553.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.108.	AEROTEK COMMERCIAL STAFFING PO BOX 198531 ATLANTA GA 30384-8531	1/9/2019	$2,949.47	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.109.	AEROTEK COMMERCIAL STAFFING PO BOX 198531 ATLANTA GA 30384-8531	1/2/2019	$3,662.91	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.110.	AEROTEK COMMERCIAL STAFFING PO BOX 198531 ATLANTA GA 30384-8531	12/19/2018	$4,509.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.111.	AEROTEK COMMERCIAL STAFFING PO BOX 198531 ATLANTA GA 30384-8531	12/17/2018	$1,161.79	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.112.	AEROTEK COMMERCIAL STAFFING PO BOX 198531 ATLANTA GA 30384-8531	12/14/2018	$3,587.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.113.	AEROTEK COMMERCIAL STAFFING PO BOX 198531 ATLANTA GA 30384-8531	12/7/2018	$2,949.22	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.114.	AEROTEK COMMERCIAL STAFFING PO BOX 198531 ATLANTA GA 30384-8531	11/30/2018	$1,367.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.115.	AEROTEK COMMERCIAL STAFFING PO BOX 198531 ATLANTA GA 30384-8531	11/21/2018	$1,367.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.116.	AEROTEK COMMERCIAL STAFFING PO BOX 198531 ATLANTA GA 30384-8531	11/16/2018	$1,047.24	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.117.	AFFILIATED TECHNOLOGY SOLUTIONS, LLC PO BOX 3300 EDISON NJ 08817	1/28/2019	$75.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.118.	AFFILIATED TECHNOLOGY SOLUTIONS, LLC PO BOX 3300 EDISON NJ 08817	1/14/2019	$697.95	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.119.	AFFILIATED TECHNOLOGY SOLUTIONS, LLC PO BOX 3300 EDISON NJ 08817	1/7/2019	$4,653.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.120.	AFFILIATED TECHNOLOGY SOLUTIONS, LLC PO BOX 3300 EDISON NJ 08817	12/17/2018	$859.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.121.	AFFILIATED TECHNOLOGY SOLUTIONS, LLC PO BOX 3300 EDISON NJ 08817	12/3/2018	$4,620.16	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.122.	AFFORDABLE TRAILER SOLUTIONS 7231 NORTHERN BLVD EAST SYRACUSE NY 13057	1/28/2019	$4,213.89	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.123.	AFFORDABLE TRAILER SOLUTIONS 7231 NORTHERN BLVD EAST SYRACUSE NY 13057	1/21/2019	$7,366.08	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.124.	AFFORDABLE TRAILER SOLUTIONS 7231 NORTHERN BLVD EAST SYRACUSE NY 13057	1/14/2019	$1,281.86	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.125.	AFFORDABLE TRAILER SOLUTIONS 7231 NORTHERN BLVD EAST SYRACUSE NY 13057	1/7/2019	$2,121.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.126.	AFFORDABLE TRAILER SOLUTIONS 7231 NORTHERN BLVD EAST SYRACUSE NY 13057	12/17/2018	$227.67	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.127.	AFFORDABLE TRAILER SOLUTIONS 7231 NORTHERN BLVD EAST SYRACUSE NY 13057	12/10/2018	$2,421.93	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.128.	AFFORDABLE TRAILER SOLUTIONS 7231 NORTHERN BLVD EAST SYRACUSE NY 13057	12/3/2018	$319.89	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.129.	AFFORDABLE TRAILER SOLUTIONS 7231 NORTHERN BLVD EAST SYRACUSE NY 13057	11/26/2018	$24.52	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.130.	AFFORDABLE TRAILER SOLUTIONS 7231 NORTHERN BLVD EAST SYRACUSE NY 13057	11/19/2018	$513.46	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.131.	AFLAC NEW YORK 22 CORPORATE WOODS BLVD ALBANY NY 12211	2/6/2019	$7,934.11	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.132.	AFLAC NEW YORK 22 CORPORATE WOODS BLVD ALBANY NY 12211	1/30/2019	$7,914.42	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.133.	AFLAC NEW YORK 22 CORPORATE WOODS BLVD ALBANY NY 12211	1/23/2019	$7,936.02	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.134.	AFLAC NEW YORK 22 CORPORATE WOODS BLVD ALBANY NY 12211	1/16/2019	$7,960.63	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.135.	AFLAC NEW YORK 22 CORPORATE WOODS BLVD ALBANY NY 12211	1/9/2019	$7,993.33	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.136.	AFLAC NEW YORK 22 CORPORATE WOODS BLVD ALBANY NY 12211	1/2/2019	$7,979.81	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.137.	AFLAC NEW YORK 22 CORPORATE WOODS BLVD ALBANY NY 12211	12/26/2018	$8,291.84	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.138.	AFLAC NEW YORK 22 CORPORATE WOODS BLVD ALBANY NY 12211	12/19/2018	$8,184.45	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.139.	AFLAC NEW YORK 22 CORPORATE WOODS BLVD ALBANY NY 12211	12/12/2018	$8,336.94	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.140.	AFLAC NEW YORK 22 CORPORATE WOODS BLVD ALBANY NY 12211	12/5/2018	$8,385.57	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.141.	AFLAC NEW YORK 22 CORPORATE WOODS BLVD ALBANY NY 12211	11/28/2018	$8,370.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.142.	AFLAC NEW YORK 22 CORPORATE WOODS BLVD ALBANY NY 12211	11/20/2018	$8,439.22	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.143.	AFLAC NEW YORK 22 CORPORATE WOODS BLVD ALBANY NY 12211	11/14/2018	$8,473.66	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.144.	AGILE PREMIUM FINANCE P O BOX 549 NEWARK NJ 07101-0549	11/27/2018	$41,225.99	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: INSURANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.145.	AIR GROUND EXPRESS PO BOX 438 CLINTON PA 15026	2/4/2019	$3,647.26	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.146.	AIR GROUND EXPRESS PO BOX 438 CLINTON PA 15026	1/23/2019	$4,082.32	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.147.	AIR GROUND EXPRESS PO BOX 438 CLINTON PA 15026	1/16/2019	$949.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.148.	AIR GROUND EXPRESS PO BOX 438 CLINTON PA 15026	1/9/2019	$5,302.96	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.149.	AIR GROUND EXPRESS PO BOX 438 CLINTON PA 15026	1/2/2019	$2,723.94	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.150.	AIR GROUND EXPRESS PO BOX 438 CLINTON PA 15026	12/12/2018	$2,120.43	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.151.	AIR GROUND EXPRESS PO BOX 438 CLINTON PA 15026	12/5/2018	$2,157.24	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.152.	AIR GROUND EXPRESS PO BOX 438 CLINTON PA 15026	11/28/2018	$2,659.02	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.153.	AIR GROUND EXPRESS PO BOX 438 CLINTON PA 15026	11/21/2018	$3,448.81	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.154.	AIR GROUND EXPRESS PO BOX 438 CLINTON PA 15026	11/14/2018	$3,645.14	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.155.	AL WARREN OIL COMPANY, INC P O BOX 2279 HAMMOND IN 46323	2/1/2019	$3,190.38	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.156.	AL WARREN OIL COMPANY, INC P O BOX 2279 HAMMOND IN 46323	1/18/2019	$3,417.45	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.157.	AL WARREN OIL COMPANY, INC P O BOX 2279 HAMMOND IN 46323	1/14/2019	$3,090.67	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.158.	AL WARREN OIL COMPANY, INC P O BOX 2279 HAMMOND IN 46323	1/7/2019	$312.71	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.159.	AL WARREN OIL COMPANY, INC P O BOX 2279 HAMMOND IN 46323	1/2/2019	$2,064.92	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.160.	AL WARREN OIL COMPANY, INC P O BOX 2279 HAMMOND IN 46323	12/19/2018	$4,520.53	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.161.	AL WARREN OIL COMPANY, INC P O BOX 2279 HAMMOND IN 46323	12/7/2018	$1,942.40	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.162.	AL WARREN OIL COMPANY, INC P O BOX 2279 HAMMOND IN 46323	11/30/2018	$1,454.51	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.163.	AL WARREN OIL COMPANY, INC P O BOX 2279 HAMMOND IN 46323	11/21/2018	$2,396.45	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.164.	ALEEN HIRA 72-57 CALAMUS AVE BSMT APT. WOODSIDE NY 11377	11/20/2018	$1,500.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.165.	ALEEN HIRA 72-57 CALAMUS AVE BSMT APT. WOODSIDE NY 11377	11/16/2018	$10,712.07	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.166.	AMERICAN ASPHALT PAVING CO 139 JOHNSON RD GREENSBURG PA 15601	1/11/2019	$1,737.54	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.167.	AMERICAN ASPHALT PAVING CO 139 JOHNSON RD GREENSBURG PA 15601	11/16/2018	$539.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.168.	AMERICAN ASPHALT PAVING CO 139 JOHNSON RD GREENSBURG PA 15601	11/13/2018	$89,692.54	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.169.	AMERICAN EXPRESS COMPANY P.O. BOX 1270 NEWARK NJ 07101-1270	1/16/2019	$22,703.05	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: AMEX
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.170.	AMERICAN EXPRESS COMPANY P.O. BOX 1270 NEWARK NJ 07101-1270	1/14/2019	$8,679.66	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: AMEX
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.171.	AMERICAN EXPRESS COMPANY P.O. BOX 1270 NEWARK NJ 07101-1270	12/18/2018	$35,300.18	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: AMEX
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.172.	AMERICAN EXPRESS COMPANY P.O. BOX 1270 NEWARK NJ 07101-1270	12/14/2018	$22,022.20	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: AMEX
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.173.	AMERICAN EXPRESS COMPANY P.O. BOX 1270 NEWARK NJ 07101-1270	11/19/2018	$11,900.58	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: AMEX

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.174.	AMERICAN EXPRESS COMPANY P.O. BOX 1270 NEWARK NJ 07101-1270	11/14/2018	$32,685.65	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: AMEX
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.175.	AMERICAN SECURITY SERV, INC 1515 S HARLEM AVE FOREST PARK IL 60130	1/25/2019	$1,039.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.176.	AMERICAN SECURITY SERV, INC 1515 S HARLEM AVE FOREST PARK IL 60130	1/18/2019	$1,039.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.177.	AMERICAN SECURITY SERV, INC 1515 S HARLEM AVE FOREST PARK IL 60130	1/11/2019	$1,723.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.178.	AMERICAN SECURITY SERV, INC 1515 S HARLEM AVE FOREST PARK IL 60130	1/7/2019	$3,361.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.179.	AMERICAN SECURITY SERV, INC 1515 S HARLEM AVE FOREST PARK IL 60130	12/19/2018	$2,110.56	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.180.	AMERICAN SECURITY SERV, INC 1515 S HARLEM AVE FOREST PARK IL 60130	12/14/2018	$1,031.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.181.	AMERICAN SECURITY SERV, INC 1515 S HARLEM AVE FOREST PARK IL 60130	12/7/2018	$2,178.84	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.182.	AMERICAN SECURITY SERV, INC 1515 S HARLEM AVE FOREST PARK IL 60130	11/21/2018	$2,081.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.183.	AMERICAN SPECIALTIES IRENE BORRANI 441 SAW MILL RIVER RD YONKERS NY 10701-4913	1/14/2019	$39,432.45	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: REBATES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.184.	AMERICAN SPECIALTIES IRENE BORRANI 441 SAW MILL RIVER RD YONKERS NY 10701-4913	11/21/2018	$263.26	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.185.	AMERICAN SPECIALTIES IRENE BORRANI 441 SAW MILL RIVER RD YONKERS NY 10701-4913	11/16/2018	$242.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.186.	AMERICAN TRUCKING ASSOCIATIONS 950 N GLEBE ROAD SUITE 210 ARLINGTON VA 22203	12/4/2018	$11,250.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.187.	AMERIMAX HOME PRODUCTS C/O OMNIMAX INTL 4455 RIVER GREEN PKWY DULUTH GA 30096	1/4/2019	$9,653.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.188.	ANCHOR CARTING, INC 338 NORTH KAISER TOWN ROAD MONTGOMERY NY 12549	1/9/2019	$8,770.33	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.189.	ANCHOR CARTING, INC 338 NORTH KAISER TOWN ROAD MONTGOMERY NY 12549	12/19/2018	$6,786.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.190.	ANCHOR CARTING, INC 338 NORTH KAISER TOWN ROAD MONTGOMERY NY 12549	12/5/2018	$10,579.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.191.	ANCHOR CARTING, INC 338 NORTH KAISER TOWN ROAD MONTGOMERY NY 12549	11/14/2018	$13,923.57	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.192.	ARAMARK UNIFORM SERVICES PO BOX 28050 NEW YORK NY 10087-8050	2/1/2019	$449.60	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.193.	ARAMARK UNIFORM SERVICES PO BOX 28050 NEW YORK NY 10087-8050	1/25/2019	$1,151.24	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.194.	ARAMARK UNIFORM SERVICES PO BOX 28050 NEW YORK NY 10087-8050	1/18/2019	$1,429.67	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.195.	ARAMARK UNIFORM SERVICES PO BOX 28050 NEW YORK NY 10087-8050	1/11/2019	$931.46	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.196.	ARAMARK UNIFORM SERVICES PO BOX 28050 NEW YORK NY 10087-8050	1/4/2019	$1,484.79	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.197.	ARAMARK UNIFORM SERVICES PO BOX 28050 NEW YORK NY 10087-8050	1/2/2019	$387.41	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.198.	ARAMARK UNIFORM SERVICES PO BOX 28050 NEW YORK NY 10087-8050	12/26/2018	$36.58	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.199.	ARAMARK UNIFORM SERVICES PO BOX 28050 NEW YORK NY 10087-8050	12/19/2018	$1,004.11	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.200.	ARAMARK UNIFORM SERVICES PO BOX 28050 NEW YORK NY 10087-8050	12/14/2018	$1,294.37	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.201.	ARAMARK UNIFORM SERVICES PO BOX 28050 NEW YORK NY 10087-8050	12/12/2018	$298.44	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.202.	ARAMARK UNIFORM SERVICES PO BOX 28050 NEW YORK NY 10087-8050	12/7/2018	$1,618.30	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.203.	ARAMARK UNIFORM SERVICES PO BOX 28050 NEW YORK NY 10087-8050	11/30/2018	$490.49	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.204.	ARAMARK UNIFORM SERVICES PO BOX 28050 NEW YORK NY 10087-8050	11/21/2018	$1,118.31	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.205.	ARAMARK UNIFORM SERVICES PO BOX 28050 NEW YORK NY 10087-8050	11/16/2018	$543.23	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.206.	ARCH INSURANCE GROUP PO BOX 12909 PHILADELPHIA PA 19176-0909	1/14/2019	$19,692.86	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: INSURANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.207.	ARCO STEEL COMPANY PO BOX 5276 HILLSIDE NJ 07205	1/28/2019	$1,710.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.208.	ARCO STEEL COMPANY PO BOX 5276 HILLSIDE NJ 07205	1/21/2019	$6,605.81	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.209.	ARCO STEEL COMPANY PO BOX 5276 HILLSIDE NJ 07205	1/14/2019	$5,937.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.210.	ARCO STEEL COMPANY PO BOX 5276 HILLSIDE NJ 07205	1/7/2019	$6,668.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.211.	ARCO STEEL COMPANY PO BOX 5276 HILLSIDE NJ 07205	12/21/2018	$3,290.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.212.	ARCO STEEL COMPANY PO BOX 5276 HILLSIDE NJ 07205	12/17/2018	$3,864.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.213.	ARCO STEEL COMPANY PO BOX 5276 HILLSIDE NJ 07205	12/10/2018	$6,594.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.214.	ARCO STEEL COMPANY PO BOX 5276 HILLSIDE NJ 07205	12/3/2018	$7,185.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.215.	ARCO STEEL COMPANY PO BOX 5276 HILLSIDE NJ 07205	11/26/2018	$3,055.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.216.	ARROW SECURITY CO, INC P O BOX 1250 SPRINGFIELD MA 01101	1/18/2019	$1,554.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.217.	ARROW SECURITY CO, INC P O BOX 1250 SPRINGFIELD MA 01101	1/11/2019	$3,590.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.218.	ARROW SECURITY CO, INC P O BOX 1250 SPRINGFIELD MA 01101	1/7/2019	$2,745.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.219.	ARROW SECURITY CO, INC P O BOX 1250 SPRINGFIELD MA 01101	1/4/2019	$844.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.220.	ARROW SECURITY CO, INC P O BOX 1250 SPRINGFIELD MA 01101	12/19/2018	$1,689.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.221.	ARROW SECURITY CO, INC P O BOX 1250 SPRINGFIELD MA 01101	12/7/2018	$1,038.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.222.	ARROW SECURITY CO, INC P O BOX 1250 SPRINGFIELD MA 01101	11/21/2018	$862.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.223.	ASSOCIATED TRUCK PARTS 1075 EAST PHILADELPHIA AVE GILBERTSVILLE PA 19525	2/4/2019	$55.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.224.	ASSOCIATED TRUCK PARTS 1075 EAST PHILADELPHIA AVE GILBERTSVILLE PA 19525	1/28/2019	$2,002.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.225.	ASSOCIATED TRUCK PARTS 1075 EAST PHILADELPHIA AVE GILBERTSVILLE PA 19525	1/21/2019	$55.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.226.	ASSOCIATED TRUCK PARTS 1075 EAST PHILADELPHIA AVE GILBERTSVILLE PA 19525	1/14/2019	$770.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.227.	ASSOCIATED TRUCK PARTS 1075 EAST PHILADELPHIA AVE GILBERTSVILLE PA 19525	1/7/2019	$2,849.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.228.	ASSOCIATED TRUCK PARTS 1075 EAST PHILADELPHIA AVE GILBERTSVILLE PA 19525	12/17/2018	$1,978.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.229.	ASSOCIATED TRUCK PARTS 1075 EAST PHILADELPHIA AVE GILBERTSVILLE PA 19525	12/10/2018	$55.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.230.	ASSOCIATED TRUCK PARTS 1075 EAST PHILADELPHIA AVE GILBERTSVILLE PA 19525	12/3/2018	$110.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.231.	ASSOCIATED TRUCK PARTS 1075 EAST PHILADELPHIA AVE GILBERTSVILLE PA 19525	11/26/2018	$1,455.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.232.	ASSOCIATED TRUCK PARTS 1075 EAST PHILADELPHIA AVE GILBERTSVILLE PA 19525	11/19/2018	$1,264.83	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.233.	AT & T MOBILITY PO BOX 6463 CAROL STREAM IL 60197-6463	2/4/2019	$9,279.59	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.234.	AT & T MOBILITY PO BOX 6463 CAROL STREAM IL 60197-6463	1/11/2019	$7,558.59	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.235.	AT & T MOBILITY PO BOX 6463 CAROL STREAM IL 60197-6463	12/7/2018	$7,707.79	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.236.	AUDI OF FREEHOLD A RAY CATENA DEALERSHIP 3561 US 9 NORTH FREEHOLD NJ 07728	12/3/2018	$8,000.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: VEHICLE LEASE BUYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.237.	AVERY WEIGH-TRONIX, LLC 75 REMITTANCE DR, SUITE #1982 CHICAGO IL 60675-1982	2/1/2019	$1,480.87	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.238.	AVERY WEIGH-TRONIX, LLC 75 REMITTANCE DR, SUITE #1982 CHICAGO IL 60675-1982	1/9/2019	$2,016.37	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.239.	AVERY WEIGH-TRONIX, LLC 75 REMITTANCE DR, SUITE #1982 CHICAGO IL 60675-1982	12/17/2018	$514.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.240.	AVERY WEIGH-TRONIX, LLC 75 REMITTANCE DR, SUITE #1982 CHICAGO IL 60675-1982	12/10/2018	$1,140.32	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.241.	AVERY WEIGH-TRONIX, LLC 75 REMITTANCE DR, SUITE #1982 CHICAGO IL 60675-1982	12/4/2018	$2,033.11	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.242.	AVERY WEIGH-TRONIX, LLC 75 REMITTANCE DR, SUITE #1982 CHICAGO IL 60675-1982	11/26/2018	$8,911.63	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.243.	AVERY WEIGH-TRONIX, LLC 75 REMITTANCE DR, SUITE #1982 CHICAGO IL 60675-1982	11/19/2018	$10,987.32	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.244.	AVERY WEIGH-TRONIX, LLC 75 REMITTANCE DR, SUITE #1982 CHICAGO IL 60675-1982	11/19/2018	$5,677.86	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.245.	B & L TOWING 500 MILIK ST CARTERET NJ 07008	1/28/2019	$445.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.246.	B & L TOWING 500 MILIK ST CARTERET NJ 07008	1/21/2019	$3,057.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.247.	B & L TOWING 500 MILIK ST CARTERET NJ 07008	1/14/2019	$7,225.23	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.248.	B & L TOWING 500 MILIK ST CARTERET NJ 07008	1/7/2019	$4,586.62	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.249.	B & L TOWING 500 MILIK ST CARTERET NJ 07008	12/18/2018	$9,162.99	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.250.	B & L TOWING 500 MILIK ST CARTERET NJ 07008	12/10/2018	$1,187.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.251.	B & L TOWING 500 MILIK ST CARTERET NJ 07008	12/3/2018	$8,371.28	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.252.	B & L TOWING 500 MILIK ST CARTERET NJ 07008	11/26/2018	$1,203.12	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.253.	B & L TOWING 500 MILIK ST CARTERET NJ 07008	11/19/2018	$2,958.93	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.254.	BANKDIRECT CAPITAL FINANCE 1122 FRANKLIN AVE SUITE 200 GARDEN CITY NY 11530	1/29/2019	$178,984.43	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: INSURANCE WC
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.255.	BANKDIRECT CAPITAL FINANCE 1122 FRANKLIN AVE SUITE 200 GARDEN CITY NY 11530	1/18/2019	$217,816.03	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: INSURANCE WC
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.256.	BANKDIRECT CAPITAL FINANCE 1122 FRANKLIN AVE SUITE 200 GARDEN CITY NY 11530	1/4/2019	$178,984.43	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: INSURANCE WC
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.257.	BANKDIRECT CAPITAL FINANCE 1122 FRANKLIN AVE SUITE 200 GARDEN CITY NY 11530	12/19/2018	$217,816.03	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: INSURANCE WC

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.258.	BANKDIRECT CAPITAL FINANCE 1122 FRANKLIN AVE SUITE 200 GARDEN CITY NY 11530	12/3/2018	$178,984.43	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: INSURANCE WC
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.259.	BANKDIRECT CAPITAL FINANCE 1122 FRANKLIN AVE SUITE 200 GARDEN CITY NY 11530	11/26/2018	$217,816.03	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: INSURANCE WC
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.260.	BARCLAY BRAND FERDON PO BOX 341 SOUTH PLAINFIELD NJ 07080	1/28/2019	$1,705.39	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.261.	BARCLAY BRAND FERDON PO BOX 341 SOUTH PLAINFIELD NJ 07080	1/7/2019	$3,969.51	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.262.	BARCLAY BRAND FERDON PO BOX 341 SOUTH PLAINFIELD NJ 07080	12/10/2018	$4,561.35	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.263.	BELGRADE PARTS & SERVICE, INC 2748 E BUTLER STREET PHILADELPHIA PA 19137	1/28/2019	$1,601.90	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.264.	BELGRADE PARTS & SERVICE, INC 2748 E BUTLER STREET PHILADELPHIA PA 19137	1/21/2019	$9,499.87	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.265.	BELGRADE PARTS & SERVICE, INC 2748 E BUTLER STREET PHILADELPHIA PA 19137	1/14/2019	$8,134.01	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.266.	BELGRADE PARTS & SERVICE, INC 2748 E BUTLER STREET PHILADELPHIA PA 19137	1/7/2019	$7,265.97	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.267.	BELGRADE PARTS & SERVICE, INC 2748 E BUTLER STREET PHILADELPHIA PA 19137	12/17/2018	$10,509.42	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.268.	BELGRADE PARTS & SERVICE, INC 2748 E BUTLER STREET PHILADELPHIA PA 19137	12/10/2018	$6,506.98	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.269.	BELGRADE PARTS & SERVICE, INC 2748 E BUTLER STREET PHILADELPHIA PA 19137	12/3/2018	$9,972.80	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.270.	BELGRADE PARTS & SERVICE, INC 2748 E BUTLER STREET PHILADELPHIA PA 19137	11/26/2018	$6,565.20	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.271.	BELGRADE PARTS & SERVICE, INC 2748 E BUTLER STREET PHILADELPHIA PA 19137	11/19/2018	$5,634.25	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.272.	BELMONT & MINNESOTA TERMINAL PARTNERSHIP 8463 CASTLEWOOD DRIVE INDIANAPOLIS IN 46250	1/25/2019	$6,500.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.273.	BELMONT & MINNESOTA TERMINAL PARTNERSHIP 8463 CASTLEWOOD DRIVE INDIANAPOLIS IN 46250	12/20/2018	$6,500.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.274.	BELMONT & MINNESOTA TERMINAL PARTNERSHIP 8463 CASTLEWOOD DRIVE INDIANAPOLIS IN 46250	11/27/2018	$6,500.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.275.	BESTPASS, INC LOCKBOX 941 555 PATROON CREEK BLVD ALBANY NY 12206	2/4/2019	$144,855.44	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.276.	BESTPASS, INC LOCKBOX 941 555 PATROON CREEK BLVD ALBANY NY 12206	1/24/2019	$135,797.20	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.277.	BESTPASS, INC LOCKBOX 941 555 PATROON CREEK BLVD ALBANY NY 12206	1/14/2019	$140,261.84	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.278.	BESTPASS, INC LOCKBOX 941 555 PATROON CREEK BLVD ALBANY NY 12206	1/11/2019	$249,105.82	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.279.	BESTPASS, INC LOCKBOX 941 555 PATROON CREEK BLVD ALBANY NY 12206	1/4/2019	$129,065.46	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.280.	BESTPASS, INC LOCKBOX 941 555 PATROON CREEK BLVD ALBANY NY 12206	12/21/2018	$121,645.39	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.281.	BESTPASS, INC LOCKBOX 941 555 PATROON CREEK BLVD ALBANY NY 12206	12/12/2018	$265,699.17	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.282.	BESTPASS, INC LOCKBOX 941 555 PATROON CREEK BLVD ALBANY NY 12206	12/12/2018	$139,550.68	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.283.	BESTPASS, INC LOCKBOX 941 555 PATROON CREEK BLVD ALBANY NY 12206	12/3/2018	$160,768.95	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.284.	BESTPASS, INC LOCKBOX 941 555 PATROON CREEK BLVD ALBANY NY 12206	11/21/2018	$123,444.98	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.285.	BESTPASS, INC LOCKBOX 941 555 PATROON CREEK BLVD ALBANY NY 12206	11/13/2018	$153,719.45	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.286.	BILL WESTERVELT ASPHALT PAVING PO BOX 6674 EDISON NJ 08818-6674	12/3/2018	$21,727.08	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.287.	BJ'S WHOLESALE CLUB, INC ATTN:: FREIGHT ACCOUNTING P.O. BOX 3755 BOSTON MA 02241-3755	1/9/2019	$5,040.94	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: UNLOADING ALLOWANCE

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.288.	BJ'S WHOLESALE CLUB, INC ATTN:: FREIGHT ACCOUNTING P.O. BOX 3755 BOSTON MA 02241-3755	12/7/2018	$5,351.43	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: UNLOADING ALLOWANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.289.	BOROUGH OF SOUTH PLAINFIELD TAX COLLECTOR 2480 PLAINFIELD AVE SOUTH PLAINFIELD NJ 07080	1/14/2019	$12,122.05	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.290.	BRIDGESTONE AMERICAS TIRE OPERATIONS LLC P O BOX 73418 CHICAGO IL 60673-7418	1/11/2019	$14,818.77	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.291.	BRIDGESTONE AMERICAS TIRE OPERATIONS LLC P O BOX 73418 CHICAGO IL 60673-7418	1/9/2019	$106,017.22	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.292.	BRIDGESTONE AMERICAS TIRE OPERATIONS LLC P O BOX 73418 CHICAGO IL 60673-7418	12/19/2018	$2,144.78	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.293.	BRIDGESTONE AMERICAS TIRE OPERATIONS LLC P O BOX 73418 CHICAGO IL 60673-7418	12/14/2018	$3,793.27	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.294.	BRIDGESTONE AMERICAS TIRE OPERATIONS LLC P O BOX 73418 CHICAGO IL 60673-7418	12/10/2018	$645.72	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.295.	BRIDGESTONE AMERICAS TIRE OPERATIONS LLC P O BOX 73418 CHICAGO IL 60673-7418	12/7/2018	$129,709.69	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.296.	BSP TRANS 2500 LIBERTY DR P.O. BOX 1387 LONDONDERRY NH 03053-1387	2/4/2019	$2,311.49	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.297.	BSP TRANS 2500 LIBERTY DR P.O. BOX 1387 LONDONDERRY NH 03053-1387	1/23/2019	$6,591.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.298.	BSP TRANS 2500 LIBERTY DR P.O. BOX 1387 LONDONDERRY NH 03053-1387	1/16/2019	$11,449.17	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.299.	BSP TRANS 2500 LIBERTY DR P.O. BOX 1387 LONDONDERRY NH 03053-1387	1/9/2019	$11,831.06	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.300.	BSP TRANS 2500 LIBERTY DR P.O. BOX 1387 LONDONDERRY NH 03053-1387	12/19/2018	$8,369.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.301.	BSP TRANS 2500 LIBERTY DR P.O. BOX 1387 LONDONDERRY NH 03053-1387	12/12/2018	$16,899.31	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.302.	BSP TRANS 2500 LIBERTY DR P.O. BOX 1387 LONDONDERRY NH 03053-1387	12/5/2018	$24,800.04	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.303.	BSP TRANS 2500 LIBERTY DR P.O. BOX 1387 LONDONDERRY NH 03053-1387	11/28/2018	$9,720.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.304.	BSP TRANS 2500 LIBERTY DR P.O. BOX 1387 LONDONDERRY NH 03053-1387	11/21/2018	$9,852.24	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.305.	BSP TRANS 2500 LIBERTY DR P.O. BOX 1387 LONDONDERRY NH 03053-1387	11/14/2018	$12,238.14	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.306.	BWC STATE INSURANCE FUND PO BOX 89492 CLEVELAND OH 44101-6492	12/11/2018	$149,071.02	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: WC INSURANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.307.	C&S WHOLESALE GROCERS, INC PO BOX 414270 BOSTON MA 02241-4270	2/1/2019	$2,127.02	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.308.	C&S WHOLESALE GROCERS, INC PO BOX 414270 BOSTON MA 02241-4270	1/25/2019	$701.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.309.	C&S WHOLESALE GROCERS, INC PO BOX 414270 BOSTON MA 02241-4270	1/18/2019	$1,495.48	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.310.	C&S WHOLESALE GROCERS, INC PO BOX 414270 BOSTON MA 02241-4270	1/11/2019	$594.49	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.311.	C&S WHOLESALE GROCERS, INC PO BOX 414270 BOSTON MA 02241-4270	12/21/2018	$511.32	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.312.	C&S WHOLESALE GROCERS, INC PO BOX 414270 BOSTON MA 02241-4270	12/14/2018	$2,087.52	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.313.	C&S WHOLESALE GROCERS, INC PO BOX 414270 BOSTON MA 02241-4270	12/7/2018	$799.13	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.314.	C&S WHOLESALE GROCERS, INC PO BOX 414270 BOSTON MA 02241-4270	11/30/2018	$2,444.66	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.315.	C&S WHOLESALE GROCERS, INC PO BOX 414270 BOSTON MA 02241-4270	11/16/2018	$1,244.14	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.316.	CABLEVISION LIGHTPATH INC PO BOX 360111 PITTSBURGH PA 15251-6111	1/23/2019	$4,144.76	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.317.	CABLEVISION LIGHTPATH INC PO BOX 360111 PITTSBURGH PA 15251-6111	12/18/2018	$5,445.53	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.318.	CABLEVISION LIGHTPATH INC PO BOX 360111 PITTSBURGH PA 15251-6111	12/5/2018	$4,608.71	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.319.	CAIC PRIMARY PO BOX 890846 CHARLOTTE NC 28289-0846	2/6/2019	$132,217.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.320.	CAIC PRIMARY PO BOX 890846 CHARLOTTE NC 28289-0846	1/9/2019	$107,598.87	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.321.	CAIC PRIMARY PO BOX 890846 CHARLOTTE NC 28289-0846	12/5/2018	$131,033.83	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.322.	CAITLIN CONCANNON AND VINCENT J CIEKA AS ATTORNEY 5709 WESTFIELD AVE, POB 560 PENNSAUKEN NJ 08110-0560	12/20/2018	$35,000.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.323.	CALEAST NAT, LLC BANK OF AMERICA 1808 SWIFT DRIVE, SUITE A OAK BROOK IL 60523	1/25/2019	$48,520.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT/RE TAXES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.324.	CALEAST NAT, LLC BANK OF AMERICA 1808 SWIFT DRIVE, SUITE A OAK BROOK IL 60523	12/20/2018	$48,520.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT/RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.325.	CALEAST NAT, LLC BANK OF AMERICA 1808 SWIFT DRIVE, SUITE A OAK BROOK IL 60523	11/27/2018	$48,520.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT/RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.326.	CAMEROTA TRUCK PARTS. PO BOX 1134 ENFIELD CT 06083-1134	1/28/2019	$1,693.07	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.327.	CAMEROTA TRUCK PARTS. PO BOX 1134 ENFIELD CT 06083-1134	1/21/2019	$211.62	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.328.	CAMEROTA TRUCK PARTS. PO BOX 1134 ENFIELD CT 06083-1134	1/14/2019	$187.87	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.329.	CAMEROTA TRUCK PARTS. PO BOX 1134 ENFIELD CT 06083-1134	1/9/2019	$170.75	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.330.	CAMEROTA TRUCK PARTS. PO BOX 1134 ENFIELD CT 06083-1134	12/10/2018	$908.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.331.	CAMEROTA TRUCK PARTS. PO BOX 1134 ENFIELD CT 06083-1134	12/3/2018	$138.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.332.	CAMEROTA TRUCK PARTS. PO BOX 1134 ENFIELD CT 06083-1134	11/26/2018	$7,836.75	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.333.	CAPE COD EXPRESS KATE HARDSOG 1 EXPRESS DRIVE WAREHAM MA 02571-5028	1/23/2019	$3,784.92	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.334.	CAPE COD EXPRESS KATE HARDSOG 1 EXPRESS DRIVE WAREHAM MA 02571-5028	1/16/2019	$5,684.93	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.335.	CAPE COD EXPRESS KATE HARDSOG 1 EXPRESS DRIVE WAREHAM MA 02571-5028	1/2/2019	$4,890.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.336.	CAPE COD EXPRESS KATE HARDSOG 1 EXPRESS DRIVE WAREHAM MA 02571-5028	12/19/2018	$55.43	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.337.	CAPE COD EXPRESS KATE HARDSOG 1 EXPRESS DRIVE WAREHAM MA 02571-5028	12/12/2018	$7,095.31	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.338.	CAPE COD EXPRESS KATE HARDSOG 1 EXPRESS DRIVE WAREHAM MA 02571-5028	11/28/2018	$3,639.64	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.339.	CAPE COD EXPRESS KATE HARDSOG 1 EXPRESS DRIVE WAREHAM MA 02571-5028	11/21/2018	$3,509.96	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.340.	CAPE COD EXPRESS KATE HARDSOG 1 EXPRESS DRIVE WAREHAM MA 02571-5028	11/14/2018	$3,702.59	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.341.	CAPITAL ONE BANK COMMERCIAL LOAN SERVICING PO BOX 57009 NEWARK NJ 07101-5709	1/10/2019	$41,095.31	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.342.	CAPITAL ONE BANK COMMERCIAL LOAN SERVICING PO BOX 57009 NEWARK NJ 07101-5709	12/7/2018	$41,085.50	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.343.	CAPITAL TRANS LOGISTICS PO BOX 12497 NEWARK NJ 07101-3597	1/9/2019	$6,393.16	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.344.	CAPITAL TRANS LOGISTICS PO BOX 12497 NEWARK NJ 07101-3597	12/7/2018	$6,058.05	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.345.	CAPITAL TRANS SOLUTIONS, LLC 1915 VAUGHN ROAD KENNESAW GA 30144	1/9/2019	$3,076.97	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.346.	CAPITAL TRANS SOLUTIONS, LLC 1915 VAUGHN ROAD KENNESAW GA 30144	12/10/2018	$4,687.73	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.347.	CAREWORKSCOMP P O BOX 8101 DUBLIN OH 43016	12/17/2018	$20,558.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: INSURANCE WC

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.348.	CARROLL INDEPENDENT FUEL, LLC P O BOX 64686 BALTIMORE MD 21264-4686	2/1/2019	$2,310.77	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.349.	CARROLL INDEPENDENT FUEL, LLC P O BOX 64686 BALTIMORE MD 21264-4686	1/28/2019	$4,274.77	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.350.	CARROLL INDEPENDENT FUEL, LLC P O BOX 64686 BALTIMORE MD 21264-4686	1/23/2019	$3,630.32	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.351.	CARROLL INDEPENDENT FUEL, LLC P O BOX 64686 BALTIMORE MD 21264-4686	1/21/2019	$4,516.02	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.352.	CARROLL INDEPENDENT FUEL, LLC P O BOX 64686 BALTIMORE MD 21264-4686	1/18/2019	$6,562.89	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.353.	CARROLL INDEPENDENT FUEL, LLC P O BOX 64686 BALTIMORE MD 21264-4686	1/14/2019	$1,924.96	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.354.	CARROLL INDEPENDENT FUEL, LLC P O BOX 64686 BALTIMORE MD 21264-4686	1/11/2019	$2,321.83	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.355.	CARROLL INDEPENDENT FUEL, LLC P O BOX 64686 BALTIMORE MD 21264-4686	1/9/2019	$4,151.34	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.356.	CARROLL INDEPENDENT FUEL, LLC P O BOX 64686 BALTIMORE MD 21264-4686	1/7/2019	$1,237.94	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.357.	CARROLL INDEPENDENT FUEL, LLC P O BOX 64686 BALTIMORE MD 21264-4686	1/2/2019	$14,170.47	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.358.	CARROLL INDEPENDENT FUEL, LLC P O BOX 64686 BALTIMORE MD 21264-4686	12/18/2018	$541.92	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.359.	CARROLL INDEPENDENT FUEL, LLC P O BOX 64686 BALTIMORE MD 21264-4686	12/17/2018	$3,360.75	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.360.	CARROLL INDEPENDENT FUEL, LLC P O BOX 64686 BALTIMORE MD 21264-4686	12/12/2018	$4,053.79	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.361.	CARROLL INDEPENDENT FUEL, LLC P O BOX 64686 BALTIMORE MD 21264-4686	12/12/2018	$2,593.29	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.362.	CARROLL INDEPENDENT FUEL, LLC P O BOX 64686 BALTIMORE MD 21264-4686	12/7/2018	$2,999.53	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.363.	CARROLL INDEPENDENT FUEL, LLC P O BOX 64686 BALTIMORE MD 21264-4686	12/7/2018	$2,379.14	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.364.	CARROLL INDEPENDENT FUEL, LLC P O BOX 64686 BALTIMORE MD 21264-4686	12/4/2018	$1,425.91	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.365.	CARROLL INDEPENDENT FUEL, LLC P O BOX 64686 BALTIMORE MD 21264-4686	12/3/2018	$7,279.73	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.366.	CARROLL INDEPENDENT FUEL, LLC P O BOX 64686 BALTIMORE MD 21264-4686	11/30/2018	$1,686.84	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.367.	CARROLL INDEPENDENT FUEL, LLC P O BOX 64686 BALTIMORE MD 21264-4686	11/26/2018	$2,698.10	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.368.	CARROLL INDEPENDENT FUEL, LLC P O BOX 64686 BALTIMORE MD 21264-4686	11/20/2018	$4,200.70	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.369.	CARROLL INDEPENDENT FUEL, LLC P O BOX 64686 BALTIMORE MD 21264-4686	11/16/2018	$8,479.07	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.370.	CARROLL INDEPENDENT FUEL, LLC P O BOX 64686 BALTIMORE MD 21264-4686	11/14/2018	$2,747.38	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.371.	CENTRAL HUDSON GAS & ELECTRIC 284 SOUTH AVE POUGHKEEPSIE NY 12601-4839	1/28/2019	$3,376.78	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.372.	CENTRAL HUDSON GAS & ELECTRIC 284 SOUTH AVE POUGHKEEPSIE NY 12601-4839	1/28/2019	$716.13	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.373.	CENTRAL HUDSON GAS & ELECTRIC 284 SOUTH AVE POUGHKEEPSIE NY 12601-4839	1/28/2019	$218.48	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.374.	CENTRAL HUDSON GAS & ELECTRIC 284 SOUTH AVE POUGHKEEPSIE NY 12601-4839	1/11/2019	$3,147.15	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.375.	CENTRAL HUDSON GAS & ELECTRIC 284 SOUTH AVE POUGHKEEPSIE NY 12601-4839	1/11/2019	$194.65	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.376.	CENTRAL HUDSON GAS & ELECTRIC 284 SOUTH AVE POUGHKEEPSIE NY 12601-4839	12/3/2018	$2,757.09	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.377.	CENTRAL HUDSON GAS & ELECTRIC 284 SOUTH AVE POUGHKEEPSIE NY 12601-4839	12/3/2018	$325.23	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.378.	CENTRAL HUDSON GAS & ELECTRIC 284 SOUTH AVE POUGHKEEPSIE NY 12601-4839	12/3/2018	$83.38	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.379.	CENTRAL MAINE POWER CO PO BOX 847810 BOSTON MA 02284-7810	2/1/2019	$3,224.43	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.380.	CENTRAL MAINE POWER CO PO BOX 847810 BOSTON MA 02284-7810	1/11/2019	$3,228.09	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.381.	CENTRAL MAINE POWER CO PO BOX 847810 BOSTON MA 02284-7810	12/3/2018	$3,150.61	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.382.	CERTIFIED FLOORCOVERING INSTALLATIONS 730 PASADENA DRIVE ERIE PA 16505	2/1/2019	$4,486.81	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.383.	CERTIFIED FLOORCOVERING INSTALLATIONS 730 PASADENA DRIVE ERIE PA 16505	1/16/2019	$2,047.55	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.384.	CERTIFIED FLOORCOVERING INSTALLATIONS 730 PASADENA DRIVE ERIE PA 16505	12/12/2018	$3,786.36	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.385.	CERTIFIED FLOORCOVERING INSTALLATIONS 730 PASADENA DRIVE ERIE PA 16505	12/4/2018	$1,938.92	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.386.	CHAPTER 13 STANDING TRUSTEE LAUREN A HELBLING, TRUSTEE PO BOX 593 MEMPHIS TN 38101-0593	1/30/2019	$692.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.387.	CHAPTER 13 STANDING TRUSTEE LAUREN A HELBLING, TRUSTEE PO BOX 593 MEMPHIS TN 38101-0593	1/23/2019	$692.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.388.	CHAPTER 13 STANDING TRUSTEE LAUREN A HELBLING, TRUSTEE PO BOX 593 MEMPHIS TN 38101-0593	1/16/2019	$692.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.389.	CHAPTER 13 STANDING TRUSTEE LAUREN A HELBLING, TRUSTEE PO BOX 593 MEMPHIS TN 38101-0593	1/9/2019	$692.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.390.	CHAPTER 13 STANDING TRUSTEE LAUREN A HELBLING, TRUSTEE PO BOX 593 MEMPHIS TN 38101-0593	1/2/2019	$692.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.391.	CHAPTER 13 STANDING TRUSTEE LAUREN A HELBLING, TRUSTEE PO BOX 593 MEMPHIS TN 38101-0593	12/26/2018	$692.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.392.	CHAPTER 13 STANDING TRUSTEE LAUREN A HELBLING, TRUSTEE PO BOX 593 MEMPHIS TN 38101-0593	12/19/2018	$692.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.393.	CHAPTER 13 STANDING TRUSTEE LAUREN A HELBLING, TRUSTEE PO BOX 593 MEMPHIS TN 38101-0593	12/12/2018	$692.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.394.	CHAPTER 13 STANDING TRUSTEE LAUREN A HELBLING, TRUSTEE PO BOX 593 MEMPHIS TN 38101-0593	12/5/2018	$692.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.395.	CHAPTER 13 STANDING TRUSTEE LAUREN A HELBLING, TRUSTEE PO BOX 593 MEMPHIS TN 38101-0593	11/28/2018	$692.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.396.	CHAPTER 13 STANDING TRUSTEE LAUREN A HELBLING, TRUSTEE PO BOX 593 MEMPHIS TN 38101-0593	11/20/2018	$692.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.397.	CHAPTER 13 STANDING TRUSTEE LAUREN A HELBLING, TRUSTEE PO BOX 593 MEMPHIS TN 38101-0593	11/14/2018	$692.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.398.	CHASE BANK LESTER PATAKI MANAGING DIRECTOR REGION MANAGER 250 PEHLE AVE STE 105 SADDLE BROOK NJ 07663	2/1/2019	$10,429.58	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.399.	CHASE BANK LESTER PATAKI MANAGING DIRECTOR REGION MANAGER 250 PEHLE AVE STE 105 SADDLE BROOK NJ 07663	1/15/2019	$9,481.39	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.400.	CHASE BANK LESTER PATAKI MANAGING DIRECTOR REGION MANAGER 250 PEHLE AVE STE 105 SADDLE BROOK NJ 07663	12/18/2018	$113.28	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.401.	CHASE BANK LESTER PATAKI MANAGING DIRECTOR REGION MANAGER 250 PEHLE AVE STE 105 SADDLE BROOK NJ 07663	12/17/2018	$10,549.74	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.402.	CHASE BANK LESTER PATAKI MANAGING DIRECTOR REGION MANAGER 250 PEHLE AVE STE 105 SADDLE BROOK NJ 07663	11/19/2018	$10,960.47	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
3.403.	CHASE BANK LESTER PATAKI MANAGING DIRECTOR REGION MANAGER 250 PEHLE AVE STE 105 SADDLE BROOK NJ 07663	11/16/2018	$113.36	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
3.404.	CHASE EQUIPMENT FINANCE, INC CORP PROCESSING DEPT 0993 COLUMBUS OH 43271-0993	1/28/2019	$14,406.19	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
3.405.	CHASE EQUIPMENT FINANCE, INC CORP PROCESSING DEPT 0993 COLUMBUS OH 43271-0993	1/25/2019	$31,341.28	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
3.406.	CHASE EQUIPMENT FINANCE, INC CORP PROCESSING DEPT 0993 COLUMBUS OH 43271-0993	1/23/2019	$24,018.91	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
3.407.	CHASE EQUIPMENT FINANCE, INC CORP PROCESSING DEPT 0993 COLUMBUS OH 43271-0993	1/21/2019	$9,989.39	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.408.	CHASE EQUIPMENT FINANCE, INC CORP PROCESSING DEPT 0993 COLUMBUS OH 43271-0993	1/18/2019	$8,478.16	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.409.	CHASE EQUIPMENT FINANCE, INC CORP PROCESSING DEPT 0993 COLUMBUS OH 43271-0993	1/15/2019	$34,937.64	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.410.	CHASE EQUIPMENT FINANCE, INC CORP PROCESSING DEPT 0993 COLUMBUS OH 43271-0993	1/9/2019	$19,767.59	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.411.	CHASE EQUIPMENT FINANCE, INC CORP PROCESSING DEPT 0993 COLUMBUS OH 43271-0993	1/3/2019	$20,061.51	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.412.	CHASE EQUIPMENT FINANCE, INC CORP PROCESSING DEPT 0993 COLUMBUS OH 43271-0993	1/3/2019	$6,261.52	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.413.	CHASE EQUIPMENT FINANCE, INC CORP PROCESSING DEPT 0993 COLUMBUS OH 43271-0993	1/3/2019	$125.00	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.414.	CHASE EQUIPMENT FINANCE, INC CORP PROCESSING DEPT 0993 COLUMBUS OH 43271-0993	1/2/2019	$31,415.75	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.415.	CHASE EQUIPMENT FINANCE, INC CORP PROCESSING DEPT 0993 COLUMBUS OH 43271-0993	1/2/2019	$250.00	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.416.	CHASE EQUIPMENT FINANCE, INC CORP PROCESSING DEPT 0993 COLUMBUS OH 43271-0993	12/26/2018	$24,018.91	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.417.	CHASE EQUIPMENT FINANCE, INC CORP PROCESSING DEPT 0993 COLUMBUS OH 43271-0993	12/26/2018	$14,331.72	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.418.	CHASE EQUIPMENT FINANCE, INC CORP PROCESSING DEPT 0993 COLUMBUS OH 43271-0993	12/19/2018	$9,989.39	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.419.	CHASE EQUIPMENT FINANCE, INC CORP PROCESSING DEPT 0993 COLUMBUS OH 43271-0993	12/19/2018	$8,478.16	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.420.	CHASE EQUIPMENT FINANCE, INC CORP PROCESSING DEPT 0993 COLUMBUS OH 43271-0993	12/17/2018	$34,937.64	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.421.	CHASE EQUIPMENT FINANCE, INC CORP PROCESSING DEPT 0993 COLUMBUS OH 43271-0993	12/10/2018	$19,767.59	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.422.	CHASE EQUIPMENT FINANCE, INC CORP PROCESSING DEPT 0993 COLUMBUS OH 43271-0993	11/29/2018	$14,406.19	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.423.	CHASE EQUIPMENT FINANCE, INC CORP PROCESSING DEPT 0993 COLUMBUS OH 43271-0993	11/28/2018	$17,009.56	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.424.	CHASE EQUIPMENT FINANCE, INC CORP PROCESSING DEPT 0993 COLUMBUS OH 43271-0993	11/26/2018	$24,018.91	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.425.	CHASE EQUIPMENT FINANCE, INC CORP PROCESSING DEPT 0993 COLUMBUS OH 43271-0993	11/26/2018	$14,331.72	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.426.	CHASE EQUIPMENT FINANCE, INC CORP PROCESSING DEPT 0993 COLUMBUS OH 43271-0993	11/19/2018	$18,467.55	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.427.	CHASE EQUIPMENT FINANCE, INC CORP PROCESSING DEPT 0993 COLUMBUS OH 43271-0993	11/16/2018	$34,937.64	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.428.	CHICK'S TOWING SERVICE 1135 CAPITAL HIGHWAY PENNSAUKEN NJ 08110	1/14/2019	$587.50	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.429.	CHICK'S TOWING SERVICE 1135 CAPITAL HIGHWAY PENNSAUKEN NJ 08110	1/7/2019	$537.50	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.430.	CHICK'S TOWING SERVICE 1135 CAPITAL HIGHWAY PENNSAUKEN NJ 08110	12/17/2018	$2,306.25	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.431.	CHICK'S TOWING SERVICE 1135 CAPITAL HIGHWAY PENNSAUKEN NJ 08110	12/10/2018	$1,268.75	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.432.	CHICK'S TOWING SERVICE 1135 CAPITAL HIGHWAY PENNSAUKEN NJ 08110	12/3/2018	$1,146.25	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.433.	CHICK'S TOWING SERVICE 1135 CAPITAL HIGHWAY PENNSAUKEN NJ 08110	11/26/2018	$375.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.434.	CHICK'S TOWING SERVICE 1135 CAPITAL HIGHWAY PENNSAUKEN NJ 08110	11/19/2018	$748.20	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.435.	CINTAS CORPORATION PO BOX 630803 CINCINNATI OH 45263-0803	2/1/2019	$130.09	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.436.	CINTAS CORPORATION PO BOX 630803 CINCINNATI OH 45263-0803	1/25/2019	$952.22	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.437.	CINTAS CORPORATION PO BOX 630803 CINCINNATI OH 45263-0803	1/18/2019	$1,468.44	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.438.	CINTAS CORPORATION PO BOX 630803 CINCINNATI OH 45263-0803	1/11/2019	$108.84	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.439.	CINTAS CORPORATION PO BOX 630803 CINCINNATI OH 45263-0803	1/4/2019	$507.14	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.440.	CINTAS CORPORATION PO BOX 630803 CINCINNATI OH 45263-0803	1/2/2019	$1,566.76	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.441.	CINTAS CORPORATION PO BOX 630803 CINCINNATI OH 45263-0803	12/19/2018	$145.23	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.442.	CINTAS CORPORATION PO BOX 630803 CINCINNATI OH 45263-0803	12/14/2018	$553.60	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.443.	CINTAS CORPORATION PO BOX 630803 CINCINNATI OH 45263-0803	12/7/2018	$1,554.89	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.444.	CINTAS CORPORATION PO BOX 630803 CINCINNATI OH 45263-0803	11/30/2018	$616.46	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.445.	CINTAS CORPORATION PO BOX 630803 CINCINNATI OH 45263-0803	11/21/2018	$295.81	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.446.	CINTAS CORPORATION PO BOX 630803 CINCINNATI OH 45263-0803	11/16/2018	$289.28	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.447.	CINTAS CORPORATION 2 DBA/CINTAS FIRE PROTECTION PO BOX 636525 CINCINNATI OH 45263-6525	1/28/2019	$1,212.64	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.448.	CINTAS CORPORATION 2 DBA/CINTAS FIRE PROTECTION PO BOX 636525 CINCINNATI OH 45263-6525	12/18/2018	$6,753.84	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.449.	CINTAS CORPORATION 2 DBA/CINTAS FIRE PROTECTION PO BOX 636525 CINCINNATI OH 45263-6525	12/14/2018	$2,050.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.450.	CINTAS CORPORATION 2 DBA/CINTAS FIRE PROTECTION PO BOX 636525 CINCINNATI OH 45263-6525	11/16/2018	$7,876.96	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.451.	CITY OF CONCORD PO BOX 9582 MANCHESTER NH 03108-9582	12/3/2018	$12,784.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.452.	CITY OF PAWTUCKET, R.I. TAX COLLECTIONS PO BOX 554 PAWTUCKET RI 02862	1/4/2019	$15,919.21	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.453.	CITY OF PAWTUCKET, R.I. TAX COLLECTIONS PO BOX 554 PAWTUCKET RI 02862	1/4/2019	$3,189.82	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.454.	CITY OF PAWTUCKET, R.I. TAX COLLECTIONS PO BOX 554 PAWTUCKET RI 02862	1/4/2019	$2,049.89	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.455.	CITY OF PAWTUCKET, R.I. TAX COLLECTIONS PO BOX 554 PAWTUCKET RI 02862	1/4/2019	$1,903.76	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.456.	CITY OF PAWTUCKET, R.I. TAX COLLECTIONS PO BOX 554 PAWTUCKET RI 02862	1/4/2019	$1,804.13	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.457.	CITY OF PAWTUCKET, R.I. TAX COLLECTIONS PO BOX 554 PAWTUCKET RI 02862	1/4/2019	$1,185.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.458.	CITY OF PAWTUCKET, R.I. TAX COLLECTIONS PO BOX 554 PAWTUCKET RI 02862	1/4/2019	$585.36	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.459.	CITY OF PHILADELPHIA DEPT OF REVENUE P O BOX 8040 PHILADELPHIA PA 19101-8040	1/30/2019	$5,013.92	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.460.	CITY OF PHILADELPHIA DEPT OF REVENUE P O BOX 8040 PHILADELPHIA PA 19101-8040	12/26/2018	$5,133.36	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.461.	CITY OF PHILADELPHIA DEPT OF REVENUE P O BOX 8040 PHILADELPHIA PA 19101-8040	11/28/2018	$6,039.17	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.462.	CITY OF SHARONVILLE TAX OFFICE 11641 CHESTER ROAD SHARONVILLE OH 45246-2803	1/30/2019	$2,910.35	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.463.	CITY OF SHARONVILLE TAX OFFICE 11641 CHESTER ROAD SHARONVILLE OH 45246-2803	12/26/2018	$2,567.81	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.464.	CITY OF SHARONVILLE TAX OFFICE 11641 CHESTER ROAD SHARONVILLE OH 45246-2803	11/28/2018	$3,050.75	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.465.	CITY OF TOLEDO DIVISION OF TAXATION 1 GOVERNMENT CTR STE 2070 TOLEDO OH 43604-2280	1/30/2019	$3,063.18	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.466.	CITY OF TOLEDO DIVISION OF TAXATION 1 GOVERNMENT CTR STE 2070 TOLEDO OH 43604-2280	12/26/2018	$2,629.69	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.467.	CITY OF TOLEDO DIVISION OF TAXATION 1 GOVERNMENT CTR STE 2070 TOLEDO OH 43604-2280	11/28/2018	$3,142.57	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.468.	CLERK OF FAMILY COURT C/O RI CHILD SUPORT PMNT SERV PO BOX 5073 HARTFORD CT 06102-5073	2/6/2019	$580.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.469.	CLERK OF FAMILY COURT C/O RI CHILD SUPORT PMNT SERV PO BOX 5073 HARTFORD CT 06102-5073	1/30/2019	$599.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.470.	CLERK OF FAMILY COURT C/O RI CHILD SUPORT PMNT SERV PO BOX 5073 HARTFORD CT 06102-5073	1/23/2019	$884.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.471.	CLERK OF FAMILY COURT C/O RI CHILD SUPORT PMNT SERV PO BOX 5073 HARTFORD CT 06102-5073	1/16/2019	$865.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.472.	CLERK OF FAMILY COURT C/O RI CHILD SUPORT PMNT SERV PO BOX 5073 HARTFORD CT 06102-5073	1/9/2019	$574.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.473.	CLERK OF FAMILY COURT C/O RI CHILD SUPORT PMNT SERV PO BOX 5073 HARTFORD CT 06102-5073	1/2/2019	$631.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.474.	CLERK OF FAMILY COURT C/O RI CHILD SUPORT PMNT SERV PO BOX 5073 HARTFORD CT 06102-5073	12/26/2018	$732.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.475.	CLERK OF FAMILY COURT C/O RI CHILD SUPORT PMNT SERV PO BOX 5073 HARTFORD CT 06102-5073	12/19/2018	$732.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.476.	CLERK OF FAMILY COURT C/O RI CHILD SUPORT PMNT SERV PO BOX 5073 HARTFORD CT 06102-5073	12/12/2018	$732.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.477.	CLERK OF FAMILY COURT C/O RI CHILD SUPORT PMNT SERV PO BOX 5073 HARTFORD CT 06102-5073	12/5/2018	$732.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.478.	CLERK OF FAMILY COURT C/O RI CHILD SUPORT PMNT SERV PO BOX 5073 HARTFORD CT 06102-5073	11/28/2018	$685.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.479.	CLERK OF FAMILY COURT C/O RI CHILD SUPORT PMNT SERV PO BOX 5073 HARTFORD CT 06102-5073	11/20/2018	$650.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.480.	CLERK OF FAMILY COURT C/O RI CHILD SUPORT PMNT SERV PO BOX 5073 HARTFORD CT 06102-5073	11/14/2018	$650.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.481.	CLERMONT HOLDINGS, LLC 901 ADAMS CROSSING CINCINNATI OH 45202-1693	12/20/2018	$11,500.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.482.	CLERMONT HOLDINGS, LLC 901 ADAMS CROSSING CINCINNATI OH 45202-1693	12/19/2018	$15,583.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.483.	CLERMONT HOLDINGS, LLC 901 ADAMS CROSSING CINCINNATI OH 45202-1693	11/27/2018	$11,500.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.484.	COLUMBIA GAS PO BOX 742537 CINCINNATI OH 45274-2537	1/16/2019	$3,287.64	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.485.	COLUMBIA GAS PO BOX 742537 CINCINNATI OH 45274-2537	12/20/2018	$2,865.58	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.486.	COLUMBIA GAS PO BOX 742537 CINCINNATI OH 45274-2537	11/19/2018	$1,278.72	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.487.	COLUMBUS CITY TREASURER EMP WITHOLDING TAX PO BOX 182489 COLUMBUS OH 43218-2489	1/30/2019	$4,829.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.488.	COLUMBUS CITY TREASURER EMP WITHOLDING TAX PO BOX 182489 COLUMBUS OH 43218-2489	1/9/2019	$2,873.38	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.489.	COLUMBUS CITY TREASURER EMP WITHOLDING TAX PO BOX 182489 COLUMBUS OH 43218-2489	12/26/2018	$3,336.57	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.490.	COLUMBUS CITY TREASURER EMP WITHOLDING TAX PO BOX 182489 COLUMBUS OH 43218-2489	12/12/2018	$3,347.97	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.491.	COLUMBUS CITY TREASURER EMP WITHOLDING TAX PO BOX 182489 COLUMBUS OH 43218-2489	11/28/2018	$3,076.69	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.492.	COLUMBUS CITY TREASURER EMP WITHOLDING TAX PO BOX 182489 COLUMBUS OH 43218-2489	11/14/2018	$4,920.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.493.	COMDATA DEPOSIT DEPT-ACCOUNT #NE377 5301 MARYLAND WAY BRENTWOOD TN 37027	2/8/2019	$16,977.81	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.494.	COMDATA DEPOSIT DEPT-ACCOUNT #NE377 5301 MARYLAND WAY BRENTWOOD TN 37027	2/6/2019	$13,840.55	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.495.	COMDATA DEPOSIT DEPT-ACCOUNT #NE377 5301 MARYLAND WAY BRENTWOOD TN 37027	1/30/2019	$20,352.27	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.496.	COMDATA DEPOSIT DEPT-ACCOUNT #NE377 5301 MARYLAND WAY BRENTWOOD TN 37027	1/23/2019	$27,251.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.497.	COMDATA DEPOSIT DEPT-ACCOUNT #NE377 5301 MARYLAND WAY BRENTWOOD TN 37027	1/17/2019	$33,481.19	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.498.	COMDATA DEPOSIT DEPT-ACCOUNT #NE377 5301 MARYLAND WAY BRENTWOOD TN 37027	1/10/2019	$13,073.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.499.	COMDATA DEPOSIT DEPT-ACCOUNT #NE377 5301 MARYLAND WAY BRENTWOOD TN 37027	1/4/2019	$13,915.48	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.500.	COMDATA DEPOSIT DEPT-ACCOUNT #NE377 5301 MARYLAND WAY BRENTWOOD TN 37027	12/27/2018	$10,743.07	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.501.	COMDATA DEPOSIT DEPT-ACCOUNT #NE377 5301 MARYLAND WAY BRENTWOOD TN 37027	12/24/2018	$13,113.44	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.502.	COMDATA DEPOSIT DEPT-ACCOUNT #NE377 5301 MARYLAND WAY BRENTWOOD TN 37027	12/12/2018	$19,417.35	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.503.	COMDATA DEPOSIT DEPT-ACCOUNT #NE377 5301 MARYLAND WAY BRENTWOOD TN 37027	12/6/2018	$18,810.05	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.504.	COMDATA DEPOSIT DEPT-ACCOUNT #NE377 5301 MARYLAND WAY BRENTWOOD TN 37027	11/29/2018	$22,558.36	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.505.	COMDATA DEPOSIT DEPT-ACCOUNT #NE377 5301 MARYLAND WAY BRENTWOOD TN 37027	11/20/2018	$11,424.36	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.506.	COMDATA DEPOSIT DEPT-ACCOUNT #NE377 5301 MARYLAND WAY BRENTWOOD TN 37027	11/15/2018	$22,789.78	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.507.	COMMONWEALTH OF MASSACHUSETTS DEPT OF REVENUE ELECTRONIC TRANSFERS PO BOX 55141 BOSTON MA 02205-5141	2/7/2019	$5,850.81	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.508.	COMMONWEALTH OF MASSACHUSETTS DEPT OF REVENUE ELECTRONIC TRANSFERS PO BOX 55141 BOSTON MA 02205-5141	1/31/2019	$5,999.36	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.509.	COMMONWEALTH OF MASSACHUSETTS DEPT OF REVENUE ELECTRONIC TRANSFERS PO BOX 55141 BOSTON MA 02205-5141	1/24/2019	$5,809.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.510.	COMMONWEALTH OF MASSACHUSETTS DEPT OF REVENUE ELECTRONIC TRANSFERS PO BOX 55141 BOSTON MA 02205-5141	1/17/2019	$5,954.02	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.511.	COMMONWEALTH OF MASSACHUSETTS DEPT OF REVENUE ELECTRONIC TRANSFERS PO BOX 55141 BOSTON MA 02205-5141	1/10/2019	$5,130.69	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.512.	COMMONWEALTH OF MASSACHUSETTS DEPT OF REVENUE ELECTRONIC TRANSFERS PO BOX 55141 BOSTON MA 02205-5141	1/3/2019	$4,898.81	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.513.	COMMONWEALTH OF MASSACHUSETTS DEPT OF REVENUE ELECTRONIC TRANSFERS PO BOX 55141 BOSTON MA 02205-5141	12/27/2018	$6,407.74	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.514.	COMMONWEALTH OF MASSACHUSETTS DEPT OF REVENUE ELECTRONIC TRANSFERS PO BOX 55141 BOSTON MA 02205-5141	12/20/2018	$7,310.23	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.515.	COMMONWEALTH OF MASSACHUSETTS DEPT OF REVENUE ELECTRONIC TRANSFERS PO BOX 55141 BOSTON MA 02205-5141	12/12/2018	$7,039.39	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.516.	COMMONWEALTH OF MASSACHUSETTS DEPT OF REVENUE ELECTRONIC TRANSFERS PO BOX 55141 BOSTON MA 02205-5141	12/6/2018	$7,288.53	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.517.	COMMONWEALTH OF MASSACHUSETTS DEPT OF REVENUE ELECTRONIC TRANSFERS PO BOX 55141 BOSTON MA 02205-5141	11/29/2018	$6,313.93	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.518.	COMMONWEALTH OF MASSACHUSETTS DEPT OF REVENUE ELECTRONIC TRANSFERS PO BOX 55141 BOSTON MA 02205-5141	11/21/2018	$6,710.88	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.519.	COMMONWEALTH OF MASSACHUSETTS DEPT OF REVENUE ELECTRONIC TRANSFERS PO BOX 55141 BOSTON MA 02205-5141	11/15/2018	$6,919.34	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.520.	COMPLY FIRST, LLC 500 CAMPUS DRIVE SUITE 202 MORGANVILLE NJ 07751	1/14/2019	$14,662.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.521.	COMPLY FIRST, LLC 500 CAMPUS DRIVE SUITE 202 MORGANVILLE NJ 07751	12/14/2018	$18,412.46	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.522.	COMPLY FIRST, LLC 500 CAMPUS DRIVE SUITE 202 MORGANVILLE NJ 07751	12/10/2018	$566.96	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.523.	COMPLY FIRST, LLC 500 CAMPUS DRIVE SUITE 202 MORGANVILLE NJ 07751	11/19/2018	$24,193.68	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.524.	CONNECTICUT INSURANCE GUARANTY ASSOCIATION 1 BOWDOIN SQUARE , 2ND FLOOR BOSTON MA 02114-2916	11/26/2018	$9,921.27	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: INSURANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.525.	CONNECTICUT-CCSPC P.O. BOX 990032 HARTFORD CT 06199-0032	2/6/2019	$949.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.526.	CONNECTICUT-CCSPC P.O. BOX 990032 HARTFORD CT 06199-0032	1/30/2019	$1,173.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.527.	CONNECTICUT-CCSPC P.O. BOX 990032 HARTFORD CT 06199-0032	1/23/2019	$1,173.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.528.	CONNECTICUT-CCSPC P.O. BOX 990032 HARTFORD CT 06199-0032	1/16/2019	$1,173.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.529.	CONNECTICUT-CCSPC P.O. BOX 990032 HARTFORD CT 06199-0032	1/9/2019	$1,173.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.530.	CONNECTICUT-CCSPC P.O. BOX 990032 HARTFORD CT 06199-0032	1/2/2019	$1,173.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.531.	CONNECTICUT-CCSPC P.O. BOX 990032 HARTFORD CT 06199-0032	12/26/2018	$1,173.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.532.	CONNECTICUT-CCSPC P.O. BOX 990032 HARTFORD CT 06199-0032	12/19/2018	$1,173.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.533.	CONNECTICUT-CCSPC P.O. BOX 990032 HARTFORD CT 06199-0032	12/12/2018	$1,173.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.534.	CONNECTICUT-CCSPC P.O. BOX 990032 HARTFORD CT 06199-0032	12/5/2018	$1,173.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.535.	CONNECTICUT-CCSPC P.O. BOX 990032 HARTFORD CT 06199-0032	11/28/2018	$953.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.536.	CONNECTICUT-CCSPC P.O. BOX 990032 HARTFORD CT 06199-0032	11/20/2018	$953.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.537.	CONNECTICUT-CCSPC P.O. BOX 990032 HARTFORD CT 06199-0032	11/14/2018	$953.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.538.	CONTINENTAL TIRE NORTH AMERICA P O BOX 60049 CHARLOTTE NC 28260-0049	1/18/2019	$202.32	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.539.	CONTINENTAL TIRE NORTH AMERICA P O BOX 60049 CHARLOTTE NC 28260-0049	12/19/2018	$4,462.62	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.540.	CONTINENTAL TIRE NORTH AMERICA P O BOX 60049 CHARLOTTE NC 28260-0049	11/30/2018	$325.20	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.541.	CONTINENTAL TIRE NORTH AMERICA P O BOX 60049 CHARLOTTE NC 28260-0049	11/21/2018	$2,764.62	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.542.	CORPORATE LODGING CONSULTANTS PO BOX 534722 ATLANTA GA 30353-4722	1/9/2019	$40,018.36	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.543.	CORPORATE LODGING CONSULTANTS PO BOX 534722 ATLANTA GA 30353-4722	12/12/2018	$12,111.58	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.544.	CORPORATE LODGING CONSULTANTS PO BOX 534722 ATLANTA GA 30353-4722	12/4/2018	$26,458.19	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.545.	CORPORATE LODGING CONSULTANTS PO BOX 534722 ATLANTA GA 30353-4722	11/14/2018	$19,872.89	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.546.	COVENANT TRANSPORT, INC PO BOX 841944 DALLAS TX 75284-1944	1/25/2019	$11,332.13	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.547.	COVENANT TRANSPORT, INC PO BOX 841944 DALLAS TX 75284-1944	1/11/2019	$8,513.45	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.548.	COVENANT TRANSPORT, INC PO BOX 841944 DALLAS TX 75284-1944	1/2/2019	$15,479.14	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.549.	COVENANT TRANSPORT, INC PO BOX 841944 DALLAS TX 75284-1944	12/19/2018	$1,600.45	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.550.	COVENANT TRANSPORT, INC PO BOX 841944 DALLAS TX 75284-1944	12/14/2018	$7,746.20	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.551.	COVENANT TRANSPORT, INC PO BOX 841944 DALLAS TX 75284-1944	12/7/2018	$3,906.84	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.552.	COVENANT TRANSPORT, INC PO BOX 841944 DALLAS TX 75284-1944	11/30/2018	$3,729.74	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.553.	COVENANT TRANSPORT, INC PO BOX 841944 DALLAS TX 75284-1944	11/21/2018	$3,849.58	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.554.	COVENANT TRANSPORT, INC PO BOX 841944 DALLAS TX 75284-1944	11/16/2018	$16,730.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.555.	COWORX STAFFING SERVICES LLC PO BOX 417543 BOSTON MA 02241-7543	1/25/2019	$1,006.73	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.556.	COWORX STAFFING SERVICES LLC PO BOX 417543 BOSTON MA 02241-7543	1/18/2019	$1,219.24	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.557.	COWORX STAFFING SERVICES LLC PO BOX 417543 BOSTON MA 02241-7543	1/15/2019	$1,907.20	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.558.	COWORX STAFFING SERVICES LLC PO BOX 417543 BOSTON MA 02241-7543	1/2/2019	$471.87	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.559.	COWORX STAFFING SERVICES LLC PO BOX 417543 BOSTON MA 02241-7543	12/20/2018	$1,533.29	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.560.	COWORX STAFFING SERVICES LLC PO BOX 417543 BOSTON MA 02241-7543	12/14/2018	$1,529.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.561.	COWORX STAFFING SERVICES LLC PO BOX 417543 BOSTON MA 02241-7543	12/7/2018	$2,252.66	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.562.	COWORX STAFFING SERVICES LLC PO BOX 417543 BOSTON MA 02241-7543	11/16/2018	$2,555.88	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.563.	CREATIVE SOLUTIONS INVESTIGATIVE SERVICES LLC PO BOX 701 MORRIS PLAINS NJ 07950	12/19/2018	$10,744.05	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.564.	CRYSTAL INFOSYSTEMS LLC 980 MAGNOLIA AVE ,SUITE 5 LARKSPUR CA 94939	1/28/2019	$828.14	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.565.	CRYSTAL INFOSYSTEMS LLC 980 MAGNOLIA AVE ,SUITE 5 LARKSPUR CA 94939	1/21/2019	$657.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.566.	CRYSTAL INFOSYSTEMS LLC 980 MAGNOLIA AVE ,SUITE 5 LARKSPUR CA 94939	1/14/2019	$4,500.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.567.	CRYSTAL INFOSYSTEMS LLC 980 MAGNOLIA AVE ,SUITE 5 LARKSPUR CA 94939	1/9/2019	$368.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.568.	CRYSTAL INFOSYSTEMS LLC 980 MAGNOLIA AVE ,SUITE 5 LARKSPUR CA 94939	12/10/2018	$43.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.569.	CRYSTAL INFOSYSTEMS LLC 980 MAGNOLIA AVE ,SUITE 5 LARKSPUR CA 94939	12/3/2018	$680.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.570.	CRYSTAL INFOSYSTEMS LLC 980 MAGNOLIA AVE ,SUITE 5 LARKSPUR CA 94939	11/26/2018	$926.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.571.	CRYSTAL INFOSYSTEMS LLC 980 MAGNOLIA AVE ,SUITE 5 LARKSPUR CA 94939	11/19/2018	$852.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.572.	CUMBERLAND COUNTY TAX BUREAU 21 WATERFORD DR, STE 201 MECHANICSBURG PA 17050	2/7/2019	$32,215.79	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.573.	CUMBERLAND COUNTY TAX BUREAU 21 WATERFORD DR, STE 201 MECHANICSBURG PA 17050	1/25/2019	$2,483.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.574.	CUMBERLAND COUNTY TAX BUREAU 21 WATERFORD DR, STE 201 MECHANICSBURG PA 17050	1/21/2019	$471.46	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.575.	CUMBERLAND COUNTY TAX BUREAU 21 WATERFORD DR, STE 201 MECHANICSBURG PA 17050	1/3/2019	$28,243.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.576.	CUMBERLAND COUNTY TAX BUREAU 21 WATERFORD DR, STE 201 MECHANICSBURG PA 17050	12/6/2018	$34,350.41	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.577.	CUMBERLAND INS GROUP AS SUB FOR STEPHEN VOGDES PO BOX 556/ ATTN: P CONFORTI BRIDGETON NJ 08302	1/18/2019	$7,622.88	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.578.	CUMMINS NORTHEAST INC P.O.BOX 419404 BOSTON MA 02241-9404	1/7/2019	$245.46	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.579.	CUMMINS NORTHEAST INC P.O.BOX 419404 BOSTON MA 02241-9404	12/14/2018	$5,834.64	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.580.	CUMMINS NORTHEAST INC P.O.BOX 419404 BOSTON MA 02241-9404	12/12/2018	$1,734.23	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.581.	CUMMINS NORTHEAST INC P.O.BOX 419404 BOSTON MA 02241-9404	12/3/2018	$7,009.39	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.582.	CUMMINS POWER SYSTEMS, LLC PO BOX 786567 PHILADELPHIA PA 19178-6567	1/28/2019	$763.20	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.583.	CUMMINS POWER SYSTEMS, LLC PO BOX 786567 PHILADELPHIA PA 19178-6567	12/3/2018	$6,621.69	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.584.	CUMMINS POWER SYSTEMS, LLC PO BOX 786567 PHILADELPHIA PA 19178-6567	11/19/2018	$422.52	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.585.	CUSTOM BANDAG, INC. 401 EAST LINDEN AVE LINDEN NJ 07036-2411	1/28/2019	$8,689.08	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.586.	CUSTOM BANDAG, INC. 401 EAST LINDEN AVE LINDEN NJ 07036-2411	1/21/2019	$5,852.82	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.587.	CUSTOM BANDAG, INC. 401 EAST LINDEN AVE LINDEN NJ 07036-2411	1/14/2019	$6,859.94	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.588.	CUSTOM BANDAG, INC. 401 EAST LINDEN AVE LINDEN NJ 07036-2411	1/7/2019	$10,498.30	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.589.	CUSTOM BANDAG, INC. 401 EAST LINDEN AVE LINDEN NJ 07036-2411	1/2/2019	$12,180.21	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.590.	CUSTOM BANDAG, INC. 401 EAST LINDEN AVE LINDEN NJ 07036-2411	12/18/2018	$13,593.24	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.591.	CUSTOM BANDAG, INC. 401 EAST LINDEN AVE LINDEN NJ 07036-2411	12/17/2018	$11,413.17	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.592.	CUSTOM BANDAG, INC. 401 EAST LINDEN AVE LINDEN NJ 07036-2411	12/10/2018	$16,642.25	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.593.	CUSTOM BANDAG, INC. 401 EAST LINDEN AVE LINDEN NJ 07036-2411	12/3/2018	$19,500.94	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.594.	CUSTOM BANDAG, INC. 401 EAST LINDEN AVE LINDEN NJ 07036-2411	11/26/2018	$11,100.25	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.595.	CUSTOM BANDAG, INC. 401 EAST LINDEN AVE LINDEN NJ 07036-2411	11/19/2018	$13,494.59	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.596.	CVS/PHARMACY DENNIS BERARD 1 CVS DRIVE WOONSOCKET RI 02895-6146	1/9/2019	$3,137.04	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.597.	CVS/PHARMACY DENNIS BERARD 1 CVS DRIVE WOONSOCKET RI 02895-6146	1/9/2019	$1,972.92	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.598.	CVS/PHARMACY DENNIS BERARD 1 CVS DRIVE WOONSOCKET RI 02895-6146	1/9/2019	$1,911.86	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.599.	CVS/PHARMACY DENNIS BERARD 1 CVS DRIVE WOONSOCKET RI 02895-6146	1/9/2019	$1,777.67	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.600.	CVS/PHARMACY DENNIS BERARD 1 CVS DRIVE WOONSOCKET RI 02895-6146	1/9/2019	$1,705.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.601.	CVS/PHARMACY DENNIS BERARD 1 CVS DRIVE WOONSOCKET RI 02895-6146	12/5/2018	$3,457.78	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.602.	CVS/PHARMACY DENNIS BERARD 1 CVS DRIVE WOONSOCKET RI 02895-6146	12/5/2018	$2,193.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.603.	CVS/PHARMACY DENNIS BERARD 1 CVS DRIVE WOONSOCKET RI 02895-6146	12/5/2018	$2,015.69	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.604.	CVS/PHARMACY DENNIS BERARD 1 CVS DRIVE WOONSOCKET RI 02895-6146	12/5/2018	$1,457.26	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.605.	CVS/PHARMACY DENNIS BERARD 1 CVS DRIVE WOONSOCKET RI 02895-6146	12/5/2018	$1,318.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.606.	D&W DIESEL DAVE SLATO 1503 CLARK STREET AUBURN NY 13021-9526	1/28/2019	$2,722.44	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.607.	D&W DIESEL DAVE SLATO 1503 CLARK STREET AUBURN NY 13021-9526	1/21/2019	$138.95	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.608.	D&W DIESEL DAVE SLATO 1503 CLARK STREET AUBURN NY 13021-9526	1/14/2019	$1,265.94	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.609.	D&W DIESEL DAVE SLATO 1503 CLARK STREET AUBURN NY 13021-9526	1/7/2019	$1,383.26	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.610.	D&W DIESEL DAVE SLATO 1503 CLARK STREET AUBURN NY 13021-9526	12/10/2018	$2,017.57	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.611.	D&W DIESEL DAVE SLATO 1503 CLARK STREET AUBURN NY 13021-9526	12/3/2018	$799.71	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.612.	D&W DIESEL DAVE SLATO 1503 CLARK STREET AUBURN NY 13021-9526	11/26/2018	$2,154.35	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.613.	D&W DIESEL DAVE SLATO 1503 CLARK STREET AUBURN NY 13021-9526	11/19/2018	$1,240.90	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.614.	DALTON ENTERPRISES MICHAEL HALLBACH 131 WILLOW STREET CHESHIRE CT 06410-2732	12/19/2018	$4,909.44	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
3.615.	DALTON ENTERPRISES MICHAEL HALLBACH 131 WILLOW STREET CHESHIRE CT 06410-2732	12/7/2018	$4,621.59	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
3.616.	DASHON S BARRINO AND JAMES C MALONEY AS ATTY 1103 VALLEY RD #1 STIRLING NJ 07980	11/19/2018	$7,500.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
3.617.	DAVE'S HEAVY TOWING 87 OLD CAMPLAIN RD HILLSBOROUGH NJ 08844	1/28/2019	$688.16	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.618.	DAVE'S HEAVY TOWING 87 OLD CAMPLAIN RD HILLSBOROUGH NJ 08844	1/14/2019	$475.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.619.	DAVE'S HEAVY TOWING 87 OLD CAMPLAIN RD HILLSBOROUGH NJ 08844	1/7/2019	$1,562.61	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.620.	DAVE'S HEAVY TOWING 87 OLD CAMPLAIN RD HILLSBOROUGH NJ 08844	12/26/2018	$575.24	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.621.	DAVE'S HEAVY TOWING 87 OLD CAMPLAIN RD HILLSBOROUGH NJ 08844	12/17/2018	$1,727.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.622.	DAVE'S HEAVY TOWING 87 OLD CAMPLAIN RD HILLSBOROUGH NJ 08844	12/10/2018	$1,046.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.623.	DAVE'S HEAVY TOWING 87 OLD CAMPLAIN RD HILLSBOROUGH NJ 08844	11/26/2018	$1,770.36	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.624.	DAVE'S HEAVY TOWING 87 OLD CAMPLAIN RD HILLSBOROUGH NJ 08844	11/19/2018	$1,134.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.625.	DDC FPO SOLUTIONS 4611 PLETTNER LN SUITE 130 EVERGREEN CO 80439	2/7/2019	$26,637.79	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.626.	DEBBIE'S STAFFING SERVICES,INC P O BOX 203430 DALLAS TX 75320-3430	2/1/2019	$5,916.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.627.	DEBBIE'S STAFFING SERVICES,INC P O BOX 203430 DALLAS TX 75320-3430	1/25/2019	$3,062.02	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.628.	DEBBIE'S STAFFING SERVICES,INC P O BOX 203430 DALLAS TX 75320-3430	1/18/2019	$32,155.49	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.629.	DEBBIE'S STAFFING SERVICES,INC P O BOX 203430 DALLAS TX 75320-3430	1/11/2019	$5,032.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.630.	DEBBIE'S STAFFING SERVICES,INC P O BOX 203430 DALLAS TX 75320-3430	1/2/2019	$8,006.45	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.631.	DEBBIE'S STAFFING SERVICES,INC P O BOX 203430 DALLAS TX 75320-3430	12/14/2018	$11,256.41	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.632.	DEBBIE'S STAFFING SERVICES,INC P O BOX 203430 DALLAS TX 75320-3430	12/7/2018	$33,459.94	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.633.	DEBBIE'S STAFFING SERVICES,INC P O BOX 203430 DALLAS TX 75320-3430	11/16/2018	$13,834.76	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.634.	DEHAVEN TRANSPORTATION, INC PO BOX 7236 ROANOKE VA 24019	1/23/2019	$865.62	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.635.	DEHAVEN TRANSPORTATION, INC PO BOX 7236 ROANOKE VA 24019	1/16/2019	$2,056.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.636.	DEHAVEN TRANSPORTATION, INC PO BOX 7236 ROANOKE VA 24019	1/2/2019	$1,562.82	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.637.	DEHAVEN TRANSPORTATION, INC PO BOX 7236 ROANOKE VA 24019	12/19/2018	$870.83	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.638.	DEHAVEN TRANSPORTATION, INC PO BOX 7236 ROANOKE VA 24019	12/12/2018	$390.96	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.639.	DEHAVEN TRANSPORTATION, INC PO BOX 7236 ROANOKE VA 24019	12/5/2018	$50.86	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.640.	DEHAVEN TRANSPORTATION, INC PO BOX 7236 ROANOKE VA 24019	11/28/2018	$349.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.641.	DEHAVEN TRANSPORTATION, INC PO BOX 7236 ROANOKE VA 24019	11/21/2018	$1,959.14	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.642.	DELMARVA POWER PO BOX 13609 PHILADELPHIA PA 19101-3609	2/1/2019	$5,428.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.643.	DELMARVA POWER PO BOX 13609 PHILADELPHIA PA 19101-3609	11/20/2018	$2,644.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.644.	DELTA DENTAL DELTA DENTAL PLAN OF NJ, INC P.O. BOX 36483 NEWARK NJ 07188-6483	1/14/2019	$35,071.07	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE INSURANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.645.	DELTA DENTAL DELTA DENTAL PLAN OF NJ, INC P.O. BOX 36483 NEWARK NJ 07188-6483	12/12/2018	$28,905.04	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE INSURANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.646.	DELTA DENTAL DELTA DENTAL PLAN OF NJ, INC P.O. BOX 36483 NEWARK NJ 07188-6483	11/14/2018	$41,381.27	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE INSURANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.647.	DENNIS K. BURKE, INC PO BOX 3639 BOSTON MA 02241-3629	2/1/2019	$17,491.83	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.648.	DENNIS K. BURKE, INC PO BOX 3639 BOSTON MA 02241-3629	1/30/2019	$53,048.41	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.649.	DENNIS K. BURKE, INC PO BOX 3639 BOSTON MA 02241-3629	1/22/2019	$82,564.94	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.650.	DENNIS K. BURKE, INC PO BOX 3639 BOSTON MA 02241-3629	1/21/2019	$19,809.75	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.651.	DENNIS K. BURKE, INC PO BOX 3639 BOSTON MA 02241-3629	1/14/2019	$36,201.73	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.652.	DENNIS K. BURKE, INC PO BOX 3639 BOSTON MA 02241-3629	1/9/2019	$17,649.23	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.653.	DENNIS K. BURKE, INC PO BOX 3639 BOSTON MA 02241-3629	1/4/2019	$37,467.99	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.654.	DENNIS K. BURKE, INC PO BOX 3639 BOSTON MA 02241-3629	1/2/2019	$37,674.05	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.655.	DENNIS K. BURKE, INC PO BOX 3639 BOSTON MA 02241-3629	12/18/2018	$18,951.98	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.656.	DENNIS K. BURKE, INC PO BOX 3639 BOSTON MA 02241-3629	12/17/2018	$74,899.15	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.657.	DENNIS K. BURKE, INC PO BOX 3639 BOSTON MA 02241-3629	12/14/2018	$56,385.67	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.658.	DENNIS K. BURKE, INC PO BOX 3639 BOSTON MA 02241-3629	12/12/2018	$21,103.80	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.659.	DENNIS K. BURKE, INC PO BOX 3639 BOSTON MA 02241-3629	12/7/2018	$39,337.98	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.660.	DENNIS K. BURKE, INC PO BOX 3639 BOSTON MA 02241-3629	12/3/2018	$17,381.84	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.661.	DENNIS K. BURKE, INC PO BOX 3639 BOSTON MA 02241-3629	11/30/2018	$40,816.80	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.662.	DENNIS K. BURKE, INC PO BOX 3639 BOSTON MA 02241-3629	11/28/2018	$19,879.37	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.663.	DENNIS K. BURKE, INC PO BOX 3639 BOSTON MA 02241-3629	11/16/2018	$42,079.44	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.664.	DESANTIS DISPATCH CORP 590 BELLEVILLE TURNPIKE BUILDING 30 KEARNY NJ 07032	1/23/2019	$16,783.21	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.665.	DESANTIS DISPATCH CORP 590 BELLEVILLE TURNPIKE BUILDING 30 KEARNY NJ 07032	1/16/2019	$22,120.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.666.	DESANTIS DISPATCH CORP 590 BELLEVILLE TURNPIKE BUILDING 30 KEARNY NJ 07032	1/9/2019	$38,450.53	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.667.	DESANTIS DISPATCH CORP 590 BELLEVILLE TURNPIKE BUILDING 30 KEARNY NJ 07032	12/19/2018	$18,235.33	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.668.	DESANTIS DISPATCH CORP 590 BELLEVILLE TURNPIKE BUILDING 30 KEARNY NJ 07032	12/12/2018	$14,159.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.669.	DESANTIS DISPATCH CORP 590 BELLEVILLE TURNPIKE BUILDING 30 KEARNY NJ 07032	12/5/2018	$23,032.58	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.670.	DESANTIS DISPATCH CORP 590 BELLEVILLE TURNPIKE BUILDING 30 KEARNY NJ 07032	11/28/2018	$16,593.86	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.671.	DESANTIS DISPATCH CORP 590 BELLEVILLE TURNPIKE BUILDING 30 KEARNY NJ 07032	11/21/2018	$15,807.96	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.672.	DESANTIS DISPATCH CORP 590 BELLEVILLE TURNPIKE BUILDING 30 KEARNY NJ 07032	11/14/2018	$18,059.59	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.673.	DESCARTES SYSTEMS (USA) LLC PO BOX 404037 ATLANTA GA 30384-4037	2/4/2019	$5,773.20	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.674.	DESCARTES SYSTEMS (USA) LLC PO BOX 404037 ATLANTA GA 30384-4037	1/7/2019	$5,773.20	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.675.	DESCARTES SYSTEMS (USA) LLC PO BOX 404037 ATLANTA GA 30384-4037	12/3/2018	$5,773.20	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.676.	DISTRICT 15/447 652 FOURTH AVE BROOKLYN NY 11232	2/1/2019	$94,510.13	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.677.	DISTRICT 15/447 652 FOURTH AVE BROOKLYN NY 11232	2/1/2019	$17,175.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.678.	DISTRICT 15/447 652 FOURTH AVE BROOKLYN NY 11232	12/27/2018	$95,331.06	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.679.	DISTRICT 15/447 652 FOURTH AVE BROOKLYN NY 11232	12/27/2018	$13,725.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.680.	DISTRICT 15/447 652 FOURTH AVE BROOKLYN NY 11232	11/30/2018	$93,374.28	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.681.	DISTRICT 15/447 652 FOURTH AVE BROOKLYN NY 11232	11/30/2018	$14,525.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.682.	DLS WORLDWIDE DELORIS GRANDE 1000 WINDHAM PKWY BOLINGBROOK IL 60490-3507	1/9/2019	$69.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.683.	DLS WORLDWIDE DELORIS GRANDE 1000 WINDHAM PKWY BOLINGBROOK IL 60490-3507	1/4/2019	$933.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.684.	DLS WORLDWIDE DELORIS GRANDE 1000 WINDHAM PKWY BOLINGBROOK IL 60490-3507	12/19/2018	$670.93	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.685.	DLS WORLDWIDE DELORIS GRANDE 1000 WINDHAM PKWY BOLINGBROOK IL 60490-3507	12/14/2018	$1,452.55	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.686.	DLS WORLDWIDE DELORIS GRANDE 1000 WINDHAM PKWY BOLINGBROOK IL 60490-3507	12/7/2018	$1,594.54	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.687.	DLS WORLDWIDE DELORIS GRANDE 1000 WINDHAM PKWY BOLINGBROOK IL 60490-3507	11/30/2018	$558.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.688.	DLS WORLDWIDE DELORIS GRANDE 1000 WINDHAM PKWY BOLINGBROOK IL 60490-3507	11/21/2018	$1,534.73	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.689.	DMC INSURANCE 10475 CROSSPOINT BLVD SUITE 220 INDIANAPOLIS IN 46256	1/18/2019	$157,051.74	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.690.	DMC INSURANCE 10475 CROSSPOINT BLVD SUITE 220 INDIANAPOLIS IN 46256	12/18/2018	$155,497.47	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.691.	DMC INSURANCE 10475 CROSSPOINT BLVD SUITE 220 INDIANAPOLIS IN 46256	11/26/2018	$156,636.82	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: INSURANCE PLPD
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.692.	DONALD K JAGUNIA AND COIA & LEPORE LTD AS ATTYS 226 SOUTH MAIN STREET PROVIDENCE RI 02903	1/18/2019	$8,000.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.693.	EAST RIVER ENERGY, INC PO BOX 388 GUILFORD CT 06437-0388	1/30/2019	$18,992.20	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.694.	EAST RIVER ENERGY, INC PO BOX 388 GUILFORD CT 06437-0388	1/28/2019	$33,890.26	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.695.	EAST RIVER ENERGY, INC PO BOX 388 GUILFORD CT 06437-0388	1/21/2019	$38,417.30	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.696.	EAST RIVER ENERGY, INC PO BOX 388 GUILFORD CT 06437-0388	1/18/2019	$18,834.14	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.697.	EAST RIVER ENERGY, INC PO BOX 388 GUILFORD CT 06437-0388	1/14/2019	$18,110.20	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.698.	EAST RIVER ENERGY, INC PO BOX 388 GUILFORD CT 06437-0388	1/11/2019	$16,394.90	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.699.	EAST RIVER ENERGY, INC PO BOX 388 GUILFORD CT 06437-0388	1/9/2019	$35,593.40	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.700.	EAST RIVER ENERGY, INC PO BOX 388 GUILFORD CT 06437-0388	1/7/2019	$17,445.42	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.701.	EAST RIVER ENERGY, INC PO BOX 388 GUILFORD CT 06437-0388	1/4/2019	$35,321.83	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.702.	EAST RIVER ENERGY, INC PO BOX 388 GUILFORD CT 06437-0388	1/2/2019	$54,570.04	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.703.	EAST RIVER ENERGY, INC PO BOX 388 GUILFORD CT 06437-0388	12/17/2018	$74,601.19	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.704.	EAST RIVER ENERGY, INC PO BOX 388 GUILFORD CT 06437-0388	12/14/2018	$56,891.87	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.705.	EAST RIVER ENERGY, INC PO BOX 388 GUILFORD CT 06437-0388	12/12/2018	$18,884.14	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.706.	EAST RIVER ENERGY, INC PO BOX 388 GUILFORD CT 06437-0388	12/10/2018	$18,033.73	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.707.	EAST RIVER ENERGY, INC PO BOX 388 GUILFORD CT 06437-0388	12/7/2018	$19,828.56	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.708.	EAST RIVER ENERGY, INC PO BOX 388 GUILFORD CT 06437-0388	12/4/2018	$19,461.79	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.709.	EAST RIVER ENERGY, INC PO BOX 388 GUILFORD CT 06437-0388	12/3/2018	$76,455.50	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.710.	EAST RIVER ENERGY, INC PO BOX 388 GUILFORD CT 06437-0388	11/30/2018	$7,074.28	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.711.	EAST RIVER ENERGY, INC PO BOX 388 GUILFORD CT 06437-0388	11/26/2018	$39,271.72	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.712.	EAST RIVER ENERGY, INC PO BOX 388 GUILFORD CT 06437-0388	11/20/2018	$41,911.07	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.713.	EAST RIVER ENERGY, INC PO BOX 388 GUILFORD CT 06437-0388	11/16/2018	$19,642.39	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.714.	EAST RIVER ENERGY, INC PO BOX 388 GUILFORD CT 06437-0388	11/14/2018	$21,041.16	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.715.	EAST WEST BANK PO BOX 60020 CITY OF INDUSTRY CA 91716-0020	1/22/2019	$19,803.09	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.716.	EAST WEST BANK PO BOX 60020 CITY OF INDUSTRY CA 91716-0020	1/4/2019	$213,373.79	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.717.	EAST WEST BANK PO BOX 60020 CITY OF INDUSTRY CA 91716-0020	1/2/2019	$19,845.25	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.718.	EAST WEST BANK PO BOX 60020 CITY OF INDUSTRY CA 91716-0020	12/5/2018	$110,198.89	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.719.	EAST WEST BANK PO BOX 60020 CITY OF INDUSTRY CA 91716-0020	12/5/2018	$103,823.65	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.720.	EAST WEST BANK PO BOX 60020 CITY OF INDUSTRY CA 91716-0020	11/20/2018	$19,887.41	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.721.	ELECTRIC BATTERY COMPANY LLC 178-15 EVELETH ROAD JAMAICA NY 11434-3405	1/21/2019	$4,544.17	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.722.	ELECTRIC BATTERY COMPANY LLC 178-15 EVELETH ROAD JAMAICA NY 11434-3405	1/9/2019	$8,226.12	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.723.	ELECTRIC BATTERY COMPANY LLC 178-15 EVELETH ROAD JAMAICA NY 11434-3405	12/18/2018	$36.31	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.724.	ELECTRIC INSURANCE COMPANY 75 SAM FONZO DR BEVERLY MA 01915	12/3/2018	$107,000.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.725.	EMPACO EQUIPMENT CORPORATION 2 K'S LTD 2958 BRECKSVILLE ROAD RICHFIELD OH 44286	1/18/2019	$3,603.88	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.726.	EMPACO EQUIPMENT CORPORATION 2 K'S LTD 2958 BRECKSVILLE ROAD RICHFIELD OH 44286	1/11/2019	$807.50	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.727.	EMPACO EQUIPMENT CORPORATION 2 K'S LTD 2958 BRECKSVILLE ROAD RICHFIELD OH 44286	1/2/2019	$5,425.97	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.728.	EMPACO EQUIPMENT CORPORATION 2 K'S LTD 2958 BRECKSVILLE ROAD RICHFIELD OH 44286	12/19/2018	$2,487.10	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.729.	EMPACO EQUIPMENT CORPORATION 2 K'S LTD 2958 BRECKSVILLE ROAD RICHFIELD OH 44286	12/14/2018	$3,300.48	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.730.	EMPACO EQUIPMENT CORPORATION 2 K'S LTD 2958 BRECKSVILLE ROAD RICHFIELD OH 44286	11/30/2018	$3,340.48	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.731.	EMPACO EQUIPMENT CORPORATION 2 K'S LTD 2958 BRECKSVILLE ROAD RICHFIELD OH 44286	11/21/2018	$4,061.16	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.732.	EMPIRE LED SOLUTIONS 120 TOLEDO STREET FARMINGDALE NY 11735	1/14/2019	$2,917.43	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.733.	EMPIRE LED SOLUTIONS 120 TOLEDO STREET FARMINGDALE NY 11735	11/16/2018	$4,652.39	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.734.	EMPLOYMENT GROUP INC 4625 BECKLEY ROAD,BUILDING 200 BATTLE CREEK MI 49015	1/14/2019	$4,500.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.735.	EMPLOYMENT GROUP INC 4625 BECKLEY ROAD,BUILDING 200 BATTLE CREEK MI 49015	12/12/2018	$3,000.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.736.	ENGLEFIELD, INC 1935 JAMES PARKWAY HEATH OH 43056	2/1/2019	$20,171.40	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.737.	ENGLEFIELD, INC 1935 JAMES PARKWAY HEATH OH 43056	1/25/2019	$13,876.64	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.738.	ENGLEFIELD, INC 1935 JAMES PARKWAY HEATH OH 43056	1/21/2019	$4,528.91	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.739.	ENGLEFIELD, INC 1935 JAMES PARKWAY HEATH OH 43056	1/18/2019	$12,469.78	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.740.	ENGLEFIELD, INC 1935 JAMES PARKWAY HEATH OH 43056	1/14/2019	$7,797.41	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.741.	ENGLEFIELD, INC 1935 JAMES PARKWAY HEATH OH 43056	1/11/2019	$21,320.13	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.742.	ENGLEFIELD, INC 1935 JAMES PARKWAY HEATH OH 43056	1/7/2019	$20,511.19	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.743.	ENGLEFIELD, INC 1935 JAMES PARKWAY HEATH OH 43056	1/2/2019	$36,661.39	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.744.	ENGLEFIELD, INC 1935 JAMES PARKWAY HEATH OH 43056	12/20/2018	$7,798.07	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.745.	ENGLEFIELD, INC 1935 JAMES PARKWAY HEATH OH 43056	12/19/2018	$26,838.48	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.746.	ENGLEFIELD, INC 1935 JAMES PARKWAY HEATH OH 43056	12/17/2018	$8,745.58	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.747.	ENGLEFIELD, INC 1935 JAMES PARKWAY HEATH OH 43056	12/14/2018	$21,257.99	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.748.	ENGLEFIELD, INC 1935 JAMES PARKWAY HEATH OH 43056	12/10/2018	$9,800.69	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.749.	ENGLEFIELD, INC 1935 JAMES PARKWAY HEATH OH 43056	12/7/2018	$29,371.64	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.750.	ENGLEFIELD, INC 1935 JAMES PARKWAY HEATH OH 43056	12/3/2018	$12,304.46	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.751.	ENGLEFIELD, INC 1935 JAMES PARKWAY HEATH OH 43056	11/30/2018	$29,038.41	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.752.	ENGLEFIELD, INC 1935 JAMES PARKWAY HEATH OH 43056	11/26/2018	$11,995.53	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.753.	ENGLEFIELD, INC 1935 JAMES PARKWAY HEATH OH 43056	11/21/2018	$26,721.45	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.754.	ENGLEFIELD, INC 1935 JAMES PARKWAY HEATH OH 43056	11/19/2018	$11,809.49	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.755.	ENGLEFIELD, INC 1935 JAMES PARKWAY HEATH OH 43056	11/16/2018	$27,619.01	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.756.	EQUIPMENT DEPOT OHIO, INC PO BOX 8500-8352 PHILADELPHIA PA 19178-8352	1/21/2019	$4,424.82	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.757.	EQUIPMENT DEPOT OHIO, INC PO BOX 8500-8352 PHILADELPHIA PA 19178-8352	12/17/2018	$1,035.37	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.758.	EQUIPMENT DEPOT OHIO, INC PO BOX 8500-8352 PHILADELPHIA PA 19178-8352	12/10/2018	$1,847.64	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.759.	EQUIPMENT DEPOT OHIO, INC PO BOX 8500-8352 PHILADELPHIA PA 19178-8352	11/19/2018	$4,331.72	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.760.	ERTS EMERGENCY RESPONSE AND TRAINING SOLUTIONS PO BOX 72333 CLEVELAND OH 44192-0002	1/21/2019	$4,907.73	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.761.	ERTS EMERGENCY RESPONSE AND TRAINING SOLUTIONS PO BOX 72333 CLEVELAND OH 44192-0002	12/12/2018	$8,273.28	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.762.	ERTS EMERGENCY RESPONSE AND TRAINING SOLUTIONS PO BOX 72333 CLEVELAND OH 44192-0002	12/3/2018	$2,641.51	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.763.	ERTS EMERGENCY RESPONSE AND TRAINING SOLUTIONS PO BOX 72333 CLEVELAND OH 44192-0002	11/26/2018	$27,844.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.764.	ESPOSITO & SONS FREIGHTLINES 6 GRAHAM DR PLATTSBURGH NY 12901	1/23/2019	$1,027.88	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.765.	ESPOSITO & SONS FREIGHTLINES 6 GRAHAM DR PLATTSBURGH NY 12901	1/16/2019	$114.83	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.766.	ESPOSITO & SONS FREIGHTLINES 6 GRAHAM DR PLATTSBURGH NY 12901	1/9/2019	$695.98	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.767.	ESPOSITO & SONS FREIGHTLINES 6 GRAHAM DR PLATTSBURGH NY 12901	1/2/2019	$1,143.49	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.768.	ESPOSITO & SONS FREIGHTLINES 6 GRAHAM DR PLATTSBURGH NY 12901	12/19/2018	$2,393.75	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.769.	ESPOSITO & SONS FREIGHTLINES 6 GRAHAM DR PLATTSBURGH NY 12901	12/12/2018	$886.74	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.770.	ESPOSITO & SONS FREIGHTLINES 6 GRAHAM DR PLATTSBURGH NY 12901	12/5/2018	$204.66	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.771.	ESPOSITO & SONS FREIGHTLINES 6 GRAHAM DR PLATTSBURGH NY 12901	11/28/2018	$514.15	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.772.	ESPOSITO & SONS FREIGHTLINES 6 GRAHAM DR PLATTSBURGH NY 12901	11/21/2018	$797.17	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.773.	ESPOSITO & SONS FREIGHTLINES 6 GRAHAM DR PLATTSBURGH NY 12901	11/14/2018	$82.35	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.774.	ESSENDANT CO C/O CORPORATE CARRIER RELA1 1 PARKWAY N STE 100 DEERFIELD IL 60015	1/18/2019	$9,340.99	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.775.	ESSENDANT CO C/O CORPORATE CARRIER RELA1 1 PARKWAY N STE 100 DEERFIELD IL 60015	1/11/2019	$3,631.64	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.776.	ESSENDANT CO C/O CORPORATE CARRIER RELA1 1 PARKWAY N STE 100 DEERFIELD IL 60015	1/4/2019	$2,265.83	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.777.	ESSENDANT CO C/O CORPORATE CARRIER RELA1 1 PARKWAY N STE 100 DEERFIELD IL 60015	12/19/2018	$281.93	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.778.	ESSENDANT CO C/O CORPORATE CARRIER RELA1 1 PARKWAY N STE 100 DEERFIELD IL 60015	12/14/2018	$3,513.35	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.779.	ESSENDANT CO C/O CORPORATE CARRIER RELA1 1 PARKWAY N STE 100 DEERFIELD IL 60015	12/7/2018	$2,533.76	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.780.	ESSENDANT CO C/O CORPORATE CARRIER RELA1 1 PARKWAY N STE 100 DEERFIELD IL 60015	11/30/2018	$3,350.63	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.781.	ESSENDANT CO C/O CORPORATE CARRIER RELA1 1 PARKWAY N STE 100 DEERFIELD IL 60015	11/21/2018	$675.36	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.782.	ESSENDANT CO C/O CORPORATE CARRIER RELA1 1 PARKWAY N STE 100 DEERFIELD IL 60015	11/16/2018	$8,622.48	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.783.	EVERSOURCE PO BOX 56005 BOSTON MA 02205-6005	2/6/2019	$3,675.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.784.	EVERSOURCE PO BOX 56005 BOSTON MA 02205-6005	1/21/2019	$292.71	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.785.	EVERSOURCE PO BOX 56005 BOSTON MA 02205-6005	1/16/2019	$1,385.52	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.786.	EVERSOURCE PO BOX 56005 BOSTON MA 02205-6005	12/20/2018	$4,419.81	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.787.	EVERSOURCE PO BOX 56005 BOSTON MA 02205-6005	12/19/2018	$262.81	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.788.	EVERSOURCE PO BOX 56005 BOSTON MA 02205-6005	12/18/2018	$4,543.95	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.789.	EVERSOURCE PO BOX 56005 BOSTON MA 02205-6005	12/12/2018	$4,081.65	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.790.	EVERSOURCE PO BOX 56005 BOSTON MA 02205-6005	12/5/2018	$1,563.84	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.791.	EVERSOURCE PO BOX 56005 BOSTON MA 02205-6005	12/3/2018	$3,487.56	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.792.	EVERSOURCE PO BOX 56005 BOSTON MA 02205-6005	11/20/2018	$233.28	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.793.	EXHIBIT EXPRESS, INC. 537 DRIGGS AVE. BROOKLYN NY 11211-2958	12/5/2018	$2,111.85	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.794.	EXHIBIT EXPRESS, INC. 537 DRIGGS AVE. BROOKLYN NY 11211-2958	11/28/2018	$122.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.795.	EXHIBIT EXPRESS, INC. 537 DRIGGS AVE. BROOKLYN NY 11211-2958	11/21/2018	$6,195.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.796.	EXTRA DRIVER LEASING LLC P O BOX 1345 JACKSON NJ 08527	12/14/2018	$2,633.95	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.797.	EXTRA DRIVER LEASING LLC P O BOX 1345 JACKSON NJ 08527	12/7/2018	$2,584.45	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.798.	EXTRA DRIVER LEASING LLC P O BOX 1345 JACKSON NJ 08527	11/30/2018	$3,420.73	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.799.	EXTRA DRIVER LEASING LLC P O BOX 1345 JACKSON NJ 08527	11/16/2018	$2,657.22	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.800.	FABIAN OIL, INC P.O. BOX 99 OAKLAND ME 04963	11/30/2018	$22,086.16	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.801.	FABIAN OIL, INC P.O. BOX 99 OAKLAND ME 04963	11/20/2018	$21,435.42	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.802.	FAIRBORN MID ATLANTIC 2201 GREEN LANE UNIT 6 LEVITTOWN PA 19057	1/21/2019	$7,061.24	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.803.	FAIRBORN MID ATLANTIC 2201 GREEN LANE UNIT 6 LEVITTOWN PA 19057	12/3/2018	$2,826.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.804.	FASTENAL COMPANY P.O. BOX 1286 WINONA MN 55987-1286	1/14/2019	$473.95	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.805.	FASTENAL COMPANY P.O. BOX 1286 WINONA MN 55987-1286	1/7/2019	$1,637.51	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.806.	FASTENAL COMPANY P.O. BOX 1286 WINONA MN 55987-1286	12/17/2018	$1,499.67	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.807.	FASTENAL COMPANY P.O. BOX 1286 WINONA MN 55987-1286	12/10/2018	$183.27	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.808.	FASTENAL COMPANY P.O. BOX 1286 WINONA MN 55987-1286	12/3/2018	$1,529.91	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.809.	FASTENAL COMPANY P.O. BOX 1286 WINONA MN 55987-1286	11/26/2018	$362.53	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.810.	FASTENAL COMPANY P.O. BOX 1286 WINONA MN 55987-1286	11/19/2018	$1,557.66	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.811.	FERRELLGAS P O BOX 173940 DENVER CO 80217-3940	2/4/2019	$516.54	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.812.	FERRELLGAS P O BOX 173940 DENVER CO 80217-3940	1/28/2019	$473.13	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.813.	FERRELLGAS P O BOX 173940 DENVER CO 80217-3940	1/21/2019	$1,154.61	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.814.	FERRELLGAS P O BOX 173940 DENVER CO 80217-3940	1/14/2019	$1,583.90	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.815.	FERRELLGAS P O BOX 173940 DENVER CO 80217-3940	1/7/2019	$1,600.44	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.816.	FERRELLGAS P O BOX 173940 DENVER CO 80217-3940	12/17/2018	$3,424.79	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.817.	FERRELLGAS P O BOX 173940 DENVER CO 80217-3940	12/10/2018	$645.79	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.818.	FERRELLGAS P O BOX 173940 DENVER CO 80217-3940	12/3/2018	$830.49	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.819.	FERRELLGAS P O BOX 173940 DENVER CO 80217-3940	11/26/2018	$1,048.31	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.820.	FERRELLGAS P O BOX 173940 DENVER CO 80217-3940	11/19/2018	$2,144.26	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.821.	FIELDING'S OIL & PROPANE CO, INC 420 US RT 1,PO BOX 364 SCARBOROUGH ME 04070-0364	1/28/2019	$2,330.49	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.822.	FIELDING'S OIL & PROPANE CO, INC 420 US RT 1,PO BOX 364 SCARBOROUGH ME 04070-0364	1/14/2019	$1,155.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.823.	FIELDING'S OIL & PROPANE CO, INC 420 US RT 1,PO BOX 364 SCARBOROUGH ME 04070-0364	1/2/2019	$1,815.78	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.824.	FIELDING'S OIL & PROPANE CO, INC 420 US RT 1,PO BOX 364 SCARBOROUGH ME 04070-0364	12/10/2018	$886.95	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.825.	FIELDING'S OIL & PROPANE CO, INC 420 US RT 1,PO BOX 364 SCARBOROUGH ME 04070-0364	11/30/2018	$1,405.38	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.826.	FIELDING'S OIL & PROPANE CO, INC 420 US RT 1,PO BOX 364 SCARBOROUGH ME 04070-0364	11/19/2018	$195.78	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.827.	FIFTH THIRD BANK RANDY WILLOUGHBY PO BOX 635188 CINCINNATI OH 45263-5188	2/1/2019	$27,639.83	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.828.	FIFTH THIRD BANK RANDY WILLOUGHBY PO BOX 635188 CINCINNATI OH 45263-5188	1/15/2019	$253,164.07	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.829.	FIFTH THIRD BANK RANDY WILLOUGHBY PO BOX 635188 CINCINNATI OH 45263-5188	1/2/2019	$27,702.41	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.830.	FIFTH THIRD BANK RANDY WILLOUGHBY PO BOX 635188 CINCINNATI OH 45263-5188	12/11/2018	$269,269.81	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.831.	FIFTH THIRD BANK RANDY WILLOUGHBY PO BOX 635188 CINCINNATI OH 45263-5188	11/30/2018	$27,663.11	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.832.	FIFTH THIRD BANK RANDY WILLOUGHBY PO BOX 635188 CINCINNATI OH 45263-5188	11/15/2018	$277,238.03	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.833.	FRANKLIN COUNTY TREASURER P O BOX 742538 CINCINNATI OH 45274-2538	1/15/2019	$26,130.07	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.834.	FREIGHTQUOTE.COM AMBER COYLE P O BOX 7001 OVERLAND PARK KS 66207-0001	1/14/2019	$449.83	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.835.	FREIGHTQUOTE.COM AMBER COYLE P O BOX 7001 OVERLAND PARK KS 66207-0001	1/11/2019	$2,461.97	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.836.	FREIGHTQUOTE.COM AMBER COYLE P O BOX 7001 OVERLAND PARK KS 66207-0001	1/4/2019	$2,540.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.837.	FREIGHTQUOTE.COM AMBER COYLE P O BOX 7001 OVERLAND PARK KS 66207-0001	11/19/2018	$1,207.15	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.838.	FREIGHTQUOTE.COM AMBER COYLE P O BOX 7001 OVERLAND PARK KS 66207-0001	11/16/2018	$786.79	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.839.	FUTA DEPOSIT PAYROLL WIRES ONLY PO BOX 804521 CINCINNATI OH 45999-0046	1/25/2019	$12,570.64	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.840.	GABRIELLI KENWORTH OF NJ LLC 2306 US HIGHWAY 130 DAYTON NJ 08810	12/18/2018	$4,661.55	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.841.	GABRIELLI KENWORTH OF NJ LLC 2306 US HIGHWAY 130 DAYTON NJ 08810	12/12/2018	$179,193.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: REVENUE EQUIPMENT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.842.	GALLAGHER & BASSETT SERV INC ATTN:BARBARA AMATO 15763 COLLECTIONS CENTER DRIVE CHICAGO IL 60693	1/4/2019	$483,030.99	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.843.	GALLAGHER & BASSETT SERV INC ATTN:BARBARA AMATO 15763 COLLECTIONS CENTER DRIVE CHICAGO IL 60693	12/12/2018	$334,068.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.844.	GALLAGHER & BASSETT SERV INC ATTN:BARBARA AMATO 15763 COLLECTIONS CENTER DRIVE CHICAGO IL 60693	12/12/2018	$33,170.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.845.	GALLAGHER & BASSETT SERV INC ATTN:BARBARA AMATO 15763 COLLECTIONS CENTER DRIVE CHICAGO IL 60693	12/6/2018	$661,652.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.846.	GASKELL'S TOWING, INC 2555 GAR HIGHWAY SWANSEA MA 02777	1/28/2019	$300.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.847.	GASKELL'S TOWING, INC 2555 GAR HIGHWAY SWANSEA MA 02777	1/7/2019	$1,445.75	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.848.	GASKELL'S TOWING, INC 2555 GAR HIGHWAY SWANSEA MA 02777	12/21/2018	$300.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.849.	GASKELL'S TOWING, INC 2555 GAR HIGHWAY SWANSEA MA 02777	12/17/2018	$1,697.72	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.850.	GASKELL'S TOWING, INC 2555 GAR HIGHWAY SWANSEA MA 02777	12/10/2018	$865.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.851.	GASKELL'S TOWING, INC 2555 GAR HIGHWAY SWANSEA MA 02777	11/19/2018	$2,162.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.852.	GENERAL TRUCKING REPAIR, LLC 745 ROUTE 17 NORTH, 2ND FLR CARLSTADT NJ 07072	1/21/2019	$10,388.32	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.853.	GENERAL TRUCKING REPAIR, LLC 745 ROUTE 17 NORTH, 2ND FLR CARLSTADT NJ 07072	1/14/2019	$4,512.58	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.854.	GENERAL TRUCKING REPAIR, LLC 745 ROUTE 17 NORTH, 2ND FLR CARLSTADT NJ 07072	1/14/2019	$4,090.33	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.855.	GENERAL TRUCKING REPAIR, LLC 745 ROUTE 17 NORTH, 2ND FLR CARLSTADT NJ 07072	1/7/2019	$9,207.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.856.	GENERAL TRUCKING REPAIR, LLC 745 ROUTE 17 NORTH, 2ND FLR CARLSTADT NJ 07072	12/17/2018	$22,870.86	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.857.	GENERAL TRUCKING REPAIR, LLC 745 ROUTE 17 NORTH, 2ND FLR CARLSTADT NJ 07072	12/10/2018	$12,042.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.858.	GENERAL TRUCKING REPAIR, LLC 745 ROUTE 17 NORTH, 2ND FLR CARLSTADT NJ 07072	12/3/2018	$6,487.37	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.859.	GENERAL TRUCKING REPAIR, LLC 745 ROUTE 17 NORTH, 2ND FLR CARLSTADT NJ 07072	11/26/2018	$11,208.94	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.860.	GENERAL TRUCKING REPAIR, LLC 745 ROUTE 17 NORTH, 2ND FLR CARLSTADT NJ 07072	11/19/2018	$12,818.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.861.	GERMAN GALLAGHER & MURTAGH THE BELLEVUE-STE 500 200 S. BROAD ST. PHILADELPHIA PA 19102	1/18/2019	$4,444.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: INSURANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.862.	GERMAN GALLAGHER & MURTAGH THE BELLEVUE-STE 500 200 S. BROAD ST. PHILADELPHIA PA 19102	12/19/2018	$6,137.82	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: INSURANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.863.	GOETZ ENERGY CORPORATION P.O. BOX A BUFFALO NY 14217-0305	1/28/2019	$19,606.99	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.864.	GOETZ ENERGY CORPORATION P.O. BOX A BUFFALO NY 14217-0305	1/21/2019	$19,136.29	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.865.	GOETZ ENERGY CORPORATION P.O. BOX A BUFFALO NY 14217-0305	1/14/2019	$18,439.02	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.866.	GOETZ ENERGY CORPORATION P.O. BOX A BUFFALO NY 14217-0305	1/7/2019	$36,110.80	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.867.	GOETZ ENERGY CORPORATION P.O. BOX A BUFFALO NY 14217-0305	11/30/2018	$21,140.22	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.868.	GOETZ ENERGY CORPORATION P.O. BOX A BUFFALO NY 14217-0305	11/26/2018	$20,746.15	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.869.	GOETZ ENERGY CORPORATION P.O. BOX A BUFFALO NY 14217-0305	11/14/2018	$21,941.69	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.870.	GOLDEN PYRAMID ENTERPRISES,INC 2854 W VERMONT STREET BLUE ISLAND IL 60406	1/23/2019	$12,775.61	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.871.	GOLDEN PYRAMID ENTERPRISES,INC 2854 W VERMONT STREET BLUE ISLAND IL 60406	1/16/2019	$13,995.83	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.872.	GOLDEN PYRAMID ENTERPRISES,INC 2854 W VERMONT STREET BLUE ISLAND IL 60406	1/9/2019	$2,716.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.873.	GOLDEN PYRAMID ENTERPRISES,INC 2854 W VERMONT STREET BLUE ISLAND IL 60406	1/2/2019	$4,006.91	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.874.	GOLDEN PYRAMID ENTERPRISES,INC 2854 W VERMONT STREET BLUE ISLAND IL 60406	12/19/2018	$7,721.44	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.875.	GOLDEN PYRAMID ENTERPRISES,INC 2854 W VERMONT STREET BLUE ISLAND IL 60406	12/12/2018	$6,465.85	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.876.	GOLDEN PYRAMID ENTERPRISES,INC 2854 W VERMONT STREET BLUE ISLAND IL 60406	12/5/2018	$7,829.97	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.877.	GOLDEN PYRAMID ENTERPRISES,INC 2854 W VERMONT STREET BLUE ISLAND IL 60406	11/21/2018	$15,206.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.878.	GOLUB CORP ATTN: TRAFFIC-MB17/B ROBERTS 501 DUANESBURG ROAD SCHENECTADY NY 12306	1/9/2019	$4,604.22	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: UNLOADING ALLOWANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.879.	GOLUB CORP ATTN: TRAFFIC-MB17/B ROBERTS 501 DUANESBURG ROAD SCHENECTADY NY 12306	11/28/2018	$4,098.67	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: UNLOADING ALLOWANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.880.	GOODYEAR TIRE & RUBBER P.O. BOX 277808 ATLANTA GA 30384-7808	1/21/2019	$91.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.881.	GOODYEAR TIRE & RUBBER P.O. BOX 277808 ATLANTA GA 30384-7808	1/18/2019	$2,004.21	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.882.	GOODYEAR TIRE & RUBBER P.O. BOX 277808 ATLANTA GA 30384-7808	1/11/2019	$1,073.56	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.883.	GOODYEAR TIRE & RUBBER P.O. BOX 277808 ATLANTA GA 30384-7808	12/21/2018	$757.14	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.884.	GOODYEAR TIRE & RUBBER P.O. BOX 277808 ATLANTA GA 30384-7808	12/14/2018	$707.99	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.885.	GOODYEAR TIRE & RUBBER P.O. BOX 277808 ATLANTA GA 30384-7808	12/10/2018	$7,131.12	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.886.	GOODYEAR TIRE & RUBBER P.O. BOX 277808 ATLANTA GA 30384-7808	12/7/2018	$496.15	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.887.	GOODYEAR TIRE & RUBBER P.O. BOX 277808 ATLANTA GA 30384-7808	11/21/2018	$28.45	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.888.	GOODYEAR TIRE & RUBBER P.O. BOX 277808 ATLANTA GA 30384-7808	11/16/2018	$565.88	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.889.	GRAPHIC IMPRESSIONS, INC PO BOX 856 GARDEN CITY KS 67846	1/14/2019	$443.18	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.890.	GRAPHIC IMPRESSIONS, INC PO BOX 856 GARDEN CITY KS 67846	1/11/2019	$12,429.50	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.891.	GRAPHIC IMPRESSIONS, INC PO BOX 856 GARDEN CITY KS 67846	1/9/2019	$12,429.50	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.892.	GRAPHIC IMPRESSIONS, INC PO BOX 856 GARDEN CITY KS 67846	1/7/2019	$27,858.80	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.893.	GRAPHIC IMPRESSIONS, INC PO BOX 856 GARDEN CITY KS 67846	12/20/2018	$4,371.47	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.894.	GRAPHIC IMPRESSIONS, INC PO BOX 856 GARDEN CITY KS 67846	12/17/2018	$2,987.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.895.	GREEN MOUNTAIN POWER CORP PO BOX 1611 BRATTLESBORO VT 05302-1611	1/16/2019	$3,446.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.896.	GREEN MOUNTAIN POWER CORP PO BOX 1611 BRATTLESBORO VT 05302-1611	12/20/2018	$3,441.55	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.897.	GREEN MOUNTAIN POWER CORP PO BOX 1611 BRATTLESBORO VT 05302-1611	11/19/2018	$2,544.49	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.898.	GUNNING & LAFAZIA, INC 33 COLLEGE HILL RD STE 25B WARWICK RI 02886	1/2/2019	$1,015.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.899.	GUNNING & LAFAZIA, INC 33 COLLEGE HILL RD STE 25B WARWICK RI 02886	11/21/2018	$9,003.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.900.	GUTTMAN OIL CO PO BOX 536250 PITTSBURGH PA 15253-5904	1/30/2019	$21,502.21	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.901.	GUTTMAN OIL CO PO BOX 536250 PITTSBURGH PA 15253-5904	1/23/2019	$40,068.81	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.902.	GUTTMAN OIL CO PO BOX 536250 PITTSBURGH PA 15253-5904	1/18/2019	$83,044.57	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.903.	GUTTMAN OIL CO PO BOX 536250 PITTSBURGH PA 15253-5904	1/14/2019	$20,704.60	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.904.	GUTTMAN OIL CO PO BOX 536250 PITTSBURGH PA 15253-5904	1/11/2019	$17,857.22	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.905.	GUTTMAN OIL CO PO BOX 536250 PITTSBURGH PA 15253-5904	1/9/2019	$40,458.59	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.906.	GUTTMAN OIL CO PO BOX 536250 PITTSBURGH PA 15253-5904	1/7/2019	$72,664.38	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.907.	GUTTMAN OIL CO PO BOX 536250 PITTSBURGH PA 15253-5904	1/4/2019	$35,785.62	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.908.	GUTTMAN OIL CO PO BOX 536250 PITTSBURGH PA 15253-5904	1/2/2019	$98,600.56	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.909.	GUTTMAN OIL CO PO BOX 536250 PITTSBURGH PA 15253-5904	12/12/2018	$21,748.62	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.910.	GUTTMAN OIL CO PO BOX 536250 PITTSBURGH PA 15253-5904	12/3/2018	$40,828.11	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.911.	GUTTMAN OIL CO PO BOX 536250 PITTSBURGH PA 15253-5904	11/30/2018	$58,320.68	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.912.	GUTTMAN OIL CO PO BOX 536250 PITTSBURGH PA 15253-5904	11/26/2018	$24,611.48	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.913.	GUTTMAN OIL CO PO BOX 536250 PITTSBURGH PA 15253-5904	11/20/2018	$66,329.43	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.914.	GUTTMAN OIL CO PO BOX 536250 PITTSBURGH PA 15253-5904	11/16/2018	$24,218.27	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.915.	GUTTMAN OIL CO PO BOX 536250 PITTSBURGH PA 15253-5904	11/14/2018	$48,246.17	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.916.	H & S TOWING SERV, INC 4180 CHAMBERS HILL ROAD HARRISBURG PA 17111	2/4/2019	$190.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.917.	H & S TOWING SERV, INC 4180 CHAMBERS HILL ROAD HARRISBURG PA 17111	1/7/2019	$292.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.918.	H & S TOWING SERV, INC 4180 CHAMBERS HILL ROAD HARRISBURG PA 17111	12/21/2018	$182.34	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.919.	H & S TOWING SERV, INC 4180 CHAMBERS HILL ROAD HARRISBURG PA 17111	12/19/2018	$2,363.22	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.920.	H & S TOWING SERV, INC 4180 CHAMBERS HILL ROAD HARRISBURG PA 17111	12/18/2018	$125.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.921.	H & S TOWING SERV, INC 4180 CHAMBERS HILL ROAD HARRISBURG PA 17111	12/3/2018	$1,007.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.922.	H & S TOWING SERV, INC 4180 CHAMBERS HILL ROAD HARRISBURG PA 17111	11/28/2018	$416.85	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.923.	H & S TOWING SERV, INC 4180 CHAMBERS HILL ROAD HARRISBURG PA 17111	11/26/2018	$1,147.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.924.	H & S TOWING SERV, INC 4180 CHAMBERS HILL ROAD HARRISBURG PA 17111	11/20/2018	$2,391.68	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.925.	H & S TOWING SERV, INC 4180 CHAMBERS HILL ROAD HARRISBURG PA 17111	11/19/2018	$220.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.926.	HAGGERTY BUICK GMC 300 W ROOSEVELT ROAD VILLA PARK IL 60181	12/18/2018	$2,333.71	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.927.	HAGGERTY BUICK GMC 300 W ROOSEVELT ROAD VILLA PARK IL 60181	12/3/2018	$4,624.13	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.928.	HALE TRAILER INC PO BOX 1400 VOORHEES NJ 08043	2/1/2019	$10,275.75	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.929.	HALE TRAILER INC PO BOX 1400 VOORHEES NJ 08043	12/14/2018	$9,885.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.930.	HALE TRAILER INC PO BOX 1400 VOORHEES NJ 08043	12/10/2018	$8,414.47	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.931.	HALE TRAILER INC PO BOX 1400 VOORHEES NJ 08043	12/10/2018	$106.45	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.932.	HALE TRAILER INC PO BOX 1400 VOORHEES NJ 08043	12/3/2018	$9,885.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.933.	HAUSER'S TRUCK SERVICE INC 850 CHURCH STREET CATASAUQUA PA 18032	1/21/2019	$1,277.72	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.934.	HAUSER'S TRUCK SERVICE INC 850 CHURCH STREET CATASAUQUA PA 18032	1/14/2019	$593.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.935.	HAUSER'S TRUCK SERVICE INC 850 CHURCH STREET CATASAUQUA PA 18032	1/7/2019	$1,715.02	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.936.	HAUSER'S TRUCK SERVICE INC 850 CHURCH STREET CATASAUQUA PA 18032	12/17/2018	$8,906.28	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.937.	HAUSER'S TRUCK SERVICE INC 850 CHURCH STREET CATASAUQUA PA 18032	12/3/2018	$4,193.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.938.	HAUSER'S TRUCK SERVICE INC 850 CHURCH STREET CATASAUQUA PA 18032	11/26/2018	$214.89	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.939.	HAUSER'S TRUCK SERVICE INC 850 CHURCH STREET CATASAUQUA PA 18032	11/19/2018	$171.29	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.940.	HERCULES TRUCK&TRAILER REPAIR 2 NEW STREET EAST RUTHERFORD NJ 07073	2/1/2019	$13,384.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.941.	HERCULES TRUCK&TRAILER REPAIR 2 NEW STREET EAST RUTHERFORD NJ 07073	1/25/2019	$25,824.56	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.942.	HERCULES TRUCK&TRAILER REPAIR 2 NEW STREET EAST RUTHERFORD NJ 07073	1/18/2019	$8,470.57	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.943.	HERCULES TRUCK&TRAILER REPAIR 2 NEW STREET EAST RUTHERFORD NJ 07073	1/11/2019	$17,906.76	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.944.	HERCULES TRUCK&TRAILER REPAIR 2 NEW STREET EAST RUTHERFORD NJ 07073	1/7/2019	$50.16	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.945.	HERCULES TRUCK&TRAILER REPAIR 2 NEW STREET EAST RUTHERFORD NJ 07073	1/4/2019	$3,202.82	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.946.	HERCULES TRUCK&TRAILER REPAIR 2 NEW STREET EAST RUTHERFORD NJ 07073	1/2/2019	$26,279.16	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.947.	HERCULES TRUCK&TRAILER REPAIR 2 NEW STREET EAST RUTHERFORD NJ 07073	12/19/2018	$5,068.18	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.948.	HERCULES TRUCK&TRAILER REPAIR 2 NEW STREET EAST RUTHERFORD NJ 07073	12/14/2018	$9,233.42	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.949.	HERCULES TRUCK&TRAILER REPAIR 2 NEW STREET EAST RUTHERFORD NJ 07073	12/7/2018	$5,902.02	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.950.	HERCULES TRUCK&TRAILER REPAIR 2 NEW STREET EAST RUTHERFORD NJ 07073	11/21/2018	$9,918.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.951.	HERCULES TRUCK&TRAILER REPAIR 2 NEW STREET EAST RUTHERFORD NJ 07073	11/16/2018	$18,226.97	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.952.	HERITAGE-CRYSTAL CLEAN, LLC 13621 COLLECTIONS CENTER DRIVE CHICAGO IL 60693-0136	2/4/2019	$583.96	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.953.	HERITAGE-CRYSTAL CLEAN, LLC 13621 COLLECTIONS CENTER DRIVE CHICAGO IL 60693-0136	1/28/2019	$434.92	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.954.	HERITAGE-CRYSTAL CLEAN, LLC 13621 COLLECTIONS CENTER DRIVE CHICAGO IL 60693-0136	1/21/2019	$954.87	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.955.	HERITAGE-CRYSTAL CLEAN, LLC 13621 COLLECTIONS CENTER DRIVE CHICAGO IL 60693-0136	1/16/2019	$257.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.956.	HERITAGE-CRYSTAL CLEAN, LLC 13621 COLLECTIONS CENTER DRIVE CHICAGO IL 60693-0136	1/14/2019	$668.52	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.957.	HERITAGE-CRYSTAL CLEAN, LLC 13621 COLLECTIONS CENTER DRIVE CHICAGO IL 60693-0136	1/14/2019	$571.83	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.958.	HERITAGE-CRYSTAL CLEAN, LLC 13621 COLLECTIONS CENTER DRIVE CHICAGO IL 60693-0136	1/9/2019	$1,253.08	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.959.	HERITAGE-CRYSTAL CLEAN, LLC 13621 COLLECTIONS CENTER DRIVE CHICAGO IL 60693-0136	12/17/2018	$836.26	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.960.	HERITAGE-CRYSTAL CLEAN, LLC 13621 COLLECTIONS CENTER DRIVE CHICAGO IL 60693-0136	12/10/2018	$253.57	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.961.	HERITAGE-CRYSTAL CLEAN, LLC 13621 COLLECTIONS CENTER DRIVE CHICAGO IL 60693-0136	12/3/2018	$1,208.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.962.	HERITAGE-CRYSTAL CLEAN, LLC 13621 COLLECTIONS CENTER DRIVE CHICAGO IL 60693-0136	11/26/2018	$1,592.17	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.963.	HERITAGE-CRYSTAL CLEAN, LLC 13621 COLLECTIONS CENTER DRIVE CHICAGO IL 60693-0136	11/19/2018	$2,044.59	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.964.	HIGH-TECH AUTO MACHINE SHOP 404 BRIDGE STREET WEISSPORT PA 18235	1/21/2019	$1,380.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.965.	HIGH-TECH AUTO MACHINE SHOP 404 BRIDGE STREET WEISSPORT PA 18235	1/14/2019	$560.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.966.	HIGH-TECH AUTO MACHINE SHOP 404 BRIDGE STREET WEISSPORT PA 18235	12/17/2018	$1,280.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.967.	HIGH-TECH AUTO MACHINE SHOP 404 BRIDGE STREET WEISSPORT PA 18235	12/10/2018	$1,695.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.968.	HIGH-TECH AUTO MACHINE SHOP 404 BRIDGE STREET WEISSPORT PA 18235	12/3/2018	$3,460.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.969.	HIGH-TECH AUTO MACHINE SHOP 404 BRIDGE STREET WEISSPORT PA 18235	11/19/2018	$245.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.970.	HOME DEPOT C/O CONDATA GLOBAL 9830 WEST 190TH ST, STE M MOKENA IL 60448-5603	1/16/2019	$2,717.19	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: OVERCHARGE CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.971.	HOME DEPOT C/O CONDATA GLOBAL 9830 WEST 190TH ST, STE M MOKENA IL 60448-5603	1/9/2019	$2,459.58	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: OVERCHARGE CLAIMS

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.972.	HOME DEPOT C/O CONDATA GLOBAL 9830 WEST 190TH ST, STE M MOKENA IL 60448-5603	12/19/2018	$2,873.28	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: OVERCHARGE CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.973.	HOME DEPOT C/O CONDATA GLOBAL 9830 WEST 190TH ST, STE M MOKENA IL 60448-5603	12/12/2018	$2,611.28	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: OVERCHARGE CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.974.	HOME DEPOT C/O CONDATA GLOBAL 9830 WEST 190TH ST, STE M MOKENA IL 60448-5603	12/5/2018	$130.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: OVERCHARGE CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.975.	HOME DEPOT C/O CONDATA GLOBAL 9830 WEST 190TH ST, STE M MOKENA IL 60448-5603	11/26/2018	$3,450.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: OVERCHARGE CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.976.	HOME DEPOT C/O CONDATA GLOBAL 9830 WEST 190TH ST, STE M MOKENA IL 60448-5603	11/14/2018	$1,616.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: OVERCHARGE CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.977.	HUB CITY TERMINALS CARGO CLAIMS 36258 TREASURY CENTER CHICAGO IL 60694-0001	1/18/2019	$2,817.22	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.978.	HUB CITY TERMINALS CARGO CLAIMS 36258 TREASURY CENTER CHICAGO IL 60694-0001	1/11/2019	$6,660.49	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.979.	HUB CITY TERMINALS CARGO CLAIMS 36258 TREASURY CENTER CHICAGO IL 60694-0001	1/4/2019	$5,424.84	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.980.	HUB CITY TERMINALS CARGO CLAIMS 36258 TREASURY CENTER CHICAGO IL 60694-0001	12/7/2018	$230.37	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.981.	HUB CITY TERMINALS CARGO CLAIMS 36258 TREASURY CENTER CHICAGO IL 60694-0001	11/30/2018	$126.72	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.982.	HUB CITY TERMINALS CARGO CLAIMS 36258 TREASURY CENTER CHICAGO IL 60694-0001	11/26/2018	$1,034.78	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.983.	IAM NATIONAL PENSION FUND KIMBERLY MONNIG, CONTROLLER 1300 CONNECTICUT AVE, STE 300 WASHINGTON DC 20036	12/20/2018	$41,061.85	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PENSION SETTLEMENT

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.984.	IAM NATIONAL PENSION FUND KIMBERLY MONNIG, CONTROLLER 1300 CONNECTICUT AVE, STE 300 WASHINGTON DC 20036	11/27/2018	$41,061.85	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PENSION SETTLEMENT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.985.	IBM CORP P.O. BOX 645670 PITTSBURGH PA 15264-5254	1/25/2019	$3,927.65	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.986.	IBM CORP P.O. BOX 645670 PITTSBURGH PA 15264-5254	12/20/2018	$3,927.65	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.987.	IBM CORP P.O. BOX 645670 PITTSBURGH PA 15264-5254	11/27/2018	$3,927.65	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.988.	ILLINOIS DEPT OF REVENUE PO BOX 19447 SPRINGFIELD IL 62794-9447	2/7/2019	$3,987.16	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.989.	ILLINOIS DEPT OF REVENUE PO BOX 19447 SPRINGFIELD IL 62794-9447	1/31/2019	$4,181.77	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.990.	ILLINOIS DEPT OF REVENUE PO BOX 19447 SPRINGFIELD IL 62794-9447	1/24/2019	$4,187.96	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.991.	ILLINOIS DEPT OF REVENUE PO BOX 19447 SPRINGFIELD IL 62794-9447	1/17/2019	$4,313.98	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.992.	ILLINOIS DEPT OF REVENUE PO BOX 19447 SPRINGFIELD IL 62794-9447	1/10/2019	$3,459.55	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.993.	ILLINOIS DEPT OF REVENUE PO BOX 19447 SPRINGFIELD IL 62794-9447	1/3/2019	$3,903.03	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.994.	ILLINOIS DEPT OF REVENUE PO BOX 19447 SPRINGFIELD IL 62794-9447	12/27/2018	$4,200.22	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.995.	ILLINOIS DEPT OF REVENUE PO BOX 19447 SPRINGFIELD IL 62794-9447	12/20/2018	$4,593.69	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.996.	ILLINOIS DEPT OF REVENUE PO BOX 19447 SPRINGFIELD IL 62794-9447	12/12/2018	$4,550.76	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.997.	ILLINOIS DEPT OF REVENUE PO BOX 19447 SPRINGFIELD IL 62794-9447	12/6/2018	$4,385.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.998.	ILLINOIS DEPT OF REVENUE PO BOX 19447 SPRINGFIELD IL 62794-9447	11/29/2018	$3,925.68	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.999.	ILLINOIS DEPT OF REVENUE PO BOX 19447 SPRINGFIELD IL 62794-9447	11/21/2018	$4,561.26	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1000.	ILLINOIS DEPT OF REVENUE PO BOX 19447 SPRINGFIELD IL 62794-9447	11/15/2018	$4,483.29	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1001.	IMEDVIEW INC 380 LEXINGTON AVE 17TH FLOOR NEW YORK NY 10168	11/19/2018	$8,500.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1002.	INDEED INC MAIL CODE 5160 PO BOX 660367 DALLAS TX 75266-0367	1/14/2019	$6,500.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1003.	INDEED INC MAIL CODE 5160 PO BOX 660367 DALLAS TX 75266-0367	12/17/2018	$7,120.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1004.	INDEED INC MAIL CODE 5160 PO BOX 660367 DALLAS TX 75266-0367	12/5/2018	$500.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1005.	INDEED INC MAIL CODE 5160 PO BOX 660367 DALLAS TX 75266-0367	11/13/2018	$6,880.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1006.	INDIANA DEPT OF REVENUE PO BOX 7221 INDIANAPOLIS IN 46207-7221	1/31/2019	$7,875.44	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1007.	INDIANA DEPT OF REVENUE PO BOX 7221 INDIANAPOLIS IN 46207-7221	1/18/2019	$19.68	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1008.	INDIANA DEPT OF REVENUE PO BOX 7221 INDIANAPOLIS IN 46207-7221	12/27/2018	$8,011.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1009.	INDIANA DEPT OF REVENUE PO BOX 7221 INDIANAPOLIS IN 46207-7221	12/20/2018	$88.72	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1010.	INDIANA DEPT OF REVENUE PO BOX 7221 INDIANAPOLIS IN 46207-7221	11/29/2018	$9,771.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1011.	INDIANA DEPT OF REVENUE PO BOX 7221 INDIANAPOLIS IN 46207-7221	11/20/2018	$163.06	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1012.	INDIANA STATE CENTRAL COLLECTION UNIT (INSCCU) PO BOX 6219 INDIANAPOLIS IN 46206-6219	2/6/2019	$624.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1013.	INDIANA STATE CENTRAL COLLECTION UNIT (INSCCU) PO BOX 6219 INDIANAPOLIS IN 46206-6219	1/30/2019	$624.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1014.	INDIANA STATE CENTRAL COLLECTION UNIT (INSCCU) PO BOX 6219 INDIANAPOLIS IN 46206-6219	1/23/2019	$624.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1015.	INDIANA STATE CENTRAL COLLECTION UNIT (INSCCU) PO BOX 6219 INDIANAPOLIS IN 46206-6219	1/16/2019	$624.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1016.	INDIANA STATE CENTRAL COLLECTION UNIT (INSCCU) PO BOX 6219 INDIANAPOLIS IN 46206-6219	1/9/2019	$624.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1017.	INDIANA STATE CENTRAL COLLECTION UNIT (INSCCU) PO BOX 6219 INDIANAPOLIS IN 46206-6219	1/2/2019	$624.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1018.	INDIANA STATE CENTRAL COLLECTION UNIT (INSCCU) PO BOX 6219 INDIANAPOLIS IN 46206-6219	12/26/2018	$624.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1019.	INDIANA STATE CENTRAL COLLECTION UNIT (INSCCU) PO BOX 6219 INDIANAPOLIS IN 46206-6219	12/19/2018	$624.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1020.	INDIANA STATE CENTRAL COLLECTION UNIT (INSCCU) PO BOX 6219 INDIANAPOLIS IN 46206-6219	12/12/2018	$624.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1021.	INDIANA STATE CENTRAL COLLECTION UNIT (INSCCU) PO BOX 6219 INDIANAPOLIS IN 46206-6219	12/5/2018	$624.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1022.	INDIANA STATE CENTRAL COLLECTION UNIT (INSCCU) PO BOX 6219 INDIANAPOLIS IN 46206-6219	11/28/2018	$624.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1023.	INDIANA STATE CENTRAL COLLECTION UNIT (INSCCU) PO BOX 6219 INDIANAPOLIS IN 46206-6219	11/20/2018	$624.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1024.	INDIANA STATE CENTRAL COLLECTION UNIT (INSCCU) PO BOX 6219 INDIANAPOLIS IN 46206-6219	11/14/2018	$552.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1025.	INDUSTRIAL PARTS CO. 163 BELMONT AVENUE GARFIELD, NJ 07026	1/21/2019	$2,893.44	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1026.	INDUSTRIAL PARTS CO. 163 BELMONT AVENUE GARFIELD, NJ 07026	1/7/2019	$4,306.79	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1027.	INDUSTRIAL PARTS CO. 163 BELMONT AVENUE GARFIELD, NJ 07026	12/18/2018	$167.40	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1028.	INDUSTRIAL PARTS CO. 163 BELMONT AVENUE GARFIELD, NJ 07026	12/17/2018	$4,712.63	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1029.	INDUSTRIAL PARTS CO. 163 BELMONT AVENUE GARFIELD, NJ 07026	12/10/2018	$1,987.54	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1030.	INDUSTRIAL PARTS CO. 163 BELMONT AVENUE GARFIELD, NJ 07026	12/5/2018	$4,603.45	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1031.	INDUSTRIAL PARTS CO. 163 BELMONT AVENUE GARFIELD, NJ 07026	11/26/2018	$1,050.53	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1032.	ING VOYA----401K ONE ORANGE WAY WINDSOR CT 06095-4774	2/7/2019	$38,905.28	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE 401K
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1033.	ING VOYA----401K ONE ORANGE WAY WINDSOR CT 06095-4774	1/31/2019	$38,976.76	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE 401K
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1034.	ING VOYA----401K ONE ORANGE WAY WINDSOR CT 06095-4774	1/24/2019	$39,118.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE 401K
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1035.	ING VOYA----401K ONE ORANGE WAY WINDSOR CT 06095-4774	1/17/2019	$39,217.79	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE 401K
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1036.	ING VOYA----401K ONE ORANGE WAY WINDSOR CT 06095-4774	1/15/2019	$114.56	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE 401K
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1037.	ING VOYA----401K ONE ORANGE WAY WINDSOR CT 06095-4774	1/10/2019	$40,253.49	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE 401K

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1038.	ING VOYA----401K ONE ORANGE WAY WINDSOR CT 06095-4774	1/3/2019	$38,218.52	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE 401K
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1039.	ING VOYA----401K ONE ORANGE WAY WINDSOR CT 06095-4774	12/27/2018	$36,491.45	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE 401K
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1040.	ING VOYA----401K ONE ORANGE WAY WINDSOR CT 06095-4774	12/20/2018	$47,989.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE 401K
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1041.	ING VOYA----401K ONE ORANGE WAY WINDSOR CT 06095-4774	12/12/2018	$37,239.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE 401K
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1042.	ING VOYA----401K ONE ORANGE WAY WINDSOR CT 06095-4774	12/6/2018	$39,302.12	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE 401K
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1043.	ING VOYA----401K ONE ORANGE WAY WINDSOR CT 06095-4774	11/29/2018	$37,129.77	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE 401K

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1044.	ING VOYA----401K ONE ORANGE WAY WINDSOR CT 06095-4774	11/21/2018	$37,845.19	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE 401K
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1045.	ING VOYA----401K ONE ORANGE WAY WINDSOR CT 06095-4774	11/15/2018	$38,684.37	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE 401K
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1046.	INNOVATIVE DISTRIBUTION SERV 2015 CONGRESS ST PORTLAND ME 04102	2/1/2019	$2,640.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1047.	INNOVATIVE DISTRIBUTION SERV 2015 CONGRESS ST PORTLAND ME 04102	1/18/2019	$220.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1048.	INNOVATIVE DISTRIBUTION SERV 2015 CONGRESS ST PORTLAND ME 04102	1/11/2019	$3,590.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1049.	INNOVATIVE DISTRIBUTION SERV 2015 CONGRESS ST PORTLAND ME 04102	1/7/2019	$193.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1050.	INNOVATIVE DISTRIBUTION SERV 2015 CONGRESS ST PORTLAND ME 04102	1/2/2019	$240.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1051.	INNOVATIVE DISTRIBUTION SERV 2015 CONGRESS ST PORTLAND ME 04102	12/21/2018	$2,015.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1052.	INNOVATIVE DISTRIBUTION SERV 2015 CONGRESS ST PORTLAND ME 04102	12/14/2018	$2,155.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1053.	INNOVATIVE DISTRIBUTION SERV 2015 CONGRESS ST PORTLAND ME 04102	12/7/2018	$210.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1054.	INNOVATIVE DISTRIBUTION SERV 2015 CONGRESS ST PORTLAND ME 04102	11/30/2018	$2,140.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1055.	INNOVATIVE DISTRIBUTION SERV 2015 CONGRESS ST PORTLAND ME 04102	11/16/2018	$4,485.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1056.	INTERMODAL EQUIPMENT PARTS P.O. BOX 257 ELIZABETH NJ 07207-0257	2/1/2019	$1,247.04	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1057.	INTERMODAL EQUIPMENT PARTS P.O. BOX 257 ELIZABETH NJ 07207-0257	1/25/2019	$3,572.16	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1058.	INTERMODAL EQUIPMENT PARTS P.O. BOX 257 ELIZABETH NJ 07207-0257	1/18/2019	$359.52	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1059.	INTERMODAL EQUIPMENT PARTS P.O. BOX 257 ELIZABETH NJ 07207-0257	1/11/2019	$1,063.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1060.	INTERMODAL EQUIPMENT PARTS P.O. BOX 257 ELIZABETH NJ 07207-0257	1/2/2019	$998.40	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1061.	INTERMODAL EQUIPMENT PARTS P.O. BOX 257 ELIZABETH NJ 07207-0257	12/21/2018	$556.27	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1062.	INTERMODAL EQUIPMENT PARTS P.O. BOX 257 ELIZABETH NJ 07207-0257	12/19/2018	$312.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1063.	INTERMODAL EQUIPMENT PARTS P.O. BOX 257 ELIZABETH NJ 07207-0257	12/14/2018	$2,687.04	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1064.	INTERMODAL EQUIPMENT PARTS P.O. BOX 257 ELIZABETH NJ 07207-0257	12/7/2018	$561.60	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1065.	INTERMODAL EQUIPMENT PARTS P.O. BOX 257 ELIZABETH NJ 07207-0257	11/30/2018	$3,524.29	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1066.	INTERMODAL EQUIPMENT PARTS P.O. BOX 257 ELIZABETH NJ 07207-0257	11/21/2018	$191.80	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1067.	INTERMODAL EQUIPMENT PARTS P.O. BOX 257 ELIZABETH NJ 07207-0257	11/16/2018	$945.50	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1068.	INTERSTATE TOWING & RECOVERY 1120 SAINT JOHNS ROAD CAMP HILL PA 17011	1/21/2019	$2,520.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1069.	INTERSTATE TOWING & RECOVERY 1120 SAINT JOHNS ROAD CAMP HILL PA 17011	1/14/2019	$1,267.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1070.	INTERSTATE TOWING & RECOVERY 1120 SAINT JOHNS ROAD CAMP HILL PA 17011	1/7/2019	$2,980.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1071.	INTERSTATE TOWING & RECOVERY 1120 SAINT JOHNS ROAD CAMP HILL PA 17011	12/21/2018	$1,902.92	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1072.	INTERSTATE TOWING & RECOVERY 1120 SAINT JOHNS ROAD CAMP HILL PA 17011	12/19/2018	$2,313.75	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1073.	INTERSTATE TOWING & RECOVERY 1120 SAINT JOHNS ROAD CAMP HILL PA 17011	12/18/2018	$180.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1074.	INTERSTATE TOWING & RECOVERY 1120 SAINT JOHNS ROAD CAMP HILL PA 17011	12/17/2018	$2,520.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1075.	INTERSTATE TOWING & RECOVERY 1120 SAINT JOHNS ROAD CAMP HILL PA 17011	12/10/2018	$5,517.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1076.	INTERSTATE TOWING & RECOVERY 1120 SAINT JOHNS ROAD CAMP HILL PA 17011	12/3/2018	$987.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1077.	IPC (USA), INC P O BOX 3250 ELLICOT CITY MD 21042	2/1/2019	$21,921.67	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1078.	IPC (USA), INC P O BOX 3250 ELLICOT CITY MD 21042	2/1/2019	$21,875.83	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1079.	IPC (USA), INC P O BOX 3250 ELLICOT CITY MD 21042	1/21/2019	$36,951.37	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1080.	IPC (USA), INC P O BOX 3250 ELLICOT CITY MD 21042	1/18/2019	$42,256.53	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1081.	IPC (USA), INC P O BOX 3250 ELLICOT CITY MD 21042	1/14/2019	$35,143.40	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1082.	IPC (USA), INC P O BOX 3250 ELLICOT CITY MD 21042	1/11/2019	$17,510.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1083.	IPC (USA), INC P O BOX 3250 ELLICOT CITY MD 21042	1/4/2019	$20,327.42	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1084.	IPC (USA), INC P O BOX 3250 ELLICOT CITY MD 21042	1/2/2019	$110,365.95	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1085.	IPC (USA), INC P O BOX 3250 ELLICOT CITY MD 21042	12/19/2018	$21,827.82	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1086.	IPC (USA), INC P O BOX 3250 ELLICOT CITY MD 21042	12/18/2018	$108,700.93	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1087.	IPC (USA), INC P O BOX 3250 ELLICOT CITY MD 21042	12/14/2018	$22,084.50	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1088.	IPC (USA), INC P O BOX 3250 ELLICOT CITY MD 21042	12/12/2018	$109,935.72	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1089.	IPC (USA), INC P O BOX 3250 ELLICOT CITY MD 21042	12/12/2018	$20,346.79	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1090.	IPC (USA), INC P O BOX 3250 ELLICOT CITY MD 21042	12/10/2018	$21,418.06	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1091.	IPC (USA), INC P O BOX 3250 ELLICOT CITY MD 21042	12/4/2018	$42,904.40	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1092.	IPC (USA), INC P O BOX 3250 ELLICOT CITY MD 21042	12/3/2018	$22,074.58	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1093.	IPC (USA), INC P O BOX 3250 ELLICOT CITY MD 21042	11/30/2018	$47,009.57	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1094.	IPC (USA), INC P O BOX 3250 ELLICOT CITY MD 21042	11/26/2018	$23,196.04	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1095.	IPC (USA), INC P O BOX 3250 ELLICOT CITY MD 21042	11/20/2018	$23,240.64	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1096.	IPC (USA), INC P O BOX 3250 ELLICOT CITY MD 21042	11/16/2018	$48,341.12	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1097.	IPC (USA), INC P O BOX 3250 ELLICOT CITY MD 21042	11/14/2018	$94,172.71	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1098.	IRS FEDERAL TAX DEPOSIT PO BOX 804521 CINCINNATI OH 45999-0046	2/7/2019	$722,006.48	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1099.	IRS FEDERAL TAX DEPOSIT PO BOX 804521 CINCINNATI OH 45999-0046	1/31/2019	$728,179.85	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1100.	IRS FEDERAL TAX DEPOSIT PO BOX 804521 CINCINNATI OH 45999-0046	1/24/2019	$731,924.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1101.	IRS FEDERAL TAX DEPOSIT PO BOX 804521 CINCINNATI OH 45999-0046	1/17/2019	$753,360.46	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1102.	IRS FEDERAL TAX DEPOSIT PO BOX 804521 CINCINNATI OH 45999-0046	1/10/2019	$626,670.51	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1103.	IRS FEDERAL TAX DEPOSIT PO BOX 804521 CINCINNATI OH 45999-0046	1/3/2019	$629,965.98	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1104.	IRS FEDERAL TAX DEPOSIT PO BOX 804521 CINCINNATI OH 45999-0046	12/27/2018	$754,965.55	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1105.	IRS FEDERAL TAX DEPOSIT PO BOX 804521 CINCINNATI OH 45999-0046	12/27/2018	$2,521.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1106.	IRS FEDERAL TAX DEPOSIT PO BOX 804521 CINCINNATI OH 45999-0046	12/20/2018	$850,158.96	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1107.	IRS FEDERAL TAX DEPOSIT PO BOX 804521 CINCINNATI OH 45999-0046	12/12/2018	$804,076.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1108.	IRS FEDERAL TAX DEPOSIT PO BOX 804521 CINCINNATI OH 45999-0046	12/6/2018	$840,384.21	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1109.	IRS FEDERAL TAX DEPOSIT PO BOX 804521 CINCINNATI OH 45999-0046	11/29/2018	$707,232.09	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1110.	IRS FEDERAL TAX DEPOSIT PO BOX 804521 CINCINNATI OH 45999-0046	11/21/2018	$760,685.95	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1111.	IRS FEDERAL TAX DEPOSIT PO BOX 804521 CINCINNATI OH 45999-0046	11/15/2018	$782,885.59	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1112.	IRVING OIL CORP PO BOX 11012 LEWISTON ME 04243-9463	1/11/2019	$3,318.20	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1113.	IRVING OIL CORP PO BOX 11012 LEWISTON ME 04243-9463	12/7/2018	$3,812.01	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1114.	ITSIMPLIFY PO BOX 32192 NEW YORK NY 10087-2192	1/21/2019	$738.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1115.	ITSIMPLIFY PO BOX 32192 NEW YORK NY 10087-2192	1/14/2019	$1,136.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1116.	ITSIMPLIFY PO BOX 32192 NEW YORK NY 10087-2192	1/7/2019	$96.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1117.	ITSIMPLIFY PO BOX 32192 NEW YORK NY 10087-2192	12/17/2018	$2,238.35	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1118.	ITSIMPLIFY PO BOX 32192 NEW YORK NY 10087-2192	12/10/2018	$2,280.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1119.	ITSIMPLIFY PO BOX 32192 NEW YORK NY 10087-2192	12/3/2018	$1,865.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1120.	ITSIMPLIFY PO BOX 32192 NEW YORK NY 10087-2192	11/26/2018	$354.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1121.	J.J. KELLER & ASSOCIATES PO BOX 6609 CAROL STREAM IL 60197-6609	1/16/2019	$2,222.29	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1122.	J.J. KELLER & ASSOCIATES PO BOX 6609 CAROL STREAM IL 60197-6609	1/14/2019	$836.37	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1123.	J.J. KELLER & ASSOCIATES PO BOX 6609 CAROL STREAM IL 60197-6609	1/7/2019	$9.81	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1124.	J.J. KELLER & ASSOCIATES PO BOX 6609 CAROL STREAM IL 60197-6609	1/2/2019	$303.16	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1125.	J.J. KELLER & ASSOCIATES PO BOX 6609 CAROL STREAM IL 60197-6609	12/17/2018	$2,650.28	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1126.	J.J. KELLER & ASSOCIATES PO BOX 6609 CAROL STREAM IL 60197-6609	12/10/2018	$750.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1127.	J.J. KELLER & ASSOCIATES PO BOX 6609 CAROL STREAM IL 60197-6609	12/3/2018	$549.53	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1128.	J.J. KELLER & ASSOCIATES PO BOX 6609 CAROL STREAM IL 60197-6609	11/26/2018	$2,026.85	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1129.	J.M. WALKER D/B/A RIVERSIDE 1613 LANDS END DRIVE HURON OH 44839	1/16/2019	$2,326.56	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1130.	J.M. WALKER D/B/A RIVERSIDE 1613 LANDS END DRIVE HURON OH 44839	12/12/2018	$1,513.19	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1131.	J.M. WALKER D/B/A RIVERSIDE 1613 LANDS END DRIVE HURON OH 44839	12/4/2018	$859.20	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1132.	J.M. WALKER D/B/A RIVERSIDE 1613 LANDS END DRIVE HURON OH 44839	11/21/2018	$2,413.88	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1133.	J.M. WALKER D/B/A RIVERSIDE 1613 LANDS END DRIVE HURON OH 44839	11/14/2018	$1,221.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1134.	JACKSON OIL & SOLVENTS INC 75 REMITTANCE DRIVE DEPT 6988 CHICAGO IL 60675-6988	1/18/2019	$13,706.72	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1135.	JACKSON OIL & SOLVENTS INC 75 REMITTANCE DRIVE DEPT 6988 CHICAGO IL 60675-6988	1/7/2019	$9,794.51	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1136.	JACKSON OIL & SOLVENTS INC 75 REMITTANCE DRIVE DEPT 6988 CHICAGO IL 60675-6988	12/19/2018	$11,351.67	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1137.	JACKSON OIL & SOLVENTS INC 75 REMITTANCE DRIVE DEPT 6988 CHICAGO IL 60675-6988	12/7/2018	$11,864.61	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1138.	JACKSON OIL & SOLVENTS INC 75 REMITTANCE DRIVE DEPT 6988 CHICAGO IL 60675-6988	11/30/2018	$17,323.07	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1139.	JAMES RIVER PETROLEUM, INC DEPT 720067 P O BOX 1335 CHARLOTTE NC 28201-1335	2/1/2019	$9,536.63	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1140.	JAMES RIVER PETROLEUM, INC DEPT 720067 P O BOX 1335 CHARLOTTE NC 28201-1335	1/25/2019	$27,387.15	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1141.	JAMES RIVER PETROLEUM, INC DEPT 720067 P O BOX 1335 CHARLOTTE NC 28201-1335	1/21/2019	$16,651.53	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1142.	JAMES RIVER PETROLEUM, INC DEPT 720067 P O BOX 1335 CHARLOTTE NC 28201-1335	1/18/2019	$7,867.39	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1143.	JAMES RIVER PETROLEUM, INC DEPT 720067 P O BOX 1335 CHARLOTTE NC 28201-1335	1/11/2019	$21,923.52	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1144.	JAMES RIVER PETROLEUM, INC DEPT 720067 P O BOX 1335 CHARLOTTE NC 28201-1335	1/7/2019	$1,873.81	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1145.	JAMES RIVER PETROLEUM, INC DEPT 720067 P O BOX 1335 CHARLOTTE NC 28201-1335	1/2/2019	$53,198.37	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1146.	JAMES RIVER PETROLEUM, INC DEPT 720067 P O BOX 1335 CHARLOTTE NC 28201-1335	12/19/2018	$54,359.19	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1147.	JAMES RIVER PETROLEUM, INC DEPT 720067 P O BOX 1335 CHARLOTTE NC 28201-1335	12/14/2018	$22,535.99	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1148.	JAMES RIVER PETROLEUM, INC DEPT 720067 P O BOX 1335 CHARLOTTE NC 28201-1335	12/12/2018	$28,179.79	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1149.	JAMES RIVER PETROLEUM, INC DEPT 720067 P O BOX 1335 CHARLOTTE NC 28201-1335	12/7/2018	$15,349.36	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1150.	JAMES RIVER PETROLEUM, INC DEPT 720067 P O BOX 1335 CHARLOTTE NC 28201-1335	12/4/2018	$60,471.66	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1151.	JAMES RIVER PETROLEUM, INC DEPT 720067 P O BOX 1335 CHARLOTTE NC 28201-1335	12/3/2018	$17,800.73	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1152.	JAMES RIVER PETROLEUM, INC DEPT 720067 P O BOX 1335 CHARLOTTE NC 28201-1335	11/30/2018	$57,629.39	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1153.	JAMES RIVER PETROLEUM, INC DEPT 720067 P O BOX 1335 CHARLOTTE NC 28201-1335	11/29/2018	$57,396.24	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1154.	JAMES RIVER PETROLEUM, INC DEPT 720067 P O BOX 1335 CHARLOTTE NC 28201-1335	11/21/2018	$6,671.65	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1155.	JAMES RIVER PETROLEUM, INC DEPT 720067 P O BOX 1335 CHARLOTTE NC 28201-1335	11/16/2018	$33,437.89	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1156.	JENNIFER HAZELIP 107 SQUIRE COURT SUMMERVILLE SC 29485	1/21/2019	$3,692.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1157.	JENNIFER HAZELIP 107 SQUIRE COURT SUMMERVILLE SC 29485	12/18/2018	$5,236.62	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1158.	JENNIFER HAZELIP 107 SQUIRE COURT SUMMERVILLE SC 29485	11/19/2018	$4,018.26	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1159.	JERRYS CHEVROLET COLLISION CENTER 1940 E JOPPA RD PARKVILLE MD 21234	1/29/2019	$11,796.77	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1160.	JERRYS CHEVROLET COLLISION CENTER 1940 E JOPPA RD PARKVILLE MD 21234	1/9/2019	$791.24	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1161.	JH PAPER COMPANY INC PO BOX 2112 LIVINGSTON NJ 07039-7712	1/28/2019	$2,094.91	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1162.	JH PAPER COMPANY INC PO BOX 2112 LIVINGSTON NJ 07039-7712	1/25/2019	$1,228.46	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1163.	JH PAPER COMPANY INC PO BOX 2112 LIVINGSTON NJ 07039-7712	1/4/2019	$1,973.78	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1164.	JH PAPER COMPANY INC PO BOX 2112 LIVINGSTON NJ 07039-7712	1/2/2019	$2,237.97	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1165.	JH PAPER COMPANY INC PO BOX 2112 LIVINGSTON NJ 07039-7712	1/2/2019	$1,542.42	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1166.	JH PAPER COMPANY INC PO BOX 2112 LIVINGSTON NJ 07039-7712	12/14/2018	$1,531.48	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1167.	JH PAPER COMPANY INC PO BOX 2112 LIVINGSTON NJ 07039-7712	12/3/2018	$1,312.12	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1168.	JH PAPER COMPANY INC PO BOX 2112 LIVINGSTON NJ 07039-7712	11/21/2018	$1,623.18	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1169.	JKPM TRANSPORTATION CONSULTING ATTN: R. BOWDEN 5205 CHESTERWOOD WAY SOMERSET NJ 08873-5907	1/16/2019	$12,210.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1170.	JKPM TRANSPORTATION CONSULTING ATTN: R. BOWDEN 5205 CHESTERWOOD WAY SOMERSET NJ 08873-5907	11/30/2018	$16,310.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1171.	JM MILLS NPL SITE ESCROW C/O DE MAXIMIS ,INC 450 MONTBROOK LANE KNOXVILLE TN 37919	1/7/2019	$24,000.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: JM MILLS SETTLEMENT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1172.	JOHN HANCOCK USA P O BOX 7247-7122 PHILADELPHIA PA 19170-7122	2/6/2019	$67,106.98	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1173.	JOHN HANCOCK USA P O BOX 7247-7122 PHILADELPHIA PA 19170-7122	1/30/2019	$33,476.61	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1174.	JOHN'S WRECKER SERVICES PO BOX 293 CONCORD NH 03302	1/25/2019	$2,169.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1175.	JOHN'S WRECKER SERVICES PO BOX 293 CONCORD NH 03302	12/21/2018	$2,930.81	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1176.	JOHN'S WRECKER SERVICES PO BOX 293 CONCORD NH 03302	12/3/2018	$5,399.14	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1177.	JOHN'S WRECKER SERVICES PO BOX 293 CONCORD NH 03302	11/26/2018	$472.75	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1178.	KELLER WEBER TRUCKING, INC 20 VILLAGE SQUARE DRIVE MARIETTA PA 17547	2/1/2019	$11,658.06	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1179.	KELLER WEBER TRUCKING, INC 20 VILLAGE SQUARE DRIVE MARIETTA PA 17547	1/25/2019	$10,891.89	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1180.	KELLER WEBER TRUCKING, INC 20 VILLAGE SQUARE DRIVE MARIETTA PA 17547	1/18/2019	$20,600.20	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1181.	KELLER WEBER TRUCKING, INC 20 VILLAGE SQUARE DRIVE MARIETTA PA 17547	1/11/2019	$27,699.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1182.	KELLER WEBER TRUCKING, INC 20 VILLAGE SQUARE DRIVE MARIETTA PA 17547	12/19/2018	$14,232.12	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1183.	KELLER WEBER TRUCKING, INC 20 VILLAGE SQUARE DRIVE MARIETTA PA 17547	12/14/2018	$16,376.48	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1184.	KELLER WEBER TRUCKING, INC 20 VILLAGE SQUARE DRIVE MARIETTA PA 17547	12/7/2018	$16,873.47	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1185.	KELLER WEBER TRUCKING, INC 20 VILLAGE SQUARE DRIVE MARIETTA PA 17547	11/30/2018	$21,790.86	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1186.	KELLER WEBER TRUCKING, INC 20 VILLAGE SQUARE DRIVE MARIETTA PA 17547	11/16/2018	$15,725.38	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1187.	KENNETH S FROHNAPFEL JR. C/O KSF TRUCKING INC. 100 LILYAN ST WALDWICK NJ 07463	2/4/2019	$2,335.57	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1188.	KENNETH S FROHNAPFEL JR. C/O KSF TRUCKING INC. 100 LILYAN ST WALDWICK NJ 07463	1/28/2019	$1,852.57	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1189.	KENNETH S FROHNAPFEL JR. C/O KSF TRUCKING INC. 100 LILYAN ST WALDWICK NJ 07463	1/22/2019	$1,846.41	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1190.	KENNETH S FROHNAPFEL JR. C/O KSF TRUCKING INC. 100 LILYAN ST WALDWICK NJ 07463	1/15/2019	$2,306.91	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1191.	KENNETH S FROHNAPFEL JR. C/O KSF TRUCKING INC. 100 LILYAN ST WALDWICK NJ 07463	1/8/2019	$1,872.23	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1192.	KENNETH S FROHNAPFEL JR. C/O KSF TRUCKING INC. 100 LILYAN ST WALDWICK NJ 07463	1/2/2019	$1,547.03	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1193.	KENNETH S FROHNAPFEL JR. C/O KSF TRUCKING INC. 100 LILYAN ST WALDWICK NJ 07463	12/26/2018	$2,347.52	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1194.	KENNETH S FROHNAPFEL JR. C/O KSF TRUCKING INC. 100 LILYAN ST WALDWICK NJ 07463	12/17/2018	$2,158.02	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1195.	KENNETH S FROHNAPFEL JR. C/O KSF TRUCKING INC. 100 LILYAN ST WALDWICK NJ 07463	12/12/2018	$2,689.19	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1196.	KENNETH S FROHNAPFEL JR. C/O KSF TRUCKING INC. 100 LILYAN ST WALDWICK NJ 07463	12/3/2018	$1,745.66	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1197.	KENNETH S FROHNAPFEL JR. C/O KSF TRUCKING INC. 100 LILYAN ST WALDWICK NJ 07463	11/26/2018	$1,845.52	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1198.	KENNETH S FROHNAPFEL JR. C/O KSF TRUCKING INC. 100 LILYAN ST WALDWICK NJ 07463	11/19/2018	$1,937.26	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1199.	KENNETH S FROHNAPFEL JR. C/O KSF TRUCKING INC. 100 LILYAN ST WALDWICK NJ 07463	11/13/2018	$2,164.28	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1200.	KIRK NATIONALEASE CO. PO BOX 4369 SIDNEY OH 45365	1/28/2019	$2,432.39	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1201.	KIRK NATIONALEASE CO. PO BOX 4369 SIDNEY OH 45365	1/28/2019	$52.39	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1202.	KIRK NATIONALEASE CO. PO BOX 4369 SIDNEY OH 45365	1/25/2019	$2,278.95	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1203.	KIRK NATIONALEASE CO. PO BOX 4369 SIDNEY OH 45365	1/23/2019	$7,001.06	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1204.	KIRK NATIONALEASE CO. PO BOX 4369 SIDNEY OH 45365	1/21/2019	$11,598.91	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1205.	KIRK NATIONALEASE CO. PO BOX 4369 SIDNEY OH 45365	1/9/2019	$2,409.22	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1206.	KIRK NATIONALEASE CO. PO BOX 4369 SIDNEY OH 45365	12/21/2018	$12,543.11	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1207.	KIRK NATIONALEASE CO. PO BOX 4369 SIDNEY OH 45365	12/17/2018	$2,354.87	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1208.	KIRK NATIONALEASE CO. PO BOX 4369 SIDNEY OH 45365	12/10/2018	$881.72	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1209.	KIRK NATIONALEASE CO. PO BOX 4369 SIDNEY OH 45365	12/3/2018	$11,664.65	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1210.	KIRK NATIONALEASE CO. PO BOX 4369 SIDNEY OH 45365	11/26/2018	$4,998.08	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1211.	KIRK NATIONALEASE CO. PO BOX 4369 SIDNEY OH 45365	11/19/2018	$2,086.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1212.	KLEINSCHMIDT INC PO BOX 7158 DEERFIELD IL 60015-7158	1/7/2019	$3,814.36	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1213.	KLEINSCHMIDT INC PO BOX 7158 DEERFIELD IL 60015-7158	12/10/2018	$4,555.33	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1214.	KOENIG EQUIPMENT JOHN DEERE DEALER 306 NORTH MAIN ST BOTKINS OH 45306-8039	12/3/2018	$6,562.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1215.	KORE INSURANCE HOLDINGS, LLC 354 EISENBHOWER PARKWAY PLAZA I LIVINGSTON NJ 07039	1/2/2019	$84,039.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: INSURANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1216.	KORE INSURANCE HOLDINGS, LLC 354 EISENBHOWER PARKWAY PLAZA I LIVINGSTON NJ 07039	12/19/2018	$12,977.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: INSURANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1217.	KORE INSURANCE HOLDINGS, LLC 354 EISENBHOWER PARKWAY PLAZA I LIVINGSTON NJ 07039	12/18/2018	$2,500.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: INSURANCE

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1218.	LANDSTAR GLOBAL LOGISTICS, INC P O BOX 784302 PHILADELPHIA PA 19178-4302	1/25/2019	$75,267.98	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1219.	LANDSTAR GLOBAL LOGISTICS, INC P O BOX 784302 PHILADELPHIA PA 19178-4302	1/18/2019	$154,378.48	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1220.	LANDSTAR GLOBAL LOGISTICS, INC P O BOX 784302 PHILADELPHIA PA 19178-4302	1/11/2019	$93,811.79	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1221.	LANDSTAR GLOBAL LOGISTICS, INC P O BOX 784302 PHILADELPHIA PA 19178-4302	1/2/2019	$135,009.75	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1222.	LANDSTAR GLOBAL LOGISTICS, INC P O BOX 784302 PHILADELPHIA PA 19178-4302	12/14/2018	$120,311.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1223.	LANDSTAR GLOBAL LOGISTICS, INC P O BOX 784302 PHILADELPHIA PA 19178-4302	12/7/2018	$116,343.81	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1224.	LANDSTAR GLOBAL LOGISTICS, INC P O BOX 784302 PHILADELPHIA PA 19178-4302	11/30/2018	$169,278.59	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1225.	LANDSTAR GLOBAL LOGISTICS, INC P O BOX 784302 PHILADELPHIA PA 19178-4302	11/16/2018	$124,638.41	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1226.	LEONARDO BUENO,EVELYN ESPIRITU AND STEPHEN S BEROWITZ AS ATTY 299 GLENNWOOD AVE BLOOMFIELD NJ 07003	12/20/2018	$42,500.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1227.	LIBERTY MUTUAL INS AS SUBROGEE OF ALAN FELDSTEIN PO BOX 10006 MANCHESTER NH 03108-1006	11/13/2018	$16,330.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1228.	LIBERTY MUTUAL INSURANCE CO PO BOX 2027 3-508113-0000 KEENE NH 03431-7027	1/31/2019	$112,128.98	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: INSURANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1229.	LIBERTY MUTUAL INSURANCE CO PO BOX 2027 3-508113-0000 KEENE NH 03431-7027	12/3/2018	$20,484.61	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: INSURANCE

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1230.	LIBERTY WATER COMPANY PO BOX 371852 PITTSBURGH PA 15250-7852	12/18/2018	$1,285.09	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1231.	LIBERTY WATER COMPANY PO BOX 371852 PITTSBURGH PA 15250-7852	12/5/2018	$2,619.71	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1232.	LIBERTY WATER COMPANY PO BOX 371852 PITTSBURGH PA 15250-7852	12/3/2018	$3,866.96	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1233.	LIDO DESIGN 71 COMMERCE DR. BROOKFIELD CT 06804	1/9/2019	$8,295.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1234.	LIFTECH EQUIPMENT COMPANIES 6847 ELLICOTT DRIVE EAST SYRACUSE NY 13057	1/28/2019	$429.67	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1235.	LIFTECH EQUIPMENT COMPANIES 6847 ELLICOTT DRIVE EAST SYRACUSE NY 13057	1/22/2019	$944.31	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1236.	LIFTECH EQUIPMENT COMPANIES 6847 ELLICOTT DRIVE EAST SYRACUSE NY 13057	1/21/2019	$3,010.87	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1237.	LIFTECH EQUIPMENT COMPANIES 6847 ELLICOTT DRIVE EAST SYRACUSE NY 13057	1/14/2019	$2,056.06	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1238.	LIFTECH EQUIPMENT COMPANIES 6847 ELLICOTT DRIVE EAST SYRACUSE NY 13057	1/14/2019	$1,030.69	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1239.	LIFTECH EQUIPMENT COMPANIES 6847 ELLICOTT DRIVE EAST SYRACUSE NY 13057	12/17/2018	$874.13	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1240.	LIFTECH EQUIPMENT COMPANIES 6847 ELLICOTT DRIVE EAST SYRACUSE NY 13057	12/3/2018	$421.77	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1241.	LIFTECH EQUIPMENT COMPANIES 6847 ELLICOTT DRIVE EAST SYRACUSE NY 13057	11/26/2018	$998.16	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1242.	LINCOLN WASTE SOLUTIONS, LLC 2075 SILAS DEANE HIGHWAY SUITE 101 ROCKY HILL CT 06067	2/4/2019	$32,408.24	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1243.	LINCOLN WASTE SOLUTIONS, LLC 2075 SILAS DEANE HIGHWAY SUITE 101 ROCKY HILL CT 06067	1/7/2019	$32,866.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1244.	LINCOLN WASTE SOLUTIONS, LLC 2075 SILAS DEANE HIGHWAY SUITE 101 ROCKY HILL CT 06067	12/4/2018	$36,120.47	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1245.	LMS INTELLIBOUND LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	2/4/2019	$323.36	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1246.	LMS INTELLIBOUND LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	2/1/2019	$2,339.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1247.	LMS INTELLIBOUND LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	1/25/2019	$1,165.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1248.	LMS INTELLIBOUND LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	1/18/2019	$1,755.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1249.	LMS INTELLIBOUND LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	1/11/2019	$2,224.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1250.	LMS INTELLIBOUND LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	1/7/2019	$127.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1251.	LMS INTELLIBOUND LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	1/2/2019	$543.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1252.	LMS INTELLIBOUND LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	12/21/2018	$793.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1253.	LMS INTELLIBOUND LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	12/19/2018	$1,179.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1254.	LMS INTELLIBOUND LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	12/14/2018	$2,540.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1255.	LMS INTELLIBOUND LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	12/10/2018	$767.56	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1256.	LMS INTELLIBOUND LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	11/30/2018	$981.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1257.	LMS INTELLIBOUND LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	11/16/2018	$2,389.44	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1258.	LOCOMOTE EXPRESS LLC P O BOX 2693 HUNTINGTON WV 25726	1/23/2019	$1,619.72	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1259.	LOCOMOTE EXPRESS LLC P O BOX 2693 HUNTINGTON WV 25726	1/16/2019	$1,254.55	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1260.	LOCOMOTE EXPRESS LLC P O BOX 2693 HUNTINGTON WV 25726	1/9/2019	$200.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1261.	LOCOMOTE EXPRESS LLC P O BOX 2693 HUNTINGTON WV 25726	1/2/2019	$875.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1262.	LOCOMOTE EXPRESS LLC P O BOX 2693 HUNTINGTON WV 25726	12/19/2018	$2,034.66	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1263.	LOCOMOTE EXPRESS LLC P O BOX 2693 HUNTINGTON WV 25726	12/12/2018	$2,738.09	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1264.	LOCOMOTE EXPRESS LLC P O BOX 2693 HUNTINGTON WV 25726	12/5/2018	$1,475.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1265.	LOCOMOTE EXPRESS LLC P O BOX 2693 HUNTINGTON WV 25726	11/28/2018	$1,583.73	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1266.	LOCOMOTE EXPRESS LLC P O BOX 2693 HUNTINGTON WV 25726	11/21/2018	$1,812.22	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1267.	LOCOMOTE EXPRESS LLC P O BOX 2693 HUNTINGTON WV 25726	11/14/2018	$1,270.82	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1268.	LODGE 447 FRINGE BENEFIT TRUST C/O BENEFITS SERVICES 140 SYLVAN AVE, SUITE 303 ENGLEWOOD CLIFFS NJ 07632	1/21/2019	$31,604.52	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE BENEFITS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1269.	LODGE 447 FRINGE BENEFIT TRUST C/O BENEFITS SERVICES 140 SYLVAN AVE, SUITE 303 ENGLEWOOD CLIFFS NJ 07632	12/14/2018	$31,170.78	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE BENEFITS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1270.	LODGE 447 FRINGE BENEFIT TRUST C/O BENEFITS SERVICES 140 SYLVAN AVE, SUITE 303 ENGLEWOOD CLIFFS NJ 07632	11/19/2018	$31,691.49	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE BENEFITS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1271.	LOWE AND MOYER GARAGE INC 731 CHURCH ST FOGELSVILLE PA 18051	2/4/2019	$590.23	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1272.	LOWE AND MOYER GARAGE INC 731 CHURCH ST FOGELSVILLE PA 18051	1/21/2019	$257.28	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1273.	LOWE AND MOYER GARAGE INC 731 CHURCH ST FOGELSVILLE PA 18051	1/14/2019	$287.14	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1274.	LOWE AND MOYER GARAGE INC 731 CHURCH ST FOGELSVILLE PA 18051	1/7/2019	$241.80	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1275.	LOWE AND MOYER GARAGE INC 731 CHURCH ST FOGELSVILLE PA 18051	12/10/2018	$2,831.57	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1276.	LOWE AND MOYER GARAGE INC 731 CHURCH ST FOGELSVILLE PA 18051	12/3/2018	$13,506.66	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1277.	LOWE AND MOYER GARAGE INC 731 CHURCH ST FOGELSVILLE PA 18051	11/26/2018	$402.98	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1278.	LOWE AND MOYER GARAGE INC 731 CHURCH ST FOGELSVILLE PA 18051	11/19/2018	$959.35	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1279.	LUCKY'S ENERGY SERVICE, INC 6801 W 73RD STREET BOX 637 BEDFORD PARK IL 60499-0637	1/25/2019	$24,697.42	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1280.	LUCKY'S ENERGY SERVICE, INC 6801 W 73RD STREET BOX 637 BEDFORD PARK IL 60499-0637	1/18/2019	$21,427.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1281.	LUCKY'S ENERGY SERVICE, INC 6801 W 73RD STREET BOX 637 BEDFORD PARK IL 60499-0637	1/11/2019	$31,721.79	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1282.	LUCKY'S ENERGY SERVICE, INC 6801 W 73RD STREET BOX 637 BEDFORD PARK IL 60499-0637	1/2/2019	$95,189.31	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1283.	LUCKY'S ENERGY SERVICE, INC 6801 W 73RD STREET BOX 637 BEDFORD PARK IL 60499-0637	12/14/2018	$14,158.03	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1284.	LUCKY'S ENERGY SERVICE, INC 6801 W 73RD STREET BOX 637 BEDFORD PARK IL 60499-0637	12/7/2018	$27,702.09	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1285.	LUCKY'S ENERGY SERVICE, INC 6801 W 73RD STREET BOX 637 BEDFORD PARK IL 60499-0637	11/30/2018	$58,806.04	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1286.	LYKINS OIL COMPANY ATTN: JIM HUBER 5163 WOLFPEN PLEASANT HILL RD MILFORD OH 45150	1/21/2019	$15,948.94	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1287.	LYKINS OIL COMPANY ATTN: JIM HUBER 5163 WOLFPEN PLEASANT HILL RD MILFORD OH 45150	1/18/2019	$30,306.61	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1288.	LYKINS OIL COMPANY ATTN: JIM HUBER 5163 WOLFPEN PLEASANT HILL RD MILFORD OH 45150	1/7/2019	$15,613.95	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1289.	LYKINS OIL COMPANY ATTN: JIM HUBER 5163 WOLFPEN PLEASANT HILL RD MILFORD OH 45150	1/4/2019	$16,271.32	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1290.	LYKINS OIL COMPANY ATTN: JIM HUBER 5163 WOLFPEN PLEASANT HILL RD MILFORD OH 45150	1/2/2019	$16,704.30	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1291.	LYKINS OIL COMPANY ATTN: JIM HUBER 5163 WOLFPEN PLEASANT HILL RD MILFORD OH 45150	12/17/2018	$17,446.64	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1292.	LYKINS OIL COMPANY ATTN: JIM HUBER 5163 WOLFPEN PLEASANT HILL RD MILFORD OH 45150	12/14/2018	$16,880.70	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1293.	LYKINS OIL COMPANY ATTN: JIM HUBER 5163 WOLFPEN PLEASANT HILL RD MILFORD OH 45150	11/30/2018	$20,011.80	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1294.	LYKINS OIL COMPANY ATTN: JIM HUBER 5163 WOLFPEN PLEASANT HILL RD MILFORD OH 45150	11/20/2018	$298.71	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1295.	LYKINS OIL COMPANY ATTN: JIM HUBER 5163 WOLFPEN PLEASANT HILL RD MILFORD OH 45150	11/16/2018	$20,477.78	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1296.	LYKINS OIL COMPANY ATTN: JIM HUBER 5163 WOLFPEN PLEASANT HILL RD MILFORD OH 45150	11/14/2018	$21,081.92	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1297.	M T I INSPECTIONS SERVICE PO BOX 6999 COLORADO SPRINGS, CO 80934	2/1/2019	$2,150.63	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1298.	M T I INSPECTIONS SERVICE PO BOX 6999 COLORADO SPRINGS, CO 80934	12/19/2018	$4,231.56	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1299.	M T I INSPECTIONS SERVICE PO BOX 6999 COLORADO SPRINGS, CO 80934	11/30/2018	$3,552.23	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1300.	M&N SALES CO, INC 415 KEIM BLVD BURLINGTON NJ 08016	2/1/2019	$1,760.75	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1301.	M&N SALES CO, INC 415 KEIM BLVD BURLINGTON NJ 08016	1/25/2019	$2,202.03	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1302.	M&N SALES CO, INC 415 KEIM BLVD BURLINGTON NJ 08016	1/18/2019	$1,899.88	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1303.	M&N SALES CO, INC 415 KEIM BLVD BURLINGTON NJ 08016	1/11/2019	$1,403.75	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1304.	M&N SALES CO, INC 415 KEIM BLVD BURLINGTON NJ 08016	1/2/2019	$950.37	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1305.	M&N SALES CO, INC 415 KEIM BLVD BURLINGTON NJ 08016	12/21/2018	$473.41	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1306.	M&N SALES CO, INC 415 KEIM BLVD BURLINGTON NJ 08016	12/19/2018	$1,618.96	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1307.	M&N SALES CO, INC 415 KEIM BLVD BURLINGTON NJ 08016	12/14/2018	$935.23	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1308.	M&N SALES CO, INC 415 KEIM BLVD BURLINGTON NJ 08016	12/7/2018	$1,899.03	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1309.	M&N SALES CO, INC 415 KEIM BLVD BURLINGTON NJ 08016	11/30/2018	$2,989.28	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1310.	M&N SALES CO, INC 415 KEIM BLVD BURLINGTON NJ 08016	11/21/2018	$925.54	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1311.	M&N SALES CO, INC 415 KEIM BLVD BURLINGTON NJ 08016	11/16/2018	$1,369.35	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1312.	M.D.S. AUTO BODY 369 THOMAS ST. NEWARK, NJ 07114	2/1/2019	$8,507.28	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1313.	M.D.S. AUTO BODY 369 THOMAS ST. NEWARK, NJ 07114	12/20/2018	$3,642.84	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1314.	M.D.S. AUTO BODY 369 THOMAS ST. NEWARK, NJ 07114	12/17/2018	$13,229.73	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1315.	MA DIVISION OF UNEMPLOYMENT ASSISTANCE P.O. BOX 3269 BOSTON MA 02241-3269	1/25/2019	$8,568.05	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1316.	MACHINISTS MONEY PURCHASE PENSION FUND 140 SYLVAN AVENUE SUITE 303 ENGLEWOOD CLIFFS NJ 07632	1/16/2019	$477,230.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: UNION PENSION
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1317.	MACHINISTS MONEY PURCHASE PENSION FUND 140 SYLVAN AVENUE SUITE 303 ENGLEWOOD CLIFFS NJ 07632	12/20/2018	$407,482.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: UNION PENSION
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1318.	MACHINISTS MONEY PURCHASE PENSION FUND 140 SYLVAN AVENUE SUITE 303 ENGLEWOOD CLIFFS NJ 07632	12/12/2018	$409,557.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: UNION PENSION
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1319.	MACHINISTS MONEY PURCHASE PENSION FUND 140 SYLVAN AVENUE SUITE 303 ENGLEWOOD CLIFFS NJ 07632	11/30/2018	$517,338.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: UNION PENSION

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1320.	MACK FINANCIAL SERVICES PO BOX 7247-0236 PHILADELPHIA PA 19170-0236	1/29/2019	$2,518.57	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
3.1321.	MACK FINANCIAL SERVICES PO BOX 7247-0236 PHILADELPHIA PA 19170-0236	1/4/2019	$2,518.57	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
3.1322.	MACK FINANCIAL SERVICES PO BOX 7247-0236 PHILADELPHIA PA 19170-0236	11/28/2018	$2,518.57	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
3.1323.	MADISON SECURITY GROUP, INC 31-37 KIRK STREET LOWELL MA 01852	1/18/2019	$1,269.95	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1324.	MADISON SECURITY GROUP, INC 31-37 KIRK STREET LOWELL MA 01852	1/11/2019	$4,040.88	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1325.	MADISON SECURITY GROUP, INC 31-37 KIRK STREET LOWELL MA 01852	1/7/2019	$2,391.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1326.	MADISON SECURITY GROUP, INC 31-37 KIRK STREET LOWELL MA 01852	1/4/2019	$551.04	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1327.	MADISON SECURITY GROUP, INC 31-37 KIRK STREET LOWELL MA 01852	12/19/2018	$575.24	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1328.	MADISON SECURITY GROUP, INC 31-37 KIRK STREET LOWELL MA 01852	12/14/2018	$5,290.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1329.	MADISON SECURITY GROUP, INC 31-37 KIRK STREET LOWELL MA 01852	12/7/2018	$3,171.98	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1330.	MADISON SECURITY GROUP, INC 31-37 KIRK STREET LOWELL MA 01852	11/21/2018	$1,164.86	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1331.	MAINE EMPLOYERS' MUTUAL INSURANCE COMPANY PO BOX 6900 LEWISTON ME 04243	1/4/2019	$89,591.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1332.	MANITOULIN TRANSPORT YVONNE BAILEY PO BOX 390 GORE BAY, ONTARIO POP 1H0 CANADA	1/4/2019	$2,305.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1333.	MANITOULIN TRANSPORT YVONNE BAILEY PO BOX 390 GORE BAY, ONTARIO POP 1H0 CANADA	12/19/2018	$3,230.58	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1334.	MANITOULIN TRANSPORT YVONNE BAILEY PO BOX 390 GORE BAY, ONTARIO POP 1H0 CANADA	12/14/2018	$512.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1335.	MANITOULIN TRANSPORT YVONNE BAILEY PO BOX 390 GORE BAY, ONTARIO POP 1H0 CANADA	12/7/2018	$2,214.69	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1336.	MANITOULIN TRANSPORT YVONNE BAILEY PO BOX 390 GORE BAY, ONTARIO POP 1H0 CANADA	11/30/2018	$80.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1337.	MANITOULIN TRANSPORT YVONNE BAILEY PO BOX 390 GORE BAY, ONTARIO POP 1H0 CANADA	11/21/2018	$1,005.68	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1338.	MANITOULIN TRANSPORT LTD. YVONNE BAILEY PO BOX 390 GORE BAY, ONTARIO POP 1H0 CANADA	2/4/2019	$16,766.85	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1339.	MANITOULIN TRANSPORT LTD. YVONNE BAILEY PO BOX 390 GORE BAY, ONTARIO POP 1H0 CANADA	2/4/2019	$8,386.07	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1340.	MANITOULIN TRANSPORT LTD. YVONNE BAILEY PO BOX 390 GORE BAY, ONTARIO POP 1H0 CANADA	1/16/2019	$28,814.47	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1341.	MANITOULIN TRANSPORT LTD. YVONNE BAILEY PO BOX 390 GORE BAY, ONTARIO POP 1H0 CANADA	1/9/2019	$4,542.95	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1342.	MANITOULIN TRANSPORT LTD. YVONNE BAILEY PO BOX 390 GORE BAY, ONTARIO POP 1H0 CANADA	1/2/2019	$27,949.76	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1343.	MANITOULIN TRANSPORT LTD. YVONNE BAILEY PO BOX 390 GORE BAY, ONTARIO POP 1H0 CANADA	1/2/2019	$20,354.17	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1344.	MANITOULIN TRANSPORT LTD. YVONNE BAILEY PO BOX 390 GORE BAY, ONTARIO POP 1H0 CANADA	12/19/2018	$51,557.13	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1345.	MANITOULIN TRANSPORT LTD. YVONNE BAILEY PO BOX 390 GORE BAY, ONTARIO POP 1H0 CANADA	12/12/2018	$24,731.82	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1346.	MANITOULIN TRANSPORT LTD. YVONNE BAILEY PO BOX 390 GORE BAY, ONTARIO POP 1H0 CANADA	12/5/2018	$48,080.17	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1347.	MANITOULIN TRANSPORT LTD. YVONNE BAILEY PO BOX 390 GORE BAY, ONTARIO POP 1H0 CANADA	11/28/2018	$45,224.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1348.	MANITOULIN TRANSPORT LTD. YVONNE BAILEY PO BOX 390 GORE BAY, ONTARIO POP 1H0 CANADA	11/21/2018	$53,341.05	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1349.	MANITOULIN TRANSPORT LTD. YVONNE BAILEY PO BOX 390 GORE BAY, ONTARIO POP 1H0 CANADA	11/14/2018	$60,904.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1350.	MANSFIELD OIL COMPANY OF GAINESVILLE, INC P.O. BOX 733706 DALLAS TX 75373-3706	2/1/2019	$37,427.81	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1351.	MANSFIELD OIL COMPANY OF GAINESVILLE, INC P.O. BOX 733706 DALLAS TX 75373-3706	1/30/2019	$58,537.26	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1352.	MANSFIELD OIL COMPANY OF GAINESVILLE, INC P.O. BOX 733706 DALLAS TX 75373-3706	1/28/2019	$38,325.55	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1353.	MANSFIELD OIL COMPANY OF GAINESVILLE, INC P.O. BOX 733706 DALLAS TX 75373-3706	1/23/2019	$19,294.25	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1354.	MANSFIELD OIL COMPANY OF GAINESVILLE, INC P.O. BOX 733706 DALLAS TX 75373-3706	1/21/2019	$57,853.50	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1355.	MANSFIELD OIL COMPANY OF GAINESVILLE, INC P.O. BOX 733706 DALLAS TX 75373-3706	1/18/2019	$73,128.05	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1356.	MANSFIELD OIL COMPANY OF GAINESVILLE, INC P.O. BOX 733706 DALLAS TX 75373-3706	1/14/2019	$17,971.84	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1357.	MANSFIELD OIL COMPANY OF GAINESVILLE, INC P.O. BOX 733706 DALLAS TX 75373-3706	1/9/2019	$16,957.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1358.	MANSFIELD OIL COMPANY OF GAINESVILLE, INC P.O. BOX 733706 DALLAS TX 75373-3706	1/7/2019	$18,359.54	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1359.	MANSFIELD OIL COMPANY OF GAINESVILLE, INC P.O. BOX 733706 DALLAS TX 75373-3706	1/4/2019	$18,169.80	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1360.	MANSFIELD OIL COMPANY OF GAINESVILLE, INC P.O. BOX 733706 DALLAS TX 75373-3706	1/2/2019	$18,999.34	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1361.	MANSFIELD OIL COMPANY OF GAINESVILLE, INC P.O. BOX 733706 DALLAS TX 75373-3706	12/19/2018	$19,854.17	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1362.	MANSFIELD OIL COMPANY OF GAINESVILLE, INC P.O. BOX 733706 DALLAS TX 75373-3706	12/18/2018	$19,581.14	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1363.	MANSFIELD OIL COMPANY OF GAINESVILLE, INC P.O. BOX 733706 DALLAS TX 75373-3706	12/17/2018	$18,042.81	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1364.	MANSFIELD OIL COMPANY OF GAINESVILLE, INC P.O. BOX 733706 DALLAS TX 75373-3706	12/14/2018	$18,984.53	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1365.	MANSFIELD OIL COMPANY OF GAINESVILLE, INC P.O. BOX 733706 DALLAS TX 75373-3706	12/12/2018	$37,657.59	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1366.	MANSFIELD OIL COMPANY OF GAINESVILLE, INC P.O. BOX 733706 DALLAS TX 75373-3706	12/7/2018	$38,259.38	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1367.	MANSFIELD OIL COMPANY OF GAINESVILLE, INC P.O. BOX 733706 DALLAS TX 75373-3706	12/7/2018	$21,376.05	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1368.	MANSFIELD OIL COMPANY OF GAINESVILLE, INC P.O. BOX 733706 DALLAS TX 75373-3706	12/3/2018	$20,749.31	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1369.	MANSFIELD OIL COMPANY OF GAINESVILLE, INC P.O. BOX 733706 DALLAS TX 75373-3706	11/26/2018	$21,725.19	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1370.	MANSFIELD OIL COMPANY OF GAINESVILLE, INC P.O. BOX 733706 DALLAS TX 75373-3706	11/20/2018	$41,596.33	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1371.	MANSFIELD OIL COMPANY OF GAINESVILLE, INC P.O. BOX 733706 DALLAS TX 75373-3706	11/16/2018	$21,435.34	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1372.	MARKO RADIATOR, INC. 725 WEST COAL ST. SHENANDOAH PA 17976	2/1/2019	$810.95	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1373.	MARKO RADIATOR, INC. 725 WEST COAL ST. SHENANDOAH PA 17976	1/25/2019	$2,198.40	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1374.	MARKO RADIATOR, INC. 725 WEST COAL ST. SHENANDOAH PA 17976	1/2/2019	$3,719.50	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1375.	MARKO RADIATOR, INC. 725 WEST COAL ST. SHENANDOAH PA 17976	12/18/2018	$152.64	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1376.	MARKO RADIATOR, INC. 725 WEST COAL ST. SHENANDOAH PA 17976	12/14/2018	$3,829.15	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1377.	MARKO RADIATOR, INC. 725 WEST COAL ST. SHENANDOAH PA 17976	12/7/2018	$546.95	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1378.	MARKO RADIATOR, INC. YVONNE BAILEY 725 WEST COAL ST. SHENANDOAH PA 17976	11/21/2018	$3,494.15	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1379.	MARYLAND CHILD SUPPORT ACCOUNT PO BOX 17396 BALTIMORE MD 21297-1396	2/6/2019	$1,697.04	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1380.	MARYLAND CHILD SUPPORT ACCOUNT PO BOX 17396 BALTIMORE MD 21297-1396	1/30/2019	$1,576.27	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1381.	MARYLAND CHILD SUPPORT ACCOUNT PO BOX 17396 BALTIMORE MD 21297-1396	1/23/2019	$1,576.27	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1382.	MARYLAND CHILD SUPPORT ACCOUNT PO BOX 17396 BALTIMORE MD 21297-1396	1/16/2019	$1,594.15	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1383.	MARYLAND CHILD SUPPORT ACCOUNT PO BOX 17396 BALTIMORE MD 21297-1396	1/9/2019	$1,594.15	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1384.	MARYLAND CHILD SUPPORT ACCOUNT PO BOX 17396 BALTIMORE MD 21297-1396	1/2/2019	$1,575.03	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1385.	MARYLAND CHILD SUPPORT ACCOUNT PO BOX 17396 BALTIMORE MD 21297-1396	12/26/2018	$1,602.42	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1386.	MARYLAND CHILD SUPPORT ACCOUNT PO BOX 17396 BALTIMORE MD 21297-1396	12/19/2018	$1,594.15	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1387.	MARYLAND CHILD SUPPORT ACCOUNT PO BOX 17396 BALTIMORE MD 21297-1396	12/12/2018	$1,596.45	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1388.	MARYLAND CHILD SUPPORT ACCOUNT PO BOX 17396 BALTIMORE MD 21297-1396	12/5/2018	$1,623.57	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1389.	MARYLAND CHILD SUPPORT ACCOUNT PO BOX 17396 BALTIMORE MD 21297-1396	11/28/2018	$1,544.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1390.	MARYLAND CHILD SUPPORT ACCOUNT PO BOX 17396 BALTIMORE MD 21297-1396	11/20/2018	$1,571.42	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1391.	MARYLAND CHILD SUPPORT ACCOUNT PO BOX 17396 BALTIMORE MD 21297-1396	11/14/2018	$1,571.42	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1392.	MARYLAND COMPTROLLER PAYROLL TAX DEPOSIT PO BOX 466 ANNAPOLIS MD 21404-0466	2/7/2019	$9,117.77	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1393.	MARYLAND COMPTROLLER PAYROLL TAX DEPOSIT PO BOX 466 ANNAPOLIS MD 21404-0466	1/31/2019	$9,038.77	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1394.	MARYLAND COMPTROLLER PAYROLL TAX DEPOSIT PO BOX 466 ANNAPOLIS MD 21404-0466	1/24/2019	$9,674.63	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1395.	MARYLAND COMPTROLLER PAYROLL TAX DEPOSIT PO BOX 466 ANNAPOLIS MD 21404-0466	1/18/2019	$546.76	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1396.	MARYLAND COMPTROLLER PAYROLL TAX DEPOSIT PO BOX 466 ANNAPOLIS MD 21404-0466	1/17/2019	$9,798.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1397.	MARYLAND COMPTROLLER PAYROLL TAX DEPOSIT PO BOX 466 ANNAPOLIS MD 21404-0466	1/10/2019	$7,823.75	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1398.	MARYLAND COMPTROLLER PAYROLL TAX DEPOSIT PO BOX 466 ANNAPOLIS MD 21404-0466	1/3/2019	$8,487.67	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1399.	MARYLAND COMPTROLLER PAYROLL TAX DEPOSIT PO BOX 466 ANNAPOLIS MD 21404-0466	12/27/2018	$9,828.88	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1400.	MARYLAND COMPTROLLER PAYROLL TAX DEPOSIT PO BOX 466 ANNAPOLIS MD 21404-0466	12/20/2018	$10,201.55	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1401.	MARYLAND COMPTROLLER PAYROLL TAX DEPOSIT PO BOX 466 ANNAPOLIS MD 21404-0466	12/12/2018	$10,044.54	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1402.	MARYLAND COMPTROLLER PAYROLL TAX DEPOSIT PO BOX 466 ANNAPOLIS MD 21404-0466	12/6/2018	$11,158.99	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1403.	MARYLAND COMPTROLLER PAYROLL TAX DEPOSIT PO BOX 466 ANNAPOLIS MD 21404-0466	11/29/2018	$9,330.11	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1404.	MARYLAND COMPTROLLER YVONNE BAILEY PAYROLL TAX DEPOSIT PO BOX 466 ANNAPOLIS MD 21404-0466	11/21/2018	$10,186.76	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1405.	MARYLAND COMPTROLLER PAYROLL TAX DEPOSIT PO BOX 466 ANNAPOLIS MD 21404-0466	11/20/2018	$417.86	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1406.	MARYLAND COMPTROLLER PAYROLL TAX DEPOSIT PO BOX 466 ANNAPOLIS MD 21404-0466	11/15/2018	$10,729.22	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1407.	MASIS STAFFING SOLUTIONS LLC PO BOX 204653 DALLAS TX 75320-4653	2/1/2019	$838.37	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1408.	MASIS STAFFING SOLUTIONS LLC PO BOX 204653 DALLAS TX 75320-4653	1/25/2019	$830.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1409.	MASIS STAFFING SOLUTIONS LLC PO BOX 204653 DALLAS TX 75320-4653	1/18/2019	$5,789.99	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1410.	MASIS STAFFING SOLUTIONS LLC PO BOX 204653 DALLAS TX 75320-4653	1/2/2019	$2,333.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1411.	MASIS STAFFING SOLUTIONS LLC PO BOX 204653 DALLAS TX 75320-4653	12/20/2018	$4,413.56	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1412.	MASIS STAFFING SOLUTIONS LLC PO BOX 204653 DALLAS TX 75320-4653	12/14/2018	$10,512.73	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1413.	MASIS STAFFING SOLUTIONS LLC PO BOX 204653 DALLAS TX 75320-4653	12/7/2018	$4,357.81	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1414.	MASIS STAFFING SOLUTIONS LLC PO BOX 204653 DALLAS TX 75320-4653	11/16/2018	$13,123.18	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1415.	MASSACHUSETTS DEPT OF REVENUE CHILD SUPPORT ENFORCEMENT DIV PO BOX 55140 . BOSTON MA 02205-5140	2/7/2019	$1,194.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1416.	MASSACHUSETTS DEPT OF REVENUE CHILD SUPPORT ENFORCEMENT DIV PO BOX 55140 . BOSTON MA 02205-5140	1/31/2019	$1,194.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1417.	MASSACHUSETTS DEPT OF REVENUE CHILD SUPPORT ENFORCEMENT DIV PO BOX 55140 . BOSTON MA 02205-5140	1/24/2019	$1,219.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1418.	MASSACHUSETTS DEPT OF REVENUE CHILD SUPPORT ENFORCEMENT DIV PO BOX 55140 . BOSTON MA 02205-5140	1/17/2019	$1,194.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1419.	MASSACHUSETTS DEPT OF REVENUE CHILD SUPPORT ENFORCEMENT DIV PO BOX 55140 . BOSTON MA 02205-5140	1/10/2019	$1,194.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1420.	MASSACHUSETTS DEPT OF REVENUE CHILD SUPPORT ENFORCEMENT DIV PO BOX 55140 . BOSTON MA 02205-5140	1/3/2019	$1,194.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1421.	MASSACHUSETTS DEPT OF REVENUE CHILD SUPPORT ENFORCEMENT DIV PO BOX 55140 . BOSTON MA 02205-5140	12/27/2018	$1,369.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1422.	MASSACHUSETTS DEPT OF REVENUE CHILD SUPPORT ENFORCEMENT DIV PO BOX 55140 . BOSTON MA 02205-5140	12/20/2018	$1,244.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1423.	MASSACHUSETTS DEPT OF REVENUE CHILD SUPPORT ENFORCEMENT DIV PO BOX 55140 . BOSTON MA 02205-5140	12/12/2018	$1,269.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1424.	MASSACHUSETTS DEPT OF REVENUE CHILD SUPPORT ENFORCEMENT DIV PO BOX 55140 . BOSTON MA 02205-5140	12/6/2018	$1,134.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1425.	MASSACHUSETTS DEPT OF REVENUE CHILD SUPPORT ENFORCEMENT DIV PO BOX 55140 . BOSTON MA 02205-5140	11/29/2018	$1,244.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1426.	MASSACHUSETTS DEPT OF REVENUE YVONNE BAILEY CHILD SUPPORT ENFORCEMENT DIV PO BOX 55140 . BOSTON MA 02205-5140	11/21/2018	$1,244.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1427.	MASSACHUSETTS DEPT OF REVENUE CHILD SUPPORT ENFORCEMENT DIV PO BOX 55140 . BOSTON MA 02205-5140	11/15/2018	$1,494.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1428.	MASSACHUSETTS DEPT. OF REVENUE PO BOX 7049 BOSTON MA 02204	1/18/2019	$792.28	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1429.	MASSACHUSETTS DEPT. OF REVENUE PO BOX 7049 BOSTON MA 02204	1/11/2019	$50,000.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1430.	MASSACHUSETTS DEPT. OF REVENUE PO BOX 7049 BOSTON MA 02204	12/20/2018	$1,401.06	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1431.	MASSACHUSETTS DEPT. OF REVENUE PO BOX 7049 BOSTON MA 02204	12/14/2018	$50,000.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1432.	MASSACHUSETTS DEPT. OF REVENUE PO BOX 7049 BOSTON MA 02204	11/20/2018	$1,394.92	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1433.	MASSACHUSETTS DEPT. OF REVENUE PO BOX 7049 BOSTON MA 02204	11/13/2018	$50,000.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1434.	MCINTOSH ENERGY COMPANY INC 1923 BREMER ROAD FORT WAYNE IN 46803	1/22/2019	$7,883.78	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1435.	MCINTOSH ENERGY COMPANY INC 1923 BREMER ROAD FORT WAYNE IN 46803	1/7/2019	$6,328.78	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1436.	MCINTOSH ENERGY COMPANY INC 1923 BREMER ROAD FORT WAYNE IN 46803	12/14/2018	$11,727.25	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1437.	MCINTOSH ENERGY COMPANY INC 1923 BREMER ROAD FORT WAYNE IN 46803	12/5/2018	$11,960.76	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1438.	MCINTOSH ENERGY COMPANY INC 1923 BREMER ROAD FORT WAYNE IN 46803	11/27/2018	$10,990.98	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1439.	MCLANE NORTHEAST PO BOX 6131 TEMPLE TX 76503-6131	1/9/2019	$5,642.52	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1440.	MCLANE NORTHEAST PO BOX 6131 TEMPLE TX 76503-6131	12/5/2018	$3,209.38	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1441.	MCTMT PROCESSING CENTER METROPOLITAN COMMUTER TRANSPORTATION MOBILITY TAX PO BOX 15163 ALBANY NY 12212-5163	1/10/2019	$7,036.88	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1442.	MEADOWS CONSTRUCTION, INC 266 LITTLE NEW YORK ROAD RISING SUN MD 21911	1/7/2019	$15,600.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1443.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	1/30/2019	$821.11	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1444.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	1/28/2019	$1,506.14	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1445.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	1/23/2019	$7,431.23	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1446.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	1/18/2019	$29,353.04	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1447.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	1/15/2019	$14,722.79	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1448.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	1/9/2019	$33,895.54	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1449.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	1/9/2019	$24,575.52	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1450.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	1/9/2019	$7,289.22	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1451.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	1/9/2019	$1,154.08	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1452.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	1/4/2019	$5,717.64	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1453.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	1/4/2019	$4,787.09	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1454.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	1/4/2019	$821.11	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1455.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	1/2/2019	$7,431.23	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1456.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	1/2/2019	$1,506.14	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1457.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	12/19/2018	$29,353.04	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1458.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	12/12/2018	$14,722.79	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1459.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	12/10/2018	$33,895.54	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1460.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	12/10/2018	$24,575.52	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1461.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	12/10/2018	$7,289.22	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1462.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	12/10/2018	$1,154.08	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1463.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	12/7/2018	$821.11	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1464.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	12/4/2018	$5,717.64	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1465.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	12/4/2018	$4,787.09	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1466.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	11/26/2018	$7,431.23	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1467.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	11/26/2018	$1,506.14	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1468.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	11/20/2018	$29,353.04	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1469.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	11/20/2018	$14,722.79	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1470.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	11/20/2018	$7,289.22	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1471.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	11/13/2018	$33,895.54	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1472.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	11/13/2018	$24,575.52	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1473.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	11/13/2018	$1,154.08	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1474.	MERIDEN TAX COLLECTOR 142 EAST MAIN STREET MERIDEN CT 06450	1/14/2019	$23,182.41	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1475.	MERIDEN TAX COLLECTOR 142 EAST MAIN STREET MERIDEN CT 06450	1/14/2019	$2,203.85	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1476.	MERIDEN TAX COLLECTOR 142 EAST MAIN STREET MERIDEN CT 06450	12/5/2018	$1,152.22	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1477.	MESCA FREIGHT SERVICES P.O. BOX 70000 NEWARK NJ 07101-3521	1/7/2019	$20,006.32	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1478.	MESCA FREIGHT SERVICES P.O. BOX 70000 NEWARK NJ 07101-3521	12/18/2018	$20,809.21	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1479.	MESCA FREIGHT SERVICES P.O. BOX 70000 NEWARK NJ 07101-3521	11/13/2018	$18,469.65	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1480.	MET LIFE PO BOX 8500-3895 PHILADELPHIA PA 19178-3895	2/6/2019	$6,194.11	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1481.	MET LIFE PO BOX 8500-3895 PHILADELPHIA PA 19178-3895	1/30/2019	$6,874.83	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1482.	MET LIFE PO BOX 8500-3895 PHILADELPHIA PA 19178-3895	1/23/2019	$6,647.56	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1483.	MET LIFE PO BOX 8500-3895 PHILADELPHIA PA 19178-3895	1/16/2019	$6,499.53	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1484.	MET LIFE PO BOX 8500-3895 PHILADELPHIA PA 19178-3895	1/9/2019	$6,479.22	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1485.	MET LIFE PO BOX 8500-3895 PHILADELPHIA PA 19178-3895	1/2/2019	$6,419.36	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1486.	MET LIFE PO BOX 8500-3895 PHILADELPHIA PA 19178-3895	12/26/2018	$6,453.71	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1487.	MET LIFE PO BOX 8500-3895 PHILADELPHIA PA 19178-3895	12/19/2018	$6,497.95	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1488.	MET LIFE PO BOX 8500-3895 PHILADELPHIA PA 19178-3895	12/12/2018	$6,887.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1489.	MET LIFE PO BOX 8500-3895 PHILADELPHIA PA 19178-3895	12/5/2018	$6,789.08	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1490.	MET LIFE PO BOX 8500-3895 PHILADELPHIA PA 19178-3895	11/28/2018	$6,668.64	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1491.	MET LIFE PO BOX 8500-3895 PHILADELPHIA PA 19178-3895	11/20/2018	$6,513.19	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1492.	MET LIFE PO BOX 8500-3895 PHILADELPHIA PA 19178-3895	11/14/2018	$6,411.64	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1493.	MET LIFE INSURANCE COMPANY PO BOX 37652 PHILADELPHIA PA 19101-7652	1/30/2019	$4,249.65	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1494.	MET LIFE INSURANCE COMPANY PO BOX 37652 PHILADELPHIA PA 19101-7652	12/26/2018	$3,399.72	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1495.	MET LIFE INSURANCE COMPANY PO BOX 37652 PHILADELPHIA PA 19101-7652	11/28/2018	$4,272.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1496.	METROPOLITAN LIFE INSURANCE CO P O BOX 360229 PITTSBURGH PA 15251-6229	1/17/2019	$41,242.56	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: INSURANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1497.	MG ROANOKE/PLANTATION, LLC 5607 GROVE STREET RICHMOND VA 23226	1/25/2019	$8,160.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1498.	MG ROANOKE/PLANTATION, LLC 5607 GROVE STREET RICHMOND VA 23226	12/20/2018	$8,160.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1499.	MG ROANOKE/PLANTATION, LLC 5607 GROVE STREET RICHMOND VA 23226	11/27/2018	$8,000.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1500.	MICHAEL BIGG JR., INC. ROUTE 32 BOX 181 VAILS GATE NY 12584	1/21/2019	$1,845.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1501.	MICHAEL BIGG JR., INC. ROUTE 32 BOX 181 VAILS GATE NY 12584	1/14/2019	$1,620.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1502.	MICHAEL BIGG JR., INC. ROUTE 32 BOX 181 VAILS GATE NY 12584	1/7/2019	$1,992.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1503.	MICHAEL BIGG JR., INC. ROUTE 32 BOX 181 VAILS GATE NY 12584	12/3/2018	$718.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1504.	MICHAEL BIGG JR., INC. ROUTE 32 BOX 181 VAILS GATE NY 12584	11/26/2018	$1,575.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1505.	MICHAELA HUGHES AND VITAL & VITAL L.C AS ATTYS 536 5TH AVE. HUNTINGTON WV 25701	1/9/2019	$18,500.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1506.	MICHAELA HUGHES AS GUARDIAN OF TABITHA HUGHES, A PROTECTED PERSON. VITAL & VITAL AS ATTY 536 5TH AVE HUNTINGTON WV 25701	1/9/2019	$13,500.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1507.	MICHELIN NORTH AMERICA, INC. PO BOX 100860 ATLANTA GA 30384-0860	2/1/2019	$9,992.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1508.	MICHELIN NORTH AMERICA, INC. PO BOX 100860 ATLANTA GA 30384-0860	1/28/2019	$1,381.88	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1509.	MICHELIN NORTH AMERICA, INC. PO BOX 100860 ATLANTA GA 30384-0860	1/28/2019	$1,159.24	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1510.	MICHELIN NORTH AMERICA, INC. PO BOX 100860 ATLANTA GA 30384-0860	1/9/2019	$56,650.06	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1511.	MICHELIN NORTH AMERICA, INC. PO BOX 100860 ATLANTA GA 30384-0860	12/4/2018	$60,320.89	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1512.	MICHELIN NORTH AMERICA, INC. PO BOX 100860 ATLANTA GA 30384-0860	11/21/2018	$4,731.56	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1513.	MICHELIN NORTH AMERICA, INC. PO BOX 100860 ATLANTA GA 30384-0860	11/16/2018	$2,093.81	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1514.	MID ATLANTIC TRUCK CENTRE 525 LINDEN AVENUE WEST LINDEN NJ 07036	2/1/2019	$204.63	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1515.	MID ATLANTIC TRUCK CENTRE 525 LINDEN AVENUE WEST LINDEN NJ 07036	1/25/2019	$2,459.64	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1516.	MID ATLANTIC TRUCK CENTRE 525 LINDEN AVENUE WEST LINDEN NJ 07036	1/18/2019	$442.33	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1517.	MID ATLANTIC TRUCK CENTRE 525 LINDEN AVENUE WEST LINDEN NJ 07036	1/11/2019	$3,388.54	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1518.	MID ATLANTIC TRUCK CENTRE 525 LINDEN AVENUE WEST LINDEN NJ 07036	1/2/2019	$1,252.61	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1519.	MID ATLANTIC TRUCK CENTRE 525 LINDEN AVENUE WEST LINDEN NJ 07036	12/19/2018	$600.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1520.	MID ATLANTIC TRUCK CENTRE 525 LINDEN AVENUE WEST LINDEN NJ 07036	12/14/2018	$614.85	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1521.	MID ATLANTIC TRUCK CENTRE 525 LINDEN AVENUE WEST LINDEN NJ 07036	12/7/2018	$542.58	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1522.	MID ATLANTIC TRUCK CENTRE 525 LINDEN AVENUE WEST LINDEN NJ 07036	11/30/2018	$2,429.16	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1523.	MID ATLANTIC TRUCK CENTRE 525 LINDEN AVENUE WEST LINDEN NJ 07036	11/21/2018	$2,119.55	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1524.	MID ATLANTIC TRUCK CENTRE 525 LINDEN AVENUE WEST LINDEN NJ 07036	11/16/2018	$783.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1525.	MIDWEST MOTOR EXPRESS, INC PO BOX 1496, 5015 EAST MAIN BISMARCK ND 58501	1/23/2019	$8,026.28	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1526.	MIDWEST MOTOR EXPRESS, INC PO BOX 1496, 5015 EAST MAIN BISMARCK ND 58501	1/16/2019	$8,885.82	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1527.	MIDWEST MOTOR EXPRESS, INC PO BOX 1496, 5015 EAST MAIN BISMARCK ND 58501	1/9/2019	$18,353.92	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1528.	MIDWEST MOTOR EXPRESS, INC PO BOX 1496, 5015 EAST MAIN BISMARCK ND 58501	1/2/2019	$17,866.02	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1529.	MIDWEST MOTOR EXPRESS, INC PO BOX 1496, 5015 EAST MAIN BISMARCK ND 58501	12/19/2018	$16,770.66	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1530.	MIDWEST MOTOR EXPRESS, INC PO BOX 1496, 5015 EAST MAIN BISMARCK ND 58501	12/12/2018	$9,405.53	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1531.	MIDWEST MOTOR EXPRESS, INC PO BOX 1496, 5015 EAST MAIN BISMARCK ND 58501	12/5/2018	$9,621.56	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1532.	MIDWEST MOTOR EXPRESS, INC PO BOX 1496, 5015 EAST MAIN BISMARCK ND 58501	11/28/2018	$14,203.05	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1533.	MIDWEST MOTOR EXPRESS, INC PO BOX 1496, 5015 EAST MAIN BISMARCK ND 58501	11/21/2018	$12,631.59	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1534.	MIDWEST MOTOR EXPRESS, INC PO BOX 1496, 5015 EAST MAIN BISMARCK ND 58501	11/14/2018	$10,663.65	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1535.	MIRABITO FUEL GROUP THE METROCENTER-49 COURT ST PO BOX 5306 BINGHAMTON NY 13902	2/1/2019	$20,048.17	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1536.	MIRABITO FUEL GROUP THE METROCENTER-49 COURT ST PO BOX 5306 BINGHAMTON NY 13902	1/28/2019	$20,487.64	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1537.	MIRABITO FUEL GROUP THE METROCENTER-49 COURT ST PO BOX 5306 BINGHAMTON NY 13902	1/23/2019	$39,613.54	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1538.	MIRABITO FUEL GROUP THE METROCENTER-49 COURT ST PO BOX 5306 BINGHAMTON NY 13902	1/21/2019	$18,274.70	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1539.	MIRABITO FUEL GROUP THE METROCENTER-49 COURT ST PO BOX 5306 BINGHAMTON NY 13902	1/18/2019	$17,589.36	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1540.	MIRABITO FUEL GROUP THE METROCENTER-49 COURT ST PO BOX 5306 BINGHAMTON NY 13902	1/11/2019	$31,610.61	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1541.	MIRABITO FUEL GROUP THE METROCENTER-49 COURT ST PO BOX 5306 BINGHAMTON NY 13902	1/9/2019	$36,321.68	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1542.	MIRABITO FUEL GROUP THE METROCENTER-49 COURT ST PO BOX 5306 BINGHAMTON NY 13902	1/9/2019	$33,301.63	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1543.	MIRABITO FUEL GROUP THE METROCENTER-49 COURT ST PO BOX 5306 BINGHAMTON NY 13902	1/4/2019	$55,895.20	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1544.	MIRABITO FUEL GROUP THE METROCENTER-49 COURT ST PO BOX 5306 BINGHAMTON NY 13902	12/19/2018	$19,823.62	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1545.	MIRABITO FUEL GROUP THE METROCENTER-49 COURT ST PO BOX 5306 BINGHAMTON NY 13902	12/17/2018	$19,700.62	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1546.	MIRABITO FUEL GROUP THE METROCENTER-49 COURT ST PO BOX 5306 BINGHAMTON NY 13902	12/10/2018	$18,632.12	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1547.	MIRABITO FUEL GROUP THE METROCENTER-49 COURT ST PO BOX 5306 BINGHAMTON NY 13902	12/7/2018	$18,234.36	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1548.	MIRABITO FUEL GROUP THE METROCENTER-49 COURT ST PO BOX 5306 BINGHAMTON NY 13902	12/4/2018	$39,486.91	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1549.	MIRABITO FUEL GROUP THE METROCENTER-49 COURT ST PO BOX 5306 BINGHAMTON NY 13902	11/30/2018	$21,209.14	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1550.	MIRABITO FUEL GROUP THE METROCENTER-49 COURT ST PO BOX 5306 BINGHAMTON NY 13902	11/28/2018	$20,056.19	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1551.	MIRABITO FUEL GROUP THE METROCENTER-49 COURT ST PO BOX 5306 BINGHAMTON NY 13902	11/26/2018	$19,905.85	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1552.	MIRABITO FUEL GROUP THE METROCENTER-49 COURT ST PO BOX 5306 BINGHAMTON NY 13902	11/20/2018	$22,022.27	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1553.	MIRABITO FUEL GROUP THE METROCENTER-49 COURT ST PO BOX 5306 BINGHAMTON NY 13902	11/16/2018	$63,204.39	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1554.	MIRABITO FUEL GROUP THE METROCENTER-49 COURT ST PO BOX 5306 BINGHAMTON NY 13902	11/14/2018	$44,513.91	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1555.	MMTA - MARYLAND MOTOR TRUCK ASSOCIATION 9256 BENDIX ROAD, SUITE 203 COLUMBIA MD 21045	1/7/2019	$3,964.79	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1556.	MMTA - MARYLAND MOTOR TRUCK ASSOCIATION 9256 BENDIX ROAD, SUITE 203 COLUMBIA MD 21045	11/15/2018	$4,391.16	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1557.	MODERN HANDLING EQUIPMENT CO. PO BOX 95000-5770 PHILADELPHIA PA 19195-5770	1/28/2019	$2,802.11	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1558.	MODERN HANDLING EQUIPMENT CO. PO BOX 95000-5770 PHILADELPHIA PA 19195-5770	1/7/2019	$2,925.34	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1559.	MODERN HANDLING EQUIPMENT CO. PO BOX 95000-5770 PHILADELPHIA PA 19195-5770	12/3/2018	$1,769.98	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1560.	MW TRANSPORTATION SYSTEMS, INC PO BOX 388077 CHICAGO IL 60638	1/21/2019	$4,008.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1561.	MW TRANSPORTATION SYSTEMS, INC PO BOX 388077 CHICAGO IL 60638	1/14/2019	$960.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1562.	MW TRANSPORTATION SYSTEMS, INC PO BOX 388077 CHICAGO IL 60638	1/7/2019	$4,800.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1563.	MW TRANSPORTATION SYSTEMS, INC PO BOX 388077 CHICAGO IL 60638	12/17/2018	$11,530.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1564.	MW TRANSPORTATION SYSTEMS, INC PO BOX 388077 CHICAGO IL 60638	12/3/2018	$7,480.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1565.	MW TRANSPORTATION SYSTEMS, INC PO BOX 388077 CHICAGO IL 60638	11/19/2018	$3,200.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1566.	MYBAR LABOR SERVICES ATTN MARIA FRESCHI PO BOX 5178 NORTH BRANCH STATION SOMERVILLE NJ 08876	1/25/2019	$6,697.77	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1567.	MYBAR LABOR SERVICES ATTN MARIA FRESCHI PO BOX 5178 NORTH BRANCH STATION SOMERVILLE NJ 08876	1/11/2019	$14,446.29	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1568.	MYBAR LABOR SERVICES ATTN MARIA FRESCHI PO BOX 5178 NORTH BRANCH STATION SOMERVILLE NJ 08876	12/7/2018	$4,202.94	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1569.	MYBAR LABOR SERVICES ATTN MARIA FRESCHI PO BOX 5178 NORTH BRANCH STATION SOMERVILLE NJ 08876	11/30/2018	$8,075.97	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1570.	N.J. EMPLOYMENT SECURITY STATE OF NJ NJ-927 PO BOX 632 TRENTON NJ 08646-0632	1/25/2019	$32,261.92	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
3.1571.	N.J. MANUFACTURERS INS.CO. PO BOX 70167 PHILADELPHIA PA 19176-0167	11/13/2018	$290,800.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: INSURANCE

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1572.	NATIONAL FUEL P.O. BOX 371835 PITTSBURG PA 15250-7835	2/1/2019	$1,362.04	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1573.	NATIONAL FUEL P.O. BOX 371835 PITTSBURG PA 15250-7835	1/21/2019	$1,680.24	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1574.	NATIONAL FUEL P.O. BOX 371835 PITTSBURG PA 15250-7835	1/11/2019	$1,114.27	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1575.	NATIONAL FUEL P.O. BOX 371835 PITTSBURG PA 15250-7835	12/18/2018	$1,505.29	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1576.	NATIONAL FUEL P.O. BOX 371835 PITTSBURG PA 15250-7835	12/3/2018	$812.22	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1577.	NATIONAL FUEL P.O. BOX 371835 PITTSBURG PA 15250-7835	11/20/2018	$692.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1578.	NATIONAL FUEL P.O. BOX 371835 PITTSBURG PA 15250-7835	11/14/2018	$96.65	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1579.	NATIONAL FUEL P.O. BOX 371835 PITTSBURG PA 15250-7835	11/14/2018	$65.58	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1580.	NATIONAL GRID PO BOX 11739 NEWARK NJ 07101-4739	2/1/2019	$4,509.83	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1581.	NATIONAL GRID PO BOX 11742 NEWARK NJ 07101-4742	1/28/2019	$2,379.11	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1582.	NATIONAL GRID PO BOX 11739 NEWARK NJ 07101-4739	1/23/2019	$820.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1583.	NATIONAL GRID PO BOX 11742 NEWARK NJ 07101-4742	1/16/2019	$685.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1584.	NATIONAL GRID PO BOX 11742 NEWARK NJ 07101-4742	1/14/2019	$4,372.83	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1585.	NATIONAL GRID PO BOX 11739 NEWARK NJ 07101-4739	1/11/2019	$3,831.23	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1586.	NATIONAL GRID PO BOX 11742 NEWARK NJ 07101-4742	1/11/2019	$1,108.38	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1587.	NATIONAL GRID PO BOX 11742 NEWARK NJ 07101-4742	1/11/2019	$1,095.32	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1588.	NATIONAL GRID PO BOX 11742 NEWARK NJ 07101-4742	1/11/2019	$740.75	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1589.	NATIONAL GRID PO BOX 11742 NEWARK NJ 07101-4742	1/11/2019	$618.51	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1590.	NATIONAL GRID PO BOX 11742 NEWARK NJ 07101-4742	1/10/2019	$2,169.34	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1591.	NATIONAL GRID PO BOX 11742 NEWARK NJ 07101-4742	1/10/2019	$1,023.58	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1592.	NATIONAL GRID PO BOX 11739 NEWARK NJ 07101-4739	12/20/2018	$761.83	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1593.	NATIONAL GRID PO BOX 11742 NEWARK NJ 07101-4742	12/18/2018	$687.81	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1594.	NATIONAL GRID PO BOX 11739 NEWARK NJ 07101-4739	12/3/2018	$3,482.16	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1595.	NATIONAL GRID PO BOX 11742 NEWARK NJ 07101-4742	12/3/2018	$1,831.47	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1596.	NATIONAL GRID PO BOX 11739 NEWARK NJ 07101-4739	11/20/2018	$319.49	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1597.	NATIONAL GRID PO BOX 11742 NEWARK NJ 07101-4742	11/14/2018	$1,743.18	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1598.	NATIONAL I.A.M. BENEFIT TRUST LODGE P.O. BOX 64607 BALTIMORE MD 21264	2/4/2019	$58,115.88	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: UNION INSURANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1599.	NATIONAL I.A.M. BENEFIT TRUST LODGE P.O. BOX 64607 BALTIMORE MD 21264	1/15/2019	$57,409.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: UNION INSURANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1600.	NATIONAL I.A.M. BENEFIT TRUST LODGE P.O. BOX 64607 BALTIMORE MD 21264	12/5/2018	$56,204.54	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: UNION INSURANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1601.	NEOFUNDS BY NEOPOST PO BOX 6813 CAROL STREAM IL 60197-6813	2/1/2019	$7,000.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1602.	NEOFUNDS BY NEOPOST PO BOX 6813 CAROL STREAM IL 60197-6813	1/16/2019	$7,000.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1603.	NEOFUNDS BY NEOPOST PO BOX 6813 CAROL STREAM IL 60197-6813	1/11/2019	$100.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1604.	NEOFUNDS BY NEOPOST PO BOX 6813 CAROL STREAM IL 60197-6813	1/2/2019	$7,000.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1605.	NEOFUNDS BY NEOPOST PO BOX 6813 CAROL STREAM IL 60197-6813	12/12/2018	$7,000.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1606.	NEOFUNDS BY NEOPOST PO BOX 6813 CAROL STREAM IL 60197-6813	11/30/2018	$14,000.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1607.	NETS TRAILER LEASING OF PA LP 1810 RIVER ROAD BURLINGTON NJ 08016	2/1/2019	$131.68	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1608.	NETS TRAILER LEASING OF PA LP 1810 RIVER ROAD BURLINGTON NJ 08016	1/22/2019	$5,465.84	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1609.	NETS TRAILER LEASING OF PA LP 1810 RIVER ROAD BURLINGTON NJ 08016	1/18/2019	$248.84	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1610.	NETS TRAILER LEASING OF PA LP 1810 RIVER ROAD BURLINGTON NJ 08016	1/11/2019	$10,636.72	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1611.	NETS TRAILER LEASING OF PA LP 1810 RIVER ROAD BURLINGTON NJ 08016	12/14/2018	$653.42	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1612.	NETS TRAILER LEASING OF PA LP 1810 RIVER ROAD BURLINGTON NJ 08016	12/7/2018	$7,284.55	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1613.	NEW JERSEY DIVISION OF MOTOR VEHICLES 225 EAST STATE ST. CN0013 TRENTON NJ 08666	1/30/2019	$65,083.45	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: FUEL TAX

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1614.	NEW JERSEY DIVISION OF MOTOR VEHICLES 225 EAST STATE ST. CN0013 TRENTON NJ 08666	12/11/2018	$10,538.69	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: FUEL TAX
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1615.	NEW JERSEY FAMILY SUPPORT PAYMENT CENTER CN 4880 TRENTON NJ 08650	2/6/2019	$7,385.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1616.	NEW JERSEY FAMILY SUPPORT PAYMENT CENTER CN 4880 TRENTON NJ 08650	1/30/2019	$7,838.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1617.	NEW JERSEY FAMILY SUPPORT PAYMENT CENTER CN 4880 TRENTON NJ 08650	1/23/2019	$8,072.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1618.	NEW JERSEY FAMILY SUPPORT PAYMENT CENTER CN 4880 TRENTON NJ 08650	1/16/2019	$8,068.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1619.	NEW JERSEY FAMILY SUPPORT PAYMENT CENTER CN 4880 TRENTON NJ 08650	1/9/2019	$7,972.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1620.	NEW JERSEY FAMILY SUPPORT PAYMENT CENTER CN 4880 TRENTON NJ 08650	1/2/2019	$7,545.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1621.	NEW JERSEY FAMILY SUPPORT PAYMENT CENTER CN 4880 TRENTON NJ 08650	12/26/2018	$7,680.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1622.	NEW JERSEY FAMILY SUPPORT PAYMENT CENTER CN 4880 TRENTON NJ 08650	12/19/2018	$8,231.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1623.	NEW JERSEY FAMILY SUPPORT PAYMENT CENTER CN 4880 TRENTON NJ 08650	12/12/2018	$8,665.16	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1624.	NEW JERSEY FAMILY SUPPORT PAYMENT CENTER CN 4880 TRENTON NJ 08650	12/5/2018	$8,562.08	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1625.	NEW JERSEY FAMILY SUPPORT PAYMENT CENTER CN 4880 TRENTON NJ 08650	11/28/2018	$8,166.16	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1626.	NEW JERSEY FAMILY SUPPORT PAYMENT CENTER CN 4880 TRENTON NJ 08650	11/20/2018	$8,217.16	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1627.	NEW JERSEY FAMILY SUPPORT PAYMENT CENTER CN 4880 TRENTON NJ 08650	11/14/2018	$8,782.20	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1628.	NEW YORK STATE INCOME TAX PAYROLL TAX DEPOSIT OFFICE OF COMPTROLLER 110 STATE ST ALBANY NY 12236	2/7/2019	$20,327.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1629.	NEW YORK STATE INCOME TAX PAYROLL TAX DEPOSIT OFFICE OF COMPTROLLER 110 STATE ST ALBANY NY 12236	1/31/2019	$21,746.38	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1630.	NEW YORK STATE INCOME TAX PAYROLL TAX DEPOSIT OFFICE OF COMPTROLLER 110 STATE ST ALBANY NY 12236	1/24/2019	$22,054.75	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1631.	NEW YORK STATE INCOME TAX PAYROLL TAX DEPOSIT OFFICE OF COMPTROLLER 110 STATE ST ALBANY NY 12236	1/17/2019	$22,763.14	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1632.	NEW YORK STATE INCOME TAX PAYROLL TAX DEPOSIT OFFICE OF COMPTROLLER 110 STATE ST ALBANY NY 12236	1/10/2019	$18,918.22	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1633.	NEW YORK STATE INCOME TAX PAYROLL TAX DEPOSIT OFFICE OF COMPTROLLER 110 STATE ST ALBANY NY 12236	1/3/2019	$18,409.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1634.	NEW YORK STATE INCOME TAX PAYROLL TAX DEPOSIT OFFICE OF COMPTROLLER 110 STATE ST ALBANY NY 12236	12/27/2018	$23,631.89	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1635.	NEW YORK STATE INCOME TAX PAYROLL TAX DEPOSIT OFFICE OF COMPTROLLER 110 STATE ST ALBANY NY 12236	12/20/2018	$32,388.92	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1636.	NEW YORK STATE INCOME TAX PAYROLL TAX DEPOSIT OFFICE OF COMPTROLLER 110 STATE ST ALBANY NY 12236	12/12/2018	$24,316.85	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1637.	NEW YORK STATE INCOME TAX PAYROLL TAX DEPOSIT OFFICE OF COMPTROLLER 110 STATE ST ALBANY NY 12236	12/6/2018	$25,518.21	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1638.	NEW YORK STATE INCOME TAX PAYROLL TAX DEPOSIT OFFICE OF COMPTROLLER 110 STATE ST ALBANY NY 12236	11/29/2018	$21,690.65	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1639.	NEW YORK STATE INCOME TAX PAYROLL TAX DEPOSIT OFFICE OF COMPTROLLER 110 STATE ST ALBANY NY 12236	11/21/2018	$23,486.77	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1640.	NEW YORK STATE INCOME TAX PAYROLL TAX DEPOSIT OFFICE OF COMPTROLLER 110 STATE ST ALBANY NY 12236	11/15/2018	$24,436.97	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1641.	NEW YORK STATE THRUWAY PO BOX 189 ALBANY NY 12201-0189	1/11/2019	$7,690.59	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1642.	NJ E-Z PASS VIOLATIONS PROCESSING CENTER PO BOX 4971 TRENTON NJ 08650	12/4/2018	$37,184.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1643.	NJ E-Z PASS VIOLATIONS PROCESSING CENTER PO BOX 4971 TRENTON NJ 08650	11/21/2018	$37.35	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1644.	NJ E-Z PASS VIOLATIONS PROCESSING CENTER PO BOX 4971 TRENTON NJ 08650	11/14/2018	$288.65	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1645.	NJ MOTOR VEH COMM-IFTA SECTION 225 E STATE STREET PO BOX 133 TRENTON NJ 08666	12/3/2018	$13,750.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1646.	NJ MOTOR VEH COMM-IRP SECTION 120 SOUTH STOCKTON STREET P O BOX 133 TRENTON NJ 08666-0133	2/7/2019	$26.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1647.	NJ MOTOR VEH COMM-IRP SECTION 120 SOUTH STOCKTON STREET P O BOX 133 TRENTON NJ 08666-0133	2/1/2019	$13.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1648.	NJ MOTOR VEH COMM-IRP SECTION 120 SOUTH STOCKTON STREET P O BOX 133 TRENTON NJ 08666-0133	1/28/2019	$13.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1649.	NJ MOTOR VEH COMM-IRP SECTION 120 SOUTH STOCKTON STREET P O BOX 133 TRENTON NJ 08666-0133	1/14/2019	$17.21	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1650.	NJ MOTOR VEH COMM-IRP SECTION 120 SOUTH STOCKTON STREET P O BOX 133 TRENTON NJ 08666-0133	1/11/2019	$56,040.05	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1651.	NJ MOTOR VEH COMM-IRP SECTION 120 SOUTH STOCKTON STREET P O BOX 133 TRENTON NJ 08666-0133	1/10/2019	$85,340.56	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1652.	NJ MOTOR VEH COMM-IRP SECTION 120 SOUTH STOCKTON STREET P O BOX 133 TRENTON NJ 08666-0133	12/28/2018	$13.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1653.	NJ MOTOR VEH COMM-IRP SECTION 120 SOUTH STOCKTON STREET P O BOX 133 TRENTON NJ 08666-0133	12/21/2018	$13.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1654.	NJ MOTOR VEH COMM-IRP SECTION 120 SOUTH STOCKTON STREET P O BOX 133 TRENTON NJ 08666-0133	12/17/2018	$13.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1655.	NJ MOTOR VEH COMM-IRP SECTION 120 SOUTH STOCKTON STREET P O BOX 133 TRENTON NJ 08666-0133	12/14/2018	$52,434.93	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1656.	NJ MOTOR VEH COMM-IRP SECTION 120 SOUTH STOCKTON STREET P O BOX 133 TRENTON NJ 08666-0133	12/14/2018	$13.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1657.	NJ MOTOR VEH COMM-IRP SECTION 120 SOUTH STOCKTON STREET P O BOX 133 TRENTON NJ 08666-0133	12/12/2018	$13.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1658.	NJ MOTOR VEH COMM-IRP SECTION 120 SOUTH STOCKTON STREET P O BOX 133 TRENTON NJ 08666-0133	12/11/2018	$35.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1659.	NJ MOTOR VEH COMM-IRP SECTION 120 SOUTH STOCKTON STREET P O BOX 133 TRENTON NJ 08666-0133	12/11/2018	$13.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1660.	NJ MOTOR VEH COMM-IRP SECTION 120 SOUTH STOCKTON STREET P O BOX 133 TRENTON NJ 08666-0133	12/11/2018	$13.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1661.	NJ MOTOR VEH COMM-IRP SECTION 120 SOUTH STOCKTON STREET P O BOX 133 TRENTON NJ 08666-0133	12/5/2018	$13.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1662.	NJ MOTOR VEH COMM-IRP SECTION 120 SOUTH STOCKTON STREET P O BOX 133 TRENTON NJ 08666-0133	12/3/2018	$13.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1663.	NJ MOTOR VEH COMM-IRP SECTION 120 SOUTH STOCKTON STREET P O BOX 133 TRENTON NJ 08666-0133	12/3/2018	$13.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1664.	NJ MOTOR VEH COMM-IRP SECTION 120 SOUTH STOCKTON STREET P O BOX 133 TRENTON NJ 08666-0133	11/28/2018	$13.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1665.	NJ MOTOR VEH COMM-IRP SECTION 120 SOUTH STOCKTON STREET P O BOX 133 TRENTON NJ 08666-0133	11/19/2018	$148,489.22	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1666.	NJ MOTOR VEH COMM-IRP SECTION 120 SOUTH STOCKTON STREET P O BOX 133 TRENTON NJ 08666-0133	11/19/2018	$2,128.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1667.	NJ MOTOR VEH COMM-IRP SECTION 120 SOUTH STOCKTON STREET P O BOX 133 TRENTON NJ 08666-0133	11/15/2018	$13.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1668.	NJ MOTOR VEH COMM-IRP SECTION 120 SOUTH STOCKTON STREET P O BOX 133 TRENTON NJ 08666-0133	11/13/2018	$27.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1669.	NJ MOTOR VEH COMM-IRP SECTION 120 SOUTH STOCKTON STREET P O BOX 133 TRENTON NJ 08666-0133	11/13/2018	$15.81	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1670.	NJ MVC-SPECIAL SERV TITLES PO BOX 008 TRENTON NJ 08646-0008	2/1/2019	$60.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1671.	NJ MVC-SPECIAL SERV TITLES PO BOX 008 TRENTON NJ 08646-0008	2/1/2019	$6.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1672.	NJ MVC-SPECIAL SERV TITLES PO BOX 008 TRENTON NJ 08646-0008	1/14/2019	$60.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1673.	NJ MVC-SPECIAL SERV TITLES PO BOX 008 TRENTON NJ 08646-0008	1/9/2019	$6.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1674.	NJ MVC-SPECIAL SERV TITLES PO BOX 008 TRENTON NJ 08646-0008	1/7/2019	$540.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1675.	NJ MVC-SPECIAL SERV TITLES PO BOX 008 TRENTON NJ 08646-0008	12/28/2018	$76.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1676.	NJ MVC-SPECIAL SERV TITLES PO BOX 008 TRENTON NJ 08646-0008	12/11/2018	$852.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1677.	NJ MVC-SPECIAL SERV TITLES PO BOX 008 TRENTON NJ 08646-0008	12/11/2018	$852.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1678.	NJ MVC-SPECIAL SERV TITLES PO BOX 008 TRENTON NJ 08646-0008	12/11/2018	$852.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1679.	NJ MVC-SPECIAL SERV TITLES PO BOX 008 TRENTON NJ 08646-0008	12/11/2018	$852.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1680.	NJ MVC-SPECIAL SERV TITLES PO BOX 008 TRENTON NJ 08646-0008	12/11/2018	$852.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1681.	NJ MVC-SPECIAL SERV TITLES PO BOX 008 TRENTON NJ 08646-0008	12/7/2018	$6.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1682.	NJ MVC-SPECIAL SERV TITLES PO BOX 008 TRENTON NJ 08646-0008	12/5/2018	$6.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1683.	NJ MVC-SPECIAL SERV TITLES PO BOX 008 TRENTON NJ 08646-0008	12/4/2018	$633.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1684.	NJ MVC-SPECIAL SERV TITLES PO BOX 008 TRENTON NJ 08646-0008	11/20/2018	$60.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1685.	NJ MVC-SPECIAL SERV TITLES PO BOX 008 TRENTON NJ 08646-0008	11/19/2018	$1,279.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1686.	NJ MVC-SPECIAL SERV TITLES PO BOX 008 TRENTON NJ 08646-0008	11/14/2018	$6.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: LICENSING
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1687.	NOCO ENERGY CORP DEPT.116218 PO BOX 5211 BINGHAMTON NY 13902-5211	12/17/2018	$37,651.53	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1688.	NOCO ENERGY CORP DEPT.116218 PO BOX 5211 BINGHAMTON NY 13902-5211	12/12/2018	$19,822.52	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1689.	NORTH JERSEY TRAILER & TRUCK SERVICE, INC 975 BELMONT AVENUE NORTH HALEDON NJ 07508	2/1/2019	$655.45	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1690.	NORTH JERSEY TRAILER & TRUCK SERVICE, INC 975 BELMONT AVENUE NORTH HALEDON NJ 07508	1/25/2019	$4,872.96	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1691.	NORTH JERSEY TRAILER & TRUCK SERVICE, INC 975 BELMONT AVENUE NORTH HALEDON NJ 07508	1/11/2019	$3,547.20	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1692.	NORTH JERSEY TRAILER & TRUCK SERVICE, INC 975 BELMONT AVENUE NORTH HALEDON NJ 07508	12/21/2018	$225.57	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1693.	NORTH JERSEY TRAILER & TRUCK SERVICE, INC 975 BELMONT AVENUE NORTH HALEDON NJ 07508	12/14/2018	$3,547.20	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1694.	NORTH JERSEY TRAILER & TRUCK SERVICE, INC 975 BELMONT AVENUE NORTH HALEDON NJ 07508	11/30/2018	$3,547.20	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1695.	NORTH JERSEY TRAILER & TRUCK SERVICE, INC 975 BELMONT AVENUE NORTH HALEDON NJ 07508	11/16/2018	$6,892.80	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1696.	NORTHEAST BATTERY & ALTERNATOR P O BOX 842238 BOSTON MA 02284-2238	1/28/2019	$873.11	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1697.	NORTHEAST BATTERY & ALTERNATOR P O BOX 842238 BOSTON MA 02284-2238	1/21/2019	$3,672.55	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1698.	NORTHEAST BATTERY & ALTERNATOR P O BOX 842238 BOSTON MA 02284-2238	1/14/2019	$2,942.09	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1699.	NORTHEAST BATTERY & ALTERNATOR P O BOX 842238 BOSTON MA 02284-2238	1/7/2019	$6,560.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1700.	NORTHEAST BATTERY & ALTERNATOR P O BOX 842238 BOSTON MA 02284-2238	12/17/2018	$1,667.94	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1701.	NORTHEAST BATTERY & ALTERNATOR P O BOX 842238 BOSTON MA 02284-2238	12/10/2018	$3,096.37	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1702.	NORTHEAST BATTERY & ALTERNATOR P O BOX 842238 BOSTON MA 02284-2238	12/3/2018	$5,096.23	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1703.	NORTHEAST BATTERY & ALTERNATOR P O BOX 842238 BOSTON MA 02284-2238	11/26/2018	$4,188.15	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1704.	NORTHEAST BATTERY & ALTERNATOR P O BOX 842238 BOSTON MA 02284-2238	11/19/2018	$3,863.51	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1705.	NORTHEAST GREAT DANE PO BOX 5847 HILLSBOROUGH NJ 08844	1/28/2019	$6,447.39	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1706.	NORTHEAST GREAT DANE PO BOX 5847 HILLSBOROUGH NJ 08844	1/21/2019	$7,616.73	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1707.	NORTHEAST GREAT DANE PO BOX 5847 HILLSBOROUGH NJ 08844	1/14/2019	$7,939.49	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1708.	NORTHEAST GREAT DANE PO BOX 5847 HILLSBOROUGH NJ 08844	1/7/2019	$14,454.56	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1709.	NORTHEAST GREAT DANE PO BOX 5847 HILLSBOROUGH NJ 08844	12/18/2018	$11,794.42	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1710.	NORTHEAST GREAT DANE PO BOX 5847 HILLSBOROUGH NJ 08844	12/17/2018	$8,843.41	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1711.	NORTHEAST GREAT DANE PO BOX 5847 HILLSBOROUGH NJ 08844	12/10/2018	$9,330.14	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1712.	NORTHEAST GREAT DANE PO BOX 5847 HILLSBOROUGH NJ 08844	12/3/2018	$7,546.34	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1713.	NORTHEAST GREAT DANE PO BOX 5847 HILLSBOROUGH NJ 08844	11/26/2018	$9,524.24	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1714.	NORTHEAST GREAT DANE PO BOX 5847 HILLSBOROUGH NJ 08844	11/19/2018	$4,941.36	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1715.	NUZZO HEATING & COOLING, INC 518 FRANKLIN AVE UNIT B NUTLEY NJ 07110	1/21/2019	$5,769.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1716.	NUZZO HEATING & COOLING, INC 518 FRANKLIN AVE UNIT B NUTLEY NJ 07110	11/30/2018	$3,405.17	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1717.	NY MARINE & GEN INS A/S/O MULLEN IND, PROSIGHT SPECIALTY 412 MT KEMBLE AVE, STE 300C MORRISTOWN NJ 07960	12/21/2018	$11,902.44	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1718.	NYS CHILD SUPPORT PROCESSING CENTER P.O. BOX 15363 ALBANY NY 12212-5363	2/6/2019	$3,024.94	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1719.	NYS CHILD SUPPORT PROCESSING CENTER P.O. BOX 15363 ALBANY NY 12212-5363	1/30/2019	$3,061.94	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1720.	NYS CHILD SUPPORT PROCESSING CENTER P.O. BOX 15363 ALBANY NY 12212-5363	1/23/2019	$3,036.94	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1721.	NYS CHILD SUPPORT PROCESSING CENTER P.O. BOX 15363 ALBANY NY 12212-5363	1/16/2019	$3,166.72	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1722.	NYS CHILD SUPPORT PROCESSING CENTER P.O. BOX 15363 ALBANY NY 12212-5363	1/9/2019	$3,324.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1723.	NYS CHILD SUPPORT PROCESSING CENTER P.O. BOX 15363 ALBANY NY 12212-5363	1/2/2019	$3,317.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1724.	NYS CHILD SUPPORT PROCESSING CENTER P.O. BOX 15363 ALBANY NY 12212-5363	12/26/2018	$3,349.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1725.	NYS CHILD SUPPORT PROCESSING CENTER P.O. BOX 15363 ALBANY NY 12212-5363	12/19/2018	$3,411.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1726.	NYS CHILD SUPPORT PROCESSING CENTER P.O. BOX 15363 ALBANY NY 12212-5363	12/12/2018	$3,424.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1727.	NYS CHILD SUPPORT PROCESSING CENTER P.O. BOX 15363 ALBANY NY 12212-5363	12/5/2018	$3,427.71	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1728.	NYS CHILD SUPPORT PROCESSING CENTER P.O. BOX 15363 ALBANY NY 12212-5363	11/28/2018	$3,342.71	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1729.	NYS CHILD SUPPORT PROCESSING CENTER P.O. BOX 15363 ALBANY NY 12212-5363	11/20/2018	$3,410.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1730.	NYS CHILD SUPPORT PROCESSING CENTER P.O. BOX 15363 ALBANY NY 12212-5363	11/14/2018	$3,475.51	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1731.	NYS TAX DEPARTMENT RPC-HUT PO BOX 15166 ALBANY NY 12212-5166	1/23/2019	$28,263.73	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: HUT TAX
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1732.	NYS TAX DEPARTMENT RPC-HUT PO BOX 15166 ALBANY NY 12212-5166	12/19/2018	$33,912.23	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: HUT TAX
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1733.	NYS TAX DEPARTMENT RPC-HUT PO BOX 15166 ALBANY NY 12212-5166	11/28/2018	$39,882.33	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: HUT TAX

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1734.	OAK HARBOR FREIGHT TERI RAMSDELL/J MC CRACKEN PO BOX 1469 AUBURN WA 98071-1469	1/23/2019	$6,024.12	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1735.	OAK HARBOR FREIGHT TERI RAMSDELL/J MC CRACKEN PO BOX 1469 AUBURN WA 98071-1469	1/16/2019	$23,553.21	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1736.	OAK HARBOR FREIGHT TERI RAMSDELL/J MC CRACKEN PO BOX 1469 AUBURN WA 98071-1469	1/9/2019	$6,529.11	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1737.	OAK HARBOR FREIGHT TERI RAMSDELL/J MC CRACKEN PO BOX 1469 AUBURN WA 98071-1469	1/2/2019	$15,047.76	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1738.	OAK HARBOR FREIGHT TERI RAMSDELL/J MC CRACKEN PO BOX 1469 AUBURN WA 98071-1469	12/19/2018	$5,882.69	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1739.	OAK HARBOR FREIGHT TERI RAMSDELL/J MC CRACKEN PO BOX 1469 AUBURN WA 98071-1469	12/12/2018	$11,439.58	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1740.	OAK HARBOR FREIGHT TERI RAMSDELL/J MC CRACKEN PO BOX 1469 AUBURN WA 98071-1469	12/5/2018	$11,472.88	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1741.	OAK HARBOR FREIGHT TERI RAMSDELL/J MC CRACKEN PO BOX 1469 AUBURN WA 98071-1469	11/28/2018	$12,180.97	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1742.	OAK HARBOR FREIGHT TERI RAMSDELL/J MC CRACKEN PO BOX 1469 AUBURN WA 98071-1469	11/21/2018	$16,569.14	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1743.	OAK HARBOR FREIGHT TERI RAMSDELL/J MC CRACKEN PO BOX 1469 AUBURN WA 98071-1469	11/14/2018	$13,621.41	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1744.	OAK'S AUTO/TRUCK SERVICE, LLC 1706 PITTSBURG STREET CHESWICK PA 15024	1/14/2019	$339.79	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1745.	OAK'S AUTO/TRUCK SERVICE, LLC 1706 PITTSBURG STREET CHESWICK PA 15024	1/9/2019	$211.86	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1746.	OAK'S AUTO/TRUCK SERVICE, LLC 1706 PITTSBURG STREET CHESWICK PA 15024	12/21/2018	$1,128.52	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1747.	OAK'S AUTO/TRUCK SERVICE, LLC 1706 PITTSBURG STREET CHESWICK PA 15024	12/17/2018	$937.02	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1748.	OAK'S AUTO/TRUCK SERVICE, LLC 1706 PITTSBURG STREET CHESWICK PA 15024	12/3/2018	$846.35	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1749.	OAK'S AUTO/TRUCK SERVICE, LLC 1706 PITTSBURG STREET CHESWICK PA 15024	11/26/2018	$2,796.93	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1750.	OAK'S AUTO/TRUCK SERVICE, LLC 1706 PITTSBURG STREET CHESWICK PA 15024	11/19/2018	$962.89	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1751.	OHIO CHILD SUPPORT PAYMENT CEN P.O. BOX 182394 COLUMBUS OH 43218	1/30/2019	$1,165.96	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1752.	OHIO CHILD SUPPORT PAYMENT CEN P.O. BOX 182394 COLUMBUS OH 43218	1/23/2019	$1,093.17	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1753.	OHIO CHILD SUPPORT PAYMENT CEN P.O. BOX 182394 COLUMBUS OH 43218	1/16/2019	$1,093.17	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1754.	OHIO CHILD SUPPORT PAYMENT CEN P.O. BOX 182394 COLUMBUS OH 43218	1/9/2019	$1,093.17	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1755.	OHIO CHILD SUPPORT PAYMENT CEN P.O. BOX 182394 COLUMBUS OH 43218	1/2/2019	$1,055.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1756.	OHIO CHILD SUPPORT PAYMENT CEN P.O. BOX 182394 COLUMBUS OH 43218	12/26/2018	$1,056.37	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1757.	OHIO CHILD SUPPORT PAYMENT CEN P.O. BOX 182394 COLUMBUS OH 43218	12/19/2018	$1,100.16	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1758.	OHIO CHILD SUPPORT PAYMENT CEN P.O. BOX 182394 COLUMBUS OH 43218	12/12/2018	$1,100.16	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1759.	OHIO CHILD SUPPORT PAYMENT CEN P.O. BOX 182394 COLUMBUS OH 43218	12/5/2018	$1,145.45	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1760.	OHIO CHILD SUPPORT PAYMENT CEN P.O. BOX 182394 COLUMBUS OH 43218	11/28/2018	$1,313.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1761.	OHIO CHILD SUPPORT PAYMENT CEN P.O. BOX 182394 COLUMBUS OH 43218	11/20/2018	$1,290.35	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1762.	OHIO CHILD SUPPORT PAYMENT CEN P.O. BOX 182394 COLUMBUS OH 43218	11/14/2018	$1,218.20	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1763.	OHIO DEPT OF JOB & FAMILY SERV PO BOX 182404 COLUMBUS OH 43218-2404	1/25/2019	$6,491.31	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1764.	OHIO DEPT OF TAXATION PO BOX 1090 COLUMBUS OH 43216-0347	2/7/2019	$6,925.08	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1765.	OHIO DEPT OF TAXATION PO BOX 1090 COLUMBUS OH 43216-0347	1/31/2019	$7,054.43	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1766.	OHIO DEPT OF TAXATION PO BOX 1090 COLUMBUS OH 43216-0347	1/24/2019	$6,915.48	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1767.	OHIO DEPT OF TAXATION PO BOX 1090 COLUMBUS OH 43216-0347	1/18/2019	$996.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1768.	OHIO DEPT OF TAXATION PO BOX 1090 COLUMBUS OH 43216-0347	1/17/2019	$7,283.44	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1769.	OHIO DEPT OF TAXATION PO BOX 1090 COLUMBUS OH 43216-0347	1/10/2019	$5,876.73	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1770.	OHIO DEPT OF TAXATION PO BOX 1090 COLUMBUS OH 43216-0347	1/3/2019	$6,157.89	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1771.	OHIO DEPT OF TAXATION PO BOX 1090 COLUMBUS OH 43216-0347	12/27/2018	$6,663.07	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1772.	OHIO DEPT OF TAXATION PO BOX 1090 COLUMBUS OH 43216-0347	12/20/2018	$7,278.63	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1773.	OHIO DEPT OF TAXATION PO BOX 1090 COLUMBUS OH 43216-0347	12/12/2018	$7,474.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1774.	OHIO DEPT OF TAXATION PO BOX 1090 COLUMBUS OH 43216-0347	12/6/2018	$7,592.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1775.	OHIO DEPT OF TAXATION PO BOX 1090 COLUMBUS OH 43216-0347	11/29/2018	$6,450.68	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1776.	OHIO DEPT OF TAXATION PO BOX 1090 COLUMBUS OH 43216-0347	11/21/2018	$6,937.51	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1777.	OHIO DEPT OF TAXATION PO BOX 1090 COLUMBUS OH 43216-0347	11/15/2018	$7,196.12	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1778.	OHIO OVERNIGHT EXPRESS, LLC 3201 ALBERTA STREET COLUMBUS OH 43204	2/4/2019	$915.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1779.	OHIO OVERNIGHT EXPRESS, LLC 3201 ALBERTA STREET COLUMBUS OH 43204	1/23/2019	$980.73	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1780.	OHIO OVERNIGHT EXPRESS, LLC 3201 ALBERTA STREET COLUMBUS OH 43204	1/16/2019	$381.58	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1781.	OHIO OVERNIGHT EXPRESS, LLC 3201 ALBERTA STREET COLUMBUS OH 43204	1/9/2019	$876.43	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1782.	OHIO OVERNIGHT EXPRESS, LLC 3201 ALBERTA STREET COLUMBUS OH 43204	1/2/2019	$1,496.61	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1783.	OHIO OVERNIGHT EXPRESS, LLC 3201 ALBERTA STREET COLUMBUS OH 43204	12/19/2018	$947.95	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1784.	OHIO OVERNIGHT EXPRESS, LLC 3201 ALBERTA STREET COLUMBUS OH 43204	12/12/2018	$983.24	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1785.	OHIO OVERNIGHT EXPRESS, LLC 3201 ALBERTA STREET COLUMBUS OH 43204	12/5/2018	$1,129.05	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1786.	OHIO OVERNIGHT EXPRESS, LLC 3201 ALBERTA STREET COLUMBUS OH 43204	11/28/2018	$1,044.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1787.	OHIO OVERNIGHT EXPRESS, LLC 3201 ALBERTA STREET COLUMBUS OH 43204	11/21/2018	$1,391.62	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1788.	OHIO OVERNIGHT EXPRESS, LLC 3201 ALBERTA STREET COLUMBUS OH 43204	11/14/2018	$1,690.21	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1789.	OHIO VALLEY FLOORING 3079 SOLUTIONS CENTER CHICAGO IL 60677	12/3/2018	$697.13	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1790.	OHIO VALLEY FLOORING 3079 SOLUTIONS CENTER CHICAGO IL 60677	11/19/2018	$10,114.27	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1791.	PA DEPT OF REVENUE DEPT 280414 HARRISBURGH PA 17128-0414	2/7/2019	$17,875.51	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1792.	PA DEPT OF REVENUE DEPT 280414 HARRISBURGH PA 17128-0414	1/31/2019	$17,615.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1793.	PA DEPT OF REVENUE DEPT 280414 HARRISBURGH PA 17128-0414	1/24/2019	$17,719.44	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1794.	PA DEPT OF REVENUE DEPT 280414 HARRISBURGH PA 17128-0414	1/17/2019	$18,452.65	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1795.	PA DEPT OF REVENUE DEPT 280414 HARRISBURGH PA 17128-0414	1/10/2019	$16,013.85	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1796.	PA DEPT OF REVENUE DEPT 280414 HARRISBURGH PA 17128-0414	1/3/2019	$16,603.05	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1797.	PA DEPT OF REVENUE DEPT 280414 HARRISBURGH PA 17128-0414	12/27/2018	$18,518.94	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1798.	PA DEPT OF REVENUE DEPT 280414 HARRISBURGH PA 17128-0414	12/20/2018	$19,542.44	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1799.	PA DEPT OF REVENUE DEPT 280414 HARRISBURGH PA 17128-0414	12/12/2018	$18,959.39	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1800.	PA DEPT OF REVENUE DEPT 280414 HARRISBURGH PA 17128-0414	12/6/2018	$19,761.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1801.	PA DEPT OF REVENUE DEPT 280414 HARRISBURGH PA 17128-0414	11/29/2018	$17,775.61	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1802.	PA DEPT OF REVENUE DEPT 280414 HARRISBURGH PA 17128-0414	11/21/2018	$18,096.54	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1803.	PA DEPT OF REVENUE DEPT 280414 HARRISBURGH PA 17128-0414	11/15/2018	$18,842.71	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1804.	PA SCDU PO BOX 69112 HARRISBURG PA 17106-9112	2/7/2019	$3,991.98	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1805.	PA SCDU PO BOX 69112 HARRISBURG PA 17106-9112	1/31/2019	$3,885.16	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1806.	PA SCDU PO BOX 69112 HARRISBURG PA 17106-9112	1/24/2019	$3,662.34	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1807.	PA SCDU PO BOX 69112 HARRISBURG PA 17106-9112	1/17/2019	$3,815.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1808.	PA SCDU PO BOX 69112 HARRISBURG PA 17106-9112	1/10/2019	$3,365.54	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1809.	PA SCDU PO BOX 69112 HARRISBURG PA 17106-9112	1/3/2019	$3,431.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1810.	PA SCDU PO BOX 69112 HARRISBURG PA 17106-9112	12/27/2018	$3,678.48	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1811.	PA SCDU PO BOX 69112 HARRISBURG PA 17106-9112	12/20/2018	$3,836.33	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1812.	PA SCDU PO BOX 69112 HARRISBURG PA 17106-9112	12/12/2018	$3,811.33	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1813.	PA SCDU PO BOX 69112 HARRISBURG PA 17106-9112	12/6/2018	$3,738.02	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1814.	PA SCDU PO BOX 69112 HARRISBURG PA 17106-9112	11/29/2018	$3,742.56	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1815.	PA SCDU PO BOX 69112 HARRISBURG PA 17106-9112	11/21/2018	$3,787.18	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1816.	PA SCDU PO BOX 69112 HARRISBURG PA 17106-9112	11/15/2018	$4,035.04	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1817.	PAETEC COMMUNICATIONS, INC WINDSTREAM PO BOX 9001013 LOUISVILLE KY 40290-1013	1/16/2019	$37,481.45	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1818.	PAETEC COMMUNICATIONS, INC WINDSTREAM PO BOX 9001013 LOUISVILLE KY 40290-1013	12/19/2018	$37,025.42	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1819.	PAETEC COMMUNICATIONS, INC WINDSTREAM PO BOX 9001013 LOUISVILLE KY 40290-1013	11/19/2018	$38,076.02	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1820.	PALMERTON AUTO PARTS 406 DELAWARE AVE. PALMERTON PA 18071	1/28/2019	$4,250.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1821.	PALMERTON AUTO PARTS 406 DELAWARE AVE. PALMERTON PA 18071	1/21/2019	$1,089.67	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1822.	PALMERTON AUTO PARTS 406 DELAWARE AVE. PALMERTON PA 18071	1/14/2019	$2,029.26	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1823.	PALMERTON AUTO PARTS 406 DELAWARE AVE. PALMERTON PA 18071	1/7/2019	$12,271.57	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1824.	PALMERTON AUTO PARTS 406 DELAWARE AVE. PALMERTON PA 18071	12/18/2018	$4,770.78	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1825.	PALMERTON AUTO PARTS 406 DELAWARE AVE. PALMERTON PA 18071	12/17/2018	$2,363.54	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1826.	PALMERTON AUTO PARTS 406 DELAWARE AVE. PALMERTON PA 18071	12/10/2018	$4,437.41	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1827.	PALMERTON AUTO PARTS 406 DELAWARE AVE. PALMERTON PA 18071	12/3/2018	$1,221.23	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1828.	PALMERTON AUTO PARTS 406 DELAWARE AVE. PALMERTON PA 18071	11/26/2018	$10,455.20	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1829.	PALMERTON AUTO PARTS 406 DELAWARE AVE. PALMERTON PA 18071	11/19/2018	$4,673.55	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1830.	PANTOS USA INC AR DEPT PO BOX 21174 NEW YORK NY 10087-1174	1/18/2019	$843.13	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1831.	PANTOS USA INC AR DEPT PO BOX 21174 NEW YORK NY 10087-1174	1/11/2019	$560.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1832.	PANTOS USA INC AR DEPT PO BOX 21174 NEW YORK NY 10087-1174	1/4/2019	$2,660.62	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1833.	PANTOS USA INC AR DEPT PO BOX 21174 NEW YORK NY 10087-1174	12/14/2018	$2,619.68	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1834.	PANTOS USA INC AR DEPT PO BOX 21174 NEW YORK NY 10087-1174	12/7/2018	$5,327.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1835.	PANTOS USA INC AR DEPT PO BOX 21174 NEW YORK NY 10087-1174	11/26/2018	$1,071.75	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1836.	PANTOS USA INC AR DEPT PO BOX 21174 NEW YORK NY 10087-1174	11/16/2018	$1,003.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1837.	PAPCO INC 4920 SOUTHERN BLVD VIRGINIA BEACH VA 23462	2/1/2019	$20,112.38	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1838.	PAPCO INC 4920 SOUTHERN BLVD VIRGINIA BEACH VA 23462	1/28/2019	$22,350.75	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1839.	PAPCO INC 4920 SOUTHERN BLVD VIRGINIA BEACH VA 23462	1/23/2019	$18,561.53	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1840.	PAPCO INC 4920 SOUTHERN BLVD VIRGINIA BEACH VA 23462	1/21/2019	$20,121.04	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1841.	PAPCO INC 4920 SOUTHERN BLVD VIRGINIA BEACH VA 23462	1/11/2019	$17,698.23	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1842.	PAPCO INC 4920 SOUTHERN BLVD VIRGINIA BEACH VA 23462	1/4/2019	$21,045.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1843.	PAPCO INC 4920 SOUTHERN BLVD VIRGINIA BEACH VA 23462	1/2/2019	$18,140.77	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1844.	PAPCO INC 4920 SOUTHERN BLVD VIRGINIA BEACH VA 23462	12/7/2018	$19,436.54	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1845.	PAPCO INC 4920 SOUTHERN BLVD VIRGINIA BEACH VA 23462	12/4/2018	$21,806.25	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1846.	PAPCO INC 4920 SOUTHERN BLVD VIRGINIA BEACH VA 23462	12/3/2018	$21,410.20	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1847.	PARAGON ENVIROMENTAL CONSTRUCTION INC 5664 MUD MILL ROAD BREWERTON NY 13029	12/17/2018	$4,007.88	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1848.	PARAGON ENVIROMENTAL CONSTRUCTION INC 5664 MUD MILL ROAD BREWERTON NY 13029	12/4/2018	$1,867.13	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1849.	PARAGON ENVIROMENTAL CONSTRUCTION INC 5664 MUD MILL ROAD BREWERTON NY 13029	11/26/2018	$4,878.36	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1850.	PARCEL DELIVERY EXPRESS, INC D/B/A PDX, INC 6525 WASHINGTON BLVD ELKRIDGE MD 21075	1/9/2019	$146.54	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1851.	PARCEL DELIVERY EXPRESS, INC D/B/A PDX, INC 6525 WASHINGTON BLVD ELKRIDGE MD 21075	1/2/2019	$2,708.88	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1852.	PARCEL DELIVERY EXPRESS, INC D/B/A PDX, INC 6525 WASHINGTON BLVD ELKRIDGE MD 21075	12/19/2018	$3,732.18	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1853.	PARCEL DELIVERY EXPRESS, INC D/B/A PDX, INC 6525 WASHINGTON BLVD ELKRIDGE MD 21075	12/12/2018	$389.92	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1854.	PARCEL DELIVERY EXPRESS, INC D/B/A PDX, INC 6525 WASHINGTON BLVD ELKRIDGE MD 21075	12/5/2018	$1,049.91	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1855.	PARCEL DELIVERY EXPRESS, INC D/B/A PDX, INC 6525 WASHINGTON BLVD ELKRIDGE MD 21075	11/28/2018	$107.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1856.	PARCEL DELIVERY EXPRESS, INC D/B/A PDX, INC 6525 WASHINGTON BLVD ELKRIDGE MD 21075	11/21/2018	$204.66	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1857.	PARCEL DELIVERY EXPRESS, INC D/B/A PDX, INC 6525 WASHINGTON BLVD ELKRIDGE MD 21075	11/14/2018	$375.09	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1858.	PASCALE SERVICE CORP 51 DELTA DR. PAWTUCKET RI 02860	1/28/2019	$2,364.33	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1859.	PASCALE SERVICE CORP 51 DELTA DR. PAWTUCKET RI 02860	1/21/2019	$2,629.26	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1860.	PASCALE SERVICE CORP 51 DELTA DR. PAWTUCKET RI 02860	1/14/2019	$4,963.06	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1861.	PASCALE SERVICE CORP 51 DELTA DR. PAWTUCKET RI 02860	1/7/2019	$872.33	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1862.	PASCALE SERVICE CORP 51 DELTA DR. PAWTUCKET RI 02860	12/17/2018	$9,679.21	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1863.	PASCALE SERVICE CORP 51 DELTA DR. PAWTUCKET RI 02860	12/10/2018	$902.78	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1864.	PASCALE SERVICE CORP 51 DELTA DR. PAWTUCKET RI 02860	12/3/2018	$209.79	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1865.	PASCALE SERVICE CORP 51 DELTA DR. PAWTUCKET RI 02860	11/26/2018	$1,323.72	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1866.	PASCALE SERVICE CORP 51 DELTA DR. PAWTUCKET RI 02860	11/19/2018	$29.04	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1867.	PCG, INC C/O PAT GRANEY 412 TENNESSEE AVENUE CHARLESTON WV 25302	12/20/2018	$6,600.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1868.	PCG, INC C/O PAT GRANEY 412 TENNESSEE AVENUE CHARLESTON WV 25302	11/27/2018	$6,600.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1869.	PCM SALES,INC. BANK OF AMERICA-FILE 55327 2706 MEDIA CENTER DRIVE LOS ANGELES CA 90065	1/22/2019	$513.65	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1870.	PCM SALES,INC. BANK OF AMERICA-FILE 55327 2706 MEDIA CENTER DRIVE LOS ANGELES CA 90065	12/18/2018	$4,222.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1871.	PCM SALES,INC. BANK OF AMERICA-FILE 55327 2706 MEDIA CENTER DRIVE LOS ANGELES CA 90065	12/17/2018	$1,640.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1872.	PCM SALES,INC. BANK OF AMERICA-FILE 55327 2706 MEDIA CENTER DRIVE LOS ANGELES CA 90065	12/5/2018	$149.65	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1873.	PCM SALES,INC. BANK OF AMERICA-FILE 55327 2706 MEDIA CENTER DRIVE LOS ANGELES CA 90065	12/3/2018	$40.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1874.	PEGASUS TRANSTECH CORPORATION ATTN: JONI JOHNSTON 4301 BOY SCOUT BLVD, STE 550 TAMPA FL 33607	12/20/2018	$22,896.84	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1875.	PENNSYLVANIA UNEMPLOYMENT COMPENSATION FUND PO BOX 68568 HARRISBURG PA 17106-8568	1/25/2019	$22,859.81	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
3.1876.	PERFORMANCE FREIGHT JANINE OLSON 2040 W OKLAHOMA AVE MILWAUKEE WI 53215-4444	1/23/2019	$2,572.31	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1877.	PERFORMANCE FREIGHT JANINE OLSON 2040 W OKLAHOMA AVE MILWAUKEE WI 53215-4444	1/16/2019	$4,757.92	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1878.	PERFORMANCE FREIGHT JANINE OLSON 2040 W OKLAHOMA AVE MILWAUKEE WI 53215-4444	1/9/2019	$6,599.47	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1879.	PERFORMANCE FREIGHT JANINE OLSON 2040 W OKLAHOMA AVE MILWAUKEE WI 53215-4444	12/19/2018	$1,680.69	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1880.	PERFORMANCE FREIGHT JANINE OLSON 2040 W OKLAHOMA AVE MILWAUKEE WI 53215-4444	12/12/2018	$634.66	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1881.	PERFORMANCE FREIGHT JANINE OLSON 2040 W OKLAHOMA AVE MILWAUKEE WI 53215-4444	12/5/2018	$51.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1882.	PERFORMANCE FREIGHT JANINE OLSON 2040 W OKLAHOMA AVE MILWAUKEE WI 53215-4444	11/28/2018	$823.33	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1883.	PERFORMANCE FREIGHT JANINE OLSON 2040 W OKLAHOMA AVE MILWAUKEE WI 53215-4444	11/21/2018	$1,785.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1884.	PERFORMANCE FREIGHT JANINE OLSON 2040 W OKLAHOMA AVE MILWAUKEE WI 53215-4444	11/14/2018	$2,146.68	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1885.	PETROLEUM PRODUCTS, LLC P O BOX 644283 PITTSBURGH PA 15264-4283	1/18/2019	$10,005.55	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1886.	PETROLEUM PRODUCTS, LLC P O BOX 644283 PITTSBURGH PA 15264-4283	1/11/2019	$9,742.16	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1887.	PETROLEUM PRODUCTS, LLC P O BOX 644283 PITTSBURGH PA 15264-4283	12/20/2018	$10,174.96	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1888.	PETROLEUM PRODUCTS, LLC P O BOX 644283 PITTSBURGH PA 15264-4283	12/19/2018	$13,220.06	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1889.	PETROLEUM PRODUCTS, LLC P O BOX 644283 PITTSBURGH PA 15264-4283	11/27/2018	$14,851.69	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1890.	PETROLEUM PRODUCTS, LLC P O BOX 644283 PITTSBURGH PA 15264-4283	11/16/2018	$14,012.14	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1891.	PETROLEUM TRADERS CORPORATION P O BOX 2357 FORT WAYNE IN 46801-2357	2/1/2019	$22,132.50	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1892.	PETROLEUM TRADERS CORPORATION P O BOX 2357 FORT WAYNE IN 46801-2357	2/1/2019	$17,714.75	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1893.	PETROLEUM TRADERS CORPORATION P O BOX 2357 FORT WAYNE IN 46801-2357	1/30/2019	$20,261.16	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1894.	PETROLEUM TRADERS CORPORATION P O BOX 2357 FORT WAYNE IN 46801-2357	1/28/2019	$22,260.79	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1895.	PETROLEUM TRADERS CORPORATION P O BOX 2357 FORT WAYNE IN 46801-2357	1/23/2019	$20,212.44	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1896.	PETROLEUM TRADERS CORPORATION P O BOX 2357 FORT WAYNE IN 46801-2357	1/21/2019	$40,669.14	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1897.	PETROLEUM TRADERS CORPORATION P O BOX 2357 FORT WAYNE IN 46801-2357	1/18/2019	$15,960.27	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1898.	PETROLEUM TRADERS CORPORATION P O BOX 2357 FORT WAYNE IN 46801-2357	1/14/2019	$19,290.54	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1899.	PETROLEUM TRADERS CORPORATION P O BOX 2357 FORT WAYNE IN 46801-2357	1/7/2019	$18,531.13	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1900.	PETROLEUM TRADERS CORPORATION P O BOX 2357 FORT WAYNE IN 46801-2357	1/2/2019	$16,169.07	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1901.	PETROLEUM TRADERS CORPORATION P O BOX 2357 FORT WAYNE IN 46801-2357	12/7/2018	$3,802.21	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1902.	PETROLEUM TRADERS CORPORATION P O BOX 2357 FORT WAYNE IN 46801-2357	11/26/2018	$21,818.28	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1903.	PETROLEUM TRADERS CORPORATION P O BOX 2357 FORT WAYNE IN 46801-2357	11/20/2018	$23,268.20	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1904.	PILOT TRAVEL CENTERS, LLC 5508 LONAS DRIVE SUITE 260 KNOXVILLE TN 37909	2/4/2019	$19,574.26	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1905.	PILOT TRAVEL CENTERS, LLC 5508 LONAS DRIVE SUITE 260 KNOXVILLE TN 37909	1/21/2019	$19,654.88	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1906.	PILOT TRAVEL CENTERS, LLC 5508 LONAS DRIVE SUITE 260 KNOXVILLE TN 37909	1/14/2019	$19,459.85	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.1907.	PILOT TRAVEL CENTERS, LLC 5508 LONAS DRIVE SUITE 260 KNOXVILLE TN 37909	1/4/2019	$19,608.54	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1908.	PILOT TRAVEL CENTERS, LLC 5508 LONAS DRIVE SUITE 260 KNOXVILLE TN 37909	12/12/2018	$20,276.20	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1909.	PILOT TRAVEL CENTERS, LLC 5508 LONAS DRIVE SUITE 260 KNOXVILLE TN 37909	12/10/2018	$20,037.59	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1910.	PILOT TRAVEL CENTERS, LLC 5508 LONAS DRIVE SUITE 260 KNOXVILLE TN 37909	12/4/2018	$22,104.87	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1911.	PINNACLE FLEET SOLUTIONS P O BOX 742294 ATLANTA GA 30374-2294	2/1/2019	$14,666.12	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1912.	PINNACLE FLEET SOLUTIONS P O BOX 742294 ATLANTA GA 30374-2294	1/29/2019	$86,879.81	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1913.	PINNACLE FLEET SOLUTIONS P O BOX 742294 ATLANTA GA 30374-2294	1/25/2019	$11,902.59	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1914.	PINNACLE FLEET SOLUTIONS P O BOX 742294 ATLANTA GA 30374-2294	1/18/2019	$2,127.15	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1915.	PINNACLE FLEET SOLUTIONS P O BOX 742294 ATLANTA GA 30374-2294	1/11/2019	$14,330.11	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1916.	PINNACLE FLEET SOLUTIONS P O BOX 742294 ATLANTA GA 30374-2294	1/9/2019	$91,096.19	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1917.	PINNACLE FLEET SOLUTIONS P O BOX 742294 ATLANTA GA 30374-2294	12/14/2018	$19,537.88	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1918.	PINNACLE FLEET SOLUTIONS P O BOX 742294 ATLANTA GA 30374-2294	12/7/2018	$20,991.71	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1919.	PINNACLE FLEET SOLUTIONS P O BOX 742294 ATLANTA GA 30374-2294	12/3/2018	$91,226.15	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1920.	PINNACLE FLEET SOLUTIONS P O BOX 742294 ATLANTA GA 30374-2294	11/27/2018	$1,567.01	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1921.	PINNACLE FLEET SOLUTIONS P O BOX 742294 ATLANTA GA 30374-2294	11/21/2018	$725.83	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1922.	PINNACLE FLEET SOLUTIONS P O BOX 742294 ATLANTA GA 30374-2294	11/16/2018	$2,366.26	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1923.	PINNACLE WORKFORCE LOG LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	2/1/2019	$1,718.72	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1924.	PINNACLE WORKFORCE LOG LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	1/25/2019	$428.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1925.	PINNACLE WORKFORCE LOG LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	1/18/2019	$1,572.77	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1926.	PINNACLE WORKFORCE LOG LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	1/11/2019	$1,706.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1927.	PINNACLE WORKFORCE LOG LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	1/7/2019	$501.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1928.	PINNACLE WORKFORCE LOG LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	1/2/2019	$908.34	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1929.	PINNACLE WORKFORCE LOG LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	12/21/2018	$525.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1930.	PINNACLE WORKFORCE LOG LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	12/19/2018	$1,796.07	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1931.	PINNACLE WORKFORCE LOG LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	12/14/2018	$2,215.03	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1932.	PINNACLE WORKFORCE LOG LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	12/10/2018	$1,285.64	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1933.	PINNACLE WORKFORCE LOG LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	12/7/2018	$674.17	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1934.	PINNACLE WORKFORCE LOG LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	11/30/2018	$1,270.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1935.	PINNACLE WORKFORCE LOG LLC 3086 MOMENTUM PLACE CHICAGO IL 60689-5330	11/16/2018	$2,796.05	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1936.	PLATINUM GENERAL CONSTRUCTION PLATINUM GENERAL SERVICES 1462 ROOSEVELT AVE CARTERET NJ 07088	11/19/2018	$17,694.42	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1937.	PLUNSKE'S GARAGE 915 NORTH COLONY RD WALLINGFORD CT 06492	1/7/2019	$2,027.32	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1938.	PLUNSKE'S GARAGE 915 NORTH COLONY RD WALLINGFORD CT 06492	12/10/2018	$1,894.39	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1939.	PLUNSKE'S GARAGE 915 NORTH COLONY RD WALLINGFORD CT 06492	12/3/2018	$2,585.68	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1940.	PLUNSKE'S GARAGE 915 NORTH COLONY RD WALLINGFORD CT 06492	11/19/2018	$1,163.23	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1941.	PMXF SYSTEMS INC 183 27TH STREET BROOKLYN NY 11232	1/16/2019	$10,038.19	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1942.	PMXF SYSTEMS INC 183 27TH STREET BROOKLYN NY 11232	1/9/2019	$9,511.14	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1943.	PMXF SYSTEMS INC 183 27TH STREET BROOKLYN NY 11232	1/2/2019	$6,822.42	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1944.	PMXF SYSTEMS INC 183 27TH STREET BROOKLYN NY 11232	12/19/2018	$5,973.68	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1945.	PMXF SYSTEMS INC 183 27TH STREET BROOKLYN NY 11232	12/12/2018	$9,162.66	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1946.	PMXF SYSTEMS INC 183 27TH STREET BROOKLYN NY 11232	12/5/2018	$5,220.44	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1947.	PMXF SYSTEMS INC 183 27TH STREET BROOKLYN NY 11232	11/21/2018	$4,073.12	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1948.	PORTS PETROLEUM COMPANY, INC PO BOX 1046 WOOSTER OH 44691	1/7/2019	$11,561.42	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1949.	PORTS PETROLEUM COMPANY, INC PO BOX 1046 WOOSTER OH 44691	12/14/2018	$18,087.02	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1950.	PORTS PETROLEUM COMPANY, INC PO BOX 1046 WOOSTER OH 44691	12/10/2018	$16,698.73	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1951.	PORTS PETROLEUM COMPANY, INC PO BOX 1046 WOOSTER OH 44691	11/30/2018	$19,076.19	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1952.	PP&L 2 NORTH 9TH ST CPC-GENNI ALLENTOWN PA 18101	2/4/2019	$4,010.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1953.	PP&L 2 NORTH 9TH ST CPC-GENNI ALLENTOWN PA 18101	1/28/2019	$991.51	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1954.	PP&L 2 NORTH 9TH ST CPC-GENNI ALLENTOWN PA 18101	1/23/2019	$476.07	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1955.	PP&L 2 NORTH 9TH ST CPC-GENNI ALLENTOWN PA 18101	1/11/2019	$8,486.41	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1956.	PP&L 2 NORTH 9TH ST CPC-GENNI ALLENTOWN PA 18101	12/26/2018	$840.22	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1957.	PP&L 2 NORTH 9TH ST CPC-GENNI ALLENTOWN PA 18101	12/18/2018	$387.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1958.	PP&L 2 NORTH 9TH ST CPC-GENNI ALLENTOWN PA 18101	12/5/2018	$4,729.48	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1959.	PP&L 2 NORTH 9TH ST CPC-GENNI ALLENTOWN PA 18101	12/3/2018	$3,793.32	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1960.	PP&L 2 NORTH 9TH ST CPC-GENNI ALLENTOWN PA 18101	11/14/2018	$255.93	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1961.	PRECISION DEVICES INCORPORATED 55 NORTH PLAINS INDUSTRIAL RD WALLINGFORD CT 06492	1/28/2019	$3,418.55	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1962.	PRECISION DEVICES INCORPORATED 55 NORTH PLAINS INDUSTRIAL RD WALLINGFORD CT 06492	1/14/2019	$1,007.90	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1963.	PRECISION DEVICES INCORPORATED 55 NORTH PLAINS INDUSTRIAL RD WALLINGFORD CT 06492	1/7/2019	$9,818.30	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1964.	PRECISION DEVICES INCORPORATED 55 NORTH PLAINS INDUSTRIAL RD WALLINGFORD CT 06492	12/17/2018	$2,794.09	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1965.	PRECISION DEVICES INCORPORATED 55 NORTH PLAINS INDUSTRIAL RD WALLINGFORD CT 06492	12/3/2018	$7,611.35	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1966.	PRECISION DEVICES INCORPORATED 55 NORTH PLAINS INDUSTRIAL RD WALLINGFORD CT 06492	11/19/2018	$5,469.52	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1967.	PREMIER PRINTING & EMBROIDERY PO BOX 2069 HILLSBORO NH 03244	12/17/2018	$19,186.50	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1968.	PREMIER PRINTING & EMBROIDERY PO BOX 2069 HILLSBORO NH 03244	12/3/2018	$211.48	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1969.	PRINCE GEORGE TRUCK REPAIR,INC 4214 TAKACH ROAD PRINCE GEORGE VA 23875	1/28/2019	$1,905.05	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1970.	PRINCE GEORGE TRUCK REPAIR,INC 4214 TAKACH ROAD PRINCE GEORGE VA 23875	1/21/2019	$2,986.33	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1971.	PRINCE GEORGE TRUCK REPAIR,INC 4214 TAKACH ROAD PRINCE GEORGE VA 23875	1/14/2019	$1,487.55	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1972.	PRINCE GEORGE TRUCK REPAIR,INC 4214 TAKACH ROAD PRINCE GEORGE VA 23875	1/7/2019	$2,124.21	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1973.	PRINCE GEORGE TRUCK REPAIR,INC 4214 TAKACH ROAD PRINCE GEORGE VA 23875	1/2/2019	$2,744.54	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1974.	PRINCE GEORGE TRUCK REPAIR,INC 4214 TAKACH ROAD PRINCE GEORGE VA 23875	12/18/2018	$2,364.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1975.	PRINCE GEORGE TRUCK REPAIR,INC 4214 TAKACH ROAD PRINCE GEORGE VA 23875	12/17/2018	$2,760.85	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1976.	PRINCE GEORGE TRUCK REPAIR,INC 4214 TAKACH ROAD PRINCE GEORGE VA 23875	12/10/2018	$2,610.85	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1977.	PRINCE GEORGE TRUCK REPAIR,INC 4214 TAKACH ROAD PRINCE GEORGE VA 23875	12/3/2018	$3,142.15	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1978.	PRINCE GEORGE TRUCK REPAIR,INC 4214 TAKACH ROAD PRINCE GEORGE VA 23875	11/26/2018	$2,352.58	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1979.	PRINCE GEORGE TRUCK REPAIR,INC 4214 TAKACH ROAD PRINCE GEORGE VA 23875	11/19/2018	$2,306.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1980.	PRINCIPAL LIFE INSURANCE C/O FBR GROUP-ATTN: B GIMELSON 103 EISENHOWER PARKWAY ROSELAND NJ 07068	11/27/2018	$13,476.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: KEY EXEC INSURANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1981.	PRIZM MEDICAL RESOURCES, LTD 1528 WALNUT ST. STE 1804 PHILADELPHIA PA 19102	12/3/2018	$8,000.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1982.	PRODRIVERS PO BOX 102409 ATLANTA GA 30368-2409	2/1/2019	$1,814.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1983.	PRODRIVERS PO BOX 102409 ATLANTA GA 30368-2409	1/18/2019	$6,002.09	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1984.	PRODRIVERS PO BOX 102409 ATLANTA GA 30368-2409	1/11/2019	$5,091.22	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1985.	PRODRIVERS PO BOX 102409 ATLANTA GA 30368-2409	1/2/2019	$3,149.76	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1986.	PRODRIVERS PO BOX 102409 ATLANTA GA 30368-2409	12/14/2018	$4,321.91	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1987.	PRODRIVERS PO BOX 102409 ATLANTA GA 30368-2409	12/7/2018	$2,748.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1988.	PRODRIVERS PO BOX 102409 ATLANTA GA 30368-2409	11/16/2018	$2,791.37	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1989.	PROFIX PROFESSIONAL TRAILER REPAIR IN 51 EVERGREEN ST BAYONNE NJ 07002	2/1/2019	$3,874.35	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1990.	PROFIX PROFESSIONAL TRAILER REPAIR IN 51 EVERGREEN ST BAYONNE NJ 07002	1/25/2019	$100.33	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1991.	PROFIX PROFESSIONAL TRAILER REPAIR IN 51 EVERGREEN ST BAYONNE NJ 07002	1/18/2019	$4,993.42	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1992.	PROFIX PROFESSIONAL TRAILER REPAIR IN 51 EVERGREEN ST BAYONNE NJ 07002	1/11/2019	$5,266.47	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1993.	PROFIX PROFESSIONAL TRAILER REPAIR IN 51 EVERGREEN ST BAYONNE NJ 07002	1/4/2019	$10,485.36	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1994.	PROFIX PROFESSIONAL TRAILER REPAIR IN 51 EVERGREEN ST BAYONNE NJ 07002	1/2/2019	$11,225.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1995.	PROFIX PROFESSIONAL TRAILER REPAIR IN 51 EVERGREEN ST BAYONNE NJ 07002	12/21/2018	$4,970.67	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1996.	PROFIX PROFESSIONAL TRAILER REPAIR IN 51 EVERGREEN ST BAYONNE NJ 07002	12/20/2018	$5,864.28	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.1997.	PROFIX PROFESSIONAL TRAILER REPAIR IN 51 EVERGREEN ST BAYONNE NJ 07002	12/14/2018	$6,606.87	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.1998.	PROFIX PROFESSIONAL TRAILER REPAIR IN 51 EVERGREEN ST BAYONNE NJ 07002	12/7/2018	$5,541.58	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.1999.	PROFIX PROFESSIONAL TRAILER REPAIR IN 51 EVERGREEN ST BAYONNE NJ 07002	11/30/2018	$24.83	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2000.	PROFIX PROFESSIONAL TRAILER REPAIR IN 51 EVERGREEN ST BAYONNE NJ 07002	11/21/2018	$5,913.92	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2001.	PROFIX PROFESSIONAL TRAILER REPAIR IN 51 EVERGREEN ST BAYONNE NJ 07002	11/16/2018	$6,708.23	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2002.	PROTECTIVE INS. CO. 111 CONGRESSIONAL BLVD STE 500 CARMEL IN 46032-5663	11/19/2018	$37,785.03	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2003.	PSEGLI PO BOX 9039 HICKSVILLE NY 11802-0888	1/16/2019	$1,943.64	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2004.	PSEGLI PO BOX 9039 HICKSVILLE NY 11802-0888	1/16/2019	$800.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2005.	PSEGLI PO BOX 9039 HICKSVILLE NY 11802-0888	12/18/2018	$857.41	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2006.	PSEGLI PO BOX 9039 HICKSVILLE NY 11802-0888	12/3/2018	$2,249.88	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2007.	PSEGLI PO BOX 9039 HICKSVILLE NY 11802-0888	11/14/2018	$616.56	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2008.	PUBLIC SERVICE ELECTRIC AND GAS COMPANY PO BOX 14444 NEW BRUNSWICK NJ 08906-4444	2/6/2019	$6,505.31	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2009.	PUBLIC SERVICE ELECTRIC AND GAS COMPANY PO BOX 14444 NEW BRUNSWICK NJ 08906-4444	2/4/2019	$2,213.89	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2010.	PUBLIC SERVICE ELECTRIC AND GAS COMPANY PO BOX 14444 NEW BRUNSWICK NJ 08906-4444	2/1/2019	$3,990.04	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2011.	PUBLIC SERVICE ELECTRIC AND GAS COMPANY PO BOX 14444 NEW BRUNSWICK NJ 08906-4444	1/28/2019	$7,271.92	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2012.	PUBLIC SERVICE ELECTRIC AND GAS COMPANY PO BOX 14444 NEW BRUNSWICK NJ 08906-4444	1/14/2019	$698.33	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2013.	PUBLIC SERVICE ELECTRIC AND GAS COMPANY PO BOX 14444 NEW BRUNSWICK NJ 08906-4444	1/11/2019	$9,725.67	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2014.	PUBLIC SERVICE ELECTRIC AND GAS COMPANY PO BOX 14444 NEW BRUNSWICK NJ 08906-4444	1/4/2019	$5,795.35	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2015.	PUBLIC SERVICE ELECTRIC AND GAS COMPANY PO BOX 14444 NEW BRUNSWICK NJ 08906-4444	1/2/2019	$7,666.28	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2016.	PUBLIC SERVICE ELECTRIC AND GAS COMPANY PO BOX 14444 NEW BRUNSWICK NJ 08906-4444	12/26/2018	$51.34	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2017.	PUBLIC SERVICE ELECTRIC AND GAS COMPANY PO BOX 14444 NEW BRUNSWICK NJ 08906-4444	12/18/2018	$688.69	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2018.	PUBLIC SERVICE ELECTRIC AND GAS COMPANY PO BOX 14444 NEW BRUNSWICK NJ 08906-4444	12/3/2018	$18,889.72	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2019.	PUBLIC SERVICE ELECTRIC AND GAS COMPANY PO BOX 14444 NEW BRUNSWICK NJ 08906-4444	11/19/2018	$1,481.11	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2020.	QUALITY COLLISION & PAINT INC 79 EAST 26TH ST PATERSON NJ 07501	1/14/2019	$4,478.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2021.	QUALITY COLLISION & PAINT INC 79 EAST 26TH ST PATERSON NJ 07501	1/7/2019	$6,930.63	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2022.	QUALITY COLLISION & PAINT INC 79 EAST 26TH ST PATERSON NJ 07501	12/17/2018	$21,407.14	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2023.	QUICK FUEL FLYERS ENERGY LLC DEPT 34516 , PO BOX 39000 SAN FRANCISCO CA 94139-0001	1/25/2019	$287.37	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2024.	QUICK FUEL FLYERS ENERGY LLC DEPT 34516 , PO BOX 39000 SAN FRANCISCO CA 94139-0001	1/18/2019	$23,658.09	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2025.	QUICK FUEL FLYERS ENERGY LLC DEPT 34516 , PO BOX 39000 SAN FRANCISCO CA 94139-0001	1/11/2019	$22,191.86	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2026.	QUICK FUEL FLYERS ENERGY LLC DEPT 34516 , PO BOX 39000 SAN FRANCISCO CA 94139-0001	1/2/2019	$3,710.06	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2027.	QUICK FUEL FLYERS ENERGY LLC DEPT 34516 , PO BOX 39000 SAN FRANCISCO CA 94139-0001	12/19/2018	$13,464.58	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2028.	QUICK FUEL FLYERS ENERGY LLC DEPT 34516 , PO BOX 39000 SAN FRANCISCO CA 94139-0001	12/14/2018	$41,842.67	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2029.	QUICK FUEL FLYERS ENERGY LLC DEPT 34516 , PO BOX 39000 SAN FRANCISCO CA 94139-0001	12/7/2018	$2,458.85	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2030.	QUICK FUEL FLYERS ENERGY LLC DEPT 34516 , PO BOX 39000 SAN FRANCISCO CA 94139-0001	11/30/2018	$23,481.60	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2031.	QUICK FUEL FLYERS ENERGY LLC DEPT 34516 , PO BOX 39000 SAN FRANCISCO CA 94139-0001	11/21/2018	$189.57	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2032.	QUICK FUEL FLYERS ENERGY LLC DEPT 34516 , PO BOX 39000 SAN FRANCISCO CA 94139-0001	11/16/2018	$28,080.30	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2033.	R.I. DEPT EMPLOYMENT SECURITY P.O. BOX 1029 PROVIDENCE, RI 02901	1/28/2019	$20,987.88	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2034.	RANDSTAD US, LP P O BOX 7247-6655 PHILADELPHIA PA 19170-6655	2/1/2019	$1,948.31	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2035.	RANDSTAD US, LP P O BOX 7247-6655 PHILADELPHIA PA 19170-6655	1/25/2019	$3,861.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2036.	RANDSTAD US, LP P O BOX 7247-6655 PHILADELPHIA PA 19170-6655	1/14/2019	$2,874.61	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2037.	RANDSTAD US, LP P O BOX 7247-6655 PHILADELPHIA PA 19170-6655	1/2/2019	$1,265.84	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2038.	RANDSTAD US, LP P O BOX 7247-6655 PHILADELPHIA PA 19170-6655	12/14/2018	$1,591.66	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2039.	RANDSTAD US, LP P O BOX 7247-6655 PHILADELPHIA PA 19170-6655	12/7/2018	$4,239.69	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2040.	RANDSTAD US, LP P O BOX 7247-6655 PHILADELPHIA PA 19170-6655	11/16/2018	$1,286.81	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2041.	RAYMOND OF NEW JERSEY, LLC 1000 BRIGHTON STREET UNION NJ 07083	1/28/2019	$383.85	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2042.	RAYMOND OF NEW JERSEY, LLC 1000 BRIGHTON STREET UNION NJ 07083	1/21/2019	$48.96	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2043.	RAYMOND OF NEW JERSEY, LLC 1000 BRIGHTON STREET UNION NJ 07083	1/14/2019	$3,872.81	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2044.	RAYMOND OF NEW JERSEY, LLC 1000 BRIGHTON STREET UNION NJ 07083	1/7/2019	$1,613.24	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2045.	RAYMOND OF NEW JERSEY, LLC 1000 BRIGHTON STREET UNION NJ 07083	12/10/2018	$5,880.67	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2046.	RAYMOND OF NEW JERSEY, LLC 1000 BRIGHTON STREET UNION NJ 07083	12/3/2018	$205.55	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2047.	RELIABLE MATERIAL HANDLING INSTALLATION LLC 286 LESWIG DR BRICK NJ 08723	1/28/2019	$7,300.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2048.	RELIABLE MATERIAL HANDLING INSTALLATION LLC 286 LESWIG DR BRICK NJ 08723	1/21/2019	$2,210.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2049.	RELIABLE MATERIAL HANDLING INSTALLATION LLC 286 LESWIG DR BRICK NJ 08723	12/18/2018	$1,185.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2050.	RELIABLE MATERIAL HANDLING INSTALLATION LLC 286 LESWIG DR BRICK NJ 08723	12/10/2018	$2,470.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2051.	RELIABLE MATERIAL HANDLING INSTALLATION LLC 286 LESWIG DR BRICK NJ 08723	12/4/2018	$455.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2052.	RELIABLE MATERIAL HANDLING INSTALLATION LLC 286 LESWIG DR BRICK NJ 08723	12/3/2018	$1,235.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2053.	RELIASTAR BANKERS SECURITY LIFE INSURANCE 4691 PAYSPHERE CIRCLE CHICAGO IL 60674-0046	2/6/2019	$24,652.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2054.	RELIASTAR BANKERS SECURITY LIFE INSURANCE 4691 PAYSPHERE CIRCLE CHICAGO IL 60674-0046	1/10/2019	$20,183.67	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2055.	RELIASTAR BANKERS SECURITY LIFE INSURANCE 4691 PAYSPHERE CIRCLE CHICAGO IL 60674-0046	12/5/2018	$25,135.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2056.	RICOH USA INC C/O TRANSPORTATION INSIGHT 310 MAIN AVE WAY SE HICKORY NC 28602-3513	1/11/2019	$1,058.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2057.	RICOH USA INC C/O TRANSPORTATION INSIGHT 310 MAIN AVE WAY SE HICKORY NC 28602-3513	1/4/2019	$6,441.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2058.	RICOH USA INC C/O TRANSPORTATION INSIGHT 310 MAIN AVE WAY SE HICKORY NC 28602-3513	12/14/2018	$696.75	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2059.	RICOH USA INC C/O TRANSPORTATION INSIGHT 310 MAIN AVE WAY SE HICKORY NC 28602-3513	11/30/2018	$3,220.67	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2060.	RICOH USA INC C/O TRANSPORTATION INSIGHT 310 MAIN AVE WAY SE HICKORY NC 28602-3513	11/26/2018	$5,210.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2061.	RICOH USA INC C/O TRANSPORTATION INSIGHT 310 MAIN AVE WAY SE HICKORY NC 28602-3513	11/16/2018	$1,687.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2062.	RIGGINS, INC P O BOX 150 MILVILLE NJ 08332	2/1/2019	$20,436.40	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2063.	RIGGINS, INC P O BOX 150 MILVILLE NJ 08332	1/14/2019	$19,162.50	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2064.	RIGGINS, INC P O BOX 150 MILVILLE NJ 08332	1/9/2019	$19,765.13	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2065.	RIGGINS, INC P O BOX 150 MILVILLE NJ 08332	1/7/2019	$36,857.06	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2066.	RIGGINS, INC P O BOX 150 MILVILLE NJ 08332	1/2/2019	$38,678.83	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2067.	RIGGINS, INC P O BOX 150 MILVILLE NJ 08332	12/17/2018	$38,273.64	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2068.	RIGGINS, INC P O BOX 150 MILVILLE NJ 08332	12/12/2018	$20,162.68	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2069.	RIGGINS, INC P O BOX 150 MILVILLE NJ 08332	12/7/2018	$18,781.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2070.	RIGGINS, INC P O BOX 150 MILVILLE NJ 08332	12/3/2018	$22,372.50	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2071.	RIGGINS, INC P O BOX 150 MILVILLE NJ 08332	11/20/2018	$19,971.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2072.	RIGGINS, INC P O BOX 150 MILVILLE NJ 08332	11/14/2018	$22,297.50	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2073.	RITE AID CORP LOCK BOX 4252 PO BOX 8500 PHILADELPHIA PA 19178-4252	1/9/2019	$17,541.99	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: UNLOADING ALLOWANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2074.	RITE AID CORP LOCK BOX 4252 PO BOX 8500 PHILADELPHIA PA 19178-4252	12/5/2018	$15,223.49	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: UNLOADING ALLOWANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2075.	RLF I-A SPE, LLC 201 WEST STREET SUITE 200 ANNAPOLIS MD 21401	1/25/2019	$16,819.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2076.	RLF I-A SPE, LLC 201 WEST STREET SUITE 200 ANNAPOLIS MD 21401	12/20/2018	$16,819.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2077.	RLF I-A SPE, LLC 201 WEST STREET SUITE 200 ANNAPOLIS MD 21401	11/27/2018	$16,819.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2078.	ROADNET TECHNOLOGIES, INC PO BOX 840720 DALLAS TX 75284-0720	1/14/2019	$18,069.87	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2079.	ROADNET TECHNOLOGIES, INC PO BOX 840720 DALLAS TX 75284-0720	12/10/2018	$18,069.88	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2080.	ROB'S AUTOMOTIVE & COLLISION P.O. BOX 1619 LEVITTOWN PA 19058-1619	1/28/2019	$1,119.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2081.	ROB'S AUTOMOTIVE & COLLISION P.O. BOX 1619 LEVITTOWN PA 19058-1619	1/21/2019	$1,187.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2082.	ROB'S AUTOMOTIVE & COLLISION P.O. BOX 1619 LEVITTOWN PA 19058-1619	1/14/2019	$1,090.46	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2083.	ROB'S AUTOMOTIVE & COLLISION P.O. BOX 1619 LEVITTOWN PA 19058-1619	1/7/2019	$379.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2084.	ROB'S AUTOMOTIVE & COLLISION P.O. BOX 1619 LEVITTOWN PA 19058-1619	12/10/2018	$716.22	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2085.	ROB'S AUTOMOTIVE & COLLISION P.O. BOX 1619 LEVITTOWN PA 19058-1619	12/4/2018	$1,575.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2086.	ROB'S AUTOMOTIVE & COLLISION P.O. BOX 1619 LEVITTOWN PA 19058-1619	11/20/2018	$735.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2087.	ROCKET SOFTWARE, INC P O BOX 842965 BOSTON MA 02284	12/17/2018	$9,762.12	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2088.	RYAN SMITH & CARBINE LTD 98 MERCHANTS ROW MEAD BUILDING, POB 310 RUTLAND VT 05702-0310	12/5/2018	$35,020.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2089.	RYDER TRANSPORTATION INC PO BOX 96723 CHICAGO IL 60693-6723	2/1/2019	$2,525.23	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2090.	RYDER TRANSPORTATION INC PO BOX 96723 CHICAGO IL 60693-6723	1/25/2019	$461.21	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2091.	RYDER TRANSPORTATION INC PO BOX 96723 CHICAGO IL 60693-6723	1/18/2019	$988.76	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2092.	RYDER TRANSPORTATION INC PO BOX 96723 CHICAGO IL 60693-6723	1/11/2019	$1,496.11	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2093.	RYDER TRANSPORTATION INC PO BOX 96723 CHICAGO IL 60693-6723	1/2/2019	$510.47	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2094.	RYDER TRANSPORTATION INC PO BOX 96723 CHICAGO IL 60693-6723	12/14/2018	$676.76	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2095.	RYDER TRANSPORTATION INC PO BOX 96723 CHICAGO IL 60693-6723	12/7/2018	$10,026.42	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2096.	RYDER TRANSPORTATION INC PO BOX 96723 CHICAGO IL 60693-6723	11/19/2018	$7,447.33	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2097.	S & F RADIATOR SERVICE, INC 1022 TONNELLE AVENUE NORTH BERGEN NJ 07047	1/28/2019	$125.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2098.	S & F RADIATOR SERVICE, INC 1022 TONNELLE AVENUE NORTH BERGEN NJ 07047	1/21/2019	$4,310.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2099.	S & F RADIATOR SERVICE, INC 1022 TONNELLE AVENUE NORTH BERGEN NJ 07047	1/14/2019	$595.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2100.	S & F RADIATOR SERVICE, INC 1022 TONNELLE AVENUE NORTH BERGEN NJ 07047	1/7/2019	$6,907.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2101.	S & F RADIATOR SERVICE, INC 1022 TONNELLE AVENUE NORTH BERGEN NJ 07047	12/17/2018	$6,244.75	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2102.	S & F RADIATOR SERVICE, INC 1022 TONNELLE AVENUE NORTH BERGEN NJ 07047	12/10/2018	$4,900.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2103.	S & F RADIATOR SERVICE, INC 1022 TONNELLE AVENUE NORTH BERGEN NJ 07047	12/3/2018	$3,693.34	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2104.	S & F RADIATOR SERVICE, INC 1022 TONNELLE AVENUE NORTH BERGEN NJ 07047	11/26/2018	$4,298.63	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2105.	S & F RADIATOR SERVICE, INC 1022 TONNELLE AVENUE NORTH BERGEN NJ 07047	11/19/2018	$885.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2106.	SAFELITE GLASS CORP. PO BOX 633197 CINCINNATI OH 45263-3197	2/4/2019	$197.11	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2107.	SAFELITE GLASS CORP. PO BOX 633197 CINCINNATI OH 45263-3197	1/21/2019	$2,191.21	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2108.	SAFELITE GLASS CORP. PO BOX 633197 CINCINNATI OH 45263-3197	1/14/2019	$765.78	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2109.	SAFELITE GLASS CORP. PO BOX 633197 CINCINNATI OH 45263-3197	1/7/2019	$1,083.62	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2110.	SAFELITE GLASS CORP. PO BOX 633197 CINCINNATI OH 45263-3197	12/20/2018	$49.95	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2111.	SAFELITE GLASS CORP. PO BOX 633197 CINCINNATI OH 45263-3197	12/17/2018	$1,111.02	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2112.	SAFELITE GLASS CORP. PO BOX 633197 CINCINNATI OH 45263-3197	12/10/2018	$734.45	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2113.	SAFELITE GLASS CORP. PO BOX 633197 CINCINNATI OH 45263-3197	12/3/2018	$1,097.58	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2114.	SAFELITE GLASS CORP. PO BOX 633197 CINCINNATI OH 45263-3197	11/26/2018	$1,011.31	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2115.	SAFELITE GLASS CORP. PO BOX 633197 CINCINNATI OH 45263-3197	11/19/2018	$1,393.34	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2116.	SAFETY KLEEN CORP P.O. BOX 382066 PITTSBURGH PA 15250-8066	1/21/2019	$2,419.75	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: ENVIRONMENTAL DISPOSAL
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2117.	SAFETY KLEEN CORP P.O. BOX 382066 PITTSBURGH PA 15250-8066	1/14/2019	$323.72	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: ENVIRONMENTAL DISPOSAL

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2118.	SAFETY KLEEN CORP P.O. BOX 382066 PITTSBURGH PA 15250-8066	1/7/2019	$1,853.39	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: ENVIRONMENTAL DISPOSAL
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2119.	SAFETY KLEEN CORP P.O. BOX 382066 PITTSBURGH PA 15250-8066	12/19/2018	$834.85	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: ENVIRONMENTAL DISPOSAL
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2120.	SAFETY KLEEN CORP P.O. BOX 382066 PITTSBURGH PA 15250-8066	12/17/2018	$1,740.27	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: ENVIRONMENTAL DISPOSAL
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2121.	SAFETY KLEEN CORP P.O. BOX 382066 PITTSBURGH PA 15250-8066	12/10/2018	$190.75	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: ENVIRONMENTAL DISPOSAL
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2122.	SAFETY KLEEN CORP P.O. BOX 382066 PITTSBURGH PA 15250-8066	12/3/2018	$705.24	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: ENVIRONMENTAL DISPOSAL

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2123.	SAFETY KLEEN CORP P.O. BOX 382066 PITTSBURGH PA 15250-8066	11/26/2018	$1,368.26	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: ENVIRONMENTAL DISPOSAL
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2124.	SAFETY KLEEN CORP P.O. BOX 382066 PITTSBURGH PA 15250-8066	11/20/2018	$603.17	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: ENVIRONMENTAL DISPOSAL
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2125.	SAFETY KLEEN CORP P.O. BOX 382066 PITTSBURGH PA 15250-8066	11/19/2018	$553.81	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: ENVIRONMENTAL DISPOSAL
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2126.	SAFETY KLEEN CORP P.O. BOX 382066 PITTSBURGH PA 15250-8066	11/14/2018	$293.03	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: ENVIRONMENTAL DISPOSAL
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2127.	SAFEWAY INC. TRUCKING CORP PO BOX 21006 NEW YORK NY 10087-1006	1/21/2019	$825.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2128.	SAFEWAY INC. TRUCKING CORP PO BOX 21006 NEW YORK NY 10087-1006	1/16/2019	$1,154.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2129.	SAFEWAY INC. TRUCKING CORP PO BOX 21006 NEW YORK NY 10087-1006	1/2/2019	$2,015.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2130.	SAFEWAY INC. TRUCKING CORP PO BOX 21006 NEW YORK NY 10087-1006	12/17/2018	$2,254.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2131.	SAFEWAY INC. TRUCKING CORP PO BOX 21006 NEW YORK NY 10087-1006	12/10/2018	$3,159.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2132.	SAFEWAY INC. TRUCKING CORP PO BOX 21006 NEW YORK NY 10087-1006	12/4/2018	$1,375.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2133.	SAFEWAY INC. TRUCKING CORP PO BOX 21006 NEW YORK NY 10087-1006	11/26/2018	$1,375.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2134.	SAFEWAY INC. TRUCKING CORP PO BOX 21006 NEW YORK NY 10087-1006	11/19/2018	$550.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2135.	SAIA LTL FREIGHT CANDAZES PRICE PO BOX A STATION 1 HOUMA LA 70361-5901	2/1/2019	$2,250.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2136.	SAIA LTL FREIGHT CANDAZES PRICE PO BOX A STATION 1 HOUMA LA 70361-5901	1/25/2019	$911.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2137.	SAIA LTL FREIGHT CANDAZES PRICE PO BOX A STATION 1 HOUMA LA 70361-5901	1/4/2019	$2,320.77	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2138.	SAIA LTL FREIGHT CANDAZES PRICE PO BOX A STATION 1 HOUMA LA 70361-5901	12/19/2018	$4,385.98	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2139.	SAIA LTL FREIGHT CANDAZES PRICE PO BOX A STATION 1 HOUMA LA 70361-5901	12/14/2018	$4,390.44	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2140.	SAIA LTL FREIGHT CANDAZES PRICE PO BOX A STATION 1 HOUMA LA 70361-5901	12/7/2018	$172.31	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2141.	SAIA LTL FREIGHT CANDAZES PRICE PO BOX A STATION 1 HOUMA LA 70361-5901	11/16/2018	$320.97	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CARGO CLAIMS
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2142.	SAIA, INC P O BOX 730532 DALLAS TX 75373	1/23/2019	$6,334.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2143.	SAIA, INC P O BOX 730532 DALLAS TX 75373	1/16/2019	$6,615.33	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2144.	SAIA, INC P O BOX 730532 DALLAS TX 75373	1/9/2019	$26,737.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2145.	SAIA, INC P O BOX 730532 DALLAS TX 75373	1/2/2019	$24,335.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2146.	SAIA, INC P O BOX 730532 DALLAS TX 75373	12/19/2018	$13,342.15	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2147.	SAIA, INC P O BOX 730532 DALLAS TX 75373	12/12/2018	$12,944.92	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2148.	SAIA, INC P O BOX 730532 DALLAS TX 75373	12/5/2018	$13,187.57	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2149.	SAIA, INC P O BOX 730532 DALLAS TX 75373	11/28/2018	$11,509.42	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2150.	SAIA, INC P O BOX 730532 DALLAS TX 75373	11/21/2018	$10,313.32	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2151.	SAIA, INC P O BOX 730532 DALLAS TX 75373	11/14/2018	$11,348.78	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2152.	SAN GREGORY CARTAGE, INC 293 HALL STREET TIFFIN OH 44883	2/4/2019	$5,913.95	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2153.	SAN GREGORY CARTAGE, INC 293 HALL STREET TIFFIN OH 44883	1/23/2019	$2,203.64	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2154.	SAN GREGORY CARTAGE, INC 293 HALL STREET TIFFIN OH 44883	1/16/2019	$1,223.41	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2155.	SAN GREGORY CARTAGE, INC 293 HALL STREET TIFFIN OH 44883	1/9/2019	$1,434.20	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2156.	SAN GREGORY CARTAGE, INC 293 HALL STREET TIFFIN OH 44883	1/2/2019	$2,293.85	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2157.	SAN GREGORY CARTAGE, INC 293 HALL STREET TIFFIN OH 44883	12/19/2018	$1,789.49	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2158.	SAN GREGORY CARTAGE, INC 293 HALL STREET TIFFIN OH 44883	12/5/2018	$1,247.72	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2159.	SAN GREGORY CARTAGE, INC 293 HALL STREET TIFFIN OH 44883	11/28/2018	$2,144.84	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2160.	SAN GREGORY CARTAGE, INC 293 HALL STREET TIFFIN OH 44883	11/21/2018	$1,884.69	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2161.	SAN GREGORY CARTAGE, INC 293 HALL STREET TIFFIN OH 44883	11/14/2018	$2,019.86	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2162.	SANJAY PALLETS, INC 424 COSTER STREET BRONX NY 10474	1/21/2019	$2,265.90	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2163.	SANJAY PALLETS, INC 424 COSTER STREET BRONX NY 10474	1/7/2019	$2,265.90	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2164.	SANJAY PALLETS, INC 424 COSTER STREET BRONX NY 10474	12/17/2018	$2,811.90	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2165.	SANJAY PALLETS, INC 424 COSTER STREET BRONX NY 10474	12/12/2018	$4,974.90	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2166.	SANJAY PALLETS, INC 424 COSTER STREET BRONX NY 10474	11/26/2018	$3,996.30	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2167.	SANJAY PALLETS, INC 424 COSTER STREET BRONX NY 10474	11/19/2018	$6,243.30	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2168.	SANTANDER BANK PO BOX 14655 READING PA 19612	2/1/2019	$57,789.77	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
3.2169.	SANTANDER BANK PO BOX 14655 READING PA 19612	1/28/2019	$32,300.77	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2170.	SANTANDER BANK PO BOX 14655 READING PA 19612	1/22/2019	$22,817.55	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2171.	SANTANDER BANK PO BOX 14655 READING PA 19612	1/15/2019	$3,562.34	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2172.	SANTANDER BANK PO BOX 14655 READING PA 19612	1/14/2019	$3,328.18	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2173.	SANTANDER BANK PO BOX 14655 READING PA 19612	1/9/2019	$15,280.77	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2174.	SANTANDER BANK PO BOX 14655 READING PA 19612	1/4/2019	$57,789.77	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2175.	SANTANDER BANK PO BOX 14655 READING PA 19612	1/2/2019	$32,300.77	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2176.	SANTANDER BANK PO BOX 14655 READING PA 19612	12/21/2018	$22,817.55	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2177.	SANTANDER BANK PO BOX 14655 READING PA 19612	12/18/2018	$3,562.34	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2178.	SANTANDER BANK PO BOX 14655 READING PA 19612	12/3/2018	$57,789.77	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2179.	SANTANDER BANK PO BOX 14655 READING PA 19612	11/26/2018	$32,300.77	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2180.	SANTANDER BANK PO BOX 14655 READING PA 19612	11/21/2018	$26,379.89	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2181.	SAROS ELECTRICAL CONTRACTORS 406 CHESTNUT STREET UNION, NJ 07083	1/16/2019	$460.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2182.	SAROS ELECTRICAL CONTRACTORS 406 CHESTNUT STREET UNION, NJ 07083	1/14/2019	$3,283.20	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2183.	SAROS ELECTRICAL CONTRACTORS 406 CHESTNUT STREET UNION, NJ 07083	11/27/2018	$21,134.51	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2184.	SAROS ELECTRICAL CONTRACTORS 406 CHESTNUT STREET UNION, NJ 07083	11/21/2018	$950.15	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2185.	SCHNEIDER JANITORIAL INC 26 JENSEN DR FALLSINGTON PA 19054	12/5/2018	$1,018.71	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2186.	SCHNEIDER JANITORIAL INC 26 JENSEN DR FALLSINGTON PA 19054	12/4/2018	$540.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2187.	SCHNEIDER JANITORIAL INC 26 JENSEN DR FALLSINGTON PA 19054	11/28/2018	$6,293.97	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2188.	SCHNEIDER JANITORIAL INC 26 JENSEN DR FALLSINGTON PA 19054	11/21/2018	$13,854.97	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2189.	SCHOENBERG SALT CO.,INC. AND SUBSIDIARY A&S SALT CO. P O BOX 128 OCEANSIDE NY 11572	12/17/2018	$2,303.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2190.	SCHOENBERG SALT CO.,INC. AND SUBSIDIARY A&S SALT CO. P O BOX 128 OCEANSIDE NY 11572	12/14/2018	$2,712.01	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2191.	SCHOENBERG SALT CO.,INC. AND SUBSIDIARY A&S SALT CO. P O BOX 128 OCEANSIDE NY 11572	12/3/2018	$2,565.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2192.	SCHOENBERG SALT CO.,INC. AND SUBSIDIARY A&S SALT CO. P O BOX 128 OCEANSIDE NY 11572	11/16/2018	$4,508.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2193.	SEABREEZE NORTH CORP PO BOX 535 2958 BRECKSVILLE ROAD RICHFIELD OH 44286-0535	1/25/2019	$12,875.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2194.	SEABREEZE NORTH CORP PO BOX 535 2958 BRECKSVILLE ROAD RICHFIELD OH 44286-0535	1/14/2019	$2,882.18	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2195.	SEABREEZE NORTH CORP PO BOX 535 2958 BRECKSVILLE ROAD RICHFIELD OH 44286-0535	12/20/2018	$12,875.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2196.	SEABREEZE NORTH CORP PO BOX 535 2958 BRECKSVILLE ROAD RICHFIELD OH 44286-0535	12/18/2018	$6,514.31	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2197.	SEABREEZE NORTH CORP PO BOX 535 2958 BRECKSVILLE ROAD RICHFIELD OH 44286-0535	11/27/2018	$12,875.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2198.	SECURITAS SECURITY SERVICES USA, INC P.O BOX 403412 ATLANTA GA 30384-3412	2/1/2019	$13,578.78	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2199.	SECURITAS SECURITY SERVICES USA, INC P.O BOX 403412 ATLANTA GA 30384-3412	1/25/2019	$16,304.33	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2200.	SECURITAS SECURITY SERVICES USA, INC P.O BOX 403412 ATLANTA GA 30384-3412	1/18/2019	$4,601.07	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2201.	SECURITAS SECURITY SERVICES USA, INC P.O BOX 403412 ATLANTA GA 30384-3412	1/11/2019	$13,213.32	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2202.	SECURITAS SECURITY SERVICES USA, INC P.O BOX 403412 ATLANTA GA 30384-3412	1/7/2019	$26,617.29	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2203.	SECURITAS SECURITY SERVICES USA, INC P.O BOX 403412 ATLANTA GA 30384-3412	1/2/2019	$613.35	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2204.	SECURITAS SECURITY SERVICES USA, INC P.O BOX 403412 ATLANTA GA 30384-3412	12/19/2018	$13,181.75	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2205.	SECURITAS SECURITY SERVICES USA, INC P.O BOX 403412 ATLANTA GA 30384-3412	12/14/2018	$11,100.22	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2206.	SECURITAS SECURITY SERVICES USA, INC P.O BOX 403412 ATLANTA GA 30384-3412	12/7/2018	$30,244.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2207.	SECURITAS SECURITY SERVICES USA, INC P.O BOX 403412 ATLANTA GA 30384-3412	11/21/2018	$21,515.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2208.	SECURITY TRANSPORT & DELIVERY PO BOX 12244 ROANOKE VA 24024	1/9/2019	$6,865.86	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2209.	SECURITY TRANSPORT & DELIVERY PO BOX 12244 ROANOKE VA 24024	12/19/2018	$17,990.62	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2210.	SHAW'S SUPERMARKETS, INC SAFEWAY PO BOX 742918 LOS ANGELES CA 90074-2918	2/1/2019	$1,786.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2211.	SHAW'S SUPERMARKETS, INC SAFEWAY PO BOX 742918 LOS ANGELES CA 90074-2918	1/18/2019	$208.44	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2212.	SHAW'S SUPERMARKETS, INC SAFEWAY PO BOX 742918 LOS ANGELES CA 90074-2918	1/11/2019	$1,033.86	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2213.	SHAW'S SUPERMARKETS, INC SAFEWAY PO BOX 742918 LOS ANGELES CA 90074-2918	12/21/2018	$300.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2214.	SHAW'S SUPERMARKETS, INC SAFEWAY PO BOX 742918 LOS ANGELES CA 90074-2918	12/14/2018	$1,379.45	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2215.	SHAW'S SUPERMARKETS, INC SAFEWAY PO BOX 742918 LOS ANGELES CA 90074-2918	11/30/2018	$782.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2216.	SHAW'S SUPERMARKETS, INC SAFEWAY PO BOX 742918 LOS ANGELES CA 90074-2918	11/16/2018	$980.63	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2217.	SHELTER POINT LIFE PO BOX 220727 GREAT NECK NY 11021	1/14/2019	$40,235.39	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2218.	SHIPLEY FUELS MARKETING, LLC PO BOX 15052 YORK PA 17405	1/21/2019	$21,128.40	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2219.	SHIPLEY FUELS MARKETING, LLC PO BOX 15052 YORK PA 17405	1/9/2019	$20,967.18	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2220.	SHIPLEY FUELS MARKETING, LLC PO BOX 15052 YORK PA 17405	1/4/2019	$18,525.33	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2221.	SHIPLEY FUELS MARKETING, LLC PO BOX 15052 YORK PA 17405	1/2/2019	$36,916.97	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2222.	SHIPLEY FUELS MARKETING, LLC PO BOX 15052 YORK PA 17405	12/19/2018	$17,717.95	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2223.	SHIPLEY FUELS MARKETING, LLC PO BOX 15052 YORK PA 17405	12/18/2018	$17,035.01	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2224.	SHIPLEY FUELS MARKETING, LLC PO BOX 15052 YORK PA 17405	12/12/2018	$19,012.86	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2225.	SHIPLEY FUELS MARKETING, LLC PO BOX 15052 YORK PA 17405	12/10/2018	$20,971.44	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2226.	SHIPLEY FUELS MARKETING, LLC PO BOX 15052 YORK PA 17405	11/28/2018	$20,262.53	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2227.	SHIPLEY FUELS MARKETING, LLC PO BOX 15052 YORK PA 17405	11/16/2018	$21,598.66	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2228.	SHIPLIFY LLC 1425 ELLSWORTH INDUSTRIAL BLVD SUITE 24 ATLANTA GA 30318	1/14/2019	$8,500.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2229.	SHIPLIFY LLC 1425 ELLSWORTH INDUSTRIAL BLVD SUITE 24 ATLANTA GA 30318	12/18/2018	$8,500.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2230.	SHIPLIFY LLC 1425 ELLSWORTH INDUSTRIAL BLVD SUITE 24 ATLANTA GA 30318	11/19/2018	$8,500.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2231.	SILVER TRUCKING CO LLC 5731A CRAIN HIGHWAY SUITE 211 UPPER MARLBORO MD 20772	1/16/2019	$64,600.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2232.	SILVER TRUCKING CO LLC 5731A CRAIN HIGHWAY SUITE 211 UPPER MARLBORO MD 20772	1/9/2019	$24,750.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2233.	SILVER TRUCKING CO LLC 5731A CRAIN HIGHWAY SUITE 211 UPPER MARLBORO MD 20772	1/9/2019	$3,075.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2234.	SILVER TRUCKING CO LLC 5731A CRAIN HIGHWAY SUITE 211 UPPER MARLBORO MD 20772	1/2/2019	$20,925.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2235.	SILVER TRUCKING CO LLC 5731A CRAIN HIGHWAY SUITE 211 UPPER MARLBORO MD 20772	12/19/2018	$35,825.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2236.	SILVER TRUCKING CO LLC 5731A CRAIN HIGHWAY SUITE 211 UPPER MARLBORO MD 20772	12/12/2018	$30,700.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2237.	SILVER TRUCKING CO LLC 5731A CRAIN HIGHWAY SUITE 211 UPPER MARLBORO MD 20772	12/5/2018	$25,500.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2238.	SILVER TRUCKING CO LLC 5731A CRAIN HIGHWAY SUITE 211 UPPER MARLBORO MD 20772	11/28/2018	$19,975.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2239.	SILVER TRUCKING CO LLC 5731A CRAIN HIGHWAY SUITE 211 UPPER MARLBORO MD 20772	11/21/2018	$23,175.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2240.	SILVER TRUCKING CO LLC 5731A CRAIN HIGHWAY SUITE 211 UPPER MARLBORO MD 20772	11/14/2018	$2,500.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2241.	SIMPLE TRANSPORTATION, INC 432 E MAJOR DR NORTHLAKE IL 60164	11/28/2018	$10,068.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2242.	SMARTDRIVE SYSTEMS INC PO BOX 80452 CITY OF INDUSTRY CA 91716-8452	1/21/2019	$12,888.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2243.	SMARTDRIVE SYSTEMS INC PO BOX 80452 CITY OF INDUSTRY CA 91716-8452	1/7/2019	$12,947.53	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2244.	SMARTDRIVE SYSTEMS INC PO BOX 80452 CITY OF INDUSTRY CA 91716-8452	12/3/2018	$13,035.73	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2245.	SMARTDRIVE SYSTEMS INC PO BOX 80452 CITY OF INDUSTRY CA 91716-8452	11/26/2018	$156.44	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2246.	SNI COMPANIES PO BOX 840912 DALLAS TX 75284-0912	2/1/2019	$4,146.14	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2247.	SNI COMPANIES PO BOX 840912 DALLAS TX 75284-0912	1/22/2019	$3,292.59	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2248.	SNI COMPANIES PO BOX 840912 DALLAS TX 75284-0912	1/9/2019	$3,314.52	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2249.	SNI COMPANIES PO BOX 840912 DALLAS TX 75284-0912	12/19/2018	$2,581.67	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2250.	SNI COMPANIES PO BOX 840912 DALLAS TX 75284-0912	12/12/2018	$6,147.85	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2251.	SOLENIS LLC C/O TRANS AUDIT 11 MARSHALL RD ST 2D WAPPINGERS FALLS NY 12590-4134	1/9/2019	$1,263.62	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: OVERCHARGE CLAIM
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2252.	SOLENIS LLC C/O TRANS AUDIT 11 MARSHALL RD ST 2D WAPPINGERS FALLS NY 12590-4134	12/5/2018	$6,798.57	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: OVERCHARGE CLAIM
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2253.	SOLENIS LLC C/O TRANS AUDIT 11 MARSHALL RD ST 2D WAPPINGERS FALLS NY 12590-4134	11/26/2018	$2,434.12	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: OVERCHARGE CLAIM

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2254.	SOLENIS LLC C/O TRANS AUDIT 11 MARSHALL RD ST 2D WAPPINGERS FALLS NY 12590-4134	11/14/2018	$814.98	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: OVERCHARGE CLAIM
3.2255.	SPECTROTEL PO BOX 1949 NEWARK NJ 07101-1949	1/11/2019	$9,938.83	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.2256.	SPECTROTEL PO BOX 1949 NEWARK NJ 07101-1949	12/18/2018	$9,978.13	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.2257.	SPECTROTEL PO BOX 1949 NEWARK NJ 07101-1949	11/19/2018	$10,198.98	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.2258.	SPRINT PO BOX 4181 CAROL STREAM IL 60197-4181	1/23/2019	$8,214.96	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.2259.	SPRINT PO BOX 4181 CAROL STREAM IL 60197-4181	1/4/2019	$6,771.49	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2260.	SPRINT PO BOX 4181 CAROL STREAM IL 60197-4181	12/7/2018	$6,407.71	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2261.	STAPLES SUSAN GRUPPOSO 500 STAPLES DRIVE FRAMINGHAM MA 01702-4478	1/11/2019	$208.17	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2262.	STAPLES SUSAN GRUPPOSO 500 STAPLES DRIVE FRAMINGHAM MA 01702-4478	1/7/2019	$7,065.48	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2263.	STAPLES SUSAN GRUPPOSO 500 STAPLES DRIVE FRAMINGHAM MA 01702-4478	12/7/2018	$7,627.78	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2264.	STAPLES BUSINESS ADVANTAGE PO BOX 70242 PHILADELPHIA PA 19176-0246	1/28/2019	$578.48	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2265.	STAPLES BUSINESS ADVANTAGE PO BOX 70242 PHILADELPHIA PA 19176-0246	1/21/2019	$747.95	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2266.	STAPLES BUSINESS ADVANTAGE PO BOX 70242 PHILADELPHIA PA 19176-0246	1/14/2019	$155.53	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2267.	STAPLES BUSINESS ADVANTAGE PO BOX 70242 PHILADELPHIA PA 19176-0246	1/7/2019	$1,738.87	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2268.	STAPLES BUSINESS ADVANTAGE PO BOX 70242 PHILADELPHIA PA 19176-0246	12/17/2018	$560.36	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2269.	STAPLES BUSINESS ADVANTAGE PO BOX 70242 PHILADELPHIA PA 19176-0246	12/14/2018	$343.86	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2270.	STAPLES BUSINESS ADVANTAGE PO BOX 70242 PHILADELPHIA PA 19176-0246	12/10/2018	$411.73	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2271.	STAPLES BUSINESS ADVANTAGE PO BOX 70242 PHILADELPHIA PA 19176-0246	12/4/2018	$423.20	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2272.	STAPLES BUSINESS ADVANTAGE PO BOX 70242 PHILADELPHIA PA 19176-0246	12/3/2018	$468.18	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2273.	STAPLES BUSINESS ADVANTAGE PO BOX 70242 PHILADELPHIA PA 19176-0246	11/26/2018	$589.13	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2274.	STAPLES BUSINESS ADVANTAGE PO BOX 70242 PHILADELPHIA PA 19176-0246	11/19/2018	$523.11	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2275.	STAR-LITE PROPANE 111 SOUTH FOURTH ST BAY SHORE NY 11706	1/28/2019	$886.38	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2276.	STAR-LITE PROPANE 111 SOUTH FOURTH ST BAY SHORE NY 11706	1/21/2019	$1,078.56	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2277.	STAR-LITE PROPANE 111 SOUTH FOURTH ST BAY SHORE NY 11706	1/14/2019	$1,144.91	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2278.	STAR-LITE PROPANE 111 SOUTH FOURTH ST BAY SHORE NY 11706	1/7/2019	$1,661.97	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2279.	STAR-LITE PROPANE 111 SOUTH FOURTH ST BAY SHORE NY 11706	12/17/2018	$1,237.26	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2280.	STAR-LITE PROPANE 111 SOUTH FOURTH ST BAY SHORE NY 11706	12/10/2018	$1,144.92	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2281.	STAR-LITE PROPANE 111 SOUTH FOURTH ST BAY SHORE NY 11706	12/4/2018	$701.72	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2282.	STAR-LITE PROPANE 111 SOUTH FOURTH ST BAY SHORE NY 11706	11/26/2018	$978.71	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2283.	STAR-LITE PROPANE 111 SOUTH FOURTH ST BAY SHORE NY 11706	11/19/2018	$1,052.59	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2284.	STATE OF CONNECTICUT WITHHOLDING TAX DIVISION UNIT 700 HARTFORD CT 06150-0225	2/7/2019	$4,704.37	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2285.	STATE OF CONNECTICUT WITHHOLDING TAX DIVISION UNIT 700 HARTFORD CT 06150-0225	1/31/2019	$4,709.37	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2286.	STATE OF CONNECTICUT WITHHOLDING TAX DIVISION UNIT 700 HARTFORD CT 06150-0225	1/24/2019	$4,631.85	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2287.	STATE OF CONNECTICUT WITHHOLDING TAX DIVISION UNIT 700 HARTFORD CT 06150-0225	1/17/2019	$4,664.77	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2288.	STATE OF CONNECTICUT WITHHOLDING TAX DIVISION UNIT 700 HARTFORD CT 06150-0225	1/10/2019	$3,825.76	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2289.	STATE OF CONNECTICUT WITHHOLDING TAX DIVISION UNIT 700 HARTFORD CT 06150-0225	1/3/2019	$3,733.96	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2290.	STATE OF CONNECTICUT WITHHOLDING TAX DIVISION UNIT 700 HARTFORD CT 06150-0225	12/27/2018	$4,879.35	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2291.	STATE OF CONNECTICUT WITHHOLDING TAX DIVISION UNIT 700 HARTFORD CT 06150-0225	12/20/2018	$5,731.17	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2292.	STATE OF CONNECTICUT WITHHOLDING TAX DIVISION UNIT 700 HARTFORD CT 06150-0225	12/12/2018	$5,155.48	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2293.	STATE OF CONNECTICUT WITHHOLDING TAX DIVISION UNIT 700 HARTFORD CT 06150-0225	12/6/2018	$5,156.48	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2294.	STATE OF CONNECTICUT WITHHOLDING TAX DIVISION UNIT 700 HARTFORD CT 06150-0225	11/29/2018	$4,580.72	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2295.	STATE OF CONNECTICUT WITHHOLDING TAX DIVISION UNIT 700 HARTFORD CT 06150-0225	11/21/2018	$4,658.03	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2296.	STATE OF CONNECTICUT WITHHOLDING TAX DIVISION UNIT 700 HARTFORD CT 06150-0225	11/15/2018	$4,718.45	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2297.	STATE OF MAINE INCOME TAX DIV. INCOME TAX SECTION PO BOX 1061 AUGUSTA ME 04332-1061	1/31/2019	$5,776.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2298.	STATE OF MAINE INCOME TAX DIV. INCOME TAX SECTION PO BOX 1061 AUGUSTA ME 04332-1061	1/10/2019	$2,937.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2299.	STATE OF MAINE INCOME TAX DIV. INCOME TAX SECTION PO BOX 1061 AUGUSTA ME 04332-1061	12/27/2018	$4,196.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2300.	STATE OF MAINE INCOME TAX DIV. INCOME TAX SECTION PO BOX 1061 AUGUSTA ME 04332-1061	12/12/2018	$4,494.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2301.	STATE OF MAINE INCOME TAX DIV. INCOME TAX SECTION PO BOX 1061 AUGUSTA ME 04332-1061	11/29/2018	$4,034.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2302.	STATE OF MAINE INCOME TAX DIV. INCOME TAX SECTION PO BOX 1061 AUGUSTA ME 04332-1061	11/15/2018	$6,295.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2303.	STATE OF NEW JERSEY INCOME TAX DIVISION PO BOX 555 TRENTON NJ 08647-0555	2/7/2019	$20,280.36	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2304.	STATE OF NEW JERSEY INCOME TAX DIVISION PO BOX 555 TRENTON NJ 08647-0555	1/31/2019	$20,291.96	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2305.	STATE OF NEW JERSEY INCOME TAX DIVISION PO BOX 555 TRENTON NJ 08647-0555	1/24/2019	$20,574.14	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2306.	STATE OF NEW JERSEY INCOME TAX DIVISION PO BOX 555 TRENTON NJ 08647-0555	1/18/2019	$1,841.75	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2307.	STATE OF NEW JERSEY INCOME TAX DIVISION PO BOX 555 TRENTON NJ 08647-0555	1/17/2019	$20,948.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2308.	STATE OF NEW JERSEY INCOME TAX DIVISION PO BOX 555 TRENTON NJ 08647-0555	1/10/2019	$17,696.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2309.	STATE OF NEW JERSEY INCOME TAX DIVISION PO BOX 555 TRENTON NJ 08647-0555	1/3/2019	$16,643.03	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2310.	STATE OF NEW JERSEY INCOME TAX DIVISION PO BOX 555 TRENTON NJ 08647-0555	12/27/2018	$20,895.29	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2311.	STATE OF NEW JERSEY INCOME TAX DIVISION PO BOX 555 TRENTON NJ 08647-0555	12/20/2018	$30,618.41	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2312.	STATE OF NEW JERSEY INCOME TAX DIVISION PO BOX 555 TRENTON NJ 08647-0555	12/12/2018	$23,622.18	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2313.	STATE OF NEW JERSEY INCOME TAX DIVISION PO BOX 555 TRENTON NJ 08647-0555	12/6/2018	$23,636.46	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2314.	STATE OF NEW JERSEY INCOME TAX DIVISION PO BOX 555 TRENTON NJ 08647-0555	11/29/2018	$20,364.63	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2315.	STATE OF NEW JERSEY INCOME TAX DIVISION PO BOX 555 TRENTON NJ 08647-0555	11/21/2018	$22,252.65	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2316.	STATE OF NEW JERSEY INCOME TAX DIVISION PO BOX 555 TRENTON NJ 08647-0555	11/15/2018	$23,051.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2317.	STATE OF RHODE ISLAND DIVISION OF TAXATION DEPT #90-PO BOX 9702 PROVIDENCE RI 02940-9702	2/7/2019	$4,713.41	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2318.	STATE OF RHODE ISLAND DIVISION OF TAXATION DEPT #90-PO BOX 9702 PROVIDENCE RI 02940-9702	1/31/2019	$9,275.05	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2319.	STATE OF RHODE ISLAND DIVISION OF TAXATION DEPT #90-PO BOX 9702 PROVIDENCE RI 02940-9702	1/18/2019	$843.97	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2320.	STATE OF RHODE ISLAND DIVISION OF TAXATION DEPT #90-PO BOX 9702 PROVIDENCE RI 02940-9702	1/18/2019	$642.04	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2321.	STATE OF RHODE ISLAND DIVISION OF TAXATION DEPT #90-PO BOX 9702 PROVIDENCE RI 02940-9702	1/17/2019	$4,552.68	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2322.	STATE OF RHODE ISLAND DIVISION OF TAXATION DEPT #90-PO BOX 9702 PROVIDENCE RI 02940-9702	1/10/2019	$3,769.17	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2323.	STATE OF RHODE ISLAND DIVISION OF TAXATION DEPT #90-PO BOX 9702 PROVIDENCE RI 02940-9702	1/3/2019	$3,755.54	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2324.	STATE OF RHODE ISLAND DIVISION OF TAXATION DEPT #90-PO BOX 9702 PROVIDENCE RI 02940-9702	12/27/2018	$4,545.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2325.	STATE OF RHODE ISLAND DIVISION OF TAXATION DEPT #90-PO BOX 9702 PROVIDENCE RI 02940-9702	12/20/2018	$5,738.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2326.	STATE OF RHODE ISLAND DIVISION OF TAXATION DEPT #90-PO BOX 9702 PROVIDENCE RI 02940-9702	12/12/2018	$4,981.65	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2327.	STATE OF RHODE ISLAND DIVISION OF TAXATION DEPT #90-PO BOX 9702 PROVIDENCE RI 02940-9702	12/6/2018	$5,297.74	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2328.	STATE OF RHODE ISLAND DIVISION OF TAXATION DEPT #90-PO BOX 9702 PROVIDENCE RI 02940-9702	11/29/2018	$4,615.24	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2329.	STATE OF RHODE ISLAND DIVISION OF TAXATION DEPT #90-PO BOX 9702 PROVIDENCE RI 02940-9702	11/21/2018	$4,982.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2330.	STATE OF RHODE ISLAND DIVISION OF TAXATION DEPT #90-PO BOX 9702 PROVIDENCE RI 02940-9702	11/20/2018	$858.37	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2331.	STATE OF RHODE ISLAND DIVISION OF TAXATION DEPT #90-PO BOX 9702 PROVIDENCE RI 02940-9702	11/15/2018	$9,795.02	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2332.	STENGEL BROTHERS INC. 1105 SUMNER AVENUE WHITEHALL PA 18052	1/28/2019	$2,456.39	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2333.	STENGEL BROTHERS INC. 1105 SUMNER AVENUE WHITEHALL PA 18052	1/21/2019	$3,075.13	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2334.	STENGEL BROTHERS INC. 1105 SUMNER AVENUE WHITEHALL PA 18052	1/14/2019	$5,072.02	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2335.	STENGEL BROTHERS INC. 1105 SUMNER AVENUE WHITEHALL PA 18052	1/7/2019	$10,256.44	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2336.	STENGEL BROTHERS INC. 1105 SUMNER AVENUE WHITEHALL PA 18052	1/2/2019	$6,548.95	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2337.	STENGEL BROTHERS INC. 1105 SUMNER AVENUE WHITEHALL PA 18052	12/18/2018	$9,362.04	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2338.	STENGEL BROTHERS INC. 1105 SUMNER AVENUE WHITEHALL PA 18052	12/17/2018	$3,136.23	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2339.	STENGEL BROTHERS INC. 1105 SUMNER AVENUE WHITEHALL PA 18052	12/10/2018	$7,335.75	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2340.	STENGEL BROTHERS INC. 1105 SUMNER AVENUE WHITEHALL PA 18052	12/3/2018	$3,287.57	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2341.	STENGEL BROTHERS INC. 1105 SUMNER AVENUE WHITEHALL PA 18052	11/26/2018	$10,181.75	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2342.	STENGEL BROTHERS INC. 1105 SUMNER AVENUE WHITEHALL PA 18052	11/19/2018	$8,518.25	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2343.	STERLING INFO SYSTEMS,INC P. O. BOX 35626 NEWARK NJ 07193-5626	1/16/2019	$5,020.57	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2344.	STERLING INFO SYSTEMS,INC P. O. BOX 35626 NEWARK NJ 07193-5626	1/14/2019	$7,145.92	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2345.	STERLING INFO SYSTEMS,INC P. O. BOX 35626 NEWARK NJ 07193-5626	12/17/2018	$8,368.45	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2346.	STERLING INFO SYSTEMS,INC P. O. BOX 35626 NEWARK NJ 07193-5626	12/10/2018	$7,761.95	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2347.	SUBURBAN AUTO SEAT CO. 35 INDUSTRIAL ROAD LODI NJ 07644	1/28/2019	$894.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2348.	SUBURBAN AUTO SEAT CO. 35 INDUSTRIAL ROAD LODI NJ 07644	1/21/2019	$447.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2349.	SUBURBAN AUTO SEAT CO. 35 INDUSTRIAL ROAD LODI NJ 07644	1/14/2019	$1,636.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2350.	SUBURBAN AUTO SEAT CO. 35 INDUSTRIAL ROAD LODI NJ 07644	1/7/2019	$3,019.50	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2351.	SUBURBAN AUTO SEAT CO. 35 INDUSTRIAL ROAD LODI NJ 07644	1/2/2019	$357.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2352.	SUBURBAN AUTO SEAT CO. 35 INDUSTRIAL ROAD LODI NJ 07644	12/17/2018	$3,171.50	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2353.	SUBURBAN AUTO SEAT CO. 35 INDUSTRIAL ROAD LODI NJ 07644	12/10/2018	$1,383.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2354.	SUBURBAN AUTO SEAT CO. 35 INDUSTRIAL ROAD LODI NJ 07644	12/3/2018	$818.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2355.	SUBURBAN AUTO SEAT CO. 35 INDUSTRIAL ROAD LODI NJ 07644	11/26/2018	$371.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2356.	SUBURBAN AUTO SEAT CO. 35 INDUSTRIAL ROAD LODI NJ 07644	11/19/2018	$371.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2357.	SUBURBAN AUTO SEAT CO. 35 INDUSTRIAL ROAD LODI NJ 07644	11/14/2018	$787.50	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2358.	SUBURBAN PROPANE PO BOX 160 WHIPPANY NJ 07981	1/28/2019	$2,780.80	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2359.	SUBURBAN PROPANE PO BOX G WHIPPANY NJ 07981-0406	1/28/2019	$1,510.27	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2360.	SUBURBAN PROPANE PO BOX 290 WHIPPANY NJ 07981-0170	1/21/2019	$5,025.67	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2361.	SUBURBAN PROPANE PO BOX 160 WHIPPANY NJ 07981	1/21/2019	$2,580.11	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2362.	SUBURBAN PROPANE PO BOX G WHIPPANY NJ 07981-0406	1/21/2019	$1,962.78	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2363.	SUBURBAN PROPANE PO BOX 290 WHIPPANY NJ 07981-0170	1/14/2019	$5,936.75	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2364.	SUBURBAN PROPANE PO BOX G WHIPPANY NJ 07981-0406	1/14/2019	$2,730.18	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2365.	SUBURBAN PROPANE PO BOX 160 WHIPPANY NJ 07981	1/14/2019	$1,774.38	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2366.	SUBURBAN PROPANE PO BOX 290 WHIPPANY NJ 07981-0170	1/7/2019	$4,385.39	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2367.	SUBURBAN PROPANE PO BOX 160 WHIPPANY NJ 07981	1/7/2019	$2,411.06	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2368.	SUBURBAN PROPANE PO BOX G WHIPPANY NJ 07981-0406	1/7/2019	$1,393.71	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2369.	SUBURBAN PROPANE PO BOX 290 WHIPPANY NJ 07981-0170	1/2/2019	$4,051.84	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2370.	SUBURBAN PROPANE PO BOX G WHIPPANY NJ 07981-0406	1/2/2019	$2,613.56	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2371.	SUBURBAN PROPANE PO BOX 160 WHIPPANY NJ 07981	1/2/2019	$1,795.08	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2372.	SUBURBAN PROPANE PO BOX 290 WHIPPANY NJ 07981-0170	12/26/2018	$942.02	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2373.	SUBURBAN PROPANE PO BOX 290 WHIPPANY NJ 07981-0170	12/17/2018	$7,001.35	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2374.	SUBURBAN PROPANE PO BOX 160 WHIPPANY NJ 07981	12/17/2018	$3,967.19	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2375.	SUBURBAN PROPANE PO BOX G WHIPPANY NJ 07981-0406	12/17/2018	$3,108.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2376.	SUBURBAN PROPANE PO BOX 290 WHIPPANY NJ 07981-0170	12/10/2018	$4,757.74	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2377.	SUBURBAN PROPANE PO BOX 160 WHIPPANY NJ 07981	12/10/2018	$2,295.47	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2378.	SUBURBAN PROPANE PO BOX G WHIPPANY NJ 07981-0406	12/10/2018	$1,455.77	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2379.	SUBURBAN PROPANE PO BOX 290 WHIPPANY NJ 07981-0170	12/4/2018	$1,099.19	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2380.	SUBURBAN PROPANE PO BOX 290 WHIPPANY NJ 07981-0170	12/3/2018	$6,403.96	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2381.	SUBURBAN PROPANE PO BOX G WHIPPANY NJ 07981-0406	12/3/2018	$3,406.91	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2382.	SUBURBAN PROPANE PO BOX 160 WHIPPANY NJ 07981	12/3/2018	$3,028.17	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2383.	SUBURBAN PROPANE PO BOX 290 WHIPPANY NJ 07981-0170	11/26/2018	$4,329.43	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2384.	SUBURBAN PROPANE PO BOX 160 WHIPPANY NJ 07981	11/26/2018	$1,531.12	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2385.	SUBURBAN PROPANE PO BOX G WHIPPANY NJ 07981-0406	11/26/2018	$1,487.71	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2386.	SUBURBAN PROPANE PO BOX 290 WHIPPANY NJ 07981-0170	11/19/2018	$5,119.64	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2387.	SUBURBAN PROPANE PO BOX 160 WHIPPANY NJ 07981	11/19/2018	$1,958.02	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2388.	SUBURBAN PROPANE PO BOX G WHIPPANY NJ 07981-0406	11/19/2018	$1,797.34	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2389.	SUBURBAN PROPANE PO BOX G WHIPPANY NJ 07981-0406	11/14/2018	$295.17	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2390.	SUBURBAN PROPANE, L.P. PO BOX J WHIPPANY NJ 07981	1/28/2019	$5,202.65	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2391.	SUBURBAN PROPANE, L.P. PO BOX J WHIPPANY NJ 07981	1/21/2019	$4,668.34	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2392.	SUBURBAN PROPANE, L.P. PO BOX J WHIPPANY NJ 07981	1/14/2019	$17,845.29	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2393.	SUBURBAN PROPANE, L.P. PO BOX J WHIPPANY NJ 07981	1/11/2019	$603.71	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2394.	SUBURBAN PROPANE, L.P. PO BOX J WHIPPANY NJ 07981	1/7/2019	$7,100.48	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2395.	SUBURBAN PROPANE, L.P. PO BOX J WHIPPANY NJ 07981	1/2/2019	$3,336.70	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2396.	SUBURBAN PROPANE, L.P. PO BOX J WHIPPANY NJ 07981	12/19/2018	$650.29	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2397.	SUBURBAN PROPANE, L.P. PO BOX J WHIPPANY NJ 07981	12/17/2018	$8,016.20	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2398.	SUBURBAN PROPANE, L.P. PO BOX J WHIPPANY NJ 07981	12/10/2018	$5,545.14	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2399.	SUBURBAN PROPANE, L.P. PO BOX J WHIPPANY NJ 07981	12/3/2018	$19,337.08	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2400.	SUBURBAN PROPANE, L.P. PO BOX J WHIPPANY NJ 07981	11/26/2018	$3,629.23	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2401.	SUBURBAN PROPANE, L.P. PO BOX J WHIPPANY NJ 07981	11/19/2018	$3,462.84	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2402.	SUNOCO LLC PO BOX 206458 DALLAS TX 75320-6458	11/14/2018	$23,682.02	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2403.	SUPERIOR DISTRIBUTORS 4 MIDLAND AVENUE ELMWOOD PARK NJ 07407	1/28/2019	$27,089.10	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2404.	SUPERIOR DISTRIBUTORS 4 MIDLAND AVENUE ELMWOOD PARK NJ 07407	1/21/2019	$14,406.26	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2405.	SUPERIOR DISTRIBUTORS 4 MIDLAND AVENUE ELMWOOD PARK NJ 07407	1/14/2019	$29,270.46	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2406.	SUPERIOR DISTRIBUTORS 4 MIDLAND AVENUE ELMWOOD PARK NJ 07407	1/7/2019	$25,341.62	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2407.	SUPERIOR DISTRIBUTORS 4 MIDLAND AVENUE ELMWOOD PARK NJ 07407	1/2/2019	$25,016.12	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2408.	SUPERIOR DISTRIBUTORS 4 MIDLAND AVENUE ELMWOOD PARK NJ 07407	12/18/2018	$23,615.14	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2409.	SUPERIOR DISTRIBUTORS 4 MIDLAND AVENUE ELMWOOD PARK NJ 07407	12/17/2018	$25,112.05	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2410.	SUPERIOR DISTRIBUTORS 4 MIDLAND AVENUE ELMWOOD PARK NJ 07407	12/10/2018	$25,127.48	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2411.	SUPERIOR DISTRIBUTORS 4 MIDLAND AVENUE ELMWOOD PARK NJ 07407	12/3/2018	$26,906.73	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2412.	SUPERIOR DISTRIBUTORS 4 MIDLAND AVENUE ELMWOOD PARK NJ 07407	11/26/2018	$23,869.96	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2413.	SUPERIOR DISTRIBUTORS 4 MIDLAND AVENUE ELMWOOD PARK NJ 07407	11/19/2018	$33,395.41	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2414.	SUPERVALU C/O TRANSAVER, LLC ATTN: DANA MCALLISTER 108 WASHINGTON ST MANLIUS NY 13104	1/9/2019	$4,135.17	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: UNLOADING ALLOWANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2415.	SUPERVALU C/O TRANSAVER, LLC ATTN: DANA MCALLISTER 108 WASHINGTON ST MANLIUS NY 13104	12/5/2018	$3,470.03	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: UNLOADING ALLOWANCE

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2416.	SUPERVISOR, TOWN OF MONTGOMERY TOWN GOVERNMENT CENTER 110 BRACKEN RD MONTGOMERY NY 12549	1/15/2019	$51,185.63	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2417.	SWARTZ CAMPBELL LLC TWO LIBERTY PLACE 50 S. 16TH ST. 28TH FLOOR PHILADELPHIA PA 19102	12/5/2018	$16,738.19	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2418.	SWARTZ CAMPBELL LLC TWO LIBERTY PLACE 50 S. 16TH ST. 28TH FLOOR PHILADELPHIA PA 19102	12/3/2018	$53,102.18	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2419.	SWARTZ CAMPBELL LLC TWO LIBERTY PLACE 50 S. 16TH ST. 28TH FLOOR PHILADELPHIA PA 19102	11/13/2018	$537.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2420.	SYNCB AMAZON P O BOX 530958 ATLANTA GA 30353-0958	2/1/2019	$57.32	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2421.	SYNCB AMAZON P O BOX 530958 ATLANTA GA 30353-0958	1/28/2019	$994.85	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2422.	SYNCB AMAZON P O BOX 530958 ATLANTA GA 30353-0958	1/25/2019	$604.07	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2423.	SYNCB AMAZON P O BOX 530958 ATLANTA GA 30353-0958	1/21/2019	$7,172.09	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2424.	SYNCB AMAZON P O BOX 530958 ATLANTA GA 30353-0958	1/14/2019	$4,841.02	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2425.	SYNCB AMAZON P O BOX 530958 ATLANTA GA 30353-0958	1/11/2019	$165.11	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2426.	SYNCB AMAZON P O BOX 530958 ATLANTA GA 30353-0958	1/7/2019	$96.75	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2427.	SYNCB AMAZON P O BOX 530958 ATLANTA GA 30353-0958	1/2/2019	$55.98	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2428.	SYNCB AMAZON P O BOX 530958 ATLANTA GA 30353-0958	12/20/2018	$11.97	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2429.	SYNCB AMAZON P O BOX 530958 ATLANTA GA 30353-0958	12/19/2018	$84.25	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2430.	SYNCB AMAZON P O BOX 530958 ATLANTA GA 30353-0958	12/17/2018	$29.97	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2431.	SYNCB AMAZON P O BOX 530958 ATLANTA GA 30353-0958	12/14/2018	$9,483.38	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2432.	SYNCB AMAZON P O BOX 530958 ATLANTA GA 30353-0958	12/5/2018	$998.65	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2433.	SYNCB AMAZON P O BOX 530958 ATLANTA GA 30353-0958	11/20/2018	$530.87	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2434.	SYNCB AMAZON P O BOX 530958 ATLANTA GA 30353-0958	11/19/2018	$163.44	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2435.	SYNCB AMAZON P O BOX 530958 ATLANTA GA 30353-0958	11/13/2018	$747.37	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2436.	SYSTEMS INC PO BOX 309 GERMANTOWN WI 53022-0309	1/7/2019	$3,506.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.2437.	SYSTEMS INC PO BOX 309 GERMANTOWN WI 53022-0309	12/17/2018	$7,286.57	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.2438.	SYSTEMS INC PO BOX 309 GERMANTOWN WI 53022-0309	11/19/2018	$2,990.65	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.2439.	T. D. BANK LYNNE LITTERINI 1000 MACARTHUR BLVD, 3RD FLR MAHWAH NJ 07430	12/27/2018	$10,250.00	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2440.	T. D. BANK LYNNE LITTERINI 1000 MACARTHUR BLVD, 3RD FLR MAHWAH NJ 07430	11/30/2018	$60,250.00	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2441.	TALLEY PETROLEUM ENTERPRISES 10046 ALLENTOWN BLVD GRANTVILLE PA 17028	1/30/2019	$22,191.75	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2442.	TALLEY PETROLEUM ENTERPRISES 10046 ALLENTOWN BLVD GRANTVILLE PA 17028	12/17/2018	$21,636.75	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2443.	TALLEY PETROLEUM ENTERPRISES 10046 ALLENTOWN BLVD GRANTVILLE PA 17028	12/3/2018	$22,676.23	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2444.	TALLEY PETROLEUM ENTERPRISES 10046 ALLENTOWN BLVD GRANTVILLE PA 17028	11/20/2018	$23,384.25	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2445.	TAX COLLECTOR-TOWN OF N.HAVEN PO BOX 900 HARTFORD CT 06143-0900	1/14/2019	$10,503.77	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2446.	TF LOGISTICS P O BOX 983 INDIANAPOLIS IN 46206	1/11/2019	$700.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2447.	TF LOGISTICS P O BOX 983 INDIANAPOLIS IN 46206	1/7/2019	$5,950.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2448.	TF LOGISTICS P O BOX 983 INDIANAPOLIS IN 46206	12/21/2018	$350.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2449.	TF LOGISTICS P O BOX 983 INDIANAPOLIS IN 46206	12/14/2018	$2,800.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2450.	TF LOGISTICS P O BOX 983 INDIANAPOLIS IN 46206	11/30/2018	$4,200.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2451.	THE DAVINCI GROUP, LLC 40 EAST MAIN STREET SUITE 250 NEWARK DE 19711	12/17/2018	$7,056.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2452.	THE DAVINCI GROUP, LLC 40 EAST MAIN STREET SUITE 250 NEWARK DE 19711	11/26/2018	$4,940.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2453.	THE DAVINCI GROUP, LLC 40 EAST MAIN STREET SUITE 250 NEWARK DE 19711	11/19/2018	$2,080.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2454.	THE HARTFORD GROUP BENEFITS P O BOX 783690 PHILADELPHIA PA 19178-3690	12/12/2018	$37,545.17	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: INSURANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2455.	THE HARTFORD GROUP BENEFITS P O BOX 783690 PHILADELPHIA PA 19178-3690	11/13/2018	$37,250.81	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: INSURANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2456.	THERMO KING-CENTRAL CAROLINAS P O BOX 538509 ATLANTA GA 30353-8509	1/28/2019	$2,882.77	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2457.	THERMO KING-CENTRAL CAROLINAS P O BOX 538509 ATLANTA GA 30353-8509	1/14/2019	$3,842.72	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2458.	THERMO KING-CENTRAL CAROLINAS P O BOX 538509 ATLANTA GA 30353-8509	1/7/2019	$2,602.73	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2459.	THERMO KING-CENTRAL CAROLINAS P O BOX 538509 ATLANTA GA 30353-8509	12/17/2018	$4,612.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2460.	THERMO KING-CENTRAL CAROLINAS P O BOX 538509 ATLANTA GA 30353-8509	12/10/2018	$3,809.57	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2461.	THERMO KING-CENTRAL CAROLINAS P O BOX 538509 ATLANTA GA 30353-8509	12/3/2018	$5,327.43	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2462.	THERMO KING-CENTRAL CAROLINAS P O BOX 538509 ATLANTA GA 30353-8509	11/26/2018	$3,955.97	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2463.	THERMO KING-CENTRAL CAROLINAS P O BOX 538509 ATLANTA GA 30353-8509	11/19/2018	$446.35	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2464.	TONAWANDA TOWN CLERK 2919 DELAWARE AVENUE ROOM 16 MUNICIPAL BUILDING KENMORE NY 14217-2390	1/21/2019	$31,904.51	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2465.	TOP DAWG GROUP, LLC 220 EASTVIEW DR, #103 BROOKLYN HEIGHTS OH 44131	2/4/2019	$2,400.64	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2466.	TOP DAWG GROUP, LLC 220 EASTVIEW DR, #103 BROOKLYN HEIGHTS OH 44131	1/23/2019	$3,975.22	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2467.	TOP DAWG GROUP, LLC 220 EASTVIEW DR, #103 BROOKLYN HEIGHTS OH 44131	1/16/2019	$3,755.46	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2468.	TOP DAWG GROUP, LLC 220 EASTVIEW DR, #103 BROOKLYN HEIGHTS OH 44131	1/9/2019	$4,108.57	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2469.	TOP DAWG GROUP, LLC 220 EASTVIEW DR, #103 BROOKLYN HEIGHTS OH 44131	1/2/2019	$9,888.44	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2470.	TOP DAWG GROUP, LLC 220 EASTVIEW DR, #103 BROOKLYN HEIGHTS OH 44131	12/12/2018	$4,307.93	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2471.	TOP DAWG GROUP, LLC 220 EASTVIEW DR, #103 BROOKLYN HEIGHTS OH 44131	12/5/2018	$1,778.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2472.	TOP DAWG GROUP, LLC 220 EASTVIEW DR, #103 BROOKLYN HEIGHTS OH 44131	11/28/2018	$2,324.42	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2473.	TOP DAWG GROUP, LLC 220 EASTVIEW DR, #103 BROOKLYN HEIGHTS OH 44131	11/21/2018	$3,992.65	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2474.	TOP DAWG GROUP, LLC 220 EASTVIEW DR, #103 BROOKLYN HEIGHTS OH 44131	11/14/2018	$2,249.15	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2475.	TOWN OF BABYLON RECEIVER OF TAXES 200 EAST SUNRISE HWY LINDENHURST NY 11757-2598	1/2/2019	$24,789.02	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2476.	TOWN OF BABYLON RECEIVER OF TAXES 200 EAST SUNRISE HWY LINDENHURST NY 11757-2598	1/2/2019	$14,952.83	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2477.	TOWN OF BILLERICA COLLECTOR OF TAXES 365 BOSTON ROAD BILLERICA MA 01821	1/15/2019	$12,508.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2478.	TOWN OF CICERO TAX COLLECTOR 8236 BREWERTON ROAD CICERO NY 13039	1/15/2019	$12,996.34	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2479.	TOWN OF COLONIE TAX COLLECTOR MEMORIAL TOWN HALL PO BOX 508 NEWTONVILLE NY 12128	1/15/2019	$6,725.23	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2480.	TOWN OF COLONIE TAX COLLECTOR MEMORIAL TOWN HALL PO BOX 508 NEWTONVILLE NY 12128	1/15/2019	$3,780.96	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2481.	TOWN OF COLONIE TAX COLLECTOR MEMORIAL TOWN HALL PO BOX 508 NEWTONVILLE NY 12128	1/15/2019	$3,419.42	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2482.	TOWN OF NORTH READING 235 NORTH STREET NORTH READING MA 01864	1/15/2019	$7,686.08	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2483.	TOWN OF NORTH READING 235 NORTH STREET NORTH READING MA 01864	1/15/2019	$508.98	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2484.	TOWN OF OYSTER BAY TAX COLLECT-PAID UNDER PROTEST 74 AUDREY AVE OYSTER BAY NY 11771-1539	1/21/2019	$81,899.46	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2485.	TOWN OF OYSTER BAY TAX COLLECT-PAID UNDER PROTEST 74 AUDREY AVE OYSTER BAY NY 11771-1539	1/21/2019	$39,770.82	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2486.	TOWN OF PENNSAUKEN 5605 NO CRESCENT BLVD PENNSAUKEN NJ 08110	1/14/2019	$15,966.85	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2487.	TOWN OF PENNSAUKEN 5605 NO CRESCENT BLVD PENNSAUKEN NJ 08110	1/14/2019	$8,740.28	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2488.	TOWN OF PENNSAUKEN 5605 NO CRESCENT BLVD PENNSAUKEN NJ 08110	1/14/2019	$985.14	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2489.	TOWN OF PENNSAUKEN 5605 NO CRESCENT BLVD PENNSAUKEN NJ 08110	1/14/2019	$985.14	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2490.	TOWN OF WEST SPRINGFIELD 26 CENTRAL ST STE 9 WEST SPRINGFIELD MA 01089-2778	1/15/2019	$11,025.04	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2491.	TOWN OF WEST SPRINGFIELD 26 CENTRAL ST STE 9 WEST SPRINGFIELD MA 01089-2778	1/15/2019	$942.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2492.	TOWN OF WEST SPRINGFIELD 26 CENTRAL ST STE 9 WEST SPRINGFIELD MA 01089-2778	1/14/2019	$728.41	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2493.	TOWN OF WILLISTON 7900 WILLISTON ROAD WILLISTON VT 05495	1/21/2019	$26,025.28	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2494.	TRANSAMERICA LIFE C/O FBR GROUP-ATTN: B GIMELSON 103 EISENHOWER PARKWAY ROSELAND NJ 07068	11/21/2018	$13,680.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: KEY EXEC INSURANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2495.	TRANSFORCE ATTN: ACCOUNTS RECEIVABLE 5520 CHEROKEE AVE, SUITE 200 ALEXANDRIA VA 22312	2/1/2019	$6,874.76	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2496.	TRANSFORCE ATTN: ACCOUNTS RECEIVABLE 5520 CHEROKEE AVE, SUITE 200 ALEXANDRIA VA 22312	1/25/2019	$1,431.51	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2497.	TRANSFORCE ATTN: ACCOUNTS RECEIVABLE 5520 CHEROKEE AVE, SUITE 200 ALEXANDRIA VA 22312	1/18/2019	$4,870.31	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2498.	TRANSFORCE ATTN: ACCOUNTS RECEIVABLE 5520 CHEROKEE AVE, SUITE 200 ALEXANDRIA VA 22312	1/11/2019	$2,379.71	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2499.	TRANSFORCE ATTN: ACCOUNTS RECEIVABLE 5520 CHEROKEE AVE, SUITE 200 ALEXANDRIA VA 22312	1/4/2019	$3,908.22	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2500.	TRANSFORCE ATTN: ACCOUNTS RECEIVABLE 5520 CHEROKEE AVE, SUITE 200 ALEXANDRIA VA 22312	1/2/2019	$7,409.13	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2501.	TRANSFORCE ATTN: ACCOUNTS RECEIVABLE 5520 CHEROKEE AVE, SUITE 200 ALEXANDRIA VA 22312	12/20/2018	$6,974.15	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2502.	TRANSFORCE ATTN: ACCOUNTS RECEIVABLE 5520 CHEROKEE AVE, SUITE 200 ALEXANDRIA VA 22312	12/14/2018	$6,467.94	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2503.	TRANSFORCE ATTN: ACCOUNTS RECEIVABLE 5520 CHEROKEE AVE, SUITE 200 ALEXANDRIA VA 22312	12/7/2018	$16,969.06	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2504.	TRANSFORCE ATTN: ACCOUNTS RECEIVABLE 5520 CHEROKEE AVE, SUITE 200 ALEXANDRIA VA 22312	12/7/2018	$14,205.58	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2505.	TRANSFORCE ATTN: ACCOUNTS RECEIVABLE 5520 CHEROKEE AVE, SUITE 200 ALEXANDRIA VA 22312	12/3/2018	$1,148.61	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2506.	TRANSFORCE ATTN: ACCOUNTS RECEIVABLE 5520 CHEROKEE AVE, SUITE 200 ALEXANDRIA VA 22312	11/16/2018	$7,387.53	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2507.	TRAVELCENTERS OF AMERICA, LLC P O BOX 641906 CINCINNATI OH 45264	2/1/2019	$3,644.47	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2508.	TRAVELCENTERS OF AMERICA, LLC P O BOX 641906 CINCINNATI OH 45264	1/21/2019	$4,147.63	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2509.	TRAVELCENTERS OF AMERICA, LLC P O BOX 641906 CINCINNATI OH 45264	1/11/2019	$716.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2510.	TRAVELCENTERS OF AMERICA, LLC P O BOX 641906 CINCINNATI OH 45264	1/7/2019	$2,071.12	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2511.	TRAVELCENTERS OF AMERICA, LLC P O BOX 641906 CINCINNATI OH 45264	12/19/2018	$2,192.99	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2512.	TRAVELCENTERS OF AMERICA, LLC P O BOX 641906 CINCINNATI OH 45264	12/7/2018	$3,491.95	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2513.	TRAVELCENTERS OF AMERICA, LLC P O BOX 641906 CINCINNATI OH 45264	11/28/2018	$110.31	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2514.	TRAVELCENTERS OF AMERICA, LLC P O BOX 641906 CINCINNATI OH 45264	11/26/2018	$1,423.67	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2515.	TRAVELCENTERS OF AMERICA, LLC P O BOX 641906 CINCINNATI OH 45264	11/16/2018	$1,952.58	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2516.	TREASURER OF LUCAS COUNTY ONE GOVERNMENT CENTER #500 TOLEDO OH 43604-2253	1/15/2019	$9,605.45	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RE TAXES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2517.	TREASURER OF VIRGINIA DIV OF CHILD SUPPORT P.O. BOX 570 RICHMOND VA 23218-0570	2/6/2019	$694.19	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2518.	TREASURER OF VIRGINIA DIV OF CHILD SUPPORT P.O. BOX 570 RICHMOND VA 23218-0570	1/30/2019	$1,028.49	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2519.	TREASURER OF VIRGINIA DIV OF CHILD SUPPORT P.O. BOX 570 RICHMOND VA 23218-0570	1/23/2019	$861.31	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2520.	TREASURER OF VIRGINIA DIV OF CHILD SUPPORT P.O. BOX 570 RICHMOND VA 23218-0570	1/16/2019	$806.89	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2521.	TREASURER OF VIRGINIA DIV OF CHILD SUPPORT P.O. BOX 570 RICHMOND VA 23218-0570	1/9/2019	$941.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2522.	TREASURER OF VIRGINIA DIV OF CHILD SUPPORT P.O. BOX 570 RICHMOND VA 23218-0570	1/2/2019	$811.31	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2523.	TREASURER OF VIRGINIA DIV OF CHILD SUPPORT P.O. BOX 570 RICHMOND VA 23218-0570	12/26/2018	$891.31	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2524.	TREASURER OF VIRGINIA DIV OF CHILD SUPPORT P.O. BOX 570 RICHMOND VA 23218-0570	12/19/2018	$941.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2525.	TREASURER OF VIRGINIA DIV OF CHILD SUPPORT P.O. BOX 570 RICHMOND VA 23218-0570	12/12/2018	$835.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2526.	TREASURER OF VIRGINIA DIV OF CHILD SUPPORT P.O. BOX 570 RICHMOND VA 23218-0570	12/5/2018	$846.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2527.	TREASURER OF VIRGINIA DIV OF CHILD SUPPORT P.O. BOX 570 RICHMOND VA 23218-0570	11/28/2018	$746.46	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2528.	TREASURER OF VIRGINIA DIV OF CHILD SUPPORT P.O. BOX 570 RICHMOND VA 23218-0570	11/20/2018	$754.08	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2529.	TREASURER OF VIRGINIA DIV OF CHILD SUPPORT P.O. BOX 570 RICHMOND VA 23218-0570	11/14/2018	$941.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2530.	TREASURER, STATE OF N.H. PO BOX 1265 CONCORD NH 03302-1265	12/3/2018	$9,250.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2531.	TRIGLIA TRANSPORTATION CO. P.O. BOX 218 DELMAR DE 19940	1/23/2019	$11,357.38	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2532.	TRIGLIA TRANSPORTATION CO. P.O. BOX 218 DELMAR DE 19940	1/16/2019	$19,329.36	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2533.	TRIGLIA TRANSPORTATION CO. P.O. BOX 218 DELMAR DE 19940	1/9/2019	$8,929.02	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2534.	TRIGLIA TRANSPORTATION CO. P.O. BOX 218 DELMAR DE 19940	12/19/2018	$29,901.03	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2535.	TRIGLIA TRANSPORTATION CO. P.O. BOX 218 DELMAR DE 19940	11/14/2018	$17,241.02	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2536.	TRI-LIFT INC 1471 JERSEY AVENUE NORTH BRUNSWICK NJ 08902-1622	1/14/2019	$3,358.24	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2537.	TRI-LIFT INC 1471 JERSEY AVENUE NORTH BRUNSWICK NJ 08902-1622	12/17/2018	$2,933.79	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2538.	TRI-LIFT INC 1471 JERSEY AVENUE NORTH BRUNSWICK NJ 08902-1622	12/10/2018	$188.65	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2539.	TRI-LIFT INC 1471 JERSEY AVENUE NORTH BRUNSWICK NJ 08902-1622	11/26/2018	$6,014.72	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2540.	TRI-LIFT NC, INC 2905 MANUFACTURERS ROAD GREENSBORO NC 27406	1/28/2019	$226.64	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.2541.	TRI-LIFT NC, INC 2905 MANUFACTURERS ROAD GREENSBORO NC 27406	1/23/2019	$1,131.34	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2542.	TRI-LIFT NC, INC 2905 MANUFACTURERS ROAD GREENSBORO NC 27406	1/7/2019	$1,248.58	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2543.	TRI-LIFT NC, INC 2905 MANUFACTURERS ROAD GREENSBORO NC 27406	12/3/2018	$512.77	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2544.	TRI-LIFT NC, INC 2905 MANUFACTURERS ROAD GREENSBORO NC 27406	11/26/2018	$511.68	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2545.	TRI-LIFT NC, INC 2905 MANUFACTURERS ROAD GREENSBORO NC 27406	11/19/2018	$3,023.43	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2546.	TRIPLE K FLEET SERVICES, INC 7800 LINGLESTOWN ROAD HARRISBURG PA 17112	2/4/2019	$621.91	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2547.	TRIPLE K FLEET SERVICES, INC 7800 LINGLESTOWN ROAD HARRISBURG PA 17112	1/28/2019	$416.82	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2548.	TRIPLE K FLEET SERVICES, INC 7800 LINGLESTOWN ROAD HARRISBURG PA 17112	1/21/2019	$2,189.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2549.	TRIPLE K FLEET SERVICES, INC 7800 LINGLESTOWN ROAD HARRISBURG PA 17112	1/14/2019	$375.57	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2550.	TRIPLE K FLEET SERVICES, INC 7800 LINGLESTOWN ROAD HARRISBURG PA 17112	1/7/2019	$2,166.49	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2551.	TRIPLE K FLEET SERVICES, INC 7800 LINGLESTOWN ROAD HARRISBURG PA 17112	12/21/2018	$2,882.85	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2552.	TRIPLE K FLEET SERVICES, INC 7800 LINGLESTOWN ROAD HARRISBURG PA 17112	12/19/2018	$3,306.16	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2553.	TRIPLE K FLEET SERVICES, INC 7800 LINGLESTOWN ROAD HARRISBURG PA 17112	12/17/2018	$3,424.22	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2554.	TRIPLE K FLEET SERVICES, INC 7800 LINGLESTOWN ROAD HARRISBURG PA 17112	12/12/2018	$3,460.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2555.	TRIPLE K FLEET SERVICES, INC 7800 LINGLESTOWN ROAD HARRISBURG PA 17112	12/10/2018	$5,206.48	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2556.	TRIPLE K FLEET SERVICES, INC 7800 LINGLESTOWN ROAD HARRISBURG PA 17112	11/28/2018	$4,530.08	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2557.	TRIPLE K FLEET SERVICES, INC 7800 LINGLESTOWN ROAD HARRISBURG PA 17112	11/20/2018	$2,440.66	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2558.	TRIPLE K FLEET SERVICES, INC 7800 LINGLESTOWN ROAD HARRISBURG PA 17112	11/19/2018	$4,069.15	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2559.	TRIPLE K FLEET SERVICES, INC 7800 LINGLESTOWN ROAD HARRISBURG PA 17112	11/14/2018	$3,389.42	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2560.	TRI-STATE LOADMASTER, INC. P.O. BOX 245 DOWNINGTOWN PA 19335	1/18/2019	$800.72	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2561.	TRI-STATE LOADMASTER, INC. P.O. BOX 245 DOWNINGTOWN PA 19335	1/11/2019	$1,582.02	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2562.	TRI-STATE LOADMASTER, INC. P.O. BOX 245 DOWNINGTOWN PA 19335	1/2/2019	$995.14	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2563.	TRI-STATE LOADMASTER, INC. P.O. BOX 245 DOWNINGTOWN PA 19335	12/14/2018	$2,578.97	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2564.	TRI-STATE LOADMASTER, INC. P.O. BOX 245 DOWNINGTOWN PA 19335	12/7/2018	$1,375.72	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2565.	TRI-STATE LOADMASTER, INC. P.O. BOX 245 DOWNINGTOWN PA 19335	11/30/2018	$821.47	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2566.	TRI-STATE LOADMASTER, INC. P.O. BOX 245 DOWNINGTOWN PA 19335	11/16/2018	$2,641.14	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2567.	TRUCK TIRE SERVICE CORPORATION PO BOX 1265 SAUGUS MA 01906-1265	1/28/2019	$7,334.64	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2568.	TRUCK TIRE SERVICE CORPORATION PO BOX 1265 SAUGUS MA 01906-1265	1/23/2019	$515.16	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2569.	TRUCK TIRE SERVICE CORPORATION PO BOX 1265 SAUGUS MA 01906-1265	1/21/2019	$14,269.35	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2570.	TRUCK TIRE SERVICE CORPORATION PO BOX 1265 SAUGUS MA 01906-1265	1/14/2019	$16,301.46	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2571.	TRUCK TIRE SERVICE CORPORATION PO BOX 1265 SAUGUS MA 01906-1265	1/7/2019	$13,469.96	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2572.	TRUCK TIRE SERVICE CORPORATION PO BOX 1265 SAUGUS MA 01906-1265	1/2/2019	$9,458.46	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2573.	TRUCK TIRE SERVICE CORPORATION PO BOX 1265 SAUGUS MA 01906-1265	12/19/2018	$806.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2574.	TRUCK TIRE SERVICE CORPORATION PO BOX 1265 SAUGUS MA 01906-1265	12/18/2018	$9,844.99	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2575.	TRUCK TIRE SERVICE CORPORATION PO BOX 1265 SAUGUS MA 01906-1265	12/17/2018	$12,294.32	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2576.	TRUCK TIRE SERVICE CORPORATION PO BOX 1265 SAUGUS MA 01906-1265	12/10/2018	$8,548.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2577.	TRUCK TIRE SERVICE CORPORATION PO BOX 1265 SAUGUS MA 01906-1265	12/3/2018	$9,695.84	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2578.	TRUCK TIRE SERVICE CORPORATION PO BOX 1265 SAUGUS MA 01906-1265	11/28/2018	$1,616.84	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2579.	TRUCK TIRE SERVICE CORPORATION PO BOX 1265 SAUGUS MA 01906-1265	11/26/2018	$9,009.85	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2580.	TRUCK TIRE SERVICE CORPORATION PO BOX 1265 SAUGUS MA 01906-1265	11/19/2018	$10,570.37	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2581.	TRUCKPRO, INC 29787 NETWORK PLACE CHICAGO IL 60673-1284	1/21/2019	$760.54	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2582.	TRUCKPRO, INC 29787 NETWORK PLACE CHICAGO IL 60673-1284	1/14/2019	$551.56	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2583.	TRUCKPRO, INC 29787 NETWORK PLACE CHICAGO IL 60673-1284	1/7/2019	$1,796.39	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2584.	TRUCKPRO, INC 29787 NETWORK PLACE CHICAGO IL 60673-1284	12/21/2018	$1,423.89	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2585.	TRUCKPRO, INC 29787 NETWORK PLACE CHICAGO IL 60673-1284	12/19/2018	$64.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2586.	TRUCKPRO, INC 29787 NETWORK PLACE CHICAGO IL 60673-1284	12/17/2018	$695.16	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2587.	TRUCKPRO, INC 29787 NETWORK PLACE CHICAGO IL 60673-1284	12/10/2018	$1,221.15	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2588.	TRUCKPRO, INC 29787 NETWORK PLACE CHICAGO IL 60673-1284	12/3/2018	$2,363.79	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2589.	TRUCKPRO, INC 29787 NETWORK PLACE CHICAGO IL 60673-1284	11/26/2018	$1,028.76	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2590.	TRUCKPRO, INC 29787 NETWORK PLACE CHICAGO IL 60673-1284	11/19/2018	$728.94	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2591.	TRUMAN ARNOLD COMPANIES 701 S ROBISON ROAD TEXARKANA TX 75501	1/14/2019	$18,086.70	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2592.	TRUMAN ARNOLD COMPANIES 701 S ROBISON ROAD TEXARKANA TX 75501	1/9/2019	$18,818.88	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2593.	TRUMAN ARNOLD COMPANIES 701 S ROBISON ROAD TEXARKANA TX 75501	1/7/2019	$19,530.10	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2594.	TRUMAN ARNOLD COMPANIES 701 S ROBISON ROAD TEXARKANA TX 75501	1/2/2019	$135.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2595.	TRUMAN ARNOLD COMPANIES 701 S ROBISON ROAD TEXARKANA TX 75501	12/19/2018	$58,168.47	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2596.	TRUMAN ARNOLD COMPANIES 701 S ROBISON ROAD TEXARKANA TX 75501	12/12/2018	$19,821.04	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2597.	TRUMAN ARNOLD COMPANIES 701 S ROBISON ROAD TEXARKANA TX 75501	12/7/2018	$20,713.70	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2598.	TRUMAN ARNOLD COMPANIES 701 S ROBISON ROAD TEXARKANA TX 75501	12/3/2018	$60,622.12	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2599.	TRUMAN ARNOLD COMPANIES 701 S ROBISON ROAD TEXARKANA TX 75501	11/30/2018	$22,008.20	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2600.	TRUMAN ARNOLD COMPANIES 701 S ROBISON ROAD TEXARKANA TX 75501	11/14/2018	$20,145.01	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2601.	TUMINO'S TOWING, INC 37 EMERSON STREET RIDGEFIELD PARK NJ 07660	1/28/2019	$4,623.71	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2602.	TUMINO'S TOWING, INC 37 EMERSON STREET RIDGEFIELD PARK NJ 07660	1/21/2019	$305.91	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2603.	TUMINO'S TOWING, INC 37 EMERSON STREET RIDGEFIELD PARK NJ 07660	1/14/2019	$4,134.81	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2604.	TUMINO'S TOWING, INC 37 EMERSON STREET RIDGEFIELD PARK NJ 07660	1/7/2019	$3,871.96	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2605.	TUMINO'S TOWING, INC 37 EMERSON STREET RIDGEFIELD PARK NJ 07660	12/17/2018	$2,294.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2606.	TUMINO'S TOWING, INC 37 EMERSON STREET RIDGEFIELD PARK NJ 07660	12/10/2018	$1,105.76	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2607.	TUMINO'S TOWING, INC 37 EMERSON STREET RIDGEFIELD PARK NJ 07660	12/3/2018	$3,323.77	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2608.	TUMINO'S TOWING, INC 37 EMERSON STREET RIDGEFIELD PARK NJ 07660	11/26/2018	$2,026.34	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2609.	TUMINO'S TOWING, INC 37 EMERSON STREET RIDGEFIELD PARK NJ 07660	11/19/2018	$1,419.63	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2610.	TYDENBROOKS 16036 COLLECTION CTR DR CHICAGO IL 60693	12/3/2018	$3,050.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2611.	TYDENBROOKS 16036 COLLECTION CTR DR CHICAGO IL 60693	11/21/2018	$3,050.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2612.	TYDENBROOKS 16036 COLLECTION CTR DR CHICAGO IL 60693	11/19/2018	$3,589.75	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2613.	U.S. DEPT. OF EDUCATION PO BOX 105081 ATLANTA GA 30348-5081	2/6/2019	$392.26	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2614.	U.S. DEPT. OF EDUCATION PO BOX 105081 ATLANTA GA 30348-5081	1/30/2019	$570.34	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2615.	U.S. DEPT. OF EDUCATION PO BOX 105081 ATLANTA GA 30348-5081	1/23/2019	$565.75	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2616.	U.S. DEPT. OF EDUCATION PO BOX 105081 ATLANTA GA 30348-5081	1/16/2019	$573.64	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2617.	U.S. DEPT. OF EDUCATION PO BOX 105081 ATLANTA GA 30348-5081	1/9/2019	$528.65	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2618.	U.S. DEPT. OF EDUCATION PO BOX 105081 ATLANTA GA 30348-5081	1/2/2019	$476.72	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2619.	U.S. DEPT. OF EDUCATION PO BOX 105081 ATLANTA GA 30348-5081	12/26/2018	$578.33	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2620.	U.S. DEPT. OF EDUCATION PO BOX 105081 ATLANTA GA 30348-5081	12/19/2018	$584.77	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2621.	U.S. DEPT. OF EDUCATION PO BOX 105081 ATLANTA GA 30348-5081	12/12/2018	$593.58	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2622.	U.S. DEPT. OF EDUCATION PO BOX 105081 ATLANTA GA 30348-5081	12/5/2018	$581.43	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2623.	U.S. DEPT. OF EDUCATION PO BOX 105081 ATLANTA GA 30348-5081	11/28/2018	$722.55	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2624.	U.S. DEPT. OF EDUCATION PO BOX 105081 ATLANTA GA 30348-5081	11/20/2018	$700.42	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2625.	U.S. DEPT. OF EDUCATION PO BOX 105081 ATLANTA GA 30348-5081	11/14/2018	$698.94	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2626.	U.S. SECURITY ASSOCIATES, INC PO BOX 931703 ATLANTA GA 31193-0647	2/1/2019	$1,057.86	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2627.	U.S. SECURITY ASSOCIATES, INC PO BOX 931703 ATLANTA GA 31193-0647	1/25/2019	$1,632.12	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2628.	U.S. SECURITY ASSOCIATES, INC PO BOX 931703 ATLANTA GA 31193-0647	1/18/2019	$544.04	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2629.	U.S. SECURITY ASSOCIATES, INC PO BOX 931703 ATLANTA GA 31193-0647	1/11/2019	$1,246.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2630.	U.S. SECURITY ASSOCIATES, INC PO BOX 931703 ATLANTA GA 31193-0647	1/7/2019	$1,375.35	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2631.	U.S. SECURITY ASSOCIATES, INC PO BOX 931703 ATLANTA GA 31193-0647	12/19/2018	$544.04	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2632.	U.S. SECURITY ASSOCIATES, INC PO BOX 931703 ATLANTA GA 31193-0647	12/7/2018	$2,493.61	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.2633.	U.S. SECURITY ASSOCIATES, INC PO BOX 931703 ATLANTA GA 31193-0647	11/21/2018	$559.16	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.2634.	U.S. TRUCK PARTS & SERVICE 231 ST NICHOLAS AVE SO PLAINFIELD NJ 07080-1809	2/4/2019	$499.87	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2635.	U.S. TRUCK PARTS & SERVICE 231 ST NICHOLAS AVE SO PLAINFIELD NJ 07080-1809	1/28/2019	$288.68	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2636.	U.S. TRUCK PARTS & SERVICE 231 ST NICHOLAS AVE SO PLAINFIELD NJ 07080-1809	1/21/2019	$503.59	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2637.	U.S. TRUCK PARTS & SERVICE 231 ST NICHOLAS AVE SO PLAINFIELD NJ 07080-1809	1/14/2019	$924.89	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2638.	U.S. TRUCK PARTS & SERVICE 231 ST NICHOLAS AVE SO PLAINFIELD NJ 07080-1809	1/7/2019	$1,908.82	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2639.	U.S. TRUCK PARTS & SERVICE 231 ST NICHOLAS AVE SO PLAINFIELD NJ 07080-1809	12/17/2018	$1,487.54	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2640.	U.S. TRUCK PARTS & SERVICE 231 ST NICHOLAS AVE SO PLAINFIELD NJ 07080-1809	12/10/2018	$738.04	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2641.	U.S. TRUCK PARTS & SERVICE 231 ST NICHOLAS AVE SO PLAINFIELD NJ 07080-1809	12/3/2018	$989.06	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2642.	U.S. TRUCK PARTS & SERVICE 231 ST NICHOLAS AVE SO PLAINFIELD NJ 07080-1809	11/26/2018	$347.51	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2643.	U.S. TRUCK PARTS & SERVICE 231 ST NICHOLAS AVE SO PLAINFIELD NJ 07080-1809	11/19/2018	$973.18	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2644.	UIC, INC PO BOX 56007 MONTEVERDE FL 34756	1/9/2019	$30,000.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.2645.	UIC, INC PO BOX 56007 MONTEVERDE FL 34756	1/2/2019	$48,600.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.2646.	UIC, INC PO BOX 56007 MONTEVERDE FL 34756	11/27/2018	$13,050.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
3.2647.	UNICARRIERS AMERICAS CORP. P O BOX 70700 CHICAGO IL 60673-0700	1/21/2019	$2,139.97	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2648.	UNICARRIERS AMERICAS CORP. P O BOX 70700 CHICAGO IL 60673-0700	1/14/2019	$20.47	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2649.	UNICARRIERS AMERICAS CORP. P O BOX 70700 CHICAGO IL 60673-0700	1/7/2019	$3,242.89	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2650.	UNICARRIERS AMERICAS CORP. P O BOX 70700 CHICAGO IL 60673-0700	12/20/2018	$36,352.50	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2651.	UNICARRIERS AMERICAS CORP. P O BOX 70700 CHICAGO IL 60673-0700	12/12/2018	$36,352.50	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2652.	UNICARRIERS AMERICAS CORP. P O BOX 70700 CHICAGO IL 60673-0700	12/10/2018	$2,000.74	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2653.	UNICARRIERS AMERICAS CORP. P O BOX 70700 CHICAGO IL 60673-0700	12/3/2018	$1,716.99	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2654.	UNICARRIERS AMERICAS CORP. P O BOX 70700 CHICAGO IL 60673-0700	11/26/2018	$881.03	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2655.	UNICARRIERS AMERICAS CORP. P O BOX 70700 CHICAGO IL 60673-0700	11/19/2018	$210.48	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2656.	UNITED HEALTHCARE 22703 NETWORK PLACE 60673122C0003 CHICAGO IL 60673-1227	2/6/2019	$864,236.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE HEALTHCARE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2657.	UNITED HEALTHCARE 22703 NETWORK PLACE 60673122C0003 CHICAGO IL 60673-1227	2/4/2019	$90,426.44	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE HEALTHCARE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2658.	UNITED HEALTHCARE 22703 NETWORK PLACE 60673122C0003 CHICAGO IL 60673-1227	1/30/2019	$948,057.11	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE HEALTHCARE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2659.	UNITED HEALTHCARE 22703 NETWORK PLACE 60673122C0003 CHICAGO IL 60673-1227	1/23/2019	$924,518.71	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE HEALTHCARE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2660.	UNITED HEALTHCARE 22703 NETWORK PLACE 60673122C0003 CHICAGO IL 60673-1227	1/16/2019	$959,838.03	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE HEALTHCARE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2661.	UNITED HEALTHCARE 22703 NETWORK PLACE 60673122C0003 CHICAGO IL 60673-1227	1/9/2019	$914,657.36	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE HEALTHCARE

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2662.	UNITED HEALTHCARE 22703 NETWORK PLACE 60673122C0003 CHICAGO IL 60673-1227	1/2/2019	$584,998.26	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE HEALTHCARE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2663.	UNITED HEALTHCARE 22703 NETWORK PLACE 60673122C0003 CHICAGO IL 60673-1227	12/26/2018	$843,820.49	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE HEALTHCARE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2664.	UNITED HEALTHCARE 22703 NETWORK PLACE 60673122C0003 CHICAGO IL 60673-1227	12/19/2018	$597,812.28	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE HEALTHCARE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2665.	UNITED HEALTHCARE 22703 NETWORK PLACE 60673122C0003 CHICAGO IL 60673-1227	12/12/2018	$534,091.26	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE HEALTHCARE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2666.	UNITED HEALTHCARE 22703 NETWORK PLACE 60673122C0003 CHICAGO IL 60673-1227	12/5/2018	$686,633.32	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE HEALTHCARE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2667.	UNITED HEALTHCARE 22703 NETWORK PLACE 60673122C0003 CHICAGO IL 60673-1227	11/28/2018	$501,091.73	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE HEALTHCARE

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2668.	UNITED HEALTHCARE 22703 NETWORK PLACE 60673122C0003 CHICAGO IL 60673-1227	11/21/2018	$820,191.20	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE HEALTHCARE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2669.	UNITED HEALTHCARE 22703 NETWORK PLACE 60673122C0003 CHICAGO IL 60673-1227	11/19/2018	$96,380.76	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE HEALTHCARE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2670.	UNITED HEALTHCARE 22703 NETWORK PLACE 60673122C0003 CHICAGO IL 60673-1227	11/14/2018	$478,954.31	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE HEALTHCARE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2671.	UNITED MOTOR PARTS, INC 1130 TEANECK ROAD TEANECK NJ 07666	1/21/2019	$724.90	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2672.	UNITED MOTOR PARTS, INC 1130 TEANECK ROAD TEANECK NJ 07666	1/14/2019	$1,013.92	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2673.	UNITED MOTOR PARTS, INC 1130 TEANECK ROAD TEANECK NJ 07666	1/7/2019	$2,457.80	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2674.	UNITED MOTOR PARTS, INC 1130 TEANECK ROAD TEANECK NJ 07666	12/17/2018	$2,824.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2675.	UNITED MOTOR PARTS, INC 1130 TEANECK ROAD TEANECK NJ 07666	12/3/2018	$1,139.90	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2676.	UNITED MOTOR PARTS, INC 1130 TEANECK ROAD TEANECK NJ 07666	11/26/2018	$1,467.23	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2677.	UNITED MOTOR PARTS, INC 1130 TEANECK ROAD TEANECK NJ 07666	11/19/2018	$674.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2678.	V.A.G., INC. 7460 LANCASTER PIKE SUITE 4 HOCKESSIN DE 19707	2/1/2019	$3,569.87	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
3.2679.	V.A.G., INC. 7460 LANCASTER PIKE SUITE 4 HOCKESSIN DE 19707	1/22/2019	$20,884.29	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2680.	V.A.G., INC. 7460 LANCASTER PIKE SUITE 4 HOCKESSIN DE 19707	1/18/2019	$8,160.79	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2681.	V.A.G., INC. 7460 LANCASTER PIKE SUITE 4 HOCKESSIN DE 19707	1/11/2019	$5,357.36	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2682.	V.A.G., INC. 7460 LANCASTER PIKE SUITE 4 HOCKESSIN DE 19707	1/4/2019	$5,424.56	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2683.	V.A.G., INC. 7460 LANCASTER PIKE SUITE 4 HOCKESSIN DE 19707	12/19/2018	$6,327.58	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2684.	V.A.G., INC. 7460 LANCASTER PIKE SUITE 4 HOCKESSIN DE 19707	12/14/2018	$13,012.88	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2685.	V.A.G., INC. 7460 LANCASTER PIKE SUITE 4 HOCKESSIN DE 19707	12/7/2018	$16,049.90	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2686.	V.A.G., INC. 7460 LANCASTER PIKE SUITE 4 HOCKESSIN DE 19707	11/21/2018	$6,986.68	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2687.	VALVOLINE LLC P O BOX 360155 PITTSBURGH PA 15251-6155	1/28/2019	$5,739.34	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2688.	VALVOLINE LLC P O BOX 360155 PITTSBURGH PA 15251-6155	1/21/2019	$10,438.27	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2689.	VALVOLINE LLC P O BOX 360155 PITTSBURGH PA 15251-6155	1/14/2019	$20,574.53	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2690.	VALVOLINE LLC P O BOX 360155 PITTSBURGH PA 15251-6155	1/7/2019	$4,754.63	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2691.	VALVOLINE LLC P O BOX 360155 PITTSBURGH PA 15251-6155	12/19/2018	$5,543.98	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2692.	VALVOLINE LLC P O BOX 360155 PITTSBURGH PA 15251-6155	12/17/2018	$14,204.96	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2693.	VALVOLINE LLC P O BOX 360155 PITTSBURGH PA 15251-6155	12/10/2018	$20,793.51	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2694.	VALVOLINE LLC P O BOX 360155 PITTSBURGH PA 15251-6155	12/3/2018	$5,121.39	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2695.	VALVOLINE LLC P O BOX 360155 PITTSBURGH PA 15251-6155	11/26/2018	$12,236.63	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2696.	VALVOLINE LLC P O BOX 360155 PITTSBURGH PA 15251-6155	11/19/2018	$13,216.55	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2697.	VAN AUKEN EXPRESS, INC. PO BOX 339 GREENVILLE NY 12083	1/23/2019	$1,497.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2698.	VAN AUKEN EXPRESS, INC. PO BOX 339 GREENVILLE NY 12083	1/16/2019	$1,823.74	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2699.	VAN AUKEN EXPRESS, INC. PO BOX 339 GREENVILLE NY 12083	1/9/2019	$930.58	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2700.	VAN AUKEN EXPRESS, INC. PO BOX 339 GREENVILLE NY 12083	1/2/2019	$106.39	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2701.	VAN AUKEN EXPRESS, INC. PO BOX 339 GREENVILLE NY 12083	12/12/2018	$463.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2702.	VAN AUKEN EXPRESS, INC. PO BOX 339 GREENVILLE NY 12083	12/5/2018	$2,655.92	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2703.	VAN AUKEN EXPRESS, INC. PO BOX 339 GREENVILLE NY 12083	11/28/2018	$1,361.56	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2704.	VAN AUKEN EXPRESS, INC. PO BOX 339 GREENVILLE NY 12083	11/21/2018	$1,677.78	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2705.	VAN AUKEN EXPRESS, INC. PO BOX 339 GREENVILLE NY 12083	11/14/2018	$1,644.53	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2706.	VAN BRUNT & SON, INC. 7 APPLE LANE CALIFON NJ 07830-3122	1/29/2019	$13,443.71	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2707.	VAN BRUNT & SON, INC. 7 APPLE LANE CALIFON NJ 07830-3122	1/7/2019	$16,052.43	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2708.	VAN BRUNT & SON, INC. 7 APPLE LANE CALIFON NJ 07830-3122	11/28/2018	$18,583.77	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2709.	VERMONT DEPARTMENT OF TAXES P.O. BOX 547 MONTPELIER VT 05601-0547	1/31/2019	$2,680.11	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2710.	VERMONT DEPARTMENT OF TAXES P.O. BOX 547 MONTPELIER VT 05601-0547	1/10/2019	$1,183.71	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2711.	VERMONT DEPARTMENT OF TAXES P.O. BOX 547 MONTPELIER VT 05601-0547	12/27/2018	$1,698.56	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2712.	VERMONT DEPARTMENT OF TAXES P.O. BOX 547 MONTPELIER VT 05601-0547	12/12/2018	$1,850.06	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2713.	VERMONT DEPARTMENT OF TAXES P.O. BOX 547 MONTPELIER VT 05601-0547	11/29/2018	$1,510.58	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2714.	VERMONT DEPARTMENT OF TAXES P.O. BOX 547 MONTPELIER VT 05601-0547	11/15/2018	$2,738.31	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2715.	VFS US, LLC NORTH AMERICAN TRANSACTION SER P O BOX 7247-6171 PHILADELPHIA PA 19170-6171	1/23/2019	$80,313.19	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2716.	VFS US, LLC NORTH AMERICAN TRANSACTION SER P O BOX 7247-6171 PHILADELPHIA PA 19170-6171	1/16/2019	$147,534.84	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2717.	VFS US, LLC NORTH AMERICAN TRANSACTION SER P O BOX 7247-6171 PHILADELPHIA PA 19170-6171	1/8/2019	$144,013.40	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2718.	VFS US, LLC NORTH AMERICAN TRANSACTION SER P O BOX 7247-6171 PHILADELPHIA PA 19170-6171	12/20/2018	$12,210.46	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2719.	VFS US, LLC NORTH AMERICAN TRANSACTION SER P O BOX 7247-6171 PHILADELPHIA PA 19170-6171	12/20/2018	$4,879.48	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2720.	VFS US, LLC NORTH AMERICAN TRANSACTION SER P O BOX 7247-6171 PHILADELPHIA PA 19170-6171	12/19/2018	$14,455.41	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2721.	VFS US, LLC NORTH AMERICAN TRANSACTION SER P O BOX 7247-6171 PHILADELPHIA PA 19170-6171	12/12/2018	$119,750.60	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2722.	VFS US, LLC NORTH AMERICAN TRANSACTION SER P O BOX 7247-6171 PHILADELPHIA PA 19170-6171	12/5/2018	$118,619.04	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2723.	VFS US, LLC NORTH AMERICAN TRANSACTION SER P O BOX 7247-6171 PHILADELPHIA PA 19170-6171	11/28/2018	$81,047.79	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2724.	VFS US, LLC NORTH AMERICAN TRANSACTION SER P O BOX 7247-6171 PHILADELPHIA PA 19170-6171	11/20/2018	$108,599.79	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2725.	VFS US, LLC NORTH AMERICAN TRANSACTION SER P O BOX 7247-6171 PHILADELPHIA PA 19170-6171	11/14/2018	$101,622.20	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2726.	VILLAGE OF RICHFIELD DIV OF TAXATION PO BOX 100 RICHFIELD OH 44286	1/30/2019	$5,718.17	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2727.	VILLAGE OF RICHFIELD DIV OF TAXATION PO BOX 100 RICHFIELD OH 44286	12/26/2018	$4,851.33	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2728.	VILLAGE OF RICHFIELD DIV OF TAXATION PO BOX 100 RICHFIELD OH 44286	11/28/2018	$6,040.47	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2729.	VIRGINIA DEPT. OF TAXATION P.O. BOX 27264 RICHMOND VA 23261-7264	1/31/2019	$16,761.67	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2730.	VIRGINIA DEPT. OF TAXATION P.O. BOX 27264 RICHMOND VA 23261-7264	1/10/2019	$9,154.42	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2731.	VIRGINIA DEPT. OF TAXATION P.O. BOX 27264 RICHMOND VA 23261-7264	12/27/2018	$11,357.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2732.	VIRGINIA DEPT. OF TAXATION P.O. BOX 27264 RICHMOND VA 23261-7264	12/12/2018	$12,018.12	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2733.	VIRGINIA DEPT. OF TAXATION P.O. BOX 27264 RICHMOND VA 23261-7264	11/29/2018	$10,763.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2734.	VIRGINIA DEPT. OF TAXATION P.O. BOX 27264 RICHMOND VA 23261-7264	11/15/2018	$17,287.36	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2735.	VISTA UNDERWRITING PARTNERS 1400 N PROVIDENCE RD BUILDING 2 SUITE 4050 MEDIA PA 19063	2/4/2019	$86,658.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE INSURANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2736.	VISTA UNDERWRITING PARTNERS 1400 N PROVIDENCE RD BUILDING 2 SUITE 4050 MEDIA PA 19063	1/9/2019	$85,381.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE INSURANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2737.	VISTA UNDERWRITING PARTNERS 1400 N PROVIDENCE RD BUILDING 2 SUITE 4050 MEDIA PA 19063	12/3/2018	$85,082.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: EMPLOYEE INSURANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2738.	VOLVO FINANCIAL SERVICES PO BOX 7247-0236 PHILADELPHIA PA 19170-0236	1/14/2019	$46,971.65	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2739.	VOLVO FINANCIAL SERVICES PO BOX 7247-0236 PHILADELPHIA PA 19170-0236	1/9/2019	$15,386.52	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2740.	VOLVO FINANCIAL SERVICES PO BOX 7247-0236 PHILADELPHIA PA 19170-0236	1/4/2019	$19,830.24	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2741.	VOLVO FINANCIAL SERVICES PO BOX 7247-0236 PHILADELPHIA PA 19170-0236	12/10/2018	$47,048.77	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2742.	VOLVO FINANCIAL SERVICES PO BOX 7247-0236 PHILADELPHIA PA 19170-0236	12/10/2018	$15,404.71	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2743.	VOLVO FINANCIAL SERVICES PO BOX 7247-0236 PHILADELPHIA PA 19170-0236	12/4/2018	$19,856.40	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2744.	VOLVO FINANCIAL SERVICES PO BOX 7247-0236 PHILADELPHIA PA 19170-0236	11/13/2018	$47,187.58	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2745.	VOLVO FINANCIAL SERVICES PO BOX 7247-0236 PHILADELPHIA PA 19170-0236	11/13/2018	$15,460.92	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2746.	VORTEK INTERNATIONAL 19 GREENTREE LN CHESTER NY 10918-4024	2/1/2019	$3,150.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2747.	VORTEK INTERNATIONAL 19 GREENTREE LN CHESTER NY 10918-4024	1/25/2019	$2,495.02	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2748.	VORTEK INTERNATIONAL 19 GREENTREE LN CHESTER NY 10918-4024	1/11/2019	$2,492.05	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2749.	VORTEK INTERNATIONAL 19 GREENTREE LN CHESTER NY 10918-4024	1/7/2019	$5,720.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2750.	VORTEK INTERNATIONAL 19 GREENTREE LN CHESTER NY 10918-4024	1/4/2019	$68.17	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2751.	VORTEK INTERNATIONAL 19 GREENTREE LN CHESTER NY 10918-4024	12/20/2018	$3,519.54	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2752.	VORTEK INTERNATIONAL 19 GREENTREE LN CHESTER NY 10918-4024	12/14/2018	$1,568.27	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2753.	VORTEK INTERNATIONAL 19 GREENTREE LN CHESTER NY 10918-4024	12/7/2018	$3,436.53	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2754.	VORTEK INTERNATIONAL 19 GREENTREE LN CHESTER NY 10918-4024	11/21/2018	$4,763.72	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2755.	W.B. MASON PO BOX 981101 BOSTON MA 02298-1101	12/21/2018	$11,097.94	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2756.	WARD GREENBERG HELLER & RELDY 1800 BAUSCH & LOMB PLACE ROCHESTER NY 14604-2713	1/2/2019	$208.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2757.	WARD GREENBERG HELLER & RELDY 1800 BAUSCH & LOMB PLACE ROCHESTER NY 14604-2713	12/20/2018	$1,876.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2758.	WARD GREENBERG HELLER & RELDY 1800 BAUSCH & LOMB PLACE ROCHESTER NY 14604-2713	12/5/2018	$4,536.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PLPD PAYOUT
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2759.	WAREHOUSE SERVICES NO 4, LLC PO BOX 608 MT VERNON IN 47620	1/25/2019	$3,290.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2760.	WAREHOUSE SERVICES NO 4, LLC PO BOX 608 MT VERNON IN 47620	1/18/2019	$2,510.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2761.	WAREHOUSE SERVICES NO 4, LLC PO BOX 608 MT VERNON IN 47620	12/14/2018	$9,415.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2762.	WAREHOUSE SERVICES NO 4, LLC PO BOX 608 MT VERNON IN 47620	11/16/2018	$3,490.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2763.	WEBSTER CAPITAL FINANCE, INC PO BOX 330 HARTFORD CT 06141-0330	1/28/2019	$12,340.00	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2764.	WEBSTER CAPITAL FINANCE, INC PO BOX 330 HARTFORD CT 06141-0330	1/22/2019	$28,039.32	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2765.	WEBSTER CAPITAL FINANCE, INC PO BOX 330 HARTFORD CT 06141-0330	1/16/2019	$8,400.26	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2766.	WEBSTER CAPITAL FINANCE, INC PO BOX 330 HARTFORD CT 06141-0330	1/15/2019	$5,263.17	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2767.	WEBSTER CAPITAL FINANCE, INC PO BOX 330 HARTFORD CT 06141-0330	1/2/2019	$12,340.00	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2768.	WEBSTER CAPITAL FINANCE, INC PO BOX 330 HARTFORD CT 06141-0330	12/21/2018	$28,127.29	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2769.	WEBSTER CAPITAL FINANCE, INC PO BOX 330 HARTFORD CT 06141-0330	12/14/2018	$13,693.00	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2770.	WEBSTER CAPITAL FINANCE, INC PO BOX 330 HARTFORD CT 06141-0330	11/28/2018	$12,340.00	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2771.	WEBSTER CAPITAL FINANCE, INC PO BOX 330 HARTFORD CT 06141-0330	11/21/2018	$41,838.16	☐ Secured debt ☑ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2772.	WEGMANS FOOD MARKETS, INC ATTN ACCNTS RECEIVABLE P O BOX 23150 ROCHESTER NY 14692-3150	11/14/2018	$22,575.18	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: UNLOADING ALLOWANCE
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2773.	WEIS TRUCK & TRAILER REPAIR 1600 LEXINGTON AVE ROCHESTER NY 14606	1/28/2019	$510.67	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2774.	WEIS TRUCK & TRAILER REPAIR 1600 LEXINGTON AVE ROCHESTER NY 14606	1/21/2019	$1,666.53	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2775.	WEIS TRUCK & TRAILER REPAIR 1600 LEXINGTON AVE ROCHESTER NY 14606	1/14/2019	$2,370.16	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2776.	WEIS TRUCK & TRAILER REPAIR 1600 LEXINGTON AVE ROCHESTER NY 14606	1/7/2019	$1,902.43	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2777.	WEIS TRUCK & TRAILER REPAIR 1600 LEXINGTON AVE ROCHESTER NY 14606	12/17/2018	$157.82	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2778.	WEIS TRUCK & TRAILER REPAIR 1600 LEXINGTON AVE ROCHESTER NY 14606	12/10/2018	$1,827.24	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2779.	WEIS TRUCK & TRAILER REPAIR 1600 LEXINGTON AVE ROCHESTER NY 14606	12/3/2018	$764.38	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2780.	WEIS TRUCK & TRAILER REPAIR 1600 LEXINGTON AVE ROCHESTER NY 14606	11/26/2018	$1,111.08	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2781.	WEIS TRUCK & TRAILER REPAIR 1600 LEXINGTON AVE ROCHESTER NY 14606	11/19/2018	$1,410.12	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2782.	WELLS FARGO EQUIPMENT FINANCE INC. NW-8178 ,PO BOX 1450 MINNEAPOLIS MN 55485	1/28/2019	$4,540.61	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2783.	WELLS FARGO EQUIPMENT FINANCE INC. NW-8178 ,PO BOX 1450 MINNEAPOLIS MN 55485	1/15/2019	$86,714.74	☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2784.	WEST PENN POWER PO BOX 3687 AKRON OH 44309-3687	2/1/2019	$822.38	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2785.	WEST PENN POWER PO BOX 3687 AKRON OH 44309-3687	1/16/2019	$3,860.65	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2786.	WEST PENN POWER PO BOX 3687 AKRON OH 44309-3687	1/11/2019	$814.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2787.	WEST PENN POWER PO BOX 3687 AKRON OH 44309-3687	12/3/2018	$815.28	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2788.	WEST PENN POWER PO BOX 3687 AKRON OH 44309-3687	11/21/2018	$900.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2789.	WILLIAM J KROUSE 35 ALLERAGE WAY SAYRE PA 18840	1/16/2019	$300.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2790.	WILLIAM J KROUSE 35 ALLERAGE WAY SAYRE PA 18840	1/2/2019	$1,787.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2791.	WILLIAM J KROUSE 35 ALLERAGE WAY SAYRE PA 18840	12/3/2018	$607.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2792.	WILLIAM J KROUSE 35 ALLERAGE WAY SAYRE PA 18840	11/26/2018	$12,470.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2793.	WILLIAM J KROUSE 35 ALLERAGE WAY SAYRE PA 18840	11/19/2018	$600.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2794.	WILLIAM J KROUSE 35 ALLERAGE WAY SAYRE PA 18840	11/16/2018	$1,540.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2795.	WINN STREET SERVICE 25 WALL ST BURLINGTON MA 01803	2/1/2019	$330.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2796.	WINN STREET SERVICE 25 WALL ST BURLINGTON MA 01803	1/18/2019	$1,515.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2797.	WINN STREET SERVICE 25 WALL ST BURLINGTON MA 01803	1/2/2019	$880.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2798.	WINN STREET SERVICE 25 WALL ST BURLINGTON MA 01803	12/17/2018	$238.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2799.	WINN STREET SERVICE 25 WALL ST BURLINGTON MA 01803	12/10/2018	$980.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2800.	WINN STREET SERVICE 25 WALL ST BURLINGTON MA 01803	11/21/2018	$480.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2801.	WINN STREET SERVICE 25 WALL ST BURLINGTON MA 01803	11/16/2018	$4,630.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2802.	WINWAR'S EXPRESS, INC P O BOX 597 ATKINSON NH 03811	1/2/2019	$3,583.28	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2803.	WINWAR'S EXPRESS, INC P O BOX 597 ATKINSON NH 03811	11/21/2018	$3,455.44	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2804.	WINWAR'S EXPRESS, INC P O BOX 597 ATKINSON NH 03811	11/14/2018	$4,637.96	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2805.	WITHUMSMITH & BROWN, PC P O BOX 5340 PRINCETON NJ 08543	1/2/2019	$11,875.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2806.	WITHUMSMITH & BROWN, PC P O BOX 5340 PRINCETON NJ 08543	11/30/2018	$23,375.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2807.	WITHUMSMITH & BROWN, PC P O BOX 5340 PRINCETON NJ 08543	11/27/2018	$11,875.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2808.	WITHUMSMITH & BROWN, PC P O BOX 5340 PRINCETON NJ 08543	11/20/2018	$3,163.02	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2809.	WITHUMSMITH & BROWN, PC P O BOX 5340 PRINCETON NJ 08543	11/19/2018	$1,719.20	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2810.	WITHUMSMITH & BROWN, PC P O BOX 5340 PRINCETON NJ 08543	11/14/2018	$13,325.71	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2811.	WURTH USA, INC PO BOX 415889 BOSTON MA 02241-5889	2/4/2019	$350.59	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2812.	WURTH USA, INC PO BOX 415889 BOSTON MA 02241-5889	1/28/2019	$2,000.32	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2813.	WURTH USA, INC PO BOX 415889 BOSTON MA 02241-5889	1/21/2019	$257.28	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2814.	WURTH USA, INC PO BOX 415889 BOSTON MA 02241-5889	1/18/2019	$273.47	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2815.	WURTH USA, INC PO BOX 415889 BOSTON MA 02241-5889	1/14/2019	$1,377.88	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2816.	WURTH USA, INC PO BOX 415889 BOSTON MA 02241-5889	1/7/2019	$256.75	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2817.	WURTH USA, INC PO BOX 415889 BOSTON MA 02241-5889	12/17/2018	$1,516.79	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2818.	WURTH USA, INC PO BOX 415889 BOSTON MA 02241-5889	12/10/2018	$88.23	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2819.	WURTH USA, INC PO BOX 415889 BOSTON MA 02241-5889	12/3/2018	$640.32	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2820.	WV STATE TAX DEPARTMENT TAX ACCOUNT ADMINISTRATION DIV PO BOX 1667 CHARLESTON WV 25326-1667	1/31/2019	$5,867.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2821.	WV STATE TAX DEPARTMENT TAX ACCOUNT ADMINISTRATION DIV PO BOX 1667 CHARLESTON WV 25326-1667	12/27/2018	$5,463.20	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2822.	WV STATE TAX DEPARTMENT TAX ACCOUNT ADMINISTRATION DIV PO BOX 1667 CHARLESTON WV 25326-1667	11/29/2018	$6,440.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: PAYROLL LIABILITIES
	Creditor's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer** *Check all that apply*
3.2823.	XRS CORPORATION PO BOX 847170 DALLAS TX 75284-7170	1/21/2019	$27,174.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other _____

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer *Check all that apply*
3.2824.	XRS CORPORATION PO BOX 847170 DALLAS TX 75284-7170	12/10/2018	$27,174.00	☐ 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 04/01/2019 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.	1362 CLOVER LEAF RD, LLP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/7/2018	$700,000.00	LOAN REPAYMENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.2.	15 MIDDLETOWN AVENUE CORP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/25/2019	$15,193.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.3.	15 MIDDLETOWN AVENUE CORP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/20/2018	$15,193.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.4.	15 MIDDLETOWN AVENUE CORP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/27/2018	$15,193.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.5.	15 MIDDLETOWN AVENUE CORP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/24/2018	$15,193.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.6.	15 MIDDLETOWN AVENUE CORP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/25/2018	$15,193.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.7.	15 MIDDLETOWN AVENUE CORP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/27/2018	$15,193.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.8.	15 MIDDLETOWN AVENUE CORP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/27/2018	$15,193.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.9.	15 MIDDLETOWN AVENUE CORP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/27/2018	$15,193.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.10.	15 MIDDLETOWN AVENUE CORP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/25/2018	$15,193.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.11.	15 MIDDLETOWN AVENUE CORP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/27/2018	$15,193.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.12.	15 MIDDLETOWN AVENUE CORP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/26/2018	$15,193.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.13.	15 MIDDLETOWN AVENUE CORP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/23/2018	$15,193.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.14.	345 WALCOTT STREET, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/7/2018	$75,000.00	LOAN REPAYMENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.15.	ACCORDIA LIFE PO BOX 305027 NASHVILLE TN 37230-5027	3/19/2018	$6,200.00	LIFE INSURANCE
	Relationship to debtor			
	BRUCE BLAKEMAN (EX SPOUSE NANCY SHEVELL)			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.16.	ARLEN BLAKEMAN 1996 TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/2/2019	$46,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	ARLEN BLAKEMAN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.17.	ARLEN BLAKEMAN 1996 TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/4/2018	$500.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	ARLEN BLAKEMAN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.18.	ARLEN BLAKEMAN 1996 TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/19/2018	$500.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	ARLEN BLAKEMAN, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.19.	ARLEN BLAKEMAN 1996 TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/18/2018	$39,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	ARLEN BLAKEMAN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.20.	ARLEN BLAKEMAN 1996 TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/11/2018	$48,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	ARLEN BLAKEMAN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.21.	ARLEN BLAKEMAN 1996 TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/21/2018	$1,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	ARLEN BLAKEMAN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.22.	ARLEN BLAKEMAN 1996 TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/10/2018	$48,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	ARLEN BLAKEMAN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.23.	ARLEN FARM CORP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/7/2018	$50,000.00	LOAN REPAYMENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.24.	ARLEN W BLAKEMAN 2000 SUBTRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/4/2018	$417.66	TRUST - INTEREST ON LOAN PAYABLE
	Relationship to debtor			
	ARLEN BLAKEMAN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.25.	ARLEN W BLAKEMAN 2000 SUBTRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/7/2018	$492.45	TRUST - INTEREST ON LOAN PAYABLE
	Relationship to debtor			
	ARLEN BLAKEMAN, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.26.	ARLEN W BLAKEMAN 2000 SUBTRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/27/2018	$620.56	TRUST - INTEREST ON LOAN PAYABLE
	Relationship to debtor			
	ARLEN BLAKEMAN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.27.	ARMERACH, L.P. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/25/2019	$40,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.28.	ARMERACH, L.P. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/20/2018	$40,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.29.	ARMERACH, L.P. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/27/2018	$40,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.30.	ARMERACH, L.P. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/24/2018	$40,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.31.	ARMERACH, L.P. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/25/2018	$40,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.32.	ARMERACH, L.P. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/27/2018	$40,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.33.	ARMERACH, L.P. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/7/2018	$405,000.00	LOAN REPAYMENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.34.	ARMERACH, L.P. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/27/2018	$40,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.35.	ARMERACH, L.P. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/27/2018	$40,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.36.	ARMERACH, L.P. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/25/2018	$40,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.37.	ARMERACH, L.P. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/27/2018	$40,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.38.	ARMERACH, L.P. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/26/2018	$40,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.39.	ARMERACH, L.P. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/23/2018	$40,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.40.	AT & T PO BOX 105503 ATLANTA GA 30348-5503	2/1/2019	$378.32	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.41.	AT & T PO BOX 5019 CAROL STREAM IL 60197-5019	1/28/2019	$129.19	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.42.	AT & T PO BOX 5019 CAROL STREAM IL 60197-5019	1/23/2019	$173.47	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.43.	AT & T PO BOX 5019 CAROL STREAM IL 60197-5019	1/21/2019	$32.71	COMMUNICATIONS
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.44.	AT & T PO BOX 5019 CAROL STREAM IL 60197-5019	1/11/2019	$538.79	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.45.	AT & T PO BOX 5019 CAROL STREAM IL 60197-5019	1/4/2019	$129.67	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.46.	AT & T PO BOX 5019 CAROL STREAM IL 60197-5019	12/26/2018	$32.75	COMMUNICATIONS
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.47.	AT & T PO BOX 105503 ATLANTA GA 30348-5503	12/5/2018	$378.12	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.48.	AT & T PO BOX 5019 CAROL STREAM IL 60197-5019	12/3/2018	$243.08	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.49.	AT & T PO BOX 5019 CAROL STREAM IL 60197-5019	11/26/2018	$32.71	COMMUNICATIONS
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.50.	AT & T PO BOX 105503 ATLANTA GA 30348-5503	10/29/2018	$371.36	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.51.	AT & T PO BOX 5019 CAROL STREAM IL 60197-5019	10/22/2018	$350.56	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER/DIRECTOR & NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.52.	AT & T PO BOX 105503 ATLANTA GA 30348-5503	9/28/2018	$370.12	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.53.	AT & T PO BOX 5019 CAROL STREAM IL 60197-5019	9/28/2018	$15.45	COMMUNICATIONS
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.54.	AT & T PO BOX 5019 CAROL STREAM IL 60197-5019	9/26/2018	$153.35	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.55.	AT & T PO BOX 5019 CAROL STREAM IL 60197-5019	9/24/2018	$18.42	COMMUNICATIONS
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.56.	AT & T PO BOX 105503 ATLANTA GA 30348-5503	8/31/2018	$370.12	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.57.	AT & T PO BOX 5019 CAROL STREAM IL 60197-5019	8/21/2018	$167.51	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER/DIRECTOR & NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.58.	AT & T PO BOX 105503 ATLANTA GA 30348-5503	8/6/2018	$370.79	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.59.	AT & T PO BOX 5019 CAROL STREAM IL 60197-5019	7/31/2018	$15.25	COMMUNICATIONS
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.60.	AT & T PO BOX 5019 CAROL STREAM IL 60197-5019L62:N62	7/25/2018	$18.45	COMMUNICATIONS
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.61.	AT & T PO BOX 5019 CAROL STREAM IL 60197-5019	7/24/2018	$145.55	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.62.	AT & T PO BOX 5019 CAROL STREAM IL 60197-5019	7/6/2018	$245.44	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER/DIRECTOR & NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.63.	AT & T PO BOX 105503 ATLANTA GA 30348-5503	6/26/2018	$375.21	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.64.	AT & T PO BOX 105503 ATLANTA GA 30348-5503	6/6/2018	$361.26	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.65.	AT & T PO BOX 5019 CAROL STREAM IL 60197-5019	6/6/2018	$301.51	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.66.	AT & T PO BOX 5019 CAROL STREAM IL 60197-5019	5/21/2018	$31.84	COMMUNICATIONS
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.67.	AT & T PO BOX 105503 ATLANTA GA 30348-5503	5/14/2018	$362.67	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.68.	AT & T PO BOX 5019 CAROL STREAM IL 60197-5019	4/30/2018	$118.99	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.69.	AT & T PO BOX 5019 CAROL STREAM IL 60197-5019	4/25/2018	$220.63	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER/DIRECTOR & NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.70.	AT & T PO BOX 105503 ATLANTA GA 30348-5503	3/27/2018	$368.71	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.71.	AT & T PO BOX 5019 CAROL STREAM IL 60197-5019	3/23/2018	$35.59	COMMUNICATIONS
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.72.	AT & T PO BOX 5019 CAROL STREAM IL 60197-5019	3/21/2018	$352.14	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER/DIRECTOR & NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.73.	AT & T PO BOX 105503 ATLANTA GA 30348-5503	3/12/2018	$362.67	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.74.	AT & T PO BOX 5019 CAROL STREAM IL 60197-5019	3/9/2018	$127.56	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.75.	AT & T PO BOX 5019 CAROL STREAM IL 60197-5019	3/6/2018	$118.00	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.76.	AT & T MOBILITY PO BOX 6463 CAROL STREAM IL 60197-6463	2/4/2019	$1,445.82	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.77.	AT & T MOBILITY PO BOX 6463 CAROL STREAM IL 60197-6463	1/11/2019	$1,029.26	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.78.	AT & T MOBILITY PO BOX 6463 CAROL STREAM IL 60197-6463	12/7/2018	$869.59	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.79.	AT & T MOBILITY PO BOX 6463 CAROL STREAM IL 60197-6463	11/12/2018	$3,954.22	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.80.	AT & T MOBILITY PO BOX 6463 CAROL STREAM IL 60197-6463	10/10/2018	$787.84	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.81.	AT & T MOBILITY PO BOX 6463 CAROL STREAM IL 60197-6463	9/7/2018	$786.46	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.82.	AT & T MOBILITY PO BOX 6463 CAROL STREAM IL 60197-6463	8/6/2018	$1,439.24	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.83.	AT & T MOBILITY PO BOX 6463 CAROL STREAM IL 60197-6463	7/6/2018	$963.03	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.84.	AT & T MOBILITY PO BOX 6463 CAROL STREAM IL 60197-6463	6/19/2018	$2,065.07	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.85.	AT & T MOBILITY PO BOX 6463 CAROL STREAM IL 60197-6463	5/14/2018	$610.92	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.86.	AT & T MOBILITY PO BOX 6463 CAROL STREAM IL 60197-6463	4/13/2018	$694.37	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.87.	AT & T MOBILITY PO BOX 6463 CAROL STREAM IL 60197-6463	3/14/2018	$782.41	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.88.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	1/25/2019	$555.00	VEHICLE LEASE
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.89.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	1/25/2019	$811.00	VEHICLE LEASE
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.90.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	1/4/2019	$555.00	VEHICLE LEASE
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.91.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	1/4/2019	$3,746.79	VEHICLE LEASE PAYOFF
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.92.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	12/20/2018	$1,073.00	VEHICLE LEASE
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.93.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	12/20/2018	$811.00	VEHICLE LEASE
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.94.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	11/27/2018	$1,073.00	VEHICLE LEASE
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.95.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	11/27/2018	$811.00	VEHICLE LEASE
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.96.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	10/24/2018	$1,073.00	VEHICLE LEASE
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.97.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	10/24/2018	$811.00	VEHICLE LEASE
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.98.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	9/25/2018	$1,073.00	VEHICLE LEASE
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.99.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	9/25/2018	$811.00	VEHICLE LEASE
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.100.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	8/27/2018	$1,073.00	VEHICLE LEASE
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.101.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	8/27/2018	$811.00	VEHICLE LEASE
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.102.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	7/27/2018	$1,073.00	VEHICLE LEASE
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.103.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	7/27/2018	$811.00	VEHICLE LEASE
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.104.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	6/27/2018	$1,073.00	VEHICLE LEASE
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.105.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	6/27/2018	$811.00	VEHICLE LEASE
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.106.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	5/25/2018	$1,073.00	VEHICLE LEASE
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.107.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	5/25/2018	$811.00	VEHICLE LEASE
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.108.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	4/27/2018	$1,073.00	VEHICLE LEASE
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.109.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	4/27/2018	$811.00	VEHICLE LEASE
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.110.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	3/26/2018	$1,073.00	VEHICLE LEASE
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.111.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	3/26/2018	$811.00	VEHICLE LEASE
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.112.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	2/23/2018	$1,073.00	VEHICLE LEASE
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.113.	AUDI FINANCIAL SERVICES P O BOX 5215 CAROL STREAM IL 60197-5215	2/23/2018	$811.00	VEHICLE LEASE
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.114.	AUDI OF FREEHOLD 3561 US 9 NORTH FREEHOLD NJ 07728	12/3/2018	$8,000.00	VEHICLE LEASE PAYOFF
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.115.	AXA EQUITABLE AXA EQUITABLE PO BOX 6040 LYNCHBURG VA 24505	8/20/2018	$957.09	INSURANCE
	Relationship to debtor			
	FOR CRAIG EISENBERG, FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.116.	AXA EQUITABLE AXA EQUITABLE PO BOX 6040 LYNCHBURG VA 24505	7/18/2018	$1,765.88	INSURANCE
	Relationship to debtor			
	FOR CRAIG EISENBERG, FORMER CFO			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.117.	BABCO, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/7/2018	$100,000.00	LOAN REPAYMENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.118.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/10/2019	$500.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.119.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/3/2019	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.120.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/27/2019	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.121.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/20/2019	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.122.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/13/2019	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.123.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/6/2019	$800.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.124.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/23/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.125.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/16/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.126.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/9/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.127.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/2/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.128.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/25/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.129.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/18/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.130.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/11/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.131.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/4/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.132.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/28/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.133.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/21/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.134.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/14/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.135.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/7/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.136.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/30/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.137.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/23/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.138.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/16/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.139.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/9/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.140.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/2/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.141.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/26/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.142.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/19/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.143.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/12/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.144.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/5/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.145.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/29/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.146.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/22/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.147.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/15/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.148.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/8/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.149.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/1/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.150.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/24/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.151.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/17/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.152.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/10/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.153.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/3/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.154.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/27/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.155.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/20/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.156.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/13/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.157.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/6/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.158.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/29/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.159.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/22/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.160.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/15/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.161.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/8/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.162.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/1/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.163.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/25/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.164.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/18/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.165.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/11/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.166.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/4/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.167.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/25/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.168.	BLANCA CRUZ 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/18/2018	$400.00	WAGES
	Relationship to debtor			
	HOUSEKEEPER TO SHAREHOLDER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.169.	BURMONT, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/25/2019	$47,333.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.170.	BURMONT, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/20/2018	$47,333.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.171.	BURMONT, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/27/2018	$47,333.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.172.	BURMONT, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/24/2018	$47,333.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.173.	BURMONT, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/25/2018	$47,333.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.174.	BURMONT, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/27/2018	$47,333.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.175.	BURMONT, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/7/2018	$150,000.00	LOAN REPAYMENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.176.	BURMONT, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/27/2018	$47,333.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.177.	BURMONT, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/27/2018	$47,333.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.178.	BURMONT, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/25/2018	$47,333.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.179.	BURMONT, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/27/2018	$47,333.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.180.	BURMONT, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/26/2018	$47,333.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.181.	BURMONT, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/23/2018	$47,333.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.182.	CAMP HILL TERMINAL LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/25/2019	$12,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.183.	CAMP HILL TERMINAL LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/20/2018	$12,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.184.	CAMP HILL TERMINAL LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/27/2018	$12,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.185.	CAMP HILL TERMINAL LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/24/2018	$12,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.186.	CAMP HILL TERMINAL LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/25/2018	$12,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.187.	CAMP HILL TERMINAL LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/27/2018	$12,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.188.	CAMP HILL TERMINAL LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/27/2018	$12,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.189.	CAMP HILL TERMINAL LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/27/2018	$12,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.190.	CAMP HILL TERMINAL LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/25/2018	$12,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.191.	CAMP HILL TERMINAL LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/2/2018	$12,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.192.	CAMP HILL TERMINAL LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/2/2018	$48,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.193.	CARRIER INDUSTRIES 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/4/2019	$2,681.26	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.194.	CARRIER INDUSTRIES 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/7/2018	$5,395.63	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.195.	CARRIER INDUSTRIES 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/9/2018	$5,545.72	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.196.	CARRIER INDUSTRIES 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/19/2018	$1,863.18	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.197.	CARRIER INDUSTRIES 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/9/2018	$591.20	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.198.	CARRIER INDUSTRIES 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/5/2018	$2,818.59	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.199.	CARRIER INDUSTRIES 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/18/2018	$8,395.77	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.200.	CARRIER INDUSTRIES 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/15/2018	$16,672.70	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.201.	CARRIER INDUSTRIES 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/5/2018	$9,182.29	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.202.	CARRIER INDUSTRIES 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/15/2018	$895.75	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.203.	CARRIER INDUSTRIES 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/7/2018	$12,081.20	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.204.	CARRIER INDUSTRIES 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/27/2018	$13,272.38	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.205.	CENTURYLINK PO BOX 1319 CHARLOTTE NC 28201-1319	1/11/2019	$101.07	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.206.	CENTURYLINK PO BOX 1319 CHARLOTTE NC 28201-1319	12/3/2018	$101.07	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.207.	CENTURYLINK PO BOX 1319 CHARLOTTE NC 28201-1319	11/2/2018	$101.00	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.208.	CENTURYLINK PO BOX 1319 CHARLOTTE NC 28201-1319	10/1/2018	$100.60	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.209.	CENTURYLINK PO BOX 1319 CHARLOTTE NC 28201-1319	8/31/2018	$100.60	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.210.	CENTURYLINK PO BOX 1319 CHARLOTTE NC 28201-1319	8/10/2018	$100.14	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.211.	CENTURYLINK PO BOX 1319 CHARLOTTE NC 28201-1319	7/6/2018	$101.65	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.212.	CENTURYLINK PO BOX 1319 CHARLOTTE NC 28201-1319	6/6/2018	$101.10	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.213.	CENTURYLINK PO BOX 1319 CHARLOTTE NC 28201-1319	5/2/2018	$101.04	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.214.	CENTURYLINK PO BOX 1319 CHARLOTTE NC 28201-1319	3/30/2018	$120.27	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.215.	CENTURYLINK PO BOX 1319 CHARLOTTE NC 28201-1319	3/6/2018	$95.59	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.216.	CHAP'S SERVICES 495 HIGH ST LONG BRANCH NJ 07740	7/3/2018	$8,699.67	CHAUFFER SERVICES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.217.	CHAP'S SERVICES 495 HIGH ST LONG BRANCH NJ 07740	6/8/2018	$5,759.30	CHAUFFER SERVICES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.218.	COLUMBUS TERMINAL, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/25/2019	$22,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.219.	COLUMBUS TERMINAL, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/20/2018	$22,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.220.	COLUMBUS TERMINAL, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/27/2018	$22,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.221.	COLUMBUS TERMINAL, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/24/2018	$22,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.222.	COLUMBUS TERMINAL, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/25/2018	$22,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.223.	COLUMBUS TERMINAL, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/27/2018	$22,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.224.	COLUMBUS TERMINAL, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/27/2018	$22,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.225.	COLUMBUS TERMINAL, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/27/2018	$22,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.226.	COLUMBUS TERMINAL, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/25/2018	$22,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.227.	COLUMBUS TERMINAL, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/27/2018	$22,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.228.	COLUMBUS TERMINAL, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/26/2018	$22,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.229.	COLUMBUS TERMINAL, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/23/2018	$22,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.230.	CRAIG EISENBERG Address Intentionally Omitted	12/31/2018	$7,800.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.231.	CRAIG EISENBERG Address Intentionally Omitted	12/27/2018	$145.50	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.232.	CRAIG EISENBERG Address Intentionally Omitted	12/23/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.233.	CRAIG EISENBERG Address Intentionally Omitted	12/16/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.234.	CRAIG EISENBERG Address Intentionally Omitted	12/9/2018	$755.00	FRINGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.235.	CRAIG EISENBERG Address Intentionally Omitted	12/9/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.236.	CRAIG EISENBERG Address Intentionally Omitted	12/3/2018	$287.95	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	FORMER CFO			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.237.	CRAIG EISENBERG Address Intentionally Omitted	12/2/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.238.	CRAIG EISENBERG Address Intentionally Omitted	12/2/2018	$10,160.22	FRINGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.239.	CRAIG EISENBERG Address Intentionally Omitted	11/25/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.240.	CRAIG EISENBERG Address Intentionally Omitted	11/18/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.241.	CRAIG EISENBERG Address Intentionally Omitted	11/11/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.242.	CRAIG EISENBERG Address Intentionally Omitted	11/4/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.243.	CRAIG EISENBERG Address Intentionally Omitted	10/30/2018	$655.09	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.244.	CRAIG EISENBERG Address Intentionally Omitted	10/28/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.245.	CRAIG EISENBERG Address Intentionally Omitted	10/21/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.246.	CRAIG EISENBERG Address Intentionally Omitted	10/14/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.247.	CRAIG EISENBERG Address Intentionally Omitted	10/9/2018	$1,232.13	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.248.	CRAIG EISENBERG Address Intentionally Omitted	10/7/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.249.	CRAIG EISENBERG Address Intentionally Omitted	10/1/2018	$491.69	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.250.	CRAIG EISENBERG Address Intentionally Omitted	9/30/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.251.	CRAIG EISENBERG Address Intentionally Omitted	9/23/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.252.	CRAIG EISENBERG Address Intentionally Omitted	9/16/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.253.	CRAIG EISENBERG Address Intentionally Omitted	9/9/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.254.	CRAIG EISENBERG Address Intentionally Omitted	9/5/2018	$721.35	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.255.	CRAIG EISENBERG Address Intentionally Omitted	9/2/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.256.	CRAIG EISENBERG Address Intentionally Omitted	8/26/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.257.	CRAIG EISENBERG Address Intentionally Omitted	8/19/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.258.	CRAIG EISENBERG Address Intentionally Omitted	8/12/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.259.	CRAIG EISENBERG Address Intentionally Omitted	8/5/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.260.	CRAIG EISENBERG Address Intentionally Omitted	7/31/2018	$255.98	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	FORMER CFO			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.261.	CRAIG EISENBERG Address Intentionally Omitted	7/29/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.262.	CRAIG EISENBERG Address Intentionally Omitted	7/22/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.263.	CRAIG EISENBERG Address Intentionally Omitted	7/16/2018	$427.61	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.264.	CRAIG EISENBERG Address Intentionally Omitted	7/15/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.265.	CRAIG EISENBERG Address Intentionally Omitted	7/8/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.266.	CRAIG EISENBERG Address Intentionally Omitted	7/1/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.267.	CRAIG EISENBERG Address Intentionally Omitted	6/24/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.268.	CRAIG EISENBERG Address Intentionally Omitted	6/17/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.269.	CRAIG EISENBERG Address Intentionally Omitted	6/12/2018	$1,983.55	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.270.	CRAIG EISENBERG Address Intentionally Omitted	6/10/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.271.	CRAIG EISENBERG Address Intentionally Omitted	6/3/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.272.	CRAIG EISENBERG Address Intentionally Omitted	5/31/2018	$694.67	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.273.	CRAIG EISENBERG Address Intentionally Omitted	5/27/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.274.	CRAIG EISENBERG Address Intentionally Omitted	5/20/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.275.	CRAIG EISENBERG Address Intentionally Omitted	5/13/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.276.	CRAIG EISENBERG Address Intentionally Omitted	5/6/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.277.	CRAIG EISENBERG Address Intentionally Omitted	4/30/2018	$326.59	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.278.	CRAIG EISENBERG Address Intentionally Omitted	4/29/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.279.	CRAIG EISENBERG Address Intentionally Omitted	4/22/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.280.	CRAIG EISENBERG Address Intentionally Omitted	4/15/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.281.	CRAIG EISENBERG Address Intentionally Omitted	4/8/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.282.	CRAIG EISENBERG Address Intentionally Omitted	4/2/2018	$1,714.08	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.283.	CRAIG EISENBERG Address Intentionally Omitted	4/1/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.284.	CRAIG EISENBERG Address Intentionally Omitted	3/25/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.285.	CRAIG EISENBERG Address Intentionally Omitted	3/18/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.286.	CRAIG EISENBERG Address Intentionally Omitted	3/11/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.287.	CRAIG EISENBERG Address Intentionally Omitted	3/6/2018	$194.13	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.288.	CRAIG EISENBERG Address Intentionally Omitted	3/4/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.289.	CRAIG EISENBERG Address Intentionally Omitted	2/25/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.290.	CRAIG EISENBERG Address Intentionally Omitted	2/18/2018	$6,500.00	GROSS WAGES
	Relationship to debtor			
	FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.291.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	2/6/2019	$141,547.87	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.292.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	2/4/2019	$21,216.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.293.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	1/29/2019	$139,510.67	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.294.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	1/23/2019	$30,056.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.295.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	1/22/2019	$118,858.62	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.296.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	1/18/2019	$26,713.93	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.297.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	1/15/2019	$147,089.01	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.298.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	1/9/2019	$24,752.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.299.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	1/7/2019	$15,499.70	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.300.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	1/2/2019	$28,288.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.301.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	1/2/2019	$318,460.14	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.302.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	12/19/2018	$7,072.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.303.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	12/19/2018	$14,907.47	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.304.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	12/18/2018	$58,221.05	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.305.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	12/14/2018	$48,040.64	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.306.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	12/12/2018	$1,768.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.307.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	12/12/2018	$19,448.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.308.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	12/10/2018	$48,263.05	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.309.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	12/7/2018	$34,685.49	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.310.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	12/5/2018	$37,128.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.311.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	12/5/2018	$178,725.13	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.312.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	11/27/2018	$191,032.65	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.313.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	11/21/2018	$12,376.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.314.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	11/20/2018	$159,896.66	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.315.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	11/14/2018	$31,824.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.316.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	11/13/2018	$56,845.46	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.317.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	11/12/2018	$40,794.83	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.318.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	11/7/2018	$38,896.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.319.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	11/7/2018	$132,034.42	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.320.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	11/2/2018	$72,569.10	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.321.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	10/31/2018	$15,912.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.322.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	10/29/2018	$31,007.01	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.323.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	10/24/2018	$26,520.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.324.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	10/23/2018	$134,563.26	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.325.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	10/19/2018	$111,458.01	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.326.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	10/17/2018	$26,520.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.327.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	10/12/2018	$150,016.62	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.328.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	10/10/2018	$31,824.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.329.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	10/9/2018	$108,821.80	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.330.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	10/5/2018	$191,504.40	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.331.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	10/3/2018	$19,448.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.332.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	9/26/2018	$22,984.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.333.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	9/26/2018	$46,479.40	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.334.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	9/21/2018	$36,091.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.335.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	9/19/2018	$27,262.40	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.336.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	9/19/2018	$31,824.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.337.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	9/18/2018	$29,376.60	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.338.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	9/14/2018	$278,964.40	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.339.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	9/12/2018	$44,200.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.340.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	9/5/2018	$14,144.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.341.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	8/31/2018	$46,444.20	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.342.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	8/29/2018	$40,664.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.343.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	8/24/2018	$146,465.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.344.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	8/22/2018	$40,664.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.345.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	8/17/2018	$94,144.60	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.346.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	8/15/2018	$31,824.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.347.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	8/15/2018	$302,629.92	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.348.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	8/8/2018	$26,520.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.349.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	8/8/2018	$318,302.10	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.350.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	8/1/2018	$24,752.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.351.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	7/25/2018	$15,912.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.352.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	7/18/2018	$15,912.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.353.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	7/11/2018	$22,984.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.354.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	7/6/2018	$561,946.99	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.355.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	7/5/2018	$12,376.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.356.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	6/27/2018	$15,912.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.357.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	6/20/2018	$10,608.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.358.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	6/13/2018	$8,840.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.359.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	6/13/2018	$220,640.16	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.360.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	6/6/2018	$7,072.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.361.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	6/4/2018	$9,285.96	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.362.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	6/4/2018	$299,808.35	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.363.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	5/30/2018	$7,072.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.364.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	5/23/2018	$22,984.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.365.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	5/21/2018	$164,688.17	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.366.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	5/11/2018	$48,819.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.367.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	5/9/2018	$14,144.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.368.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	5/7/2018	$150,751.66	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.369.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	5/2/2018	$3,536.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.370.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	4/27/2018	$278,419.68	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.371.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	4/25/2018	$10,608.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.372.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	4/18/2018	$6,800.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.373.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	4/11/2018	$40,800.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.374.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	4/10/2018	$158,375.52	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.375.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	4/4/2018	$5,100.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.376.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	4/4/2018	$102,703.68	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.377.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	4/2/2018	$8,871.12	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.378.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	3/28/2018	$20,400.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.379.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	3/28/2018	$48,053.52	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.380.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	3/27/2018	$59,006.88	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.381.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	3/21/2018	$64,600.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.382.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	3/16/2018	$36,882.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.383.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	3/14/2018	$25,500.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.384.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	3/14/2018	$68,444.96	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.385.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	3/9/2018	$84,291.84	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.386.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	3/7/2018	$15,300.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.387.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	3/6/2018	$28,450.79	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.388.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	2/28/2018	$5,100.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.389.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	2/28/2018	$214,662.81	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.390.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	2/16/2018	$56,999.89	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.391.	EASTERN FREIGHT WAYS, INC. 212 BLACKHORSE LANE NORTH BRUNSWICK NJ 08902	2/14/2018	$23,800.00	FREIGHT CHARGES
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.392.	EDWARD GENEROUS Address Intentionally Omitted	2/10/2019	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.393.	EDWARD GENEROUS Address Intentionally Omitted	2/6/2019	$139.77	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.394.	EDWARD GENEROUS Address Intentionally Omitted	2/3/2019	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.395.	EDWARD GENEROUS Address Intentionally Omitted	1/29/2019	$526.59	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.396.	EDWARD GENEROUS Address Intentionally Omitted	1/27/2019	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.397.	EDWARD GENEROUS Address Intentionally Omitted	1/22/2019	$895.23	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.398.	EDWARD GENEROUS Address Intentionally Omitted	1/20/2019	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.399.	EDWARD GENEROUS Address Intentionally Omitted	1/13/2019	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.400.	EDWARD GENEROUS Address Intentionally Omitted	1/9/2019	$37.85	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.401.	EDWARD GENEROUS Address Intentionally Omitted	1/6/2019	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.402.	EDWARD GENEROUS Address Intentionally Omitted	1/2/2019	$283.10	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.403.	EDWARD GENEROUS Address Intentionally Omitted	12/30/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.404.	EDWARD GENEROUS Address Intentionally Omitted	12/23/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.405.	EDWARD GENEROUS Address Intentionally Omitted	12/18/2018	$67.00	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.406.	EDWARD GENEROUS Address Intentionally Omitted	12/16/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.407.	EDWARD GENEROUS Address Intentionally Omitted	12/16/2018	$12,000.00	BONUS
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.408.	EDWARD GENEROUS Address Intentionally Omitted	12/11/2018	$451.88	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.409.	EDWARD GENEROUS Address Intentionally Omitted	12/9/2018	$351.00	FRINGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.410.	EDWARD GENEROUS Address Intentionally Omitted	12/9/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.411.	EDWARD GENEROUS Address Intentionally Omitted	12/4/2018	$328.49	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.412.	EDWARD GENEROUS Address Intentionally Omitted	12/2/2018	$175.00	FRINGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.413.	EDWARD GENEROUS Address Intentionally Omitted	12/2/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.414.	EDWARD GENEROUS Address Intentionally Omitted	11/25/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.415.	EDWARD GENEROUS Address Intentionally Omitted	11/19/2018	$251.94	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.416.	EDWARD GENEROUS Address Intentionally Omitted	11/18/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.417.	EDWARD GENEROUS Address Intentionally Omitted	11/13/2018	$503.68	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.418.	EDWARD GENEROUS Address Intentionally Omitted	11/11/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.419.	EDWARD GENEROUS Address Intentionally Omitted	11/4/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.420.	EDWARD GENEROUS Address Intentionally Omitted	10/30/2018	$607.08	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.421.	EDWARD GENEROUS Address Intentionally Omitted	10/28/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.422.	EDWARD GENEROUS Address Intentionally Omitted	10/23/2018	$481.12	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.423.	EDWARD GENEROUS Address Intentionally Omitted	10/21/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.424.	EDWARD GENEROUS Address Intentionally Omitted	10/16/2018	$260.70	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.425.	EDWARD GENEROUS Address Intentionally Omitted	10/14/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.426.	EDWARD GENEROUS Address Intentionally Omitted	10/9/2018	$275.78	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.427.	EDWARD GENEROUS Address Intentionally Omitted	10/7/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.428.	EDWARD GENEROUS Address Intentionally Omitted	10/2/2018	$1,136.51	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.429.	EDWARD GENEROUS Address Intentionally Omitted	9/30/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.430.	EDWARD GENEROUS Address Intentionally Omitted	9/25/2018	$268.17	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.431.	EDWARD GENEROUS Address Intentionally Omitted	9/23/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.432.	EDWARD GENEROUS Address Intentionally Omitted	9/16/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.433.	EDWARD GENEROUS Address Intentionally Omitted	9/11/2018	$810.47	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.434.	EDWARD GENEROUS Address Intentionally Omitted	9/9/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.435.	EDWARD GENEROUS Address Intentionally Omitted	9/2/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.436.	EDWARD GENEROUS Address Intentionally Omitted	8/28/2018	$20.00	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.437.	EDWARD GENEROUS Address Intentionally Omitted	8/26/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.438.	EDWARD GENEROUS Address Intentionally Omitted	8/21/2018	$555.88	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.439.	EDWARD GENEROUS Address Intentionally Omitted	8/19/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.440.	EDWARD GENEROUS Address Intentionally Omitted	8/12/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.441.	EDWARD GENEROUS Address Intentionally Omitted	8/7/2018	$278.84	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.442.	EDWARD GENEROUS Address Intentionally Omitted	8/5/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.443.	EDWARD GENEROUS Address Intentionally Omitted	8/1/2018	$66.60	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.444.	EDWARD GENEROUS Address Intentionally Omitted	7/29/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.445.	EDWARD GENEROUS Address Intentionally Omitted	7/22/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.446.	EDWARD GENEROUS Address Intentionally Omitted	7/22/2018	$10,000.00	BONUS
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.447.	EDWARD GENEROUS Address Intentionally Omitted	7/17/2018	$859.61	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.448.	EDWARD GENEROUS Address Intentionally Omitted	7/15/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.449.	EDWARD GENEROUS Address Intentionally Omitted	7/10/2018	$1,354.63	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.450.	EDWARD GENEROUS Address Intentionally Omitted	7/8/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.451.	EDWARD GENEROUS Address Intentionally Omitted	7/1/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.452.	EDWARD GENEROUS Address Intentionally Omitted	6/24/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.453.	EDWARD GENEROUS Address Intentionally Omitted	6/19/2018	$370.03	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.454.	EDWARD GENEROUS Address Intentionally Omitted	6/17/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.455.	EDWARD GENEROUS Address Intentionally Omitted	6/12/2018	$107.75	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.456.	EDWARD GENEROUS Address Intentionally Omitted	6/10/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.457.	EDWARD GENEROUS Address Intentionally Omitted	6/5/2018	$1,339.85	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.458.	EDWARD GENEROUS Address Intentionally Omitted	6/3/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.459.	EDWARD GENEROUS Address Intentionally Omitted	5/29/2018	$69.16	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.460.	EDWARD GENEROUS Address Intentionally Omitted	5/27/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.461.	EDWARD GENEROUS Address Intentionally Omitted	5/22/2018	$191.38	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.462.	EDWARD GENEROUS Address Intentionally Omitted	5/20/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.463.	EDWARD GENEROUS Address Intentionally Omitted	5/15/2018	$2,270.46	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.464.	EDWARD GENEROUS Address Intentionally Omitted	5/13/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.465.	EDWARD GENEROUS Address Intentionally Omitted	5/8/2018	$1,124.21	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.466.	EDWARD GENEROUS Address Intentionally Omitted	5/6/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.467.	EDWARD GENEROUS Address Intentionally Omitted	4/29/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.468.	EDWARD GENEROUS Address Intentionally Omitted	4/24/2018	$1,229.10	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.469.	EDWARD GENEROUS Address Intentionally Omitted	4/22/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.470.	EDWARD GENEROUS Address Intentionally Omitted	4/17/2018	$919.39	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.471.	EDWARD GENEROUS Address Intentionally Omitted	4/15/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.472.	EDWARD GENEROUS Address Intentionally Omitted	4/10/2018	$403.02	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.473.	EDWARD GENEROUS Address Intentionally Omitted	4/8/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.474.	EDWARD GENEROUS Address Intentionally Omitted	4/3/2018	$544.13	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.475.	EDWARD GENEROUS Address Intentionally Omitted	4/1/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.476.	EDWARD GENEROUS Address Intentionally Omitted	3/27/2018	$822.79	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.477.	EDWARD GENEROUS Address Intentionally Omitted	3/25/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.478.	EDWARD GENEROUS Address Intentionally Omitted	3/20/2018	$366.51	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.479.	EDWARD GENEROUS Address Intentionally Omitted	3/18/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.480.	EDWARD GENEROUS Address Intentionally Omitted	3/11/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.481.	EDWARD GENEROUS Address Intentionally Omitted	3/6/2018	$2,169.69	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.482.	EDWARD GENEROUS Address Intentionally Omitted	3/4/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.483.	EDWARD GENEROUS Address Intentionally Omitted	2/27/2018	$1,904.83	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.484.	EDWARD GENEROUS Address Intentionally Omitted	2/25/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.485.	EDWARD GENEROUS Address Intentionally Omitted	2/20/2018	$102.27	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.486.	EDWARD GENEROUS Address Intentionally Omitted	2/18/2018	$4,917.98	WAGES
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.487.	EDWARD GENEROUS Address Intentionally Omitted	2/13/2018	$751.38	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.488.	ELK EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/25/2019	$126,668.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.489.	ELK EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/20/2018	$126,668.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.490.	ELK EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/27/2018	$126,668.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.491.	ELK EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/24/2018	$126,668.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.492.	ELK EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/25/2018	$126,668.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.493.	ELK EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/27/2018	$126,668.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.494.	ELK EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/7/2018	$300,000.00	LOAN REPAYMENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.495.	ELK EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/27/2018	$126,668.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.496.	ELK EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/27/2018	$126,668.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.497.	ELK EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/25/2018	$126,668.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.498.	ELK EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/27/2018	$126,668.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.499.	ELK EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/26/2018	$126,668.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.500.	ELK EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/23/2018	$126,668.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.501.	GENWORTH LIFE INS PO BOX 30830 LOS ANGELES CA 90030-0830	8/14/2018	$5,710.11	INSURANCE
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.502.	GUARDIAN LIFE INS CO. PO BOX 824454 PHILADELPHIA PA 19182-4454	3/19/2018	$2,800.00	KEY EMPLOYEE LIFE INS
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.503.	HOLLYWOOD CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/25/2019	$32,916.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.504.	HOLLYWOOD CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/20/2018	$32,916.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.505.	HOLLYWOOD CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/27/2018	$32,916.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.506.	HOLLYWOOD CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/24/2018	$32,916.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.507.	HOLLYWOOD CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/25/2018	$32,916.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.508.	HOLLYWOOD CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/27/2018	$32,916.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.509.	HOLLYWOOD CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/27/2018	$32,916.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.510.	HOLLYWOOD CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/27/2018	$32,916.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.511.	HOLLYWOOD CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/25/2018	$32,916.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.512.	HOLLYWOOD CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/27/2018	$32,916.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.513.	HOLLYWOOD CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/26/2018	$32,916.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.514.	HOLLYWOOD CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/23/2018	$32,916.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.515.	HOLLYWOOD GOLF CLUB 510 ROSELD AVE DEAL NJ 07723	1/2/2019	$125.00	COUNTRY CLUB FEES-HOLIDAY FUND
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.516.	HOLLYWOOD GOLF CLUB 510 ROSELD AVE DEAL NJ 07723	12/20/2018	$4,985.00	2019 COUNTRY CLUB FEES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.517.	HOLLYWOOD GOLF CLUB 510 ROSELD AVE DEAL NJ 07723	12/12/2018	$6,764.39	2019 COUNTRY CLUB FEES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.518.	HOLLYWOOD GOLF CLUB 510 ROSELD AVE DEAL NJ 07723	11/7/2018	$373.80	COUNTRY CLUB FEES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.519.	HOLLYWOOD GOLF CLUB 510 ROSELD AVE DEAL NJ 07723	10/9/2018	$1,434.10	COUNTRY CLUB FEES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.520.	HOLLYWOOD GOLF CLUB 510 ROSELD AVE DEAL NJ 07723	9/11/2018	$625.85	COUNTRY CLUB FEES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.521.	HOLLYWOOD GOLF CLUB 510 ROSELD AVE DEAL NJ 07723	9/10/2018	$1,412.79	COUNTRY CLUB FEES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.522.	HOLLYWOOD GOLF CLUB 510 ROSELD AVE DEAL NJ 07723	8/7/2018	$1,174.90	COUNTRY CLUB FEES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.523.	HOLLYWOOD GOLF CLUB 510 ROSELD AVE DEAL NJ 07723	8/6/2018	$1,457.60	COUNTRY CLUB FEES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.524.	HOLLYWOOD GOLF CLUB 510 ROSELD AVE DEAL NJ 07723	8/3/2018	$174.60	COUNTRY CLUB FEES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.525.	HOLLYWOOD GOLF CLUB 510 ROSELD AVE DEAL NJ 07723	7/11/2018	$30.99	COUNTRY CLUB FEES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.526.	HOLLYWOOD GOLF CLUB 510 ROSELD AVE DEAL NJ 07723	7/3/2018	$67.71	COUNTRY CLUB FEES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.527.	HOLLYWOOD GOLF CLUB 510 ROSELD AVE DEAL NJ 07723	5/4/2018	$125.00	COUNTRY CLUB FEES-MENS PRIZE FUND
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.528.	HOLLYWOOD GOLF CLUB 510 ROSELD AVE DEAL NJ 07723	4/9/2018	$750.01	COUNTRY CLUB FEES-GREEN FEES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.529.	JANS LEASING CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/11/2019	$10,000.00	INTERCO RENTALS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.530.	JANS LEASING CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/14/2018	$8,000.00	INTERCO RENTALS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.531.	JANS LEASING CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/16/2018	$8,000.00	INTERCO RENTALS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.532.	JANS LEASING CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/12/2018	$10,000.00	INTERCO RENTALS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.533.	JANS LEASING CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/18/2018	$8,000.00	INTERCO RENTALS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.534.	JANS LEASING CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/22/2018	$10,000.00	INTERCO RENTALS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.535.	JANS LEASING CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/17/2018	$8,000.00	INTERCO RENTALS
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.536.	JANS LEASING CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/15/2018	$8,000.00	INTERCO RENTALS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.537.	JANS LEASING CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/21/2018	$8,000.00	INTERCO RENTALS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.538.	JANS LEASING CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/13/2018	$10,000.00	INTERCO RENTALS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.539.	JANS LEASING CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/28/2018	$8,000.00	INTERCO RENTALS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.540.	JANS LEASING CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/16/2018	$16,400.00	INTERCO RENTALS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.541.	JM MILLS NPL SITE ESCROW C/O DE MAXIMIS ,INC 450 MONTBROOK LANE KNOXVILLE TN 37919	1/7/2019	$24,000.00	SETTLEMENT FOR ENVIRONMETAL CLAIM- CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.542.	JOHN HANCOCK LIFE INSURANCE CO PO BOX 7247-0274 PHILADELPHIA PA 19170	5/11/2018	$8,500.00	NOTE RECEIVABLE SPLIT DOLLAR
	Relationship to debtor			
	ARLEN BLAKEMAN 2000 TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.543.	JOHN HANCOCK LIFE INSURANCE CO PO BOX 7247-0274 PHILADELPHIA PA 19170	5/11/2018	$4,251.00	NOTE RECEIVABLE SPLIT DOLLAR
	Relationship to debtor			
	MERISSA COHEN 2000 TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.544.	JOHN HANCOCK LIFE INSURANCE CO PO BOX 7247-0274 PHILADELPHIA PA 19170	5/11/2018	$4,250.00	NOTE RECEIVABLE SPLIT DOLLAR
	Relationship to debtor			
	ZACHARY COHEN 2000 TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.545.	LINCOLN AUTOMOTIVE FINANCIAL BOX 220564 PITTSBURGH PA 15257-2564	1/25/2019	$748.58	VEHICLE LEASE
	Relationship to debtor			
	CRAIG EISENBERG, FORMER CFO			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.546.	LINCOLN AUTOMOTIVE FINANCIAL BOX 220564 PITTSBURGH PA 15257-2564	12/20/2018	$748.58	VEHICLE LEASE
	Relationship to debtor			
	CRAIG EISENBERG, FORMER CFO			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.547.	LINCOLN AUTOMOTIVE FINANCIAL BOX 220564 PITTSBURGH PA 15257-2564	11/27/2018	$748.58	VEHICLE LEASE
	Relationship to debtor			
	CRAIG EISENBERG, FORMER CFO			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.548.	LINCOLN AUTOMOTIVE FINANCIAL BOX 220564 PITTSBURGH PA 15257-2564	10/24/2018	$748.58	VEHICLE LEASE
	Relationship to debtor			
	CRAIG EISENBERG, FORMER CFO			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.549.	LINCOLN AUTOMOTIVE FINANCIAL BOX 220564 PITTSBURGH PA 15257-2564	9/25/2018	$748.58	VEHICLE LEASE
	Relationship to debtor			
	CRAIG EISENBERG, FORMER CFO			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.550.	LINCOLN AUTOMOTIVE FINANCIAL BOX 220564 PITTSBURGH PA 15257-2564	8/27/2018	$748.58	VEHICLE LEASE
	Relationship to debtor			
	CRAIG EISENBERG, FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.551.	LINCOLN AUTOMOTIVE FINANCIAL BOX 220564 PITTSBURGH PA 15257-2564	7/27/2018	$748.58	VEHICLE LEASE
	Relationship to debtor			
	CRAIG EISENBERG, FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.552.	LINCOLN AUTOMOTIVE FINANCIAL BOX 220564 PITTSBURGH PA 15257-2564	6/27/2018	$748.58	VEHICLE LEASE
	Relationship to debtor			
	CRAIG EISENBERG, FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.553.	LINCOLN AUTOMOTIVE FINANCIAL BOX 220564 PITTSBURGH PA 15257-2564	5/25/2018	$748.58	VEHICLE LEASE
	Relationship to debtor			
	CRAIG EISENBERG, FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.554.	LINCOLN AUTOMOTIVE FINANCIAL BOX 220564 PITTSBURGH PA 15257-2564	4/27/2018	$748.58	VEHICLE LEASE
	Relationship to debtor			
	CRAIG EISENBERG, FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.555.	LINCOLN AUTOMOTIVE FINANCIAL BOX 220564 PITTSBURGH PA 15257-2564	3/26/2018	$748.58	VEHICLE LEASE
	Relationship to debtor			
	CRAIG EISENBERG, FORMER CFO			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.556.	LINCOLN AUTOMOTIVE FINANCIAL BOX 220564 PITTSBURGH PA 15257-2564	2/23/2018	$748.58	VEHICLE LEASE
	Relationship to debtor			
	CRAIG EISENBERG, FORMER CFO			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.557.	MASS MUTUAL BOX 371368 PITTSBURGH PA 15250	5/2/2018	$44,231.24	INSURANCE
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.558.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/10/2019	$4,917.69	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.559.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/3/2019	$4,917.69	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.560.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/27/2019	$4,917.69	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.561.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/20/2019	$4,917.69	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.562.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07458	1/15/2019	$275.00	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.563.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/13/2019	$4,917.69	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.564.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/6/2019	$4,917.69	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.565.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/30/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.566.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/23/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.567.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/16/2018	$1,250.00	FRINGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.568.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/16/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.569.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/16/2018	$10,000.00	BONUS
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.570.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/9/2018	$351.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.571.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/9/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.572.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/2/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.573.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/2/2018	$4,270.00	FRINGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.574.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/25/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.575.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/18/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.576.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/11/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.577.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/4/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.578.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/28/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.579.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/21/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.580.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/14/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.581.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/7/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.582.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/30/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.583.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/23/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.584.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/16/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.585.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07458	9/11/2018	$693.00	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.586.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/9/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.587.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/2/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.588.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/26/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.589.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/19/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.590.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/12/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.591.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/5/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.592.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/29/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.593.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/22/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.594.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/15/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.595.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/8/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.596.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/1/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.597.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/24/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.598.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/17/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.599.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/10/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.600.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/3/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.601.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/27/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.602.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/20/2018	$3,600.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.603.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/13/2018	$3,100.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.604.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/6/2018	$3,100.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.605.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/29/2018	$3,100.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.606.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/22/2018	$3,100.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.607.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/15/2018	$3,100.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.608.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/8/2018	$3,100.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.609.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/1/2018	$3,100.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.610.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/25/2018	$3,100.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.611.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/18/2018	$3,100.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.612.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/11/2018	$3,100.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.613.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/4/2018	$3,100.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.614.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/25/2018	$3,100.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.615.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/18/2018	$3,100.00	GROSS WAGES
	Relationship to debtor			
	VP OF FINANCE & CHIEF FINANCIAL OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.616.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	1/25/2019	$933.82	CAR LEASE PAYMENT
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.617.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	12/20/2018	$933.82	CAR LEASE PAYMENT
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.618.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	11/27/2018	$933.82	CAR LEASE PAYMENT
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.619.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	10/24/2018	$933.82	CAR LEASE PAYMENT
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.620.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	9/25/2018	$933.82	CAR LEASE PAYMENT
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.621.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	8/27/2018	$933.82	CAR LEASE PAYMENT
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.622.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	7/27/2018	$933.82	CAR LEASE PAYMENT
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.623.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	6/27/2018	$933.82	CAR LEASE PAYMENT
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.624.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	5/25/2018	$933.82	CAR LEASE PAYMENT
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.625.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	4/27/2018	$933.82	CAR LEASE PAYMENT
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.626.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	3/26/2018	$933.82	CAR LEASE PAYMENT
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.627.	MERCEDES-BENZ FINANCIAL P.O. BOX 5261 CAROL STREAM IL 60197-5261	2/23/2018	$933.82	CAR LEASE PAYMENT
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.628.	MERI PROPERTIES LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/25/2019	$40,500.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.629.	MERI PROPERTIES LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/20/2018	$40,500.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.630.	MERI PROPERTIES LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/27/2018	$40,500.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.631.	MERI PROPERTIES LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/24/2018	$40,500.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.632.	MERI PROPERTIES LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/25/2018	$40,500.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.633.	MERI PROPERTIES LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/27/2018	$40,500.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.634.	MERI PROPERTIES LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/7/2018	$50,000.00	LOAN REPAYMENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.635.	MERI PROPERTIES LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/27/2018	$40,500.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.636.	MERI PROPERTIES LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/27/2018	$40,500.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.637.	MERI PROPERTIES LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/25/2018	$40,500.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.638.	MERI PROPERTIES LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/27/2018	$40,500.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.639.	MERI PROPERTIES LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/26/2018	$40,500.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.640.	MERI PROPERTIES LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/23/2018	$40,500.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.641.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/10/2019	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.642.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/3/2019	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.643.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/27/2019	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.644.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/20/2019	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.645.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/13/2019	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.646.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/6/2019	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.647.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/30/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.648.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/23/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.649.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/16/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.650.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/9/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.651.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/2/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.652.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/25/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.653.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/18/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.654.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/11/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.655.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/4/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.656.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/28/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.657.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/21/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.658.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/14/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.659.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/7/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.660.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/30/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.661.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/23/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.662.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/16/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.663.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/9/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.664.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/2/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.665.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/26/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.666.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/19/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.667.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/12/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.668.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/5/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.669.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/29/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.670.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/22/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.671.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/15/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.672.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/8/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.673.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/1/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.674.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/24/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.675.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/17/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.676.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/10/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.677.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/3/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.678.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/27/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.679.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/20/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.680.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/13/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.681.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/6/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.682.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/29/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.683.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/22/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.684.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/15/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.685.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/8/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.686.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/1/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.687.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/25/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.688.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/18/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.689.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/11/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.690.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/4/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.691.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/25/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.692.	MERISSA COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/18/2018	$335.20	GROSS WAGES
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.693.	MERISSA COHEN 1996 TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/9/2019	$3,500.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.694.	MERISSA COHEN 1996 TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/2/2019	$41,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.695.	MERISSA COHEN 1996 TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/18/2018	$39,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.696.	MERISSA COHEN 1996 TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/11/2018	$48,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.697.	MERISSA COHEN 1996 TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/10/2018	$48,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.698.	MERISSA L COHEN 2000 SUBTRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/4/2018	$72.10	TRUST - INTEREST ON LOAN PAYABLE
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.699.	MERISSA L COHEN 2000 SUBTRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/26/2018	$500.00	TRUST - CHARGED TO LOAN PAYABLE
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.700.	MERISSA L COHEN 2000 SUBTRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/7/2018	$131.74	TRUST - INTEREST ON LOAN PAYABLE
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.701.	MERISSA L COHEN 2000 SUBTRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/21/2018	$2,000.00	TRUST - CHARGED TO LOAN PAYABLE
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.702.	MERISSA L COHEN 2000 SUBTRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/27/2018	$276.51	TRUST - INTEREST ON LOAN PAYABLE
	Relationship to debtor			
	MERISSA SIMON, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.703.	METLIFE PO BOX 41800 PHILADELPHIA PA 19101-1800	8/14/2018	$2,233.50	INSURANCE
	Relationship to debtor			
	ARLEN BLAKEMAN, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.704.	METLIFE PO BOX 41800 PHILADELPHIA PA 19101-1800	7/18/2018	$6,013.60	DISABILITY INSURANCE
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.705.	MILTON PROPERTIES, LP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/25/2019	$4,700.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.706.	MILTON PROPERTIES, LP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/20/2018	$4,700.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.707.	MILTON PROPERTIES, LP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/27/2018	$4,700.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.708.	MILTON PROPERTIES, LP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/24/2018	$4,700.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.709.	MILTON PROPERTIES, LP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/25/2018	$4,700.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.710.	MILTON PROPERTIES, LP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/27/2018	$4,700.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.711.	MILTON PROPERTIES, LP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/7/2018	$50,000.00	LOAN REPAYMENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.712.	MILTON PROPERTIES, LP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/27/2018	$4,700.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.713.	MILTON PROPERTIES, LP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/27/2018	$4,700.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.714.	MILTON PROPERTIES, LP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/25/2018	$4,700.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.715.	MILTON PROPERTIES, LP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/27/2018	$4,700.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.716.	MILTON PROPERTIES, LP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/26/2018	$4,700.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.717.	MILTON PROPERTIES, LP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/23/2018	$4,700.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.718.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/10/2019	$12,850.00	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.719.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/10/2019	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.720.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/3/2019	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.721.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/1/2019	$107.00	NH 2019 PROFIT CORP
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.722.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/27/2019	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.723.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/20/2019	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.724.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/13/2019	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.725.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/6/2019	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.726.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/2/2019	$454.80	COMCAST
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.727.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/31/2018	$96,211.00	FRINGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.728.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/30/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.729.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/23/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.730.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/16/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.731.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/9/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.732.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/5/2018	$16,000.00	REIMBURSEMENT- AUDI PURCH CHK REIMB
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.733.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/2/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.734.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/2/2018	$257,485.00	FRINGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.735.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/25/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.736.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/18/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.737.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/11/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.738.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/4/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.739.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/28/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.740.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/21/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.741.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/14/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.742.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/7/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.743.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/30/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.744.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/23/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.745.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/16/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.746.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/9/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.747.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/2/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.748.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/26/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.749.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/19/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.750.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/12/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.751.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/5/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.752.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/29/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.753.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/22/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.754.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/15/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.755.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/8/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.756.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/1/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.757.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/26/2018	$164.00	TRAFFIC VIOLATION
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.758.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/24/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.759.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/17/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.760.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/10/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.761.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/3/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.762.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/27/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.763.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/20/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.764.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/13/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.765.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/6/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.766.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/29/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.767.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/25/2018	$400.00	DC ANNUAL REPORT
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.768.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/22/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.769.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/20/2018	$25.00	MICHIGAN ANNUAL REPORT
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.770.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/15/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.771.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/8/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.772.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/2/2018	$300.00	ANNUAL REPORT
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.773.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/1/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.774.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/25/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.775.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/18/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.776.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/11/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.777.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/4/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.778.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/1/2018	$150.00	MAINE ANNUAL REPORT
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.779.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/25/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.780.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/18/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.781.	MYRON P SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/18/2018	$14,423.08	GROSS WAGES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.782.	MYRON SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/2/2019	$1,994.85	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.783.	NANCY BLAKEMAN GRANTOR TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/21/2018	$2,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.784.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/10/2019	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.785.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/3/2019	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.786.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/27/2019	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.787.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/20/2019	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.788.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/13/2019	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.789.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/6/2019	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.790.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/31/2018	$25,295.00	FRINGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.791.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/30/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.792.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/23/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.793.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/16/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.794.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/9/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.795.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/2/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.796.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/2/2018	$52,169.00	FRINGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.797.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/25/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.798.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/18/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.799.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/11/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.800.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/4/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.801.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/28/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.802.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/21/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.803.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/14/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.804.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/7/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.805.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/30/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.806.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/23/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.807.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/16/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.808.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/9/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.809.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/2/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.810.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/26/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.811.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/19/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.812.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/12/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.813.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/5/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.814.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/29/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.815.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/22/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.816.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/15/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.817.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/8/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.818.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/1/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.819.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/24/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.820.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/17/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.821.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/10/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.822.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/3/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.823.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/27/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.824.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/20/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.825.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/13/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.826.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/6/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.827.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/29/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.828.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/22/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.829.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/15/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.830.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/8/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.831.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/1/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.832.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/25/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.833.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/18/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.834.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/11/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.835.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/4/2018	$5,384.61	GROSS WAGES
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.836.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201 **Relationship to debtor** MYRON SHEVELL, OWNER/DIRECTOR & NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER/TRUST BENEFICIARY	2/25/2018	$5,384.61	GROSS WAGES
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.837.	NANCY SHEVELL MCCARTNEY 2016 SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702 **Relationship to debtor** NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY	10/1/2018	$36,605.84	TRUST - CHARGED TO LOAN RECEIVABLE
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.838.	NANCY SHEVELL MCCARTNEY 2016 SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702 **Relationship to debtor** NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY	6/8/2018	$38,141.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.839.	NANCY SHEVELL MCCARTNEY 2016 SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702 **Relationship to debtor** NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY	5/24/2018	$10,080.00	NOTE RECEIVABLE SPLIT DOLLAR
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.840.	NANCY SHEVELL MCCARTNEY 2016 SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702 **Relationship to debtor** NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY	5/21/2018	$5,000.00	TRUST - CHARGED TO LOAN RECEIVABLE

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.841.	NANCY SHEVELL MCCARTNEY 2016 SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702	5/8/2018	$23,955.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.842.	NANCY SHEVELL MCCARTNEY 2016 SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702	4/27/2018	$5,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.843.	NANCY SHEVELL MCCARTNEY 2016 SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702	4/10/2018	$5,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.844.	NANCY SHEVELL MCCARTNEY 2016 SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702	3/27/2018	$25,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.845.	NANCY SHEVELL MCCARTNEY 2016 SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702	3/16/2018	$20,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	NANCY SHEVELL MCCARTNEY, DIRECTOR/OFFICER /TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.846.	NEMF LOGISTICS, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/27/2018	$75,000.00	CONSOLIDATION OF FUNDS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.847.	NEMF WORLD TRANSPORT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/31/2019	$50,000.00	CONSOLIDATION OF FUNDS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.848.	NEMF WORLD TRANSPORT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/21/2018	$100,000.00	CONSOLIDATION OF FUNDS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.849.	NEMF WORLD TRANSPORT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/11/2018	$100,000.00	CONSOLIDATION OF FUNDS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.850.	NEMF WORLD TRANSPORT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/30/2018	$100,000.00	CONSOLIDATION OF FUNDS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.851.	NEMF WORLD TRANSPORT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/20/2018	$100,000.00	CONSOLIDATION OF FUNDS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.852.	NEMF WORLD TRANSPORT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/24/2018	$100,000.00	CONSOLIDATION OF FUNDS
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.853.	NEMF WORLD TRANSPORT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/26/2018	$100,000.00	CONSOLIDATION OF FUNDS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.854.	NEMF WORLD TRANSPORT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/20/2018	$300,000.00	CONSOLIDATION OF FUNDS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.855.	NEMF WORLD TRANSPORT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/9/2018	$2,000.00	CONSOLIDATION OF FUNDS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.856.	NEMF WORLD TRANSPORT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/21/2018	$100,000.00	CONSOLIDATION OF FUNDS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.857.	NEMF WORLD TRANSPORT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/8/2018	$100,000.00	CONSOLIDATION OF FUNDS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.858.	NEMF WORLD TRANSPORT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/22/2018	$100,000.00	CONSOLIDATION OF FUNDS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.859.	NEMF WORLD TRANSPORT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/30/2018	$100,000.00	CONSOLIDATION OF FUNDS
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.860.	NEMF WORLD TRANSPORT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/19/2018	$100,000.00	CONSOLIDATION OF FUNDS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.861.	NEMF WORLD TRANSPORT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/2/2018	$100,000.00	CONSOLIDATION OF FUNDS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.862.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/30/2019	$33,891.61	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.863.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/30/2019	$83,449.70	LOAN PAYMENTS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.864.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/23/2019	$33,476.61	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.865.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/16/2019	$33,784.29	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.866.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/10/2019	$23,069.09	LOAN PAYMENTS
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.867.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/10/2019	$30,018.43	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.868.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/2/2019	$27,936.74	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.869.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/26/2018	$30,983.66	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.870.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/19/2018	$34,041.08	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.871.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/19/2018	$500,000.00	TRANSFER FROM TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.872.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/12/2018	$33,391.48	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.873.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/10/2018	$23,037.93	LOAN PAYMENTS
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.874.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/5/2018	$34,816.58	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.875.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/3/2018	$83,449.70	LOAN PAYMENTS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.876.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/28/2018	$31,588.77	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.877.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/20/2018	$33,334.31	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.878.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/14/2018	$33,873.43	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.879.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/9/2018	$23,107.70	LOAN PAYMENTS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.880.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/7/2018	$33,900.75	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.881.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/2/2018	$83,449.70	LOAN PAYMENTS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.882.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/31/2018	$33,592.69	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.883.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/24/2018	$33,539.16	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.884.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/17/2018	$33,177.32	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.885.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/12/2018	$23,077.81	LOAN PAYMENTS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.886.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/10/2018	$34,395.48	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.887.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/3/2018	$34,645.66	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.888.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/26/2018	$36,709.84	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.889.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/26/2018	$83,449.70	LOAN PAYMENTS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.890.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/19/2018	$37,169.75	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.891.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/12/2018	$35,144.45	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.892.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/11/2018	$23,147.57	LOAN PAYMENTS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.893.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/5/2018	$35,052.26	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.894.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/29/2018	$33,958.29	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.895.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/28/2018	$83,449.70	LOAN PAYMENTS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.896.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/22/2018	$33,432.58	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.897.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/15/2018	$33,159.51	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.898.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/10/2018	$23,168.14	LOAN PAYMENTS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.899.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/8/2018	$35,765.22	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.900.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/1/2018	$36,858.28	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.901.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/1/2018	$83,449.70	LOAN PAYMENTS
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.902.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/25/2018	$35,626.10	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.903.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/18/2018	$33,913.47	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.904.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/13/2018	$23,257.70	LOAN PAYMENTS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.905.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/11/2018	$34,573.17	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.906.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/3/2018	$37,488.50	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.907.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/27/2018	$36,373.11	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.908.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/26/2018	$83,449.70	LOAN PAYMENTS
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.909.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/20/2018	$35,827.15	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.910.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/13/2018	$35,208.17	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.911.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/8/2018	$21,522.31	LOAN PAYMENTS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.912.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/6/2018	$34,373.67	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.913.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/30/2018	$34,049.46	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.914.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/30/2018	$83,449.70	LOAN PAYMENTS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.915.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/23/2018	$35,650.46	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.916.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/16/2018	$35,624.25	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.917.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/11/2018	$35,181.41	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.918.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/8/2018	$21,996.34	LOAN PAYMENTS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.919.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/3/2018	$34,751.39	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.920.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/27/2018	$83,449.70	LOAN PAYMENTS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.921.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/25/2018	$34,372.92	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.922.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/18/2018	$34,463.36	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.923.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/11/2018	$34,609.66	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.924.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/9/2018	$4,888.65	LOAN PAYMENTS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.925.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/9/2018	$10,654.14	LOAN PAYMENTS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.926.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/4/2018	$34,842.88	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.927.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/2/2018	$83,449.70	LOAN PAYMENTS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.928.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/28/2018	$32,223.91	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.929.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/21/2018	$33,469.84	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.930.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/14/2018	$31,832.64	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.931.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/9/2018	$4,888.65	LOAN PAYMENTS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.932.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/9/2018	$10,654.14	LOAN PAYMENTS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.933.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/8/2018	$33,335.35	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.934.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/28/2018	$33,126.08	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.935.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/27/2018	$83,449.70	LOAN PAYMENTS
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.936.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/21/2018	$34,146.43	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.937.	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/14/2018	$34,091.89	UNION 401K TD BANK
	Relationship to debtor			
	INTERCOMPANY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.938.	NORTH AVE EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/25/2019	$77,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.939.	NORTH AVE EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/20/2018	$77,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.940.	NORTH AVE EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/27/2018	$77,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.941.	NORTH AVE EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/24/2018	$77,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.942.	NORTH AVE EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/25/2018	$77,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.943.	NORTH AVE EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/27/2018	$77,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.944.	NORTH AVE EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/7/2018	$100,000.00	LOAN REPAYMENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.945.	NORTH AVE EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/27/2018	$77,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.946.	NORTH AVE EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/27/2018	$77,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.947.	NORTH AVE EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/25/2018	$77,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.948.	NORTH AVE EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/27/2018	$77,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.949.	NORTH AVE EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/26/2018	$77,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.950.	NORTH AVE EAST, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/23/2018	$77,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.951.	NORTH TURBO CORP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/25/2019	$3,500.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.952.	NORTH TURBO CORP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/20/2018	$3,500.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.953.	NORTH TURBO CORP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/27/2018	$3,500.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.954.	NORTH TURBO CORP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/24/2018	$3,500.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.955.	NORTH TURBO CORP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/25/2018	$3,500.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.956.	NORTH TURBO CORP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/27/2018	$3,500.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.957.	NORTH TURBO CORP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/27/2018	$3,500.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.958.	NORTH TURBO CORP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/27/2018	$3,500.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.959.	NORTH TURBO CORP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/25/2018	$3,500.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.960.	NORTH TURBO CORP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/27/2018	$3,500.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.961.	NORTH TURBO CORP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/26/2018	$3,500.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.962.	NORTH TURBO CORP 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/23/2018	$3,500.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.963.	OLD BETH LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/25/2019	$56,643.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.964.	OLD BETH LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/20/2018	$56,643.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.965.	OLD BETH LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/27/2018	$56,643.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.966.	OLD BETH LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/24/2018	$56,643.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.967.	OLD BETH LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/25/2018	$56,643.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.968.	OLD BETH LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/27/2018	$56,643.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.969.	OLD BETH LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/7/2018	$100,000.00	LOAN REPAYMENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.970.	OLD BETH LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/27/2018	$56,643.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.971.	OLD BETH LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/27/2018	$56,643.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.972.	OLD BETH LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/25/2018	$56,643.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.973.	OLD BETH LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/27/2018	$56,643.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.974.	OLD BETH LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/26/2018	$56,643.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.975.	OLD BETH LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/23/2018	$56,643.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.976.	ORANGE TRUCK CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/25/2019	$85,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.977.	ORANGE TRUCK CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/20/2018	$85,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.978.	ORANGE TRUCK CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/27/2018	$85,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.979.	ORANGE TRUCK CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/24/2018	$85,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.980.	ORANGE TRUCK CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/25/2018	$85,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.981.	ORANGE TRUCK CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/27/2018	$85,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.982.	ORANGE TRUCK CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/7/2018	$100,000.00	LOAN REPAYMENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.983.	ORANGE TRUCK CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/27/2018	$85,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.984.	ORANGE TRUCK CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/27/2018	$85,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.985.	ORANGE TRUCK CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/25/2018	$85,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.986.	ORANGE TRUCK CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/27/2018	$85,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.987.	ORANGE TRUCK CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/26/2018	$85,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.988.	ORANGE TRUCK CORP. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/23/2018	$85,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.989.	PERRY ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/25/2019	$5,300.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.990.	PERRY ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/20/2018	$5,300.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.991.	PERRY ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/27/2018	$5,300.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.992.	PERRY ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/24/2018	$5,300.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.993.	PERRY ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/25/2018	$5,300.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.994.	PERRY ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/27/2018	$5,300.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.995.	PERRY ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/7/2018	$50,000.00	LOAN REPAYMENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.996.	PERRY ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/27/2018	$5,300.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.997.	PERRY ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/27/2018	$5,300.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.998.	PERRY ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/25/2018	$5,300.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.999.	PERRY ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/27/2018	$5,300.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1000.	PERRY ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/26/2018	$5,300.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1001.	PERRY ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/23/2018	$5,300.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1002.	PHOENIX LIFE INSURANCE CO P O BOX 55967 BOSTON MA 02205-5967	6/11/2018	$38,141.00	LIFE INSURANCE - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	FOR ZACHARY COHEN, MERISSA COHEN, & ARLEN BLAKEMAN, TRUST BENEFICIARIES			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1003.	PHOENIX LIFE INSURANCE CO P O BOX 55967 BOSTON MA 02205-5967	3/6/2018	$38,141.00	LIFE INSURANCE - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	FOR ZACHARY COHEN, MERISSA COHEN, & ARLEN BLAKEMAN, TRUST BENEFICIARIES			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1004.	PLEASANT HILL ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/25/2019	$10,300.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1005.	PLEASANT HILL ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/20/2018	$10,300.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1006.	PLEASANT HILL ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/27/2018	$10,300.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1007.	PLEASANT HILL ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/24/2018	$10,300.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1008.	PLEASANT HILL ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/25/2018	$10,300.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1009.	PLEASANT HILL ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/27/2018	$10,300.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1010.	PLEASANT HILL ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/7/2018	$300,000.00	LOAN REPAYMENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1011.	PLEASANT HILL ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/27/2018	$10,300.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1012.	PLEASANT HILL ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/27/2018	$10,300.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1013.	PLEASANT HILL ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/25/2018	$10,300.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1014.	PLEASANT HILL ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/27/2018	$10,300.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1015.	PLEASANT HILL ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/26/2018	$10,300.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1016.	PLEASANT HILL ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/23/2018	$10,300.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1017.	PRINCIPAL LIFE INSURANCE C/O FBR GROUP - ATTN B GIMMELSON 103 EISENHOWER PARKWAY ROSELAND NJ 07068	11/27/2018	$13,476.25	KEY EXECUTIVE INSURANCE
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1018.	PRUDENTIAL PO BOX 856167 LOUISVILLE KY 40285-6167	6/12/2018	$2,070.00	INSURANCE
	Relationship to debtor			
	FOR BRUCE BLAKEMAN (EX SPOUSE NANCY SHEVELL)			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1019.	PRUDENTIAL PO BOX 856167 LOUISVILLE KY 40285-6167	4/3/2018	$3,005.00	INSURANCE
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1020.	QUEST WORKSPACES 515 N FLAGLER SUITE P-300 515 NORTH FLAGLER DRIVE WEST PALM BEACH FL 33401	1/25/2019	$2,017.52	OFFICE RENTAL-FLORIDA
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1021.	QUEST WORKSPACES 515 N FLAGLER SUITE P-300 515 NORTH FLAGLER DRIVE WEST PALM BEACH FL 33401	12/20/2018	$2,017.52	OFFICE RENTAL-FLORIDA
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1022.	QUEST WORKSPACES 515 N FLAGLER SUITE P-300 515 NORTH FLAGLER DRIVE WEST PALM BEACH FL 33401	11/27/2018	$2,016.95	OFFICE RENTAL-FLORIDA
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1023.	QUEST WORKSPACES 515 N FLAGLER SUITE P-300 515 NORTH FLAGLER DRIVE WEST PALM BEACH FL 33401	10/24/2018	$2,016.95	OFFICE RENTAL-FLORIDA
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1024.	QUEST WORKSPACES 515 N FLAGLER SUITE P-300 515 NORTH FLAGLER DRIVE WEST PALM BEACH FL 33401	9/25/2018	$1,923.33	OFFICE RENTAL-FLORIDA
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1025.	QUEST WORKSPACES 515 N FLAGLER SUITE P-300 515 NORTH FLAGLER DRIVE WEST PALM BEACH FL 33401	8/27/2018	$1,923.33	OFFICE RENTAL-FLORIDA
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1026.	QUEST WORKSPACES 515 N FLAGLER SUITE P-300 515 NORTH FLAGLER DRIVE WEST PALM BEACH FL 33401	7/27/2018	$1,923.33	OFFICE RENTAL-FLORIDA
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1027.	QUEST WORKSPACES 515 N FLAGLER SUITE P-300 515 NORTH FLAGLER DRIVE WEST PALM BEACH FL 33401	6/27/2018	$1,923.33	OFFICE RENTAL-FLORIDA
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1028.	QUEST WORKSPACES 515 N FLAGLER SUITE P-300 515 NORTH FLAGLER DRIVE WEST PALM BEACH FL 33401	5/25/2018	$1,923.33	OFFICE RENTAL-FLORIDA
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1029.	QUEST WORKSPACES 515 N FLAGLER SUITE P-300 515 NORTH FLAGLER DRIVE WEST PALM BEACH FL 33401	4/27/2018	$1,923.33	OFFICE RENTAL-FLORIDA
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1030.	QUEST WORKSPACES 515 N FLAGLER SUITE P-300 515 NORTH FLAGLER DRIVE WEST PALM BEACH FL 33401	3/26/2018	$1,923.33	OFFICE RENTAL-FLORIDA
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1031.	QUEST WORKSPACES 515 N FLAGLER SUITE P-300 515 NORTH FLAGLER DRIVE WEST PALM BEACH FL 33401	2/23/2018	$1,923.33	OFFICE RENTAL-FLORIDA
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1032.	RICHMOND TERMINAL, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/25/2019	$11,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1033.	RICHMOND TERMINAL, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/20/2018	$11,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1034.	RICHMOND TERMINAL, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/27/2018	$11,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1035.	RICHMOND TERMINAL, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/24/2018	$11,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1036.	RICHMOND TERMINAL, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/25/2018	$11,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1037.	RICHMOND TERMINAL, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/27/2018	$11,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1038.	RICHMOND TERMINAL, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/27/2018	$11,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1039.	RICHMOND TERMINAL, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/27/2018	$11,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1040.	RICHMOND TERMINAL, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/25/2018	$11,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1041.	RICHMOND TERMINAL, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/27/2018	$11,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1042.	RICHMOND TERMINAL, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/26/2018	$11,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1043.	RICHMOND TERMINAL, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/23/2018	$11,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1044.	ROSA ILDA VIDAL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/24/2018	$800.00	CLEANING SERVICES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1045.	ROSA ILDA VIDAL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/20/2018	$428.25	CLEANING SERVICES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1046.	ROSA ILDA VIDAL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/13/2018	$428.25	CLEANING SERVICES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1047.	ROSA ILDA VIDAL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/6/2018	$428.25	CLEANING SERVICES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1048.	ROSA ILDA VIDAL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/26/2018	$856.50	CLEANING SERVICES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1049.	ROSA ILDA VIDAL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/16/2018	$428.25	CLEANING SERVICES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1050.	ROSA ILDA VIDAL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/9/2018	$428.25	CLEANING SERVICES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1051.	ROSA ILDA VIDAL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/23/2018	$1,713.00	CLEANING SERVICES
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1052.	SCHUYLER ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/25/2019	$11,800.00	RENT
	Relationship to debtor			
	MYRON SHEVELL LIVING TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1053.	SCHUYLER ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/20/2018	$11,800.00	RENT
	Relationship to debtor			
	MYRON SHEVELL LIVING TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1054.	SCHUYLER ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/27/2018	$11,800.00	RENT
	Relationship to debtor			
	MYRON SHEVELL LIVING TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1055.	SCHUYLER ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/24/2018	$11,800.00	RENT
	Relationship to debtor			
	MYRON SHEVELL LIVING TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1056.	SCHUYLER ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/25/2018	$11,800.00	RENT
	Relationship to debtor			
	MYRON SHEVELL LIVING TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1057.	SCHUYLER ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/27/2018	$11,800.00	RENT
	Relationship to debtor			
	MYRON SHEVELL LIVING TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1058.	SCHUYLER ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/7/2018	$50,000.00	LOAN REPAYMENT
	Relationship to debtor			
	MYRON SHEVELL LIVING TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1059.	SCHUYLER ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/27/2018	$11,800.00	RENT
	Relationship to debtor			
	MYRON SHEVELL LIVING TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1060.	SCHUYLER ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/27/2018	$11,800.00	RENT
	Relationship to debtor			
	MYRON SHEVELL LIVING TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1061.	SCHUYLER ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/25/2018	$11,800.00	RENT
	Relationship to debtor			
	MYRON SHEVELL LIVING TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1062.	SCHUYLER ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/27/2018	$11,800.00	RENT
	Relationship to debtor			
	MYRON SHEVELL LIVING TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1063.	SCHUYLER ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/26/2018	$11,800.00	RENT
	Relationship to debtor			
	MYRON SHEVELL LIVING TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1064.	SCHUYLER ROAD, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/23/2018	$11,800.00	RENT
	Relationship to debtor			
	MYRON SHEVELL LIVING TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1065.	SHEVELL FAMILY 2016 GST EXEMPT TRUST SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702	12/27/2018	$114,423.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	SHEVELL FAMILY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1066.	SHEVELL FAMILY 2016 GST EXEMPT TRUST SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702	5/24/2018	$2,465.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	SHEVELL FAMILY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1067.	SHEVELL FAMILY 2016 GST EXEMPT TRUST SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702	5/24/2018	$98,445.00	NOTE RECEIVABLE SPLIT DOLLAR
	Relationship to debtor			
	SHEVELL FAMILY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1068.	SHEVELL FAMILY 2016 GST EXEMPT TRUST SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702	3/27/2018	$5,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	SHEVELL FAMILY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1069.	SUN LIFE INSURANCE ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS MA 02481-5699	3/12/2018	$19,610.00	KEY EMPLOYEE LIFE INS
	Relationship to debtor			
	FOR SUSAN COHEN 2002 FAMILY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1070.	SUN LIFE INSURANCE ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS MA 02481-5699	3/9/2018	$7,641.00	KEY EMPLOYEE LIFE INS
	Relationship to debtor			
	FOR SUSAN COHEN 2010 FAMILY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1071.	SUNLIFE SYSTEMS - MIDWEST 1951 TELEVISION PLACE KANSAS CITY MO 64126	5/30/2018	$51,260.24	ROOF COATING PITTSBURGH - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1072.	SUSAN COHEN GRANTOR TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/25/2019	$11,000.00	TRUST LOAN REPAYMENT
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1073.	SUSAN COHEN GRANTOR TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/20/2018	$11,000.00	TRUST LOAN REPAYMENT
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1074.	SUSAN COHEN GRANTOR TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/4/2018	$563.06	TRUST LOAN INTEREST
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1075.	SUSAN COHEN GRANTOR TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/27/2018	$11,000.00	TRUST LOAN REPAYMENT
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1076.	SUSAN COHEN GRANTOR TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/5/2018	$11,000.00	TRUST LOAN REPAYMENT
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1077.	SUSAN COHEN GRANTOR TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/25/2018	$11,000.00	TRUST LOAN REPAYMENT
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1078.	SUSAN COHEN GRANTOR TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/27/2018	$11,000.00	TRUST LOAN REPAYMENT
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1079.	SUSAN COHEN GRANTOR TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/7/2018	$653.14	TRUST LOAN INTEREST
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1080.	SUSAN COHEN GRANTOR TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/27/2018	$11,000.00	TRUST LOAN REPAYMENT
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1081.	SUSAN COHEN GRANTOR TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/27/2018	$11,000.00	TRUST LOAN REPAYMENT
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1082.	SUSAN COHEN GRANTOR TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/25/2018	$11,000.00	TRUST LOAN REPAYMENT
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1083.	SUSAN COHEN GRANTOR TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/27/2018	$767.58	TRUST LOAN INTEREST
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1084.	SUSAN COHEN GRANTOR TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/27/2018	$11,000.00	TRUST LOAN REPAYMENT
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1085.	SUSAN COHEN GRANTOR TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/26/2018	$11,000.00	TRUST LOAN REPAYMENT
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1086.	SUSAN COHEN GRANTOR TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/23/2018	$11,000.00	TRUST LOAN REPAYMENT
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1087.	SUSAN S COHEN 2016 NON GST TRUST SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702	6/13/2018	$5,421.18	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1088.	SUSAN S COHEN 2016 NON GST TRUST SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702	6/8/2018	$38,141.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1089.	SUSAN S COHEN 2016 NON GST TRUST SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702	5/24/2018	$16,043.00	NOTE RECEIVABLE SPLIT DOLLAR
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1090.	SUSAN S COHEN 2016 NON GST TRUST SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702	5/21/2018	$5,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1091.	SUSAN S COHEN 2016 NON GST TRUST SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702	5/11/2018	$7,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1092.	SUSAN S COHEN 2016 NON GST TRUST SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702	4/27/2018	$5,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1093.	SUSAN S COHEN 2016 NON GST TRUST SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702	4/13/2018	$4,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1094.	SUSAN S COHEN 2016 NON GST TRUST SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702	3/27/2018	$22,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1095.	SUSAN S COHEN 2016 NON GST TRUST SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702	3/19/2018	$8,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1096.	SUSAN S COHEN 2016 NON GST TRUST SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702	3/16/2018	$20,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1097.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/10/2019	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1098.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/3/2019	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1099.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/27/2019	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1100.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/20/2019	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1101.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/13/2019	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1102.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/6/2019	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1103.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/31/2018	$88,532.00	FRINGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1104.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/30/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1105.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/23/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1106.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/16/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1107.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/9/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1108.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/2/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1109.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/2/2018	$165,832.00	FRINGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1110.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/25/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1111.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/18/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1112.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/11/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1113.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/4/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1114.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/28/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1115.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/21/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1116.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/14/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1117.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/7/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1118.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/30/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1119.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/23/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1120.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/16/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1121.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/9/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1122.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/2/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1123.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/26/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1124.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/19/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1125.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/12/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1126.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/5/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1127.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/29/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1128.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/22/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1129.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/15/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1130.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/8/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1131.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/1/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1132.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/24/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1133.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/17/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1134.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/10/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1135.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/3/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1136.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/27/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1137.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/20/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1138.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/13/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1139.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/6/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1140.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/29/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1141.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/22/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1142.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/15/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1143.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/13/2018	$47,500.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1144.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/8/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1145.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/1/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1146.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/25/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1147.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/18/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1148.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/11/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1149.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/4/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1150.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/25/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1151.	SUSAN SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/18/2018	$5,838.47	GROSS WAGES
	Relationship to debtor			
	SUSAN COHEN SHEVELL, DIRECTOR/OFFICER/TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1152.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/10/2019	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1153.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/3/2019	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1154.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/1/2019	$442.73	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1155.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/27/2019	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1156.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/21/2019	$1,484.74	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1157.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/20/2019	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1158.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/14/2019	$676.44	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1159.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/13/2019	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1160.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/6/2019	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1161.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/30/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1162.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/27/2018	$679.69	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1163.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/23/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1164.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/16/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1165.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/10/2018	$356.71	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1166.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/9/2018	$1,059.00	FRINGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1167.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/9/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1168.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/2/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1169.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/2/2018	$21,372.28	FRINGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1170.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/25/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1171.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/18/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1172.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/14/2018	$834.35	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1173.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/11/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1174.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/4/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1175.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/2/2018	$1,270.91	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1176.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/28/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1177.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/24/2018	$1,355.92	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1178.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/21/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1179.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/14/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1180.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/7/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1181.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/5/2018	$964.84	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1182.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/30/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1183.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/23/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1184.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/21/2018	$587.61	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1185.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/16/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1186.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/9/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1187.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/5/2018	$1,130.95	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1188.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/2/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1189.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/26/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1190.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/19/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1191.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/17/2018	$1,015.51	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1192.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/12/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1193.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/7/2018	$916.46	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1194.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/5/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1195.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/29/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1196.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/27/2018	$251.84	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1197.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/22/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1198.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/15/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1199.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/8/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1200.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/5/2018	$924.06	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1201.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/1/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1202.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/24/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1203.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/17/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1204.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/15/2018	$176.76	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1205.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/10/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1206.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/3/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1207.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/31/2018	$1,725.70	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1208.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/27/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1209.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/20/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1210.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/15/2018	$1,159.88	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1211.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/13/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1212.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/7/2018	$1,425.48	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1213.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/6/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1214.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/29/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1215.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/22/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1216.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/20/2018	$888.49	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1217.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/15/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1218.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/8/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1219.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/2/2018	$1,116.26	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1220.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/1/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1221.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/25/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1222.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/21/2018	$476.87	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1223.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/18/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1224.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/11/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1225.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/4/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1226.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/26/2018	$439.51	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1227.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/25/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1228.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/18/2018	$6,731.54	GROSS WAGES
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1229.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/14/2018	$500.00	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1230.	THOMAS W CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/13/2018	$617.14	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1231.	THRU VIEW LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/7/2018	$100,000.00	LOAN REPAYMENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1232.	TODD C RUBENSTEIN 20 RYDER AVENUE DIX HILLS NY 11746	4/23/2018	$206.72	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1233.	TODD C RUBENSTEIN 20 RYDER AVENUE DIX HILLS NY 11746	2/13/2018	$393.66	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	SVP SALES & MARKETING - OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1234.	TOLEDO TERMINAL LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/25/2019	$10,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1235.	TOLEDO TERMINAL LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/20/2018	$10,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1236.	TOLEDO TERMINAL LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/27/2018	$10,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1237.	TOLEDO TERMINAL LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/24/2018	$10,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1238.	TOLEDO TERMINAL LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/25/2018	$10,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1239.	TOLEDO TERMINAL LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/27/2018	$10,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1240.	TOLEDO TERMINAL LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/7/2018	$50,000.00	LOAN REPAYMENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1241.	TOLEDO TERMINAL LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/27/2018	$10,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1242.	TOLEDO TERMINAL LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/27/2018	$10,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1243.	TOLEDO TERMINAL LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/25/2018	$10,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1244.	TOLEDO TERMINAL LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/27/2018	$10,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1245.	TOLEDO TERMINAL LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/26/2018	$10,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1246.	TOLEDO TERMINAL LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/23/2018	$10,000.00	RENT
	Relationship to debtor			
	PAYEE OWNED BY SHEVELL FAMILY 2016 DYNASTY TRUST			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1247.	TRANSAMERICA LIFE PO BOX 740559 ATLANTA GA 30374-0559	11/21/2018	$13,680.00	KEY EXECUTIVE INSURANCE
	Relationship to debtor			
	THOMAS CONNERY, PRESIDENT & CHIEF OPERATING OFFICER			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1248.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	2/6/2019	$77.88	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1249.	VERIZON P.O. BOX 4830 TRENTON NJ 08650-4830	1/22/2019	$154.06	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1250.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	1/16/2019	$174.78	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1251.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	1/11/2019	$84.31	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1252.	VERIZON P.O. BOX 4830 TRENTON NJ 08650-4830	12/20/2018	$328.89	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1253.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	12/12/2018	$81.19	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1254.	VERIZON P.O. BOX 4830 TRENTON NJ 08650-4830	11/20/2018	$154.09	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1255.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	11/20/2018	$174.82	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1256.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	11/12/2018	$82.02	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1257.	VERIZON P.O. BOX 4830 TRENTON NJ 08650-4830	10/22/2018	$153.98	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1258.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	10/17/2018	$174.82	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1259.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	10/12/2018	$77.39	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1260.	VERIZON P.O. BOX 4830 TRENTON NJ 08650-4830	9/21/2018	$154.94	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1261.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	9/19/2018	$174.19	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1262.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	9/14/2018	$77.62	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1263.	VERIZON P.O. BOX 4830 TRENTON NJ 08650-4830	8/21/2018	$151.00	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1264.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	8/21/2018	$210.09	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1265.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	8/20/2018	$174.19	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1266.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	8/14/2018	$78.20	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1267.	VERIZON P.O. BOX 4830 TRENTON NJ 08650-4830	7/25/2018	$143.03	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1268.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	7/24/2018	$174.19	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1269.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	7/11/2018	$83.35	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1270.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	6/25/2018	$210.09	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1271.	VERIZON P.O. BOX 4830 TRENTON NJ 08650-4830	6/20/2018	$152.84	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1272.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	6/20/2018	$169.33	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1273.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	6/11/2018	$79.70	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1274.	VERIZON P.O. BOX 4830 TRENTON NJ 08650-4830	5/21/2018	$152.84	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1275.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	5/15/2018	$80.42	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1276.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	5/15/2018	$169.33	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1277.	VERIZON P.O. BOX 4830 TRENTON NJ 08650-4830	4/20/2018	$152.75	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1278.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	4/20/2018	$169.33	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1279.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	4/10/2018	$78.15	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1280.	VERIZON P.O. BOX 4830 TRENTON NJ 08650-4830	3/21/2018	$153.10	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1281.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	3/19/2018	$169.65	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1282.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	3/14/2018	$79.76	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1283.	VERIZON P.O. BOX 4830 TRENTON NJ 08650-4830	2/21/2018	$153.10	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1284.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	2/20/2018	$169.65	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1285.	VERIZON PO BOX 15124 ALBANY NY 12212-5124	2/19/2018	$78.38	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1286.	VERIZON WIRELESS PO BOX 408 NEWARK NJ 07101-0408	1/21/2019	$85.94	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1287.	VERIZON WIRELESS PO BOX 408 NEWARK NJ 07101-0408	12/21/2018	$182.18	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1288.	VERIZON WIRELESS PO BOX 408 NEWARK NJ 07101-0408	11/2/2018	$80.90	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1289.	VERIZON WIRELESS PO BOX 408 NEWARK NJ 07101-0408	10/1/2018	$85.76	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1290.	VERIZON WIRELESS PO BOX 408 NEWARK NJ 07101-0408	8/31/2018	$80.76	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1291.	VERIZON WIRELESS PO BOX 408 NEWARK NJ 07101-0408	7/24/2018	$80.76	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1292.	VERIZON WIRELESS PO BOX 408 NEWARK NJ 07101-0408	6/25/2018	$80.88	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1293.	VERIZON WIRELESS PO BOX 408 NEWARK NJ 07101-0408	5/23/2018	$80.88	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1294.	VERIZON WIRELESS PO BOX 408 NEWARK NJ 07101-0408	3/30/2018	$80.88	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1295.	VERIZON WIRELESS PO BOX 408 NEWARK NJ 07101-0408	3/21/2018	$113.90	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1296.	VERIZON WIRELESS PO BOX 408 NEWARK NJ 07101-0408	2/20/2018	$80.94	COMMUNICATIONS
	Relationship to debtor			
	MYRON SHEVELL, OWNER & DIRECTOR			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1297.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/10/2019	$4,807.69	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1298.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/3/2019	$2,885.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1299.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/27/2019	$2,885.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1300.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/20/2019	$2,885.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1301.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/13/2019	$2,885.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1302.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/6/2019	$2,885.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1303.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/30/2018	$2,885.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1304.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/23/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1305.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/16/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1306.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/16/2018	$10,000.00	FRINGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1307.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/9/2018	$1,767.00	BONUS
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1308.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/9/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1309.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/2/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1310.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/2/2018	$3,005.00	BONUS
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1311.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/25/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1312.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/18/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1313.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/11/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1314.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/4/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1315.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/28/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1316.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/21/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1317.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/14/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1318.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/7/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1319.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/30/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1320.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/23/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1321.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/16/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1322.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/9/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1323.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/2/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1324.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/26/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1325.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/19/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1326.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/12/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1327.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/5/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1328.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/29/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1329.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/22/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1330.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/15/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1331.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/8/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1332.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/1/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1333.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/24/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1334.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/17/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1335.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/10/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1336.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/3/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1337.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/27/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1338.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/20/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1339.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/13/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1340.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/6/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1341.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/29/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1342.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/22/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1343.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/15/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1344.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/8/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1345.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/1/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1346.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/25/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1347.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/18/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1348.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/11/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1349.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/4/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1350.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/25/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1351.	ZACHARY COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/18/2018	$2,500.00	GROSS WAGES
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1352.	ZACHARY COHEN 1996 TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/2/2019	$42,000.00	TRUST - CHARGED TO LOAN PAYABLE
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1353.	ZACHARY COHEN 1996 TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/18/2018	$41,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1354.	ZACHARY COHEN 1996 TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/11/2018	$48,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1355.	ZACHARY COHEN 1996 TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/21/2018	$2,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1356.	ZACHARY COHEN 1996 TRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/10/2018	$48,000.00	TRUST - CHARGED TO LOAN RECEIVABLE
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1357.	ZACHARY COHEN 2000 SUBTRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	12/4/2018	$109.27	TRUST - INTEREST ON LOAN PAYABLE
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1358.	ZACHARY COHEN 2000 SUBTRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/7/2018	$166.02	TRUST - INTEREST ON LOAN PAYABLE
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1359.	ZACHARY COHEN 2000 SUBTRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	5/21/2018	$2,000.00	TRUST - CHARGED TO LOAN PAYABLE
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1360.	ZACHARY COHEN 2000 SUBTRUST 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/27/2018	$291.31	TRUST - INTEREST ON LOAN PAYABLE
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1361.	ZACHARY W. COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	2/1/2019	$280.32	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1362.	ZACHARY W. COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/23/2019	$572.05	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1363.	ZACHARY W. COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	1/9/2019	$532.68	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1364.	ZACHARY W. COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	11/26/2018	$798.34	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1365.	ZACHARY W. COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	10/3/2018	$477.47	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1366.	ZACHARY W. COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	9/12/2018	$975.32	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1367.	ZACHARY W. COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	8/15/2018	$987.06	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1368.	ZACHARY W. COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	7/26/2018	$940.04	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1369.	ZACHARY W. COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	6/11/2018	$502.57	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1370.	ZACHARY W. COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	4/23/2018	$547.80	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			
	Insider's name and address	**Dates**	**Total amount or value**	**Reasons for payment or transfer**
4.1371.	ZACHARY W. COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	3/19/2018	$297.83	EXPENSE REIMBURSEMENT
	Relationship to debtor			
	ZACHARY COHEN, TRUST BENEFICIARY			

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.	_____	_____	_____	$_____

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
6.1.	TD BANK NA PO BOX 1377 LEWISTON ME 04243-1377	ACCOUNT FROZEN PRE-PETITION Last 4 digits of account number: XXXX–2465	1/2019	$75,097.45
6.2.	TD BANK NA PO BOX 1377 LEWISTON ME 04243-1377	ACCOUNT FROZEN PRE-PETITION Last 4 digits of account number: XXXX–6143	1/2019	$134,335.81
6.3.	TD BANK NA PO BOX 1377 LEWISTON ME 04243-1377	ACCOUNT FROZEN PRE-PETITION Last 4 digits of account number: XXXX–7939	1/2019	$2,718,085.45
6.4.	TD BANK NA (COMMERCE) PO BOX 1377 LEWISTON ME 04243-1377	ACCOUNT FROZEN PRE-PETITION Last 4 digits of account number: XXXX–4274	1/2019	$11,519.76

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.[1]	1129 COUNTY STREET LLC V. SHEVEL GROUP, LLC D/B/A NEW ENGLAND MOTOR FREIGHT **Case number** 1933SC000585	AUTO LIABILITY CLAIM	TRIAL COURT OF MASSACHUSETTS - DISTRICT COURT DEPT. 139 HATHAWAY RD NEW BEDFORD MA 02746	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.2.	ADDIS , RANDY **Case number** 011316-001168-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.3.	AGUIRRE , DONALD **Case number** 04-001245-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.4.	AGUIRRE , DONALD **Case number** 05-002029-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Case title	Nature of case	Court or agency's name and address	Status of case
7.5.	ALCO CAPITAL GROUP, INC. AS ASSIGNEE FOR THE BENEFIT OF CREDITORS OF HOMECLICK LLC V. ACCELERATION EMARKETING INC., AF SUPPLY, AFINA, ALLSTAR LIGHTING, AM TRANSPORTATION LOGISTICS INC., COMMERCIAL CLEANING CORP., EAST END IMPORTS, EMPIRE INDUSTRIES INC., FALGI CARTING, INC., GOODLITE PRODUCTS INC., GREEN OFFICE, HOUZER SINK, J&M FURNITURE, LIVES LIGHTING, MANHATTAN COMFORT, MASDA CORP., MIRIAM OELBAUM, MONTE CARLO FAN COMPANY, V. NEW ENGLAND MOTOR FREIGHT, OKLAHOMA SOUND, OXFORD HEALTH PLANS, POINT TO POINT NETWORKS, LLC, RLA LIGHTING, TARANTIN, TOP KNOBS, TOWN APPLICANCE, VIGO INDUSTRIES, AND FUTUREZONE TECHNOLOGIES, LLC **Case number** MID-L-4387-18	AUTO LIABILITY CLAIM	SUPERIOR COURT OF THE STATE OF NEW JERSEY, MIDDLESEX COUNTY 56 PATTERSON STREET NEW BRUNSWICK NJ 08910	☑ Pending ☐ On appeal ☐ Concluded

	Case title	Nature of case	Court or agency's name and address	Status of case
7.6.	ALILI , ALIL **Case number** 011316-001412-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

	Case title	Nature of case	Court or agency's name and address	Status of case
7.7.	ALILI , ALIL **Case number** 011316-000976-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

	Case title	Nature of case	Court or agency's name and address	Status of case
7.8.	ALLSTATE INSURANCE COMPANY A/S/O ANGELA M. ANTONUCCI V. SCOTT ROLAND NARELL AND NEW ENGLAND MOTOR FREIGHT, INC. **Case number** 67533/2018	AUTO LIABILITY CLAIM	SUPREME COURT OF THE STATE OF NEW YORK, WESTCHESTER COUNTY 111 DR. MARTIN LUTHER KING JR. BLVD. WHITE PLAINS NY 10601	☑ Pending ☐ On appeal ☐ Concluded

	Case title	Nature of case	Court or agency's name and address	Status of case
7.9.	AMADO , JEAN **Case number** 011316-001357-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Case title	Nature of case	Court or agency's name and address	Status of case
7.10.	AMADO , JEAN **Case number** 011316-001129-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.11.[2]	AMERICAN YEAST SALES CORP. V. NEW ENGALND MOTOR FREIGHT, INC. **Case number** 429-2019-SC-00073	FREIGHT CLAIM	STATE OF NEW HAMPSHIRE, 6TH CIRCUIT, DISTRICT DIVISION - CONCORD 32 CLINTON STREET CONCORD NH 03301	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.12.	ANDRES L. MOSQUEIRA V. FRANCOIS D. SERRANO, NEW ENGLAND MOTOR FREIGHT, INC., MELIVETTE URAGA, CESAR URAGA AND JOHN DOES 1-5 **Case number** ESX-L-481-19	AUTO LIABILITY CLAIM	SUPERIOR COURT OF THE STATE OF NEW JERSEY, ESSEX COUNTY VETERANS COURTHOUSE 50 WEST MARKET STREET NEWARK NJ 07102	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.13.	ANGELA EVANS, INDIVIDUALLY AND AS PARENT AND NATURAL GUARDIAN OF E.E, AN INFANT V. MICHAEL HEFFRON AND NEW ENGLAND MOTOR FREIGHT **Case number** EFCA2017-002139	AUTO LIABILITY CLAIM	SUPREME COURT OF THE STATE OF NEW YORK, ONEIDA COUNTY 302 NORTH JAMES STREET ROME NY 13440	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.14.	ANGELONA , FREDERICK **Case number** 05-002066-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.15.	ANTHONY , JESSE **Case number** 011316-001143-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.16.	ARIZAGA , JORGE **Case number** 05-001369-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.17.	ARMSTEAD , JEFFREY **Case number** WC390A58416	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.18.	AZEVEDO , MICHAEL **Case number** 011316-000959-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.19.	BAILEY , SCOTT **Case number** 011316-001430-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.20.	BAILEY , SCOTT **Case number** 011316-001267-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.21.	BAKER , FAIRFAX **Case number** 011316-001421-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.22.	BAKER , JOHN **Case number** 02-001005-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.23.	BAKER , ROBERT **Case number** 011316-001291-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.24.	BALL , DENNIS **Case number** 011316-001077-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.25.	BANNISTER , RALPH **Case number** 011316-000911-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.26.	BANNISTER , RALPH **Case number** 011316-001411-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.27.	BANNISTER , RALPH **Case number** 011316-001015-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.28.	BARLUP , RICHARD **Case number** 05-002023-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.29.	BARNES , LARZ **Case number** 011316-001383-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.30.	BARNIER , ALBERT **Case number** 011316-001344-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.31.	BARONSKI , ANDREW **Case number** 011316-001409-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.32.	BARONSKI , ANDREW **Case number** 01-000859-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.33.	BARRY , HASSAME **Case number** 011316-001414-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.34.	BARRY , HASSAME **Case number** 03-001021-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.35.	BASILIERE , DAVID **Case number** 05-002075-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.36.	BECHTEL , WILLIAM **Case number** 011316-001328-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.37.	BEECY , MICHAEL **Case number** 011316-001330-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.38.	BENEDICTO SORTO V. FREDDIE THEODORE CARROLL, CELADON TRUCKING SERVICE, INC., PAUL THOMAS HAMILTON AND NEW ENGALND MOTOR FREIGHT, INC. **Case number** NNH-CV17- 6076079-S	AUTO LIABILITY CLAIM	SUPERIOR COURT JUDICIAL DISTRICT OF NEW HAVEN AT NEW HAVEN, CT 235 CHURCH STREET NEW HAVEN CT 06510	☑ Pending ☐ On appeal ☐ Concluded
7.39.	BENTLEY SAMUELS V. NEW ENGLAND MOTOR FREIGHT, INC., CESAR CORREA-MENDIRTA **Case number** 508602/18	AUTO LIABILITY CLAIM	SUPREME COURT OF THE STATE OF NEW YORK, KINGS COUNTY 360 ADAMS STREET BROOKLYN NY 11201	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.40.	BETHPAGE PROJECT 1 TAX APPEAL REFUND **Case number** _____	TAX REFUND APPEAL	TOWN OF OYSTER BAY JAMES J. STEFANICH, RECEIVER OF TAXES 74 AUDREY AVENUE OYSTER BAY NY 11771-1539	☐ Pending ☑ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.41.	BETHPAGE PROJECT 2 TAX APPEAL REFUND **Case number** _____	TAX REFUND APPEAL	TOWN OF OYSTER BAY JAMES J. STEFANICH, RECEIVER OF TAXES 74 AUDREY AVENUE OYSTER BAY NY 11771-1539	☐ Pending ☑ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.42.	BIANCHI , MICHAEL **Case number** 011316-001251-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.43.	BIERMAAS , CHRISTOPHER **Case number** 04-001252-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.44.	BIRATH , LAWRENCE **Case number** 011316-001350-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.45.	BIRATH , LAWRENCE **Case number** 05-001387-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.46.	BITTO , STEPHEN **Case number** 05-002038-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.47.	BOLLINGER , BRIAN **Case number** 011316-001260-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.48.	BONAVITO , LOUIS **Case number** 011316-001384-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.49.	BONDS , LAJAUNE **Case number** 011316-001444-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.50.	BORGHI , BRETT **Case number** 011316-001046-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.51.	BORGHI , BRETT **Case number** 05-002016-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.52.	BOWERS , GENE **Case number** 03-001052-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.53.	BOWLEY , RUSSELL **Case number** 05-002034-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.54.	BROWN , TRAIMAR **Case number** 04-001189-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.55.	BRUCATO , CHRISTOPHER **Case number** 011316-001281-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.56.	BRUMFIELD , LARRY **Case number** 01-000646-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.57.	BUSCH , DAKOTA **Case number** 011316-002030-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.58.	CAITLIN CONCANNON V. JANS LEASING CORP., NEW ENGLAND MOTOR FREIGHT, INC., ROBERT LONDON AND JOHN DOES 1 THROUGH 100 (FICTITIOUSLY NAMED DEFENDANTS) **Case number** CAM-L-4119-17	AUTO LIABILITY CLAIM	SUPERIOR COURT OF NEW JERSEY, CAMDEN COUNTY 101 SOUTH 5TH STREET CAMDEN NJ 08103	☐ Pending ☐ On appeal ☑ Concluded
7.59.	CARILLO , FLORI **Case number** 011316-001443-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.60.	CARLOS AREVALO V. SHEA NASSAU SUFFOLK DELIVERY CORP., D/B/A SHEA TRUCKING **Case number** 713972/17	AUTO LIABILITY CLAIM	SUPREME COURT OF THE STATE OF NEW YORK, QUEENS COUNTY 88-11 SUTPHIN BLVD. JAMAICA NY 11435	☐ Pending ☐ On appeal ☑ Concluded
7.61.	CARLOS DIAZ V. NEW ENGLAND MOTOR FREIGHT, INC. AND ANTONIO APRILE **Case number** 607793/2018	AUTO LIABILITY CLAIM	SUPREME COURT OF THE STATE OF NEW YORK, SUFFOLK COUNTY 1 COURT STREET RIVERHEAD NY 11901	☑ Pending ☐ On appeal ☐ Concluded
7.62.	CARLSON , SCOTT **Case number** 02-001002-W-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.63.	CARPENTER , DANA **Case number** WC80DA17414	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.64.	CARPENTER , HOWARD **Case number** 05-002013-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.65.	CARTRIGHT , RALPH **Case number** 04-0001293-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.66.	CASANOVA , DAVID **Case number** 05-WC-002072-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.67.	CASANOVA , DAVID **Case number** WC205335034	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.68.	CATHERINE DARDEN AND MARY COPELAND V NEW ENGLAND MOTOR FREIGHT, RALPH D. GALLUP **Case number** 20181301398	AUTO LIABILITY CLAIM	CIRCUIT COURT OF COOK COUNTY, ILLINOIS, MUNICIPAL DEPT. FIRST DIVISION 50 WEST WASHINGTON STREET CHICAGO IL 60602	☑ Pending ☐ On appeal ☐ Concluded
7.69.	CAUCHARD , RICHARD **Case number** 011316-000886-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.70.	CEBROSKY , MICHAEL **Case number** 05-002069-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.71.	CESAR URAGA AND MELIVETTE URAGA V. FRANCOIS D. SERRANO, NEW ENGLAND MOTOR FREIGHT, INC., ABC, INC. AND DEF, INC., JOHN DOE (1-10) AND JANE DOE (1-10), FICTITIOUS NAMES, INDIVIDUALLY, JOINTLY, SEVERALLY AND/OR IN THE ALTERNATIVE, FRANCOIS D. SERRANO AND NEW ENGLAND MOTOR FREIGHT, INC. V. ANDRES MOSQUEIRA AND FOND DU LAC COLD STORAGE LLC **Case number** CAM-L-004767-18	AUTO LIABILITY CLAIM	SUPERIOR COURT OF NEW JERSEY, CAMDEN COUNTY 101 SOUTH 5TH STREET CAMDEN NJ 08103	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.72.	CHASE , LARRY **Case number** 05-002045-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.73.	CHAVANNE , JASON **Case number** 011316-001178-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.74.	CHESEBORO , JEFFREY **Case number** 03-001405-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.75.	CHESEBRO , JEFFREY **Case number** 011316-001220-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.76.	CHESEBRO , JEFFREY **Case number** 05-001367-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.77.	CHINN , PAUL **Case number** 04-001341-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.78.	CHOL SUNG NA V. JASON MUFFLEY, NEW ENGLAND MOTOR FREIGHT, INC., ET AL. **Case number** CAM-L-2217-17	AUTO LIABILITY CLAIM	SUPERIOR COURT OF NEW JERSEY, CAMDEN COUNTY 101 SOUTH 5TH STREET CAMDEN NJ 08103	☐ Pending ☐ On appeal ☑ Concluded
7.79.	CHRISTOPHER , SHAWN **Case number** 04-001195-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.80.	CIANGIOLA , WILLIAM **Case number** 02-000484-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.81.	CLARKE , PETER **Case number** 02-000527-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.82.	CLEARY , IVAN **Case number** 02-000924-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.83.	CLEARY , RICHARD **Case number** 011316-001446-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.84.	COCKERHAM , CHARLES **Case number** 05-002003-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.85.	COHEN , BRETT **Case number** 011316-000862-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.86.	COHEN , BRETT **Case number** 011316-001115-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.87.	COLLINS , KYRE **Case number** 05-002074-W-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.88.	COLLINS , STEVE **Case number** 011316-001225-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.89.	CONFAIR , GUY **Case number** 011316-001361-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.90.	CONNECTICUT INSURANCE GUARANTY ASSOCIATION V. NEW ENGLAND MOTOR FREIGHT, INC. **Case number** NNH-CV16-6061656-S	AUTO LIABILITY CLAIM	SUPERIOR COURT OF CONNECTICUT J.D. OF NEW HAVEN 235 CHURCH STREET NEW HAVEN CT 06510	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.91.	CONSOLIDATED EDISON COMPANY OF NEW YORK, INC. V. NEW ENGLAND MOTOR FREIGHT, INC. **Case number** 001220/18	AUTO LIABILITY CLAIM	CIVIL COURT OF THE CITY OF NEW YORK, COUNTY OF QUEENS 89-17 SUTPHIN BLVD. JAMAICA NY 11435	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.92.	COOPER , JACQUELIN **Case number** 02-000521-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.93.	COPPEDGE , ANTHONY **Case number** 01-000813-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.94.	CRAIG BENNETT V BP WATERTOWN RETAIL LLC AND SARRIS AUTO AND TRUCK EQUIPMENT, V. THE GAP INC, DEFENDANT THIRD PARTY PLAINTIFF V NEW ENGLAND MOTOR FREIGHT THIRD PARTY DEFENDANT **Case number** 1784CV00606	AUTO LIABILITY CLAIM	COMMONWELTH OF MASSACHUSETTS SUPERIOR COURT, SUFFOLK COUNTY 3 PEMBERTON SQUARE BOSTON MA 02108	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.95.	CROWLEY , TIMOTHY **Case number** WC390550422	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.96.	CURRY , MICHAEL **Case number** 03-001054-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.97.	D AGATA , ANTHONY **Case number** 05-002079-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.98.	D'AGATA , ANTHONY **Case number** 011316-000740-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.99.	DAIGLE , ADAM **Case number** 05-001435-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.100.	DAINTY , JEFFREY **Case number** 011316-001372-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.101.	DANGLE , WILLIAM **Case number** 011316-001427-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.102.	DANIEL , DAVID **Case number** 05-002027-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.103.	DARYL MARTIN & KIM MARTIN V. NEW ENGLAND MOTOR FREIGHT, INC. & ROBBIE LAYTON **Case number** 345-6-17	AUTO LIABILITY CLAIM	SUPERIOR COURT, STATE OF VERMONT, WASHINGTON UNIT 65 STATE STREET MONTPELIER VT 05602	☑ Pending ☐ On appeal ☐ Concluded
7.104.	DASHON S. BARRINO V. RALPH T. KAHLER, NEW ENGLAND MOTOR FREIGHT AND JOHN DOES **Case number** SOM-L-000009-18	AUTO LIABILITY CLAIM	SUPERIOR COURT OF NEW JERSEY, SOMERSET COUNTY 20 NORTH BRIDGE ST. SOMERVILLE NJ 08876-1262	☐ Pending ☐ On appeal ☑ Concluded
7.105.	DAVIES , STEPHEN **Case number** 05-002031-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.106.	DAVIS , JAMES **Case number** 011316-001316-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.107.	DEMMONS , JOSEPH **Case number** 011316-000983-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.108.	DEMMONS , JOSEPH **Case number** 011316-001271-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.109.	DEPASQUALE , THOMAS **Case number** 011316-000936-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.110.	DERRICK , WILLIAM **Case number** 011316-001166-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.111.	DERRICO , PATRICK **Case number** WC205359857	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.112.	DICK , JOHN **Case number** 011316-000854-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.113.	DICKSON , LEE **Case number** 01-000850-W-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.114.	DJU , ANALDO **Case number** 011316-001429-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.115.	DJU , ANALDO **Case number** 011316-001256-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.116.	DOBBINS , CURTIS **Case number** 011316-001205-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.117.	DOBBINS , CURTIS **Case number** 011316-001299-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.118.	DOMBEK , ROBERT **Case number** 02-0009971-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.119.	DOMINICK DALBO V. NEW ENGLAND MOTOR FREIGHT, INC. **Case number** 27306-CV-0000188-2018	AUTO LIABILITY CLAIM	COMMONWEALTH OF PENNSYLVANIA, COUNTY OF WASHINGTON, MAGISTERIAL DISTRICT COURT 200 BUFFALO CENTER LANE WASHINGTON PA 15301	☑ Pending ☐ On appeal ☐ Concluded
7.120.	DOOLITTLE , FRANKLIN **Case number** 011316-001082-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.121.	DYER , WILLIAM **Case number** 03-001147-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.122.	EDMONDS , BRUCE **Case number** 02-000872-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.123.	EHLING , JAMES **Case number** 05-002017-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.124.	ELECTRIC INSURANCE COMPANY V. CRAIG J. ZUBER, NEW ENGLAND MOTOR FREIGHT, INC., JOHN DOE **Case number** UNN-L-4403-13	AUTO LIABILITY CLAIM	SUPERIOR COURT OF NEW JERSEY, UNION COUNTY 2 BROAD STEET ELIZABETH NJ 07207	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.125.	ELIZABETH GIBBONS PLAINTIFF V NEW ENGLAND MOTOR FREIGHT INC, ROGER A. BALLIET **Case number** 0313J	CASE DISMISSED BY COURT	COUNTY OF LUZERNE PENNSYLVANIA 200 N. RIVER ST. WILKES BARRE PA 18711	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.126.	ELLAM , BRUCE **Case number** 011316-001306-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.127.	ELLAM , BRUCE **Case number** 011316-001335-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.128.	ELLERBEE , JUSTIN **Case number** 011316-001333-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.129.	ENGLAND , DAVID **Case number** 02-000895-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.130.	EPPELMANN , STEVE **Case number** 011316-001261-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.131.	EQQUIVEL , VICTOR **Case number** 04-001310-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.132.	ESMERALDA RAMIREZ V. CHAD G. GREINER, ESQ. AS ADMINISTRATOR OF THE ESTATE OF CHARLES D. RATHBUN, JR. & NEW ENGLAND MOTOR FREIGHT, INC. **Case number** 60988/2014	AUTO LIABILITY CLAIM	SUPREME COURT OF THE STATE OF NEW YORK, WESTCHESTER COUNTY 111 DR. MARTIN LUTHER KING JR. BLVD. WHITE PLAINS NY 10601	☑ Pending ☐ On appeal ☐ Concluded
7.133.	EVANTZ , DAVID **Case number** 011316-000939-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.134.	FALZOI , STEPHEN **Case number** 011316-001171-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.135.	FERREIRA , EDUWARDO **Case number** WC390588416	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.136.	FIAMINGO , MICHAEL **Case number** 011316-001255-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.137.	FITZGERALD , DANIEL **Case number** 011316-001064-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.138.	FLANDERS , ZACHARY **Case number** 011316-001370-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.139.	FORSTER , RICHARD **Case number** 011316-001342-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.140.	FOSTER , MICHAEL **Case number** 011316-001117-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.141.	FRANCIS BECK & KIMBERLY BECK V NEW ENGLAND MOTOR FREIGHT , MARK SELLERS & GLENN MEASE **Case number** 13-24625	AUTO LIABILITY CLAIM	COURT OF COMMON PLEAS, BERKS COUNTY PA 633 COURT STREET READING PA 19601	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.142.	FREDDIE CARROLL V. PAUL HAMILTON, NEW ENGLAND MOTOR FREIGHT, INC., ILLINOIS NATIONAL INSURANCE COMPANY, AIG ASSURANCE COMPANY, AIG PROPERTY CASUALTY COMPANY, NATIONWIDE AFFINITY INSURANCE COMPANY OF AMERICA, NATIONWIDE ASSURANCE COMPANY, NATIONWIDE GENERAL INSURANCE COMPANY, NATIONWIDE INSURANCE COMPANY OF AMERICA, NATIONWIDE MUTUAL FIRE INSURANCE COMPANY, NATIONWIDE MUTUAL INSURANCE COMPANY, NATIONWIDE PROPERTY AND CASUALTY INSURANCE COMPANY, HADISH MEDHIN, WABASH NATIONAL CORPORATION, BENEDICTO SORTO, INTERPOOL, INC., INTERPOOL LTD., TRAC INTERMODAL LLC, TRAC INTERMODAL HOLDING CORP., TRAC INTERMODAL CORP., SCT CHASSIS, INC., AND SEACUBE CONTAINER LEASING **Case number** 180201444	AUTO LIABILITY CLAIM	COURT OF COMMON PLEAS, PHILADELPHIA COUNTY PHILADELPHIA CITY HALL ROOM 296 PHILADELPHA PA 19107	☑ Pending ☐ On appeal ☐ Concluded

	Case title	Nature of case	Court or agency's name and address	Status of case
7.143.	FUNK , MICHAEL **Case number** WC390416482	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

	Case title	Nature of case	Court or agency's name and address	Status of case
7.144.	FURLEY , JAMES **Case number** 011316-001312-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

	Case title	Nature of case	Court or agency's name and address	Status of case
7.145.	FURMAN , GREGORY **Case number** 03-001099-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

	Case title	Nature of case	Court or agency's name and address	Status of case
7.146.	GAFFNEY , RUSSELL **Case number** 03-001109--WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.147.	GARCIA , WELLINGTON **Case number** 011316-001416-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.148.	GARCIA , WELLINGTON **Case number** 011316-001212-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.149.	GATES , GREGORY **Case number** 03-0010997-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.150.	GATLING , LEROY **Case number** 011316-002022-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.151.	GEICO A/S/O ALDEN G. KERR V. NEW ENGLAND MOTOR FREIGHT, JAMMIE W. PEGUES **Case number** EF002660/18	AUTO LIABILITY CLAIM	SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ORANGE 285 MAIN ST GOSHEN NY 10924	☐ Pending ☐ On appeal ☑ Concluded
7.152.	GEICO A/S/O CHOL SUNG NA V. NEW ENGLAND MOTOR FREIGHT, INC., JASON MUFFLEY, NEW ENGLAND MOTOR FREIGHT RISK MANAGEMENT, ABC CORPORATIONS 1-10, JOHN DOES 1-10 **Case number** CAM-L-004438-17	AUTO LIABILITY CLAIM	SUPERIOR COURT OF NEW JERSEY, CAMDEN COUNTY 101 SOUTH 5TH STREET CAMDEN NJ 08103	☐ Pending ☐ On appeal ☑ Concluded
7.153.	GEICO A/S/O KENNETH FERSCH V RICKY COMMO & NEW ENGLAND MOTOR FREIGHT, INC. **Case number** HHD-CV17-6080832-S	AUTO LIABILITY CLAIM	SUPERIOR COURT J.D. OF HARTFORD AT HARTFORD CT 95 WASHINGTON STREET HARTFORD CT 06106	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.154.	GEICO A/S/O SYMON FRIDMAN V. TERESA REGNO, ROGER HAGGERTY AND NEW ENGLAND MOTOR FREIGHT, INC. **Case number** UNN-DC-009083-18	AUTO LIABILITY CLAIM	SUPERIOR COURT OF NEW JERSEY, UNION COUNTY 2 BROAD STEET ELIZABETH NJ 07207	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.155.	GEICO A/S/O YAMIL S. GONZALEZ-SANTIAGO V. NEW ENGLAND MOTOR FREIGHT, INC. AND BRIAN E. MOON **Case number** EF006529/17	AUTO LIABILITY CLAIM	SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ORANGE 285 MAIN ST GOSHEN NY 10924	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.156.	GEICO GENERAL INSURANCE CO. AS SUBROGEE OF COURTNEY DITTMAR V. NEW ENGLAND MOTOR FREIGHT, INC. AND JOSEPH GRANDY **Case number** 005239/18	AUTO LIABILITY CLAIM	CIVIL COURT OF THE CITY OF NEW YORK, COUNTY OF QUEENS 89-17 SUTPHIN BLVD. JAMAICA NY 11435	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.157.	GEICO GENERAL INSURANCE COMPANY AS SUBROGEE OF ANNAMARIA MAIAKIS V. NEW ENGLAND MOTOR FREIGHT, INC., JOSEPH MICHAUSKAS **Case number** 616064/2018	AUTO LIABILITY CLAIM	SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF NASSAU SUPREME COURT, NASSAU COUNTY 100 SUPREME COURT DRIVE MINEOLA NY 11501	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.158.	GEICO GENERAL INSURANCE COMPANY AS SUBROGEE OF DAVID N. SWICORD AND ANDREA M. SWICORD V. NEW ENGLAND MOTOR FREIGHT, INC. AND JACEK BIS **Case number** 006451/17	AUTO LIABILITY CLAIM	CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF QUEENS 89-17 SUTPHIN BLVD. JAMAICA NY 11435	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.159.	GEICO GENERAL INSURANCE COMPANY AS SUBROGEE OF DAVID N. SWICORD AND ANDREA M. SWICORD V. NEW ENGLAND MOTOR FREIGHT, INC. AND JACEK BIS **Case number** 006451/17	AUTO LIABILITY CLAIM	CIVIL COURT OF THE CITY OF NEW YORK, COUNTY OF QUEENS 89-17 SUTPHIN BLVD. JAMAICA NY 11435	☐ Pending ☐ On appeal ☑ Concluded
7.160.	GEICO GENERAL INSURANCE COMPANY AS SUBROGEE OF DOROTHY SCORZARI V. NEW ENGLAND MOTOR FREIGHT, INC. AND ANDREW HEITZLER **Case number** CV-001190-17	AUTO LIABILITY CLAIM	DISTRICT COURT OF SUFFOLK COUNTY, FIRST DISTRICT, RONKONKOMA PART 3105 VETERANS MEMORIAL HWY RONKONKOMA NY 11779	☐ Pending ☐ On appeal ☑ Concluded
7.161.	GEICO GENERAL INSURANCE COMPANY AS SUBROGEE OF MARTIN DALY AND KAREN DALY V. NEW ENGLAND MOTOR FREIGHT, INC. AND RUPERT O. DAWSON **Case number** CV-000041-19	AUTO LIABILITY CLAIM	STATE OF NEW YORK, FIRST DISTRICT COURT OF NASSAU COUNTY, FIRST DISTRICT: HEMPSTEAD PART 99 MAIN STREET HEMPSTEAD NY 11550	☑ Pending ☐ On appeal ☐ Concluded
7.162.	GEICO GENERAL INSURANCE COMPANY ASO ANH HUE DIEC V. NEW ENGLAND MOTOR FREIGHT, INC. **Case number** 028654/18	AUTO LIABILITY CLAIM	CIVIL COURT OF THE CITY OF NEW YORK, QUEENS COUNTY 89-17 SUTPHIN BLVD. JAMAICA NY 11435	☑ Pending ☐ On appeal ☐ Concluded
7.163.	GEICO INDEMNITY CO. AS SUBROGEE OF JOHN GARZILLO V. NEW ENGLAND MOTOR FREIGHT, INC. AND ERIBERTO RAMON **Case number** 026733/17	AUTO LIABILITY CLAIM	CIVIL COURT OF THE CITY OF NEW YORK, COUNTY OF QUEENS 89-17 SUTPHIN BLVD. JAMAICA NY 11435	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.164.	GEICO INDEMNITY COMPANY A/S/O VAL MAYO V. NORTHEAST MOTOR FREIGHT AND RONALD SCHIRRMAN **Case number** 037931/2018	AUTO LIABILITY CLAIM	CIVIL COURT OF THE CITY OF NEW YORK, QUEEN COUNTY 89-17 SUTPHIN BLVD. JAMAICA NY 11435	☑ Pending ☐ On appeal ☐ Concluded
7.165.	GEICO INDEMNITY COMPANY A/S/O/ ZORAIDA MIRANDA V. NEW ENGALND MOTOR FREIGHT, INC. **Case number** 038050/2018	AUTO LIABILITY CLAIM	CIVIL COURT OF THE CITY OF NEW YORK, QUEENS COUNTY 89-17 SUTPHIN BLVD. JAMAICA NY 11435	☑ Pending ☐ On appeal ☐ Concluded
7.166.	GEICO V. DAVID WOOD, JANS LEASING CORP., NEW ENGLAND MOTOR FREIGHT, INC., PROTECTIVE INSURANCE COMPANY, ET AL. **Case number** UNN-L-000451-19	AUTO LIABILITY CLAIM	SUPERIOR COURT OF NEW JERSEY, UNION COUNTY 2 BROAD STEET ELIZABETH NJ 07207	☑ Pending ☐ On appeal ☐ Concluded
7.167.	GEORGE , CHRISTOPHER **Case number** 011316-001211-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.168.	GIBBONS , DONALD **Case number** 011316-000811-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.169.	GINO GULTEKINOGLU V. KIRK F. DIBELLA, NEW ENGLAND MOTOR FREIGHT, INC., ABC CORP., 1-10 AND/OR JOHN/JANE DOE 1-10 **Case number** HUD-L-303-16	AUTO LIABILITY CLAIM	SUPERIOR COURT OF NEW JERSEY, HUDSON COUNTY 595 NEWARK AVE JERSEY CITY NJ 07306	☐ Pending ☐ On appeal ☑ Concluded
7.170.	GIROUX , HARRY **Case number** 011316-001145-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.171.	GOINS , TYRONE **Case number** 011316-000777-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.172.	GONZAGA , STALIN **Case number** 04-001347-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.173.	GONZALEZ , EVAN **Case number** 011316-001374-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.174.	GOVERNMENT EMPLOYEES INSURANCE COMPANY AS SUBROGEE OF DEANNE FORNO-PALMER V. NEW ENGLAND MOTOR FREIGHT, INC. AND RICHARD M. LANDARONDON **Case number** 017473-16	AUTO LIABILITY CLAIM	CIVIL COURT OF THE CITY OF NEW YORK, COUNTY OF QUEENS 89-17 SUTPHIN BLVD. JAMAICA NY 11435	☐ Pending ☐ On appeal ☑ Concluded
7.175.	GRAND , JOCEPHUS **Case number** WC390A74132	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.176.	GRATTON , GERARD **Case number** 03-001122-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.177.	GRAY , JOHN **Case number** 04-001309-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.178.	GRAZIANO , THOMAS **Case number** WC205309506	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.179.	GROLEMUND , ROBERTO **Case number** 04-001314-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.180.	GROOMS , MALIK **Case number** 011316-001403-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.181.	GUSAROV , MAKSIM **Case number** 011316-001394-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.182.	HAMILTON , SHAWN **Case number** 011316-001366-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.183.	HANDY , BRIAN **Case number** 04-001203-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.184.	HARDWICK , GREGORY **Case number** 05-002010-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.185.	HARFORD , CHRISTOPHER **Case number** 05-002004-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.186.	HARRINGTON , WILLIAM **Case number** 05-001419-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.187.	HARRIS , DAVID **Case number** 011316-001159-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.188.	HARRIS , IVAN **Case number** 05-002063-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.189.	HARRIS , TYRONE **Case number** 011316-001334-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.190.	HATCHER , WILLIE **Case number** 011316-001037-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.191.	HEFFRON , MICHAEL **Case number** 011316-001364-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.192.	HENDERSHOT , EDWARD **Case number** 04-001345-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.193.	HENDERSHOT , EDWARD **Case number** 05-002015-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.194.	HENRY JASKULSKI V. NEW ENGLAND MOTOR FREIGHT, INC. A/K/A NEMF, A SUBSIDIARY OF THE SHEVELL GROUP OF COMPANIES, LLC **Case number** 1431/17	AUTO LIABILITY CLAIM	COURT OF COMMON PLEAS, WASHINGTON COUNTY PENNSYLVANIA WASHINGTON COUNTY COURTHOUSE 1 SOUTH MAIN STREET WASHINGTON PA 15301	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.195.	HENSON , DAVID **Case number** 011316-001354-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.196.	HIER , HARRY **Case number** 011316-001134-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.197.	HIGBEE , LEON **Case number** 05-001454-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.198.	HOARD , FRED **Case number** 011316-001356-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.199.	HOFFMAN , RANDY **Case number** 011316-001392-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.200.	HOLDEN , WILLIAM **Case number** 011316-001250-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.201.	HOMER , STANLEY **Case number** 05-002020-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.202.	HORRELL , EDDIE **Case number** 011316-001287-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.203.	HORTON , DONALD **Case number** 011316-001408-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.204.	HORTON , DONALD **Case number** 011316-001433-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.205.	HORTON , DONALD **Case number** 011316-000829-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.206.	HORTON , DONALD **Case number** 011316-001065-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.207.	HOWELL , JASON **Case number** 04-001253-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.208.	HOWELL , TONY **Case number** 011316-001452-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.209.	HOWELL , WARREN **Case number** 05-002009-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.210.	HUNT , JUSTIN **Case number** 011316-001268-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.211.	HUNT , RICHARD **Case number** 05-002070-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.212.	IBRAIMOVE , GIANNI **Case number** 04-001327-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.213.	IN RE: CALICO INDUSTRIES, DEBTOR MARIANNE T. O'TOOLE, AS CHAPTER 7 TRUSTEE OF THE ESTATE OF CALICO INDUSTRICTS V. NEW ENGLAND MOTOR FREIGHT, INC. A/K/A NEW ENGLAND MOTOR FREIGHT **Case number** 17-22281	PREFERENCE ACTION	UNITED STATES BANKRUPTCY COURT, SOUTHERN DISTRICT OF NEW YORK ONE BOWLING GREEN NEW YORK NY 10004-1408	☑ Pending ☐ On appeal ☐ Concluded
7.214.	IN THE MATTER OF THE APPLICATION OF STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY A/S/O MARGARET CARNEY V. NEW ENGLAND MOTOR FREIGHT, INC. **Case number** 713815-18	AUTO LIABILITY CLAIM	SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF QUEENS 88-11 SUTPHIN BLVD. JAMAICA NY 11435	☐ Pending ☐ On appeal ☑ Concluded
7.215.	JACLYN PULLUM, AS ADMINISTRATOR OF THE ESTATE OF JOHEN LESTAT CLAVEY, AND S.L.C., A MINOR, BY JACLYN PULLUM, AS GUARDIAN V. NEW ENGLAND MOTOR FREIGHT, INC. D/B/A NEW ENGLAND MOTOR FREIGHT D/B/A NEW ENGLAND MOTOR FREIGHT, INC. **Case number** 2018-01753	AUTO LIABILITY CLAIM	COURT OF COMMON PLEAS OF PENNSYLVANIA, CUMBERLAND COUNTY 1 COURTHOUSE SQUARE ROOM 205 CARLISLE PA 17013	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.216.	JAEHNET , SCOTT **Case number** 04-001351-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.217.	JALIL WALTERS AND RASHIDA CARTER V. NEW ENGLAND MOTOR FREIGHT, INC., EASTERN FREIGHT WAYS, INC., THE SHEVELL GROUP OF COMPANIES, LLC AND RONALD LAMKA **Case number** 18-003693	AUTO LIABILITY CLAIM	COURT OF COMMON PLEAS, PHILADELPHIA COUNTY PHILADELPHIA CITY HALL ROOM 296 PHILADELPHA PA 19107	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.218.	JANICE A. GOODALL V. NEW ENGLAND MOTOR FREIGHT, INC., ARTURO PAEZ **Case number** NNH-CV-17-6073538-S	AUTO LIABILITY CLAIM	SUPERIOR COURT OF JD OF NEW HAVEN, NEW HAVEN COUNTY COUNNECTICUT 235 CHURCH STREET NEW HAVEN CT 06510	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.219.	JASINSKI , ANTHONY **Case number** 011316-000730-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.220.	JASINSKI , ANTHONY **Case number** 011316-000768-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.221.	JASIULEVICIUS , DEREK **Case number** 011316-001329-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.222.	JENKINS , ALBERT **Case number** 03-001137-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.223.	JENKINS , SCOTT **Case number** 011316-001215-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.224.	JENNY MUNSON ANDRESS ADMINISTRATRIX OF THE ESTATE OF HERBERT ANDRESS V NEW ENGLAND MOTOR FREIGHT, INC. **Case number** 0559-159143	AUTO LIABILITY CLAIM	COURT OF COMMON PLEAS, PHILADELPHIA COUNTY, PA PHILADELPHIA CITY HALL ROOM 296 PHILADELPHA PA 19107	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.225.	JENNY MUNSON ANDRESS, INDIVIDUALLY AND AS THE ADMINISTRATRIX OF THE ESTATE OF HERBERT ANDRESS V TAIMMIE ANTONIO WILSON & NEW ENGLAND MOTOR FREIGHT, INC. **Case number** 2936	AUTO LIABILITY CLAIM	COURT OF COMMON PLEAS, PHILADELPHIA COUNTY, PA PHILADELPHIA CITY HALL ROOM 296 PHILADELPHA PA 19107	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.226.	JERMYN , PETER **Case number** 011316-001360-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.227.	JOHN ADAMS BARES, JANE MARIE MARRON & EILEEN MARRON V. ROWAN A. PHILLIP, NEW ENGLAND MOTOR FREIGHT, INC. **Case number** NNH-CV-17-6073150-S	AUTO LIABILITY CLAIM	SUPERIOR COURT OF JD OF NEW HAVEN, NEW HAVEN COUNTY COUNNECTICUT 235 CHURCH STREET NEW HAVEN CT 06510	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.228.	JOHN W. JAMES V. PAUL E. SMITH AND NEW ENGALND MOTOR FREIGHT, INC. **Case number** FBT-CV18-6074905-S	AUTO LIABILITY CLAIM	SUPERIOR COURT J.D. OF FAIRFIELD AT BRIDGEPORT, CT 1061 MAIN STREET BRIDGEPORT CT 06604	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.229.	JOHNSTON , CARL **Case number** 011316-001418-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.230.	JONES , JAMES **Case number** 011316-001336-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.231.	JONES , STUART **Case number** 05-001388-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.232.	JOSE L. FERRER V. NEW ENGLAND MOTOR FREIGHT, INC. AND "JOHN DOE" **Case number** 17-CV-5463	AUTO LIABILITY CLAIM	US DISTRICT COURT, EASTERN DISTRICT OF NEW YORK 225 CADMAN PLAZA EAST BROOKLYN NY 11201	☑ Pending ☐ On appeal ☐ Concluded
7.233.	JOSEPH CARNEY V. FRANK B. LACOVANGELO, ESQ., AS MONROE COUNTY PUBLIC ADMINISTRATOR OF THE ESTATE OF BRYANT PHILLIPS, DECEASED, NEW ENGLAND MOTOR FREIGHT, INC. AND EASTERN FREIGHT WAYS, INC. **Case number** 00256913/17	AUTO LIABILITY CLAIM	SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF RENSSELAER 80 SECOND STREET TROY NY 12180	☑ Pending ☐ On appeal ☐ Concluded
7.234.	KAITLAN PANTIN V. NEW ENGLAND MOTOR FREIGHT, INC., MARK KOPTYRA, STEFAN ALISTAIR RIERA, MONIQUE FORD **Case number** 706068/2016	AUTO LIABILITY CLAIM	SUPREME COURT OF THE STATE OF NEW YORK, QUEENS COUNTY 88-11 SUTPHIN BLVD. JAMAICA NY 11435	☑ Pending ☐ On appeal ☐ Concluded
7.235.	KANE , CRAIG **Case number** 03-001078-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.236.	KAREEM A. MILLS V. NEW ENGLAND MOTOR FREIGHT, INC. AND WAYNE ST. JOHN **Case number** 28961/2017	AUTO LIABILITY CLAIM	SUPREME COURT OF THE STATE OF NEW YORK, BRONX COUNTY BRONX COUNTY SUPREME COURT 851 GRAND CONCOURSE BRONX NY 10451	☑ Pending ☐ On appeal ☐ Concluded
7.237.	KEATING , WAYNE **Case number** 011316-001036-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.238.	KENNEALLY , JOHN **Case number** 04-001300-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.239.	KENNEALLY , JOHN **Case number** 05-001385-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.240.	KENNETH FERSCH V RICKY COMMO & NEW ENGLAND MOTOR FREIGHT, INC. **Case number** HHD-CV18-6091894-S	AUTO LIABILITY CLAIM	SUPERIOR COURT J.D. OF HARTFORD AT HARTFORD CT 95 WASHINGTON STREET HARTFORD CT 06106	☑ Pending ☐ On appeal ☐ Concluded
7.241.	KIRCHGESSNER , ROBBIE **Case number** 04-001305-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.242.	KIVETT , MICHAEL **Case number** 011316-001112-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.243.	KLAH , PHILIP **Case number** 011316-001425-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.244.	KLAH , PHILIP **Case number** 011316-001154-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.245.	KNADLER , ANDREW **Case number** 05-001396-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.246.	KOT , DARIUSZ **Case number** 011316-001317-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.247.	KROLL , ADAM **Case number** WC390558502	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.248.	KURHANSKY , STEPHEN **Case number** 011316-001286-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.249.	KURTZ , BRIAN **Case number** 011316-001400-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.250.[3]	KYE JA PARK AND SAM NAM JUNG V. JOSEPH GRANDEY AND NEW ENGLAND MOTOR FREIGHT INC. **Case number** 703393/2019	AUTO LIABILITY CLAIM	SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF QUEENS 88-11 SUTPHIN BLVD. JAMAICA NY 11435	☑ Pending ☐ On appeal ☐ Concluded
7.251.	LAMSON , AARON **Case number** 011316-001410-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.252.	LAMSON , AARON **Case number** 02-000883-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.253.	LANGTON , PETER **Case number** WC205315011	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.254.	LARSEN , DEREK **Case number** 05-001378-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.255.	LASANTA , JUAN **Case number** 05-001447-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.256.	LASKY , THOMAS **Case number** 01-000798-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.257.	LASKY , THOMAS **Case number** 05-002040-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.258.	LAWRENCE , THOMAS **Case number** 04-001326-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.259.	LEAL , TIAGO **Case number** 02-000981-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.260.	LEARCH , BRIAN **Case number** 011316-001025-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.261.	LEBEL , ROBERT **Case number** WC390A18125	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.262.	LEE , GARY **Case number** 01-000792-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.263.	LEISNER , FRANK **Case number** 011316-001365-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.264.	LEONARDO M. BUENO AND EVELYN Y. ESPIRITU V. NEW ENGLAND MOTOR FREIGHT, INC. AND GARY J. KEMMERLING **Case number** UNN-L-004431-17	AUTO LIABILITY CLAIM	SUPERIOR COURT OF NEW JERSEY, UNION COUNTY 2 BROAD STEET ELIZABETH NJ 07207	☐ Pending ☐ On appeal ☑ Concluded
7.265.	LIBERTY MUTUAL FIRE INS-PERSONAL V. NEW ENGLAND MOTOR FREIGHT, INC. **Case number** 601341/2018	AUTO LIABILITY CLAIM	SUPREME COURT OF THE STATE OF NEW YORK, NASSAU COUNTY SUPREME COURT, NASSAU COUNTY 100 SUPREME COURT DRIVE MINEOLA NY 11501	☑ Pending ☐ On appeal ☐ Concluded
7.266.	LOCKSKIN , MICHAEL **Case number** 011316-001295-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.267.	LOMAX , GREGORY **Case number** 011316-001265-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.268.	LUKAS , ROGER **Case number** 011316-001297-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.269.	LUKAS , ROGER **Case number** 011316-001266-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.270.	LUND , ANDREW **Case number** 011316-001249-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.271.	LUND , ANDREW **Case number** 011316-001248-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.272.	MACKBACH , GLENN **Case number** 03-001092-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.273.	MAHON , EDWARD **Case number** 02-000992-W-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.274.	MALAVE , JOSELITO **Case number** 011316-001228-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.275.	MALL , JABRAN **Case number** 05-001438-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.276.	MANNING , DAVID **Case number** 05-002060-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.277.	MANNING , PAUL **Case number** 05-002073-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.278.	MARKELL , NATHAN **Case number** 011316-001226-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.279.	MARSH , DALE **Case number** 05-002005-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.280.	MARTIN , KENNETH **Case number** 011316-001199-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.281.	MARYLAND DEPARTMENT OF THE ENVIRONMENT **Case number** _____	_____	MARYLAND DEPARTMENT OF THE ENVIRONMENT LAND AND MATERIALS ADMINISTRATION 1800 WASHINGTON BLVD STE 620 BALTIMORE MD 21230-1719	☑ Pending ☐ On appeal ☐ Concluded
7.282.	MASSACHUSETTS AUDIT **Case number** _____	SALES TAX AUDIT	MASSACHUSETTS DEPT OF REVENUE ATTN BANKRUPTCY PO BOX 9564 BOSTON MA 02114	☑ Pending ☐ On appeal ☐ Concluded
7.283.	MASSACHUSETTS AUDIT **Case number** _____	SALES TAX AUDIT	MASSACHUSETTS DEPT OF REVENUE ATTN BANKRUPTCY PO BOX 9564 BOSTON MA 02114	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.284.	MASTELE , ELIZABETH **Case number** 05-001404-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.285.	MASTRILLI , BRUCE **Case number** WC390A44767	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.286.	MAUCHER , ROBERT **Case number** 01-000727-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.287.	MCCLELLAND , JAMES **Case number** 03-001128-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.288.	MCCLOUGHAN , ANDREW **Case number** 05-002051-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.289.	MCFADDEN , CHRISTOPHER **Case number** 011316-001389-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.290.	MCGRIFF , ANTHONY **Case number** 011316-001196-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.291.	MCGRIFF , ANTHONY **Case number** 011316-001352-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.292.	MCGRIFF , ANTHONY **Case number** 05-001441-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.293.	MCKINNEY , ROBERT **Case number** 011316-001313-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.294.	MCNULTY , IAN **Case number** 011316-001241-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.295.	MCROBERTS , MILES **Case number** 011316-001320-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.296.	MENDONCA , CARLOS **Case number** 011316-001368-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.297.	MICHAEL SINGLEY V. NEW ENGLAND MOTOR FREIGHT, INC., DAVID WOOD, JANS LEASING CORP., JOHN DOES, MARY DOES, ABC PARTNERSHIPS AND XYZ CORPORATIONS, JOINTLY, SEVERALLY AND IN THE ALTERNATIVE **Case number** CPM-L-23-19	AUTO LIABILITY CLAIM	SUPERIOR COURT OF THE STATE OF NEW JERSEY, CAPE MAY COUNTY 9 NORTH MAIN STREET CAPE MAY COURT HOUSE NJ 08210	☑ Pending ☐ On appeal ☐ Concluded
7.298.	MICHAELA HUGHES, AS PARENT, GUARDIAN AND NEXT FRIEND OF I.H., A.H., A.H. (ALL MINORS) V. NEW ENGALND MOTOR FREIGHT, INC. AND CHRISTOPHER M. SLATER **Case number** 19-C-37	AUTO LIABILITY CLAIM	CIRCUIT COURT OF CABELL COUNTY WEST VIRGINIA CABELL COUNTY COURTHOUSE 750 FIFTH AVENUE HUNINGTON WV 25701	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.299.	MICHAUD , JAMES **Case number** 011316-001319-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.300.	MILLER , JAMES **Case number** 011316-002007-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.301.	MILLER , MAXWELL **Case number** 011316-000816-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.302.	MINNICK , DOUGLAS **Case number** 011316-001424-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.303.	MITCHELL , DANIEL **Case number** WC205353587	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.304.	MOON , BRIAN **Case number** 05-001377-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.305.	NAGEL , LANCE **Case number** 011316-001304-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.306.	NASH , WILLIAM **Case number** 03-001158-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.307.	NDAYITABI , DOMINIQUE **Case number** 05-002064-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.308.	NELSON VASQUEZ V. EDWIN TORRES AND NEW ENGLAND MOTOR FREIGHT, INC. **Case number** 32016/18	AUTO LIABILITY CLAIM	SUPREME COURT OF THE STATE OF NEW YORK, BRONX COUNTY BRONX COUNTY SUPREME COURT 851 GRAND CONCOURSE BRONX NY 10451	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.309.	NETHERCOTT , ROBERT **Case number** 011316-001076-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.310.	NEW JERSEY MANUFACTURERS INSURANCE COMPANY A/S/O PHYLLIS A. TROY V. NEW ENGLAND MOTOR FREIGHT, INC., ROWAN PHILLIP **Case number** NNH-CV-17-6072920-S	AUTO LIABILITY CLAIM	SUPERIOR COURT OF JD OF NEW HAVEN, NEW HAVEN COUNTY COUNNECTICUT 235 CHURCH STREET NEW HAVEN CT 06510	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.311.	NEW LONDON HOSPITALITY LLC V NEW ENGLAND MOTOR FREIGHT **Case number** KNL-CV19-6039119-S	AUTO LIABILITY CLAIM	SUPERIOR COURT J.D. OF NEW LONDON AT NEW LONDON, CT 70 HUNTINGTON STREET NEW LONDON CT 06320	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.312.	NICHOLS , STEPHEN **Case number** 05-002036-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.313.	NICOLE BOYD PLAINTIFF V NEW ENGLAND MOTOR FREIGHT INC., JACK C. LINDERMAN , AND NATIONWIDE INSURANCE **Case number** CV18902795	AUTO LIABILITY CLAIM	COURT OF COMMON PLEAS, CUYAHOGA COUNTY, OHIO 1200 ONTARIO STREET CLEVELAND OH 44113	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.314.	NJ TAX AUDIT **Case number** _____	TAX AUDIT	NJ DIVISION OF TAXATION NEWARK AUDIT -I 153 HALSEY ST BOX 47022 NEWARK NJ 07101-8004	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.315.	NORTH , ALBERT **Case number** 011316-001349-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.316.	NOTHSTEIN , JON **Case number** 05-002056-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.317.	NY STATE HIGHWAY USE AUDIT **Case number** _____	AUDIT OF NY STATE HIGHWAY USE RECORDS	NY STATE DEPT. OF TAXATION & FINANCE AUDIT DIVISION - BUFFALO DISTRICT OFFICE 77 BROADWAY SUITE 112 BUFFALO NY 14203-1670	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.318.	NY STATE SALES AND USE TAX AUDIT **Case number** _____	AUDIT OF NY STATE SALES AND USE TAX RECORDS	NY STATE DEPT. OF TAXATION & FINANCE TRANSACTION FIELD AUDIT BUREAU - BUFFALO DISTRICT OFFICE 77 BROADWAY SUITE 112 BUFFALO NY 14203-1670	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.319.	O SHEA , PAUL **Case number** 05-001380-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.320.	O'CONNOR , BRUCE **Case number** 011316-001302-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.321.	OGORMAN , GILES **Case number** WC390586745	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.322.	OHANLON , KEITH J **Case number** WC205314793	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.323.	ORANGE AND ROCKLAND UTILITIES, INC. V. NEW ENGLAND MOTOR FREIGHT, INC., RAFAEL MEDINA, JOHN AND JANE DOES (1-5) AND ABC CORPS. (1-5) **Case number** BER-L-7866-18	AUTO LIABILITY CLAIM	SUPERIOR COURT OF NEW JERSEY, BERGEN COUNTY 10 MAIN ST. HACKENSACK NJ 07601	☑ Pending ☐ On appeal ☐ Concluded
7.324.	ORSHAL , HOLLY **Case number** 05-001391-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.325.	ORTIZ , GREG **Case number** 05-001445-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.326.	ORTIZ , GREGORY **Case number** 011316-001180-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.327.	OUELLETTE , ADAM **Case number** 011316-001407-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.328.	OUELLETTE , ADAM **Case number** 011316-000761-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.329.	OUTLAND , LANELOT **Case number** 05-002028-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.330.	OWENS , HAROLD **Case number** 01-000666-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.331.	OWNES , HAROLD **Case number** WC205376648	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.332.	OYIBO , SYLVESTER **Case number** 05-05-001434-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.333.	PALISADES SAFETY & INSURANCE A/S/O JOSEPH AFFLITTO V. RODOLFO PEREZ, NEW ENGLAND MOTOR FREIGHT, JOHN DOE 1-3 AND JOHN DOE CORPORATION 1-3, I/S/J/A **Case number** PAS-DC-005515-18	AUTO LIABILITY CLAIM	SUPERIOR COURT OF NEW JERSEY, PASSAIC COUNTY 77 HAMILTON ST PATTERSON NJ 07505	☐ Pending ☐ On appeal ☑ Concluded
7.334.	PALMER , ADAM **Case number** 03-001116-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.335.	PALMIERI , CHRISTOPHER **Case number** 05-001450-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.336.	PEAKS , BRYAN **Case number** 05-002065-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.337.	PECKHAM , SCOTT **Case number** 011316-001340-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.338.	PEREZ , ELVIS **Case number** 011316-001353-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.339.	PERRELLI , FRANK **Case number** 05-002083-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.340.	PERROTT , JOHN **Case number** WC80DA73105	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.341.	PETER BLUNT AND JOHN JAMES V NEW ENGLAND MOTOR FREIGHT, PAUL SMITH **Case number** FBT-CV18-6074905-S	AUTO LIABILITY CLAIM	SUPERIOR COURT J.D. OF FAIRFIELD AT BRIDGEPORT, CT 1061 MAIN STREET BRIDGEPORT CT 06604	☑ Pending ☐ On appeal ☐ Concluded
7.342.	PETERSON , BRIAN **Case number** 01-000758-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.343.	PETERSON-PURITAN SITE OU 2) REMEDIAL ACTION GROUP, **Case number** 18-497-WES-PAS	ENVINROMENTAL	UNITED STATES DISTRICT COURT, STATE OF RHODE ISLAND 1 EXCHANGE TER STE 234 PROVIDENCE RI 02903	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.344.	PETERSON-PURITAN SITE OU2 REMEDIAL ACTION GROUP V. NEW ENGLAND MOTOR FREIGHT, INC., ET AL. **Case number** 1:18-CV-00497-WES-PAS	AUTO LIABILITY CLAIM	UNITED STATES DISTRICT COURT, DISTRICT OF RHODE ISLAND ONE EXCHANGE TERRACE PROVIDENCE RI 02903	☐ Pending ☐ On appeal ☑ Concluded
7.345.	PIATT , ROBERT **Case number** 011316-001183-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.346.	PICKERING , JOHN **Case number** 011316-001307-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.347.	PILSITZ , MATTHEW **Case number** 011316-001311-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.348.	POE , JAMES **Case number** 011316-000960-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.349.	POGROSKI , WAYNE **Case number** 05-002008-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.350.	POTTER , DOUGLAS **Case number** 011316-001348-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.351.	PRICE , MARK **Case number** 03-01110-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.352.	PROGRESSIVE ADVANCED INSURANCE COMPANY AS SUBROGEE OF RENEE HARTSON AND TIMOTHY FEDRICK V. NEW ENGLAND MOTOR FREIGHT AND FRANCISCO J. GOMEZ-BUENO **Case number** K1-2017-578	AUTO LIABILITY CLAIM	SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF CHAUTAUQUA PO BOX 292 3 NORTH ERIE STREET MAYVILLE NY 14757-0292	☐ Pending ☐ On appeal ☑ Concluded
7.353.	PROKOPCZYK , ALBERT **Case number** 011316-001398-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.354.	PROVINCE , CHESTER **Case number** 05-002032-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.355.	PUGH , MARK **Case number** 011316-001276-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.356.	PULLEY , DENNIS **Case number** 011316-001402-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.357.	PURRINGTON , TAYLOR **Case number** 05-002059-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.358.	QUILES , EDGAR **Case number** 011316-001296-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.359.	QUILLINAN , MIKE **Case number** WC205320482	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.360.	RADEMACHER , PIETER **Case number** 011316-001142-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.361.	RAFFERTY , FRED **Case number** 04-001184-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.362.	RAJENDRANAUTH DATARAM AND MARIA DATARUM V. ARMSTRONG FLOORING, INC. **Case number** 701031/14	AUTO LIABILITY CLAIM	SUPREME COURT OF THE STATE OF NEW YORK, QUEENS COUNTY 88-11 SUTPHIN BLVD. JAMAICA NY 11435	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.363.	RAMON ROMERO-REYES V. STEVEN HAPEMAN AND NEW ENGLAND MOTOR FREIGHT, INC. **Case number** 515683/17	AUTO LIABILITY CLAIM	SUPREME COURT OF THE STATE OF NEW YORK, KINGS COUNTY 360 ADAMS STREET BROOKLYN NY 11201	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.364.	RANDY MERRIT V NEW ENGLAND MOTOR FREIGHT INC. , ROBERT MCHENMON **Case number** 4750-CV-2009	AUTO LIABILITY CLAIM	COURT OF COMMON PLEAS, LACKAWANNA COUNTY 200 N WASHINGTON AVE SCRANTON PA 18503	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.365.	RAPACHE , GARY **Case number** 02-000565-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.366.	RAYMOND , CARROLL **Case number** 05-002050-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.367.	REMMEL , WILLARD **Case number** 011316-001277-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.368.	RHEEL , THOMAS **Case number** 04-001201-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.369.	RHEUDINE HARRIS V. MICHAEL A. VICTORINO, NEW ENGLAND MOTOR FREIGHT, INC., JOHN DOE (1-5), MARY DOE (1-5), ABC PARTNERSHIPS, AND XYZ CORPORATIONS, JOINTLY, SEVERALLY , AND IN THE ALTERNATIVE **Case number** ATL-L-2451-18	AUTO LIABILITY CLAIM	SUPERIOR COURT OF NEW JERSEY, ATLANTIC COUNTY 4997 UNAMI BOULEVARD MAYS LANDING NJ 08330	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.370.	RHOADS , CHRISTOPER **Case number** 05-002037-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.371.	RHODES , CHARLES **Case number** 011316-000793-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.372.	RICHARD BRYAN HILL & SHERI L. HILL-JACKSON, BOTH INDIVIDUALLY AND AS CO-ADMINISTRATORS OF THE ESTATE OF RICHARD H. HILL, DECEASED V. CHEESTER PIKE AUTO SALES, INC. & NEW ENGALND MOTOR FREIGHT, INC., ET AL. **Case number** 160400979	AUTO LIABILITY CLAIM	COURT OF COMMON PLEAS, PHILADELPHIA COUNTY, PA PHILADELPHIA CITY HALL ROOM 296 PHILADELPHA PA 19107	☑ Pending ☐ On appeal ☐ Concluded
7.373.	RICHARD MILLERSON V. DAVID FRANK, NW ENGLAND FREIGHT INC. **Case number** 18-CV-6736	AUTO LIABILITY CLAIM	US DISTRICT COURT, EASTERN DISTRICT OF NEW YORK 225 CADMAN PLAZA EAST BROOKLYN NY 11201	☑ Pending ☐ On appeal ☐ Concluded
7.374.	RIDDLE , CAROL **Case number** WC205376648	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.375.	RIDDLE , DAVID **Case number** 011316-001280-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.376.	RILEY , STEPHAN **Case number** 05-002076-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.377.	RITA ALVARADO V. NEW ENGLAND MOTOR FREIGHT, INC. AND JAVIER CORREAFRANCE **Case number** 1:18-CV-2027	AUTO LIABILITY CLAIM	US DISTRICT COURT, EASTERN DISTRICT OF NEW YORK 225 CADMAN PLAZA EAST BROOKLYN NY 11201	☑ Pending ☐ On appeal ☐ Concluded
7.378.	ROBERTS , MIKE **Case number** 011316-001278-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.379.	RODRIGUEZ , ARTURO **Case number** 011316-000822-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.380.	RODRIGUEZ , DAVID **Case number** 05-001406-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.381.	RODRIGUEZ , EDY **Case number** 011316-001285-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.382.	ROMBERGER , DAVID **Case number** 011316-001321-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.383.	ROMBERGER , DAVID **Case number** 05-002019-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.384.	ROSA MORA REYNA V NEW ENGLAND MOTOR FREIGHT , ALDEN DONALDSON AND NATIONAL GENERAL INSURANCE CO. **Case number** FBT-CV19-6083357-S	AUTO LIABILITY CLAIM	SUPERIOR COURT J.D. OF FAIRFIELD AT BRIDGEPORT 1061 MAIN STREET BRIDGEPORT CT 06604	☑ Pending ☐ On appeal ☐ Concluded
7.385.	ROY , TIMOTHY **Case number** 011316-001379-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.386.	RUDELITCH , MICHAEL **Case number** 04-001294-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.387.	RYAN , KEITH **Case number** 05-002026-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.388.	SACADURA , ALAN **Case number** 011316-000588-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.389.	SAMUEL JUSTIS V. DAVID C. WOOD, NEW ENGLAND MOTOR FREIGHT, INC., JOHN DOE #1-3, AND JOHN DOE EMPLOYER # 1-3 **Case number** CAM-L-905-17	AUTO LIABILITY CLAIM	SUPERIOR COURT OF NEW JERSEY, CAMDEN COUNTY 101 SOUTH 5TH STREET CAMDEN NJ 08103	☐ Pending ☐ On appeal ☑ Concluded
7.390.	SANCHEZ , ANDREW **Case number** 011316-001371-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.391.	SARTORI , RICHARD **Case number** 011316-001130-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.392.	SCHALCK , ANDREW **Case number** 04-001308-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.393.	SCHIFF , BRIAN **Case number** 05-002068-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.394.	SCHRADER , WAYNE **Case number** 011316-000834-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.395.	SCOTT , MARK **Case number** 05-001395-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.396.	SELBY , CURT **Case number** 04-001269-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.397.	SHARKEY , JOHN **Case number** 04-001243-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.398.	SHAUNA JONES V. NEW ENGLAND MOTOR FREIGHT, INC., PAUL E. SMIT, NIRMAL DEBNATH, BETHEL PRAYER MINISTRIES INTERNATIONAL, USA, INC. AND BYRON BAAH-WILLIAMS **Case number** 20580/2017	AUTO LIABILITY CLAIM	SUPREME COURT OF THE STATE OF NEW YORK, BRONX COUNTY BRONX COUNTY SUPREME COURT 851 GRAND CONCOURSE BRONX NY 10451	☑ Pending ☐ On appeal ☐ Concluded
7.399.	SHAY , RON **Case number** 011316-000623-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.400.	SHAY , RON **Case number** 011316-001437-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.401.	SHOEMAKER , RONALD **Case number** 011316-000991-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.402.	SHUDA , TIMOTHY **Case number** 03-001114-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.403.	SIBLEY , JOHN **Case number** 05-002058-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.404.	SISSON , GLENN **Case number** WC390A54512	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.405.	SMITH , ALBERT **Case number** 03-001081-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.406.	SMITH , EARL **Case number** 05-002054-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.407.	SMITH , FREDERICK **Case number** 011316-000611-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.408.	SMITH , GORDON **Case number** WC205340814	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.409.	SMITH , JONATHAN **Case number** 011316-000869-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.410.	SMITH , MARK **Case number** 05-002047-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.411.	SMITH , MICHAEL **Case number** 011316-001176-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.412.	SOCKS , MICHAEL **Case number** 011316-001346-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.413.	SOKOLOSKI , WALTER **Case number** 04-001363-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.414.	SOTO , ALEXANDER **Case number** 011316-001432-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.415.	SPINO , SAMUEL **Case number** 05-002048-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.416.	SPOTTS , GILBERT **Case number** 05-002051-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.417.	SPRINGER , DUSTIN **Case number** 02-000931-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Case title	Nature of case	Court or agency's name and address	Status of case
7.418.	STAGGERT , NATHAN **Case number** 011316-001390-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.419.	STATE FARM INDEMNITY COMPANY A/S/O TERESA REGNO V. NEW ENGLAND MOTOR FREIGHT, INC., ROGER HAGGERTY, PROTECTIVE INSURANCE COMPANY AND ABC INSURANCE COMPANY **Case number** UNN-L-1679-18	AUTO LIABILITY CLAIM	SUPERIOR COURT OF NEW JERSEY, UNION COUNTY 2 BROAD STEET ELIZABETH NJ 07207	☐ Pending ☐ On appeal ☑ Concluded
7.420.	STATE FARM INSURANCE MUTUAL AUTO INSUR. CO. AS SUBROGEE OF LAWRENCE BANKS V. NEW ENGLAND MOTOR FREIGHT, INC., AARON LYNN. **Case number** 49D14-1901-CT-002932	AUTO LIABILITY CLAIM	STATE OF INDIANA, COUNTY OF MARION, SUPERIOR COURT, CIVIL DIVISION 200 E WASHINGTON ST INDIANAPOLIS IN 46204	☑ Pending ☐ On appeal ☐ Concluded
7.421.	STATE FARM MUTUAL AUTOMOBILE INSURANCE CO, A/S/O DEREK DOWDELL V. JEFFREY A. COURBAT, NEW ENGLAND MOTOR FREIGHT, INC. **Case number** 008828/2018	AUTO LIABILITY CLAIM	SUPREME COURT OF THE STATE OF NEW YORK, ONONDAGA COUNTY 401 MONTGOMERY STREET SYRACUSE NY 13202	☑ Pending ☐ On appeal ☐ Concluded
7.422.	STATE FARM MUTUAL AUTOMOBILE INSURANCE CO, ASO RIQUET SIMPLICE V. NEW ENGLAND MOTOR FREIGHT, INC. AND ALEKSANDR ILIN **Case number** 0786/2015	AUTO LIABILITY CLAIM	CIVIL COURT OF THE CITY OF NEW YORK, COUNTY OF QUEENS 89-17 SUTPHIN BLVD. JAMAICA NY 11435	☑ Pending ☐ On appeal ☐ Concluded

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Case title	Nature of case	Court or agency's name and address	Status of case
7.423.	STATE FARM MUTUAL AUTOMOBILE INSURANCE CO. A/S/O CATHERINE DARDEN V. RALPH D. GALLUP, NEW ENGALND MOTOR FREIGHT **Case number** 20171014208	AUTO LIABILITY CLAIM	CIRCUIT COURT OF COOK COUNTY, ILLINOIS, MUNICIPAL DEPT. FIRST DIVISION 50 WEST WASHINGTON STREET CHICAGO IL 60602	☑ Pending ☐ On appeal ☐ Concluded
7.424.	STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY V. NEW ENGLAND MOTOR FREIGHT, INC. **Case number** 100699/2019	AUTO LIABILITY CLAIM	SUPREME COURT OF THE STATE OF NEW YORK, WASHINGTON COUNTY 383 BROADWAY FORT EDWARD NY 12828	☑ Pending ☐ On appeal ☐ Concluded
7.425.	STEFAN A. RIERA V. MARK KOPTYRA AND NEW ENGLAND MOTOR FREIGHT, INC. **Case number** 713859/2016	AUTO LIABILITY CLAIM	SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF QUEENS 88-11 SUTPHIN BLVD. JAMAICA NY 11435	☐ Pending ☐ On appeal ☑ Concluded
7.426.	STENGLEIN , GARY **Case number** 011316-000752-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.427.	STENGLEIN , GARY **Case number** 02-001156-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.428.	STENGLEIN , GARY **Case number** 02-000990-W-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.429.	STENGLEIN , GARY **Case number** 04-001181-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Case title	Nature of case	Court or agency's name and address	Status of case
7.430.	STEWART , KEVIN **Case number** 011316-001343-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.431.	STILLWAGON , LEE **Case number** 011316-001442-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.432.	STOUT , CURTIS **Case number** 05-002081-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.433.	STOUT , CURTIS **Case number** 05-002039-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.434.	STRMINSKY , KRISTINE **Case number** 011316-001423-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.435.	STROHL , BRIAN **Case number** 04-001173-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.436.	STRUMINSKY , KRISTINE **Case number** 011316-001148-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.437.	SUSAN VOLPE AND RAYMOND VOLPE V. NEW ENGLAND MOTOR FREIGHT, INC., AND DANIEL OTTO **Case number** 18-CV-6505	AUTO LIABILITY CLAIM	US DISTRICT COURT, SOUTHERN DISTRICT OF NEW YORK 500 PEARL STREET NEW YORK NY 10007-1312	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.438.	SUTTON , WILLIAM **Case number** 011316-001070-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.439.	SUZADAIL , PAUL **Case number** 05-011375-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.440.	SWAFFORD , THOMAS **Case number** 011316-001428-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.441.	SWAFFORD , THOMAS **Case number** 011316-001238-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.442.	SWOPE , DAVID **Case number** 05-002033-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.443.	TATIS , CAMILO **Case number** 05-001382-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.444.	TEACHERS INSURANCE PLAN OF NJ V. NEW ENGALND MOTOR FREIGHT/EASTERN FREIGHTWAYS, DAVID WOOD, JOHN DOE INSURANCE COMPANIES 1-3, JOHN DOE 1-3 AND JOHN DOE CORPORATION 1-3 I/S/J/A **Case number** CAM-L-2349-17	AUTO LIABILITY CLAIM	SUPERIOR COURT OF THE STATE OF NEW JERSEY, CAMDEN COUNTY 101 SOUTH 5TH STREET CAMDEN NJ 08103	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.445.	TEIXEIRA , VICTOR **Case number** 04-002080-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.446.	TERESA M. MCLEOD V. ROGER A. MORRIS, NEW ENGLAND MOTOR FREIGHT, INC. **Case number** EF-2513-17	AUTO LIABILITY CLAIM	SUPREME COURT OF STATE OF NY, COUNTY OF ONONDAGA 505 S. STATE STREET SYRACUSE NY 13202	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.447.[3]	THANG TRAN AND YEN LAM, HIS WIFE V. NEW ENGLAND MOTOR FREIGHT INC., CARRIER INDUSTRIES, INC., EASTERN FREIGHT WAYS, INC., NEW ENGLAND MOTOR FREIGHT LOGISTICS, NEW ENGLAND MOTOR FREIGHT WORLD TRANSPORT, APEX LOGISTICS, RUSSELL D. LORE **Case number** 190202690	AUTO LIABILITY CLAIM	COURT OF COMMON PLEAS, PHILADELPHIA COUNTY, PENNSYLVANIA PHILADELPHIA CITY HALL ROOM 296 PHILADELPHA PA 19107	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.448.	THE HANOVER INSURANCE COMPANY A/S/O HUDSON VALLEY OFFICE FURNITURE V. NEW ENGLAND MOTOR FREIGHT, INC. AND NICHOLAS DEPEZZO **Case number** EF006009-2016	AUTO LIABILITY CLAIM	SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ORANGE 285 MAIN ST GOSHEN NY 10924	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.449.	THE PEOPLE OF THE STATE OF NEW YORK V. NEW ENGLAND MOTOR FREIGHT, INC. **Case number** SUMMONS NO. 4441199012	CRIMINAL	CRIMINAL COURT OF THE STATE OF NEW YORK, NEW YORK COUNTY: PART SAP-2A NEW YORK COUNTY COURTHOUSE 60 CENTRE STREET NEW YORK NY 10007	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.450.	THOMAS , CEDRIC **Case number** 011316-001257-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.451.	THOMAS , EDWARD **Case number** 011316-000662-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.452.	THOMAS , EDWARD **Case number** 011316-000974-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.453.	THOMAS , MICHAEL **Case number** 011316-000722-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.454.	THOMAS , RICHARD **Case number** 011316-001231-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.455.	TOMAS AROCHO AND GLORIA COSARE, HIS WIFE V. NICOLAS A. WONG, NEW ENGLAND MOTOR FREIGHT, INC., JOHN DOE 1-10 & ABC CORPORATIONS 1-10 **Case number** MID-L-7848-18	AUTO LIABILITY CLAIM	SUPERIOR COURT OF NEW JERSEY, MIDDLESEX COUNTY 56 PATERSON STREET NEW BRUNSWICK NJ 08901	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.456.	TORRES-PEREZ , CONCEPCION **Case number** 011316-001415-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.457.	TORRES-PEREZ , CONCEPCION **Case number** 011316-001274-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Case title	Nature of case	Court or agency's name and address	Status of case
7.458.	TRAVELERS INDEMNITY COMPANY OF CONNECTICUT A/S/O L&D SAFETY MARKING CORPORATION AND L&D SAFETY MARKING CORPORATION V. NEW ENGLAND MOTOR FREIGHT, INC. AND ROBBIE W. LAYTON **Case number** 480-8-18	AUTO LIABILITY CLAIM	SUPERIOR COURT, STATE OF VERMONT, WASHINGTON UNIT 65 STATE STREET MONTPELIER VT 05602	☑ Pending ☐ On appeal ☐ Concluded
7.459.	UNITED STATES OF AMERICA V. ACS INDUSTRIES, INC., ET AL. (NO. 16-665-S-LDA) AND STATE OF RHODE ISLAND V. ACS INDUSTRIES, INC., ET AL. (NO. 17- 024-S-LDA (CONSOLIDATED)) **Case number** 16-665-S-LDA AND 17-024-S-LDA	ENVINROMENTAL	UNITED STATES DISTRICT COURT, STATE OF RHODE ISLAND 1 EXCHANGE TER STE 234 PROVIDENCE RI 02903	☐ Pending ☐ On appeal ☑ Concluded
7.460.	VALENTINE , VERNON **Case number** 011316-001104-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.461.	VARSIK, JOSPEH, JR. V. ROY AUBLE AND NEW ENGLAND MOTOR FREIGHT, INC. **Case number** 0786/2015	AUTO LIABILITY CLAIM	SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF TOMPKINS TOMPKINS COUNTY COURTHOUSE 320 NORTH TIOGA ST. P.O. BOX 70 ITHACA NY 114851-0070	☑ Pending ☐ On appeal ☐ Concluded
7.462.	VASQUEZ , ALBERT **Case number** 05-00205-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.463.	VEGA , JIMMY **Case number** 011316-001068-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

	Case title	Nature of case	Court or agency's name and address	Status of case
7.464.	VEGA , JIMMY **Case number** 011316-001263-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.465.	VIDOT , GERMAN **Case number** 011316-000904-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.466.	VOLPE , SUSAN **Case number** 011316-001139-AN-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.467.	VOTEE , BRIAN **Case number** 04-001292-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.468.	WADE , BERNARD **Case number** 011316-001413-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.469.	WADE , BERNARD **Case number** 011316-001004-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.470.	WAITE , WESLEY **Case number** 011316-001325-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.471.	WALLACE , VERNON **Case number** 011316-001362-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.472.	WALLINGFORD , CALVIN **Case number** 011316-001030-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.473.	WARFEL , TODD **Case number** 011316-001275-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.474.	WEAVER , KEVIN **Case number** 011316-001204-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.475.	WEIDLER , SCOTT **Case number** 011316-000688-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.476.	WEISS , ROLF **Case number** 05-002053-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.477.	WEISSMAN , MICHAEL **Case number** 011316-001272-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.478.	WEISSMAN , MICHAEL **Case number** 011316-001381-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.479.	WHITE , REGINALD **Case number** 05-001448-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.480.	WHITE , RONALD **Case number** 011316-001339-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.481.	WIADERSKI , WOJTEK **Case number** 05-002067-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.482.	WILHOILT , GEORGE **Case number** 011316-001337-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.483.	WILHOIT , LYNDON **Case number** 011316-001259-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.484.	WILHOIT , LYNDON **Case number** 05-002071-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.485.	WILLETT , SEAN **Case number** 011316-001417-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.486.	WILLETT , SEAN **Case number** 03-001051-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.487.	WILLIAMS , ACIE **Case number** 011316-001355-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.488.	WILLIAMS , DAVID **Case number** 04-001262-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.489.	WILLIAMS , EUGENE **Case number** 011316-001186-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.490.	WILSON , ESHAN **Case number** 05-002024-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.491.	WILSON , JAMES **Case number** 05-001455-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.492.	WISNIEWSKI , CHRISTOPHER **Case number** 011316-000929-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.493.	WOODWARD , KENNETH **Case number** 011316-002018-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.494.	WRIGHT , BRIAN **Case number** 011316-001393-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.495.	WRIGHT , CLEVELAND **Case number** 05-002078-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.496.	WRIGHT , PATRICK **Case number** 02-000910-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.497.	YEOMANS , JOHN **Case number** 05-001449-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.498.	YUSKO , RAYMOND **Case number** WC390A96710	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
7.499.	YVONNE NAGAIR V. NEW ENGLAND MOTOR FREIGHT, INC., ET AL. **Case number** 16-CV-5898	AUTO LIABILITY CLAIM	UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF NEW YORK 225 CADMAN PLAZA EAST BROOKLYN NY 11201	☐ Pending ☐ On appeal ☑ Concluded
7.500.	ZANDERS , QUILLIE **Case number** 011316-001167-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.501.	ZANDERS , QUILLIE **Case number** 011316-000866-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.502.	ZIMMERMAN , CHARLES **Case number** 011316-001170-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
7.503.	ZIMMERMAN , MICHAEL **Case number** WC205317837	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.504.	ZUCCONI , MARK **Case number** 02-000872-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.505.	ZUREK , WILLIAM **Case number** 011316-001422-WC-01	WORKER'S COMPENSATION CLAIM	_____	☐ Pending ☐ On appeal ☑ Concluded
	Case title	**Nature of case**	**Court or agency's name and address**	**Status of case**
7.506.	ZUREK , WILLIAM **Case number** 03-001048-WC-01	WORKER'S COMPENSATION CLAIM	_____	☑ Pending ☐ On appeal ☐ Concluded

[1]FILED 3/7/19

[2]FILED 2/12/2019

[3]FILED 2/26/2019

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
8.1.	_____ _____ _____ _____	_____	$_____
		Case title	**Court name and address**
		_____	_____ _____ _____ _____
		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.	ARLENE W. SHEVELL SCHOLARSHIP FUND C/O KAROL SULLIVAN 31 HATHAWAY LANE ESSEX FELLS NJ 07021 **Recipient's relationship to debtor** SCHOLARSHIP FUND IN MEMORY OF DECEASED SPOUSE OF MYRON SHEVELL, SHAREHOLDER	MONETARY	3/10/2017	$100.00
9.2.	ARLENE W. SHEVELL SCHOLARSHIP FUND C/O KAROL SULLIVAN 31 HATHAWAY LANE ESSEX FELLS NJ 07021 **Recipient's relationship to debtor** SCHOLARSHIP FUND IN MEMORY OF DECEASED SPOUSE OF MYRON SHEVELL, SHAREHOLDER	MONETARY	3/13/2017	$100.00
9.3.	ARLENE W. SHEVELL SCHOLARSHIP FUND C/O KAROL SULLIVAN 31 HATHAWAY LANE ESSEX FELLS NJ 07021 **Recipient's relationship to debtor** SCHOLARSHIP FUND IN MEMORY OF DECEASED SPOUSE OF MYRON SHEVELL, SHAREHOLDER	MONETARY	3/29/2017	$100.00
9.4.	ARLENE W. SHEVELL SCHOLARSHIP FUND C/O KAROL SULLIVAN 31 HATHAWAY LANE ESSEX FELLS NJ 07021 **Recipient's relationship to debtor** SCHOLARSHIP FUND IN MEMORY OF DECEASED SPOUSE OF MYRON SHEVELL, SHAREHOLDER	MONETARY	4/21/2017	$100.00
9.5.	ARLENE W. SHEVELL SCHOLARSHIP FUND C/O KAROL SULLIVAN 31 HATHAWAY LANE ESSEX FELLS NJ 07021 **Recipient's relationship to debtor** SCHOLARSHIP FUND IN MEMORY OF DECEASED SPOUSE OF MYRON SHEVELL, SHAREHOLDER	MONETARY	5/10/2017	$100.00

	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.6.	ARLENE W. SHEVELL SCHOLARSHIP FUND C/O KAROL SULLIVAN 31 HATHAWAY LANE ESSEX FELLS NJ 07021	MONETARY	5/23/2017	$100.00
	Recipient's relationship to debtor			
	SCHOLARSHIP FUND IN MEMORY OF DECEASED SPOUSE OF MYRON SHEVELL, SHAREHOLDER			

	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.7.	ARLENE W. SHEVELL SCHOLARSHIP FUND C/O KAROL SULLIVAN 31 HATHAWAY LANE ESSEX FELLS NJ 07021	MONETARY	9/22/2017	$100.00
	Recipient's relationship to debtor			
	SCHOLARSHIP FUND IN MEMORY OF DECEASED SPOUSE OF MYRON SHEVELL, SHAREHOLDER			

	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.8.	ARLENE W. SHEVELL SCHOLARSHIP FUND C/O KAROL SULLIVAN 31 HATHAWAY LANE ESSEX FELLS NJ 07021	MONETARY	1/4/2018	$100.00
	Recipient's relationship to debtor			
	SCHOLARSHIP FUND IN MEMORY OF DECEASED SPOUSE OF MYRON SHEVELL, SHAREHOLDER			

	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.9.	ARLENE W. SHEVELL SCHOLARSHIP FUND C/O KAROL SULLIVAN 31 HATHAWAY LANE ESSEX FELLS NJ 07021	MONETARY	1/16/2018	$100.00
	Recipient's relationship to debtor			
	SCHOLARSHIP FUND IN MEMORY OF DECEASED SPOUSE OF MYRON SHEVELL, SHAREHOLDER			

	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.10.	ARLENE W. SHEVELL SCHOLARSHIP FUND C/O KAROL SULLIVAN 31 HATHAWAY LANE ESSEX FELLS NJ 07021	MONETARY	2/2/2018	$100.00
	Recipient's relationship to debtor			
	SCHOLARSHIP FUND IN MEMORY OF DECEASED SPOUSE OF MYRON SHEVELL, SHAREHOLDER			

	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.11.	ARLENE W. SHEVELL SCHOLARSHIP FUND C/O KAROL SULLIVAN 31 HATHAWAY LANE ESSEX FELLS NJ 07021	MONETARY	2/2/2018	$100.00
	Recipient's relationship to debtor			
	SCHOLARSHIP FUND IN MEMORY OF DECEASED SPOUSE OF MYRON SHEVELL, SHAREHOLDER			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.12.	CONGREGATION BETH MORDECAI 224 HIGH STREET PERTH AMBOY NJ 08861	MONETARY	3/8/2017	$100.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.13.	CONGREGATION BETH MORDECAI 224 HIGH STREET PERTH AMBOY NJ 08861	MONETARY	3/8/2017	$100.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.14.	CONGREGATION BETH MORDECAI 224 HIGH STREET PERTH AMBOY NJ 08861	MONETARY	3/8/2017	$100.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.15.	CONGREGATION BETH MORDECAI 224 HIGH STREET PERTH AMBOY NJ 08861	MONETARY	3/13/2017	$100.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.16.	CONGREGATION BETH MORDECAI 224 HIGH STREET PERTH AMBOY NJ 08861	MONETARY	3/27/2017	$100.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.17.	CONGREGATION BETH MORDECAI 224 HIGH STREET PERTH AMBOY NJ 08861	MONETARY	4/27/2017	$100.00
	Recipient's relationship to debtor			
	NONE			

	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.18.	CONGREGATION BETH MORDECAI 224 HIGH STREET PERTH AMBOY NJ 08861	MONETARY	5/26/2017	$100.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.19.	CONGREGATION BETH MORDECAI 224 HIGH STREET PERTH AMBOY NJ 08861	MONETARY	6/21/2017	$100.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.20.	CONGREGATION BETH MORDECAI 224 HIGH STREET PERTH AMBOY NJ 08861	MONETARY	10/10/2017	$100.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.21.	CONGREGATION BETH MORDECAI 224 HIGH STREET PERTH AMBOY NJ 08861	MONETARY	12/12/2017	$100.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.22.	CONGREGATION BETH MORDECAI 224 HIGH STREET PERTH AMBOY NJ 08861	MONETARY	1/29/2018	$100.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.23.	CONGREGATION BETH MORDECAI 224 HIGH STREET PERTH AMBOY NJ 08861	MONETARY	7/18/2018	$100.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.24.	FIT FOUNDATION SPECIAL EVENTS OFFICE 227 WEST 27TH ST, C204 NEW YORK CITY NY 10001	MONETARY	5/3/2017	$2,000.00
	Recipient's relationship to debtor			
	NONE			

	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.25.	GUIDE DOGS OF AMERICA DISTRICT LODGE 15 37 PIERCE ST, 2ND FLOOR NORTHBOROUGH MA 01532	MONETARY	8/15/2017	$800.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.26.	GUIDE DOGS OF AMERICA DISTRICT 15- M DESANTIS 652 4TH AVE BROOKLYN NY 11232	MONETARY	9/6/2017	$500.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.27.	GUIDE DOGS OF AMERICA DISTRICT 15- M DESANTIS 652 4TH AVE BROOKLYN NY 11232	MONETARY	9/6/2017	$1,000.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.28.	GUIDE DOGS OF AMERICA DISTRICT LODGE 15 37 PIERCE ST, 2ND FLOOR NORTHBOROUGH MA 01532	MONETARY	10/16/2017	$400.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.29.	GUIDE DOGS OF AMERICA LAS VEGAS CHARITY BANQUET 13445 GLENOAKS BOULEVARD SYLMAR CA 91342	MONETARY	11/8/2017	$1,000.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.30.	GUIDE DOGS OF AMERICA DISTRICT LODGE 15 37 PIERCE ST, 2ND FLOOR NORTHBOROUGH MA 01532	MONETARY	8/14/2018	$800.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.31.	GUIDE DOGS OF AMERICA DISTRICT 15- M DESANTIS 652 4TH AVE BROOKLYN NY 11232	MONETARY	9/5/2018	$1,000.00
	Recipient's relationship to debtor			
	NONE			

	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.32.	GUIDE DOGS OF AMERICA LAS VEGAS CHARITY BANQUET 13445 GLENOAKS BOULEVARD SYLMAR CA 91342	MONETARY	10/24/2018	$1,000.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.33.	GUIDE DOGS OF AMERICA LAS VEGAS CHARITY BANQUET 13445 GLENOAKS BOULEVARD SYLMAR CA 91342	MONETARY	10/24/2018	$400.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.34.	HOME DEPOT FOUNDATION 2455 PACES FERRY ROAD NW ATLANTA GA 30339	MONETARY	11/17/2017	$10,750.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.35.	KELLMAN BROWN ACADEMY 1007 LAUREL OAK RD ATTN: TRIBUTE DINNER VOORHEES NJ 08043	MONETARY	4/17/2017	$750.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.36.	KELLMAN BROWN ACADEMY 1007 LAUREL OAK RD ATTN: TRIBUTE DINNER VOORHEES NJ 08043	MONETARY	3/21/2018	$750.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.37.	MMTA 12 POST OFFICE SQUARE 6TH FLOOR BOSTON MA 02109	MONETARY	5/2/2017	$400.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.38.	MMTA 12 POST OFFICE SQUARE 6TH FLOOR BOSTON MA 02109	MONETARY	5/29/2018	$400.00
	Recipient's relationship to debtor			
	NONE			

	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.39.	MMTA 12 POST OFFICE SQUARE 6TH FLOOR BOSTON MA 02109	MONETARY	9/18/2018	$1,000.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.40.	NJMTA PEC NJMTA- PRESIDENT'S CLUB 160 TICES LANE EAST BRUNSWICK NJ 08816	MONETARY	2/27/2017	$500.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.41.	NJMTA PEC NJMTA- PRESIDENT'S CLUB 160 TICES LANE EAST BRUNSWICK NJ 08816	MONETARY	4/17/2017	$200.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.42.	NJMTA PEC NJMTA- PRESIDENT'S CLUB 160 TICES LANE EAST BRUNSWICK NJ 08816	MONETARY	4/17/2017	$90.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.43.	NJMTA PEC NJMTA- PRESIDENT'S CLUB 160 TICES LANE EAST BRUNSWICK NJ 08816	MONETARY	4/2/2018	$500.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.44.	NJMTA PEC NJMTA- PRESIDENT'S CLUB 160 TICES LANE EAST BRUNSWICK NJ 08816	MONETARY	6/5/2018	$831.25
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.45.	SPECIAL OLYMPICS C/O TD BANK- ATTN. L LITTERINI 1000 MACARTHUR BLVD, 3RD FLOOR MAHWAH NJ 07430	MONETARY	5/23/2017	$1,000.00
	Recipient's relationship to debtor			
	NONE			

	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.46.	SPECIAL OLYMPICS C/O TD BANK- ATTN. L LITTERINI 1000 MACARTHUR BLVD, 3RD FLOOR MAHWAH NJ 07430	MONETARY	5/21/2018	$1,000.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.47.	WAKEFERN FOOD CORP. 236 RARITAN CENTER PARKWAY ATTN: ANN SIMS, SF-115 EDISON NJ 08837	MONETARY	4/14/2017	$500.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	**Description of the gifts or contributions**	**Dates given**	**Value**
9.48.	WAKEFERN FOOD CORP. 236 RARITAN CENTER PARKWAY ATTN: ANN SIMS, SF-115 EDISON NJ 08837	MONETARY	6/26/2018	$500.00
	Recipient's relationship to debtor			
	NONE			

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
10.1.	_____	$_____	_____	$_____

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.	DONLIN RECANO & COMPANY INC. **Address** 6201 15TH AVENUE BROOKLYN NY 11219 **Email or website address** WWW.DONLINRECANO.COM **Who made the payment, if not debtor?**	_____	2/7/2019	$20,000.00
11.2.	GIBBONS PC **Address** ONE GATEWAY CENTER NEWARK NJ 07102 **Email or website address** WWW.GIBBONSLAW.COM **Who made the payment, if not debtor?**	_____	2/7/2019	$400,000.00
11.3.	PHOENIX MANAGEMENT SERVICES LLC **Address** 110 CHADDS FORD COMMONS CHADDS FORD PA 19317 **Email or website address** WWW.PHOENIXMANAGEMENT.COM **Who made the payment, if not debtor?**	_____	1/10/2019	$48,548.97

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.4.	PHOENIX MANAGEMENT SERVICES LLC **Address** 110 CHADDS FORD COMMONS CHADDS FORD PA 19317 **Email or website address** WWW.PHOENIXMANAGEMENT.COM **Who made the payment, if not debtor?**	_____	1/11/2019	$21,345.29
11.5.	PHOENIX MANAGEMENT SERVICES LLC **Address** 110 CHADDS FORD COMMONS CHADDS FORD PA 19317 **Email or website address** WWW.PHOENIXMANAGEMENT.COM **Who made the payment, if not debtor?**	_____	1/17/2019	$80,923.33
11.6.	PHOENIX MANAGEMENT SERVICES LLC **Address** 110 CHADDS FORD COMMONS CHADDS FORD PA 19317 **Email or website address** WWW.PHOENIXMANAGEMENT.COM **Who made the payment, if not debtor?**	_____	1/24/2019	$64,944.97
11.7.	PHOENIX MANAGEMENT SERVICES LLC **Address** 110 CHADDS FORD COMMONS CHADDS FORD PA 19317 **Email or website address** WWW.PHOENIXMANAGEMENT.COM **Who made the payment, if not debtor?**	_____	2/1/2019	$92,845.44

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.8.	PHOENIX MANAGEMENT SERVICES LLC **Address** 110 CHADDS FORD COMMONS CHADDS FORD PA 19317 **Email or website address** WWW.PHOENIXMANAGEMENT.COM **Who made the payment, if not debtor?**	_____	2/7/2019	$380,961.59

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.9.	WHITEFORD, TAYLOR & PRESTON ATTN: MR PAUL NUSSBAUM **Address** SEVEN SAINT PAUL STREET BALTIMORE MD 21202 **Email or website address** WWW.WTPLAW.COM **Who made the payment, if not debtor?**	_____	3/14/2018	$183.00

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.10.	WHITEFORD, TAYLOR & PRESTON ATTN: MR PAUL NUSSBAUM **Address** SEVEN SAINT PAUL STREET BALTIMORE MD 21202 **Email or website address** WWW.WTPLAW.COM **Who made the payment, if not debtor?**	_____	4/10/2018	$683.20

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.11.	WHITEFORD, TAYLOR & PRESTON ATTN: MR PAUL NUSSBAUM **Address** SEVEN SAINT PAUL STREET BALTIMORE MD 21202 **Email or website address** WWW.WTPLAW.COM **Who made the payment, if not debtor?**	_____	4/24/2018	$127.12

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.12.	WHITEFORD, TAYLOR & PRESTON ATTN: MR PAUL NUSSBAUM **Address** SEVEN SAINT PAUL STREET BALTIMORE MD 21202 **Email or website address** WWW.WTPLAW.COM **Who made the payment, if not debtor?**	_____	5/23/2018	$346.56
11.13.	WHITEFORD, TAYLOR & PRESTON ATTN: MR PAUL NUSSBAUM **Address** SEVEN SAINT PAUL STREET BALTIMORE MD 21202 **Email or website address** WWW.WTPLAW.COM **Who made the payment, if not debtor?**	_____	6/13/2018	$12,296.92
11.14.	WHITEFORD, TAYLOR & PRESTON ATTN: MR PAUL NUSSBAUM **Address** SEVEN SAINT PAUL STREET BALTIMORE MD 21202 **Email or website address** WWW.WTPLAW.COM **Who made the payment, if not debtor?**	_____	9/14/2018	$2,060.80
11.15.	WHITEFORD, TAYLOR & PRESTON ATTN: MR PAUL NUSSBAUM **Address** SEVEN SAINT PAUL STREET BALTIMORE MD 21202 **Email or website address** WWW.WTPLAW.COM **Who made the payment, if not debtor?**	_____	12/17/2018	$26,883.00

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.16.	WHITEFORD, TAYLOR & PRESTON ATTN: MR PAUL NUSSBAUM **Address** SEVEN SAINT PAUL STREET BALTIMORE MD 21202 **Email or website address** WWW.WTPLAW.COM **Who made the payment, if not debtor?** _____	_____	1/9/2019	$46,315.35

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.17.	WHITEFORD, TAYLOR & PRESTON ATTN: MR PAUL NUSSBAUM **Address** SEVEN SAINT PAUL STREET BALTIMORE MD 21202 **Email or website address** WWW.WTPLAW.COM **Who made the payment, if not debtor?** _____	_____	2/6/2019	$164,631.05

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.18.	WHITEFORD, TAYLOR & PRESTON ATTN: MR PAUL NUSSBAUM **Address** SEVEN SAINT PAUL STREET BALTIMORE MD 21202 **Email or website address** WWW.WTPLAW.COM **Who made the payment, if not debtor?** _____	_____	2/7/2019	$227,792.80

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

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
12.1.	_____	_____	_____	$_____
	Trustee			
	_____			
	_____			
	_____			
	_____			

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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			
	_____			

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 _____

Part 8: Healthcare Bankruptcies

15. Healthcare 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.	_____ _____ _____ _____	_____	_____

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

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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?

☐ None. Go to Part 10.

☑ Yes. Fill in the information below.

17.1. Does the debtor serve as plan administrator?

☐ No

☑ Yes. Fill in below.

Name of plan	Employer identification number of the plan
NEMF EMPLOYEE 401K	EIN: 22-1977697

Has the plan been terminated?

☐ No

☑ Yes

17.2. Does the debtor serve as plan administrator?

☐ No

☑ Yes. Fill in below.

Name of plan	Employer identification number of the plan
NEMF LOCAL 447 DISTRICT 15 401K	EIN: 22-1977697

Has the plan been terminated?

☐ No

☑ Yes

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

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.	WELLS FARGO BANK NA PO BOX 63020 SAN FRANCISCO CA 94163	XXX-7043	☑ Checking ☐ Savings ☐ Money market ☐ Brokerage ☐ Other _____	2/2018	$334,439.58

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	Name and address of anyone with access to it	Description of the contents	Does debtor still have it?
19.1.	_____ _____ _____ _____	_____ _____ _____ _____	_____	☐ No ☐ Yes

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

	Depository institution name and address	Name and address of anyone with access to it	Description of the contents	Does debtor still have it?
20.1.	IRON MOUNTAIN 3003 WOODBRIDGE AVE EDISON NJ 08837	KEN DITMARS 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	VARIOUS COMPUTER SERVERS	☐ No ☑ Yes

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
21.1.	ATI USA SOUTH, LLC ATTN: CARLOS HERMO 11700 NW 36TH AVENUE HIALEAH FL 33167	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	LEASE SECURITY DEPOSIT	$20,000.00

	Owner's name and address	Location of the property	Description of the property	Value
21.2.	VARIOUS OWNERS OF UNCLAIMED FREIGHT (SEE GLOBL NOTES).	NEW ENGLAND MOTOR FREIGHT, INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	UNCLAIMED FREIGHT	UNDETERMINED

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

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
22.1.	NEMF-North East, MD **Case number** _____	MARYLAND DEPARTMENT OF THE ENVIRONMENT LAND AND MATERIALS ADMINISTRATION 1800 WASHINGTON BLVD STE 620 BALTIMORE MD 21230-1719	OIL CONTROL PROGRAM	☑ Pending ☐ On appeal ☐ Concluded
	Case title	**Court or agency name and address**	**Nature of the case**	**Status of case**
22.2.	Peterson-Puritan Site OU2 **Case number** 1:18-CV-00497-WES-PAS	US DISTRICT COURT, RHODE ISLAND 1 EXCHANGE TERRACE PROVIDENCE RI 02903	HAZ MAT DISPOSAL	☐ 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
23.1.	NEMF - NORTH EAST, MD 3 CENTER DRIVE NORTHEAST MD 21901	MARYLAND DEPARTMENT OF THE ENVIRONMENT LAND AND MATERIALS ADMINISTRATION 1800 WASHINGTON BLVD STE 620 BALTIMORE MD 21230-1719	_____	2/19/2019

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
24.1.	MONTGOMERY, NY TERMINAL 194 NEELYTOWN RD. MONTGOMERY NY 125499	NYS DEP 290 BROADWAY NEW YORK NY 10007	HAZ MAT RELEASE DIESEL FUEL	06/1993

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.	HOLLYWOOD AVENUE SOLAR, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	ACQUISITON OF SOLAR ARRAYS FOR SOUTH PLAINFIELD NJ TERMINAL	EIN: 45-2462206 **Dates business existed** From 1/28/2011 To Present
25.2.[1]	MYJON, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	DORMANT	EIN: 82-2587305 **Dates business existed** From 8/10/2017 To Present
25.3.	PHOENIX MOTOR EXPRESS,INC. 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	TRUCKING	EIN: 22-2353462 **Dates business existed** From 9/19/1980 To 2015
25.4.	UNITED EXPRESS SOLAR, LLC 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	ACQUISITON OF SOLAR ARRAYS FOR PENNSAUKEN NJ TERMINAL	EIN: 45-2461126 **Dates business existed** From 1/28/2011 To Present

[1]DORMANT - NO ACTIVITY IN 2018

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.	CRAIG EISENBERG 10 REDWOOD DR MARLBORO NJ 07746	From 1/1998 To 12/31/2018
26a.2.	JOHN KROTULIS 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	From 7/1993 To Present

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Name and address	Dates of service
26a.3.	KARYL CARTER 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	From 10/9/1997 To Present

	Name and address	Dates of service
26a.4.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	From 9/1998 To Present

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.	WITHUM, SMITH & BROWN, PC 331 NEWMAN SPRINGS ROAD STE 125 RED BANK NJ 07701-6765	From 7/2014 To Present

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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.	JOHN KROTULIS 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	_____

	Name and address	If any books of account and records are unavailable, explain why
26c.2.	KARYL CARTER 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	_____

	Name and address	If any books of account and records are unavailable, explain why
26c.3.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	_____

	Name and address	If any books of account and records are unavailable, explain why
26c.4.	WITHUM, SMITH & BROWN, PC 331 NEWMAN SPRINGS ROAD STE 125 RED BANK NJ 07701-6765	_____

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.	CAPITAL ONE MS. MARGARET KOT,VP 499 THORNAL STREET 11TH FLOOR EDISON NJ 08837
26d.2.	CAPITAL ONE BANK MR. JOSEPH F. DEMPSEY, JR.,SENIOR REG. CREDIT OFFICER 499 THORNALL STREET 11TH FLOOR EDISON NJ 08818
26d.3.	CAPITAL ONE BANK MS. ARLENE S. PEDOVITCH,SVP 499 THORNALL STREET 11TH FLOOR EDISON NJ 08837
26d.4.	CAPITAL ONE, N.A. MR. RONALD ANDERSON,SENIOR VICE PRESIDENT 499 THORNALL ST. 11TH FLOOR 11TH FLOOR EDISON NJ 08837
26d.5.	CHASE BANK MR. LESTERPATAKIMANAGING DIRECTOR REGION MANAGER 250 PEHLE AVE. SUITE 105 SADDLE BROOK NJ 07663
26d.6.	DAIMLER TRUCK FINANCIAL MR. BRIAN KOCHAKJI 1002 BURNT TAVERN ROAD POINT PLEASANT NJ 08742
26d.7.	EAST WEST BANK MR. DAVID MILLS, FVP-REALTIONSHIP MANAGER 1826 NORTH WOLCOTT AVE. CHICAGO IL 60622
26d.8.	EAST WEST BANK MR. SAAD KHAWAJA, VP-PORTFOLIO MANAGER 535 MADISON AVE 8TH FLOOR NEW YORK NY 10022
26d.9.	EAST WEST BANK MR. TIM MORIARITY,VP 405 WORTH CT. CRANBURY TOWNSHIP PA 16066

	Name and address
26d.10.	EAST WEST BANK MS.RHONDA LEE,SVP 533 MADISON AVE 8TH FLOOR NEW YORK NY 10022
	Name and address
26d.11.	EAST WEST EQUIPMENT FINANCE MR. JON MERCER,VP CREDIT UNDERWRITER 2475 NORTHWINDS PARKWAY SUITE 330 ALPHARETTA GA 30009
	Name and address
26d.12.	FIFTH THIRD BANK MR. AUSTIN SIZEMORE 38 FOUNTAIN SQUARE PLAZA MD 10904A CINNCINNATI OH 45263
	Name and address
26d.13.	FIFTH THIRD BANK MR. FRANK CONFORTI,VP 40 BALDWIN ROAD PARSIPPANY NJ 07054
	Name and address
26d.14.	FIFTH THIRD BANK MR. JOHN SHEA ASST. VICE PRESIDENT 580 WALNUT STREET CINNCINNATI OH 45202
	Name and address
26d.15.	FIFTH THIRD BANK MS. ESTHER WESTPHAL 142 W. 57 STREET SUITE 1600 NEW YORK NY 10019
	Name and address
26d.16.	FIFTH THIRD BANK MS. PEGGY BODE 38 FOUNTAIN SQUARE PLAZA CINNCINNATI OH 45263
	Name and address
26d.17.	JP MORGAN CHASE MR. RICHARD BALDWIN,VP 250 PEHLE AVENUE SUITE 105 SADDLEBROOK NJ 07663
	Name and address
26d.18.	JP MORGAN CHASE BANK MR. HERMAN DODSON, SR. VP 250 PEHLE AVENUE SUITE 105 SADDLEBROOK NJ 07663

	Name and address
26d.19.	JP MORGAN CHASE BANK, N.A. MR. LEONARD NOLL, SENIOR VICE PRESIDENT 250 PEHLE AVENUE SUITE 105 SADDLEBROOK NJ 07663
	Name and address
26d.20.	M&T BANK MR. DAVID FAIRBAIRN, VP 99 WOOD AVE. SOUTH ISELIN NJ 08830
	Name and address
26d.21.	M&T BANK MRS. PAULA MANDALL, REGIONAL PRESIDENT 303 SOUTH BROADWAY SUITE 130 TARRYTOWN NY 10591
	Name and address
26d.22.	MCF/VFS MR. BRIAN MCDERMOTT 2164 BAILEY CORNER ROAD SEA GIRT NJ 08750
	Name and address
26d.23.	PEAPACK GLADESTONE BANK MRS. LISA GALLO-CONKLIN MANAGING DIRECTOR 400 FRANK W. BURR BLVD. TEANECK NJ 07666
	Name and address
26d.24.	PEAPACK GLADSTONE BANK MR. DOUGLAS L. KENNEDY, PRESIDENT 710 ROUTE 46 EAST SUITE 306 FAIRFIELD NJ 07004
	Name and address
26d.25.	SANTADER BANK MS. MINH PERSAUD, SENIOR RELATIONSHIP ASSISTANT 200 PARK AVE SUITE 100 FLORHAM PARK NJ 07932
	Name and address
26d.26.	SANTANDER BANK MR. PATRICK MCMULLAN, VICE PRESIDENT CREDIT OFFICER 200 PARK AVE SUITE 100 FLORHAM PARK NJ 07932
	Name and address
26d.27.	SANTANDER BANK MR. PAUL RODITAKIS, VICE PRESIDENT MAIL CODE: RI 1 TWR 03 10 ONE FINANCIAL PLAZA PROVIDENCE RI 02903

	Name and address
26d.28.	SANTANDER BANK MR. ROBERT VANDERVALK, SENIOR VIVE PRESIDENT 45 E. 53 STREET NEW YORK NY 10022
26d.29.	SANTANDER BANK MR. TIMOTHY MAHER, SENIOR VICE PRESIDENT 200 PARK AVE SUITE 100 FLORHAM PARK NJ 07932
26d.30.	SANTANDER BANK MR.PATRICK MCMULLANVICE, PRESIDENT CREDIT OFFICER 200 PARK AVE SUITE 100 FLORHAM PARK NJ 07932
26d.31.	SANTANDER BANK MS.MANNIESIDHU, CREDIT OFFICER II, AVP 830 MORRIS TURNPIKE SHORT HILLS NJ 07078
26d.32.	TD BANK MRS. LYNNE LITTERINI,VP 1000 MACARTHUR BLVD. MAHWAH NJ 07430
26d.33.	TD BANK, N.A. MR. JAMES E. VOGEL, SENIOR VICE PRESIDENT 1000 MACARTHUR BLVD. MAHWAH NJ 07430
26d.34.	TRI STATE CAPITAL BANK MR. JOHN BUGLIONE, SVP RARITAN PLAZA I 110 FIELDCREST AVE, MAILBOX #11 EDISON NJ 08837
26d.35.	TRI STATE CAPITAL BANK MR. KENNETH ORCHARD, PRESIDENT 110 FIELDCREST AVENUE MAIL BOX # 11 EDISON NJ 08837
26d.36.	VOLVO FINANCIAL SERVICES MR. DAVID STEVENS 7025 ALBERT PICK ROAD SUITE 105 GREENSBORO NC 27409

	Name and address
26d.37.	WEBSTER CAPITAL MR. MIKE GIUSTO 344 MAIN STREET KENSINGTON CT 06037

	Name and address
26d.38.	WELL FARGO EQUIPMENT FINANCE MR. PATRICK SCATUORCHIO, TERRITORY MANAGER 190 RIVER ROAD SUMMIT NJ 07901

	Name and address
26d.39.	WELLS FARGO BANK MR. JAMES FITZGERALD, JR., REGIONAL PRESIDENT 12 EAST 49 STREET 45TH FLOOR NEW YORK NY 10017

	Name and address
26d.40.	WELLS FARGO BANK MRS. SUSAN WRIGHT-KAIL, SENIOR REGIONAL DIRECTOR 190 RIVER ROAD SUITE 200 SUMMIT NJ 07901

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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
27.1.[1]	VARIOUS TERMINAL MANAGERS	1/5/2019	$1,615,981.07 (AVERAGE COST Basis)
	Name and address of the person who has possession of inventory records		
	CORPORATE ACCOUNTING 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201		

	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
27.2.[1]	VARIOUS TERMINAL MANAGERS	1/6/2018	$1,747,813.96 (AVERAGE COST Basis)
	Name and address of the person who has possession of inventory records		
	CORPORATE ACCOUNTING 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201		

	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
27.3.[2]	VARIOUS TERMINAL MANAGERS	2/2/2019	$645,675.03 (Cost Basis)
	Name and address of the person who has possession of inventory records		
	CORPORATE ACCOUNTING 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201		

	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
27.4.[2]	VARIOUS TERMINAL MANAGERS	12/29/2018	$715,360.09 (Cost Basis)
	Name and address of the person who has possession of inventory records		
	CORPORATE ACCOUNTING 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201		

[1]PARTS AND TIRE INVENTORY

[2]FUEL

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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 and address	Position	Nature of any interest	% of interest, if any
28.1.	EDWARD GENEROUS Address Intentionally Omitted	SR. VICE PRESIDENT- SALES	N/A	N/A
	Name and address	**Position**	**Nature of any interest**	**% of interest, if any**
28.2.	MATTHEW LOMUTI 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	VP OF FINANCE AND CHIEF FINANCIAL OFFICER	N/A	N/A
	Name and address	**Position**	**Nature of any interest**	**% of interest, if any**
28.3.	MYRON P. SHEVELL C/O WHITEFORD TAYLOR & PRESTON LLP PAUL NUSSBAUM 7 SAINT PAUL STREET BALTIMORE MD 21202-1636	CHAIRMAN OF THE BOARD & SHAREHOLDER	COMMON	2.6959%
	Name and address	**Position**	**Nature of any interest**	**% of interest, if any**
28.4.	NANCY SHEVELL 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	VICE PRESIDENT - ADMINISTRATION, SECRETARY/TREASURER	N/A	N/A
	Name and address	**Position**	**Nature of any interest**	**% of interest, if any**
28.5.	SHEVELL FAMILY 2016 DYNASTY TRUST C/O WHITEFORD TAYLOR & PRESTON LLP PAUL NUSSBAUM 7 SAINT PAUL STREET BALTIMORE MD 21202-1636	SHAREHOLDER	COMMON	97.3041%

	Name and address	Position	Nature of any interest	% of interest, if any
28.6.	SUSAN COHEN 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	ASST. SECRETARY	N/A	N/A
	Name and address	**Position**	**Nature of any interest**	**% of interest, if any**
28.7.	THOMAS CONNERY 1-71 NORTH AVENUE EAST ELIZABETH NJ 07201	PRESIDENT & COO	N/A	N/A
	Name and address	**Position**	**Nature of any interest**	**% of interest, if any**
28.8.	VINCENT COLISTRA 110 CHADDS FORD COMMONS CHADDS FORD PA 19317	CHIEF RESTRUCTURING OFFICER	N/A	N/A

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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 and address	Position	Nature of any interest	Period during which position or interest was held
29.1.	ARLEN W. BLAKEMAN 2000 SUBTRUST U/W/O JON SHEVELL P O BOX 6031 ELIZABETH NJ 07201	FORMER SHAREHOLDER	0.02 % CLASS A	From 5/13/2013 To 5/30/2018
	Name and address	**Position**	**Nature of any interest**	**Period during which position or interest was held**
29.2.	ARLEN W. BLAKEMAN 2000 SUBTRUST U/W/O JON SHEVELL P O BOX 6031 ELIZABETH NJ 07201	FORMER SHAREHOLDER	1.59% CLASS B	From 5/13/2013 To 5/30/2018
	Name and address	**Position**	**Nature of any interest**	**Period during which position or interest was held**
29.3.	CRAIG EISENBERG Address Intentionally Omitted	FORMER CHIEF FINANCIAL OFFICER	N/A	From 1/1998 To 12/31/2018
	Name and address	**Position**	**Nature of any interest**	**Period during which position or interest was held**
29.4.	MERISSA L. COHEN 2000 SUBTRUST U/W/O JON SHEVELL P O BOX 6031 ELIZABETH NJ 07201	FORMER SHAREHOLDER	0.01% CLASS A	From 5/13/2013 To 5/30/2018
	Name and address	**Position**	**Nature of any interest**	**Period during which position or interest was held**
29.5.	MERISSA L. COHEN 2000 SUBTRUST U/W/O JON SHEVELL P O BOX 6031 ELIZABETH NJ 07201	FORMER SHAREHOLDER	0.79% CLASS B	From 5/13/2013 To 5/30/2018

	Name and address	Position	Nature of any interest	Period during which position or interest was held
29.6.	NANCY SHEVELL MCCARTNEY 2016 NON-GST EXEMPT IRREVOCABLE TRUST SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702	FORMER SHAREHOLDER	0.03% CLASS A	From 12/12/2016 To 5/30/2018

	Name and address	Position	Nature of any interest	Period during which position or interest was held
29.7.	NANCY SHEVELL MCCARTNEY 2016 NON-GST EXEMPT IRREVOCABLE TRUST SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702	FORMER SHAREHOLDER	3.18% CLASS B	From 12/12/2016 To 5/30/2018

	Name and address	Position	Nature of any interest	Period during which position or interest was held
29.8.	SUSAN S. COHEN 2016 NON-GST EXEMPT IRREVOCABLE TRUST SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702	FORMER SHAREHOLDER	0.03% CLASS A	From 12/12/2016 To 5/30/2018

	Name and address	Position	Nature of any interest	Period during which position or interest was held
29.9.	SUSAN S. COHEN 2016 NON-GST EXEMPT IRREVOCABLE TRUST SOUTH DAKOTA TRUST COMPANY LLC ATT: FRANCES BECKER - SR. VP & TRUST OFFICER 4020 JACKSON BLVD SUITE 3 RAPID CITY SD 57702	FORMER SHAREHOLDER	3.18% CLASS B	From 12/12/2016 To 5/30/2018

	Name and address	Position	Nature of any interest	Period during which position or interest was held
29.10.	ZACHARY W. COHEN 2000 SUBTRUST U/W/O JON SHEVELL P O BOX 6031 ELIZABETH NJ 07201	FORMER SHAREHOLDER	0.01% CLASS A	From 5/13/2013 To 5/30/2018

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

	Name and address	Position	Nature of any interest	Period during which position or interest was held
29.11.	ZACHARY W. COHEN 2000 SUBTRUST U/W/O JON SHEVELL P O BOX 6031 ELIZABETH NJ 07201	FORMER SHAREHOLDER	0.79 % CLASS B	From 5/13/2013 To 5/30/2018

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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 value of property	Description of property	Dates	Reason for providing the value	Relationship to debtor
30.1.	SEE RESPONSE AT PART 2, NO. 4	$_____	_____	_____	_____	_____

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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
31.1.	_____	EIN: __ __-__ __ __ __ __ __ __

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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
32.1.	IAM NATIONAL PENSION FUND	EIN: 51-6031295

Debtor **New England Motor Freight, Inc.** Case number *(if known)* **19-12809**

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.

4/5/2019
MM/DD/YYYY

x _____
Signature of individual signing on behalf of the debtor

Printed name Vincent Colistra

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