

Fill in this information to identify the case:

Debtor name Eventide Credit Acquisitions, LLC

United States Bankruptcy Court for the:

Northern District of Texas

Case number (if known): 23-90007-mxm11

☒ Check if this is an amended filing

## Official Form 206E/F

### Schedule E/F: Creditors Who Have Unsecured Claims

12/15

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

#### Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507)

☐ No. Go to Part 2.

☒ Yes. Go to line 2.

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

2.1 Priority creditor's name and mailing address

Delaware Division of Corp.

John G. Townsend Bldg.

401 Federal St., Suite 4

Dover, DE 19901

Date or dates debt was incurred

Last 4 digits of account  
number                    

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (8)

As of the petition filing date, the claim is:

Check all that apply.

☒ Contingent

☒ Unliquidated

☐ Disputed

Basis for the Claim:

Annual Taxes

Is the claim subject to offset?

☒ No

☐ Yes

Total claim

unknown

Priority amount

unknown

2.2 Priority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Date or dates debt was incurred

Last 4 digits of account  
number                    

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a)     

Is the claim subject to offset?

☐ No

☐ Yes

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**Part 2:** List All Creditors with NONPRIORITY Unsecured Claims

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

Amount of claim

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

Amlaur Resources

c/o VCorp Services LLC, Registered Agent

1013 Centre Road Suite 403B

Wilmington, DE 19805

Date or dates debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

Remarks: Galloway et al. v. Martorello et al.

As of the petition filing date, the claim is:

Check all that apply.

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

Galloway et al. v.

Basis for the claim: Martorello et al.

Is the claim subject to offset?

- ☒ No  
☐ Yes

unknown

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

Anastasia Sherman

c/o Consumer Litigation Assoc  
Attn Leonard Bennett

763 J Clyde Morris Blvd Suite 1A

Newport News, VA 23601

Date or dates debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is:

Check all that apply.

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

Galloway et al. v.

Basis for the claim: Martorello et al.

Is the claim subject to offset?

- ☒ No  
☐ Yes

unknown

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

Andrea Mendez

c/o Consumer Litigation Assoc  
Attn Leonard Bennett

763 J Clyde Morris Blvd Suite 1A

Newport News, VA 23601

Date or dates debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is:

Check all that apply.

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

Galloway et al. v.

Basis for the claim: Martorello et al.

Is the claim subject to offset?

- ☒ No  
☐ Yes

unknown

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

Andrea Scarborough

c/o Consumer Litigation Assoc  
Attn Leonard Bennett

763 J Clyde Morris Blvd Suite 1A

Newport News, VA 23601

Date or dates debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is:

Check all that apply.

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

Galloway et al. v.

Basis for the claim: Martorello et al.

Is the claim subject to offset?

- ☒ No  
☐ Yes

unknown

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| <b>3.5</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Anthony Green</u><br><u>c/o Consumer Litigation Assoc</u><br><u>Attn Leonard Bennett</u><br><u>763 J Clyde Morris Blvd Suite 1A</u><br><u>Newport News, VA 23601</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _ _ _ _ _                 | <b>As of the petition filing date, the claim is:</b> <u>unknown</u><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Basis for the claim:</b> <u>Galloway et al. v. Martorello et al.</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes |
| <b>3.6</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Ascension Technologies, LLC</u><br><u>E23970 Pow Wow Trail</u><br><u>P O Box 703</u><br><u>Watersmeet, MI 49969</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _ _ _ _ _                                                                  | <b>As of the petition filing date, the claim is:</b> <u>unknown</u><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Basis for the claim:</b> <u>AAA Counterclaim</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes                     |
| <b>3.7</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Beth Gernenz</u><br><u>c/o Daniel A. Edelman</u><br><u>EDELMAN, COMBS, LATTURNER &amp; GOODWIN, LLC</u><br><u>20 South Clark Street, Suite 1500</u><br><u>Chicago, IL 60603-1824</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _ _ _ _ _ | <b>As of the petition filing date, the claim is:</b> <u>unknown</u><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Basis for the claim:</b> <u>Gernenz v. Big Picture Loans et al</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes   |
| <b>3.8</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Big Picture Loans, LLC</u><br><u>E23970 Pow Wow Trail</u><br><u>P O Box 704</u><br><u>Watersmeet, MI 49969</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _ _ _ _ _                                                                       | <b>As of the petition filing date, the claim is:</b> <u>unknown</u><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Basis for the claim:</b> <u>Litigation</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes                           |

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| <b>3.9</b>  | <b>Nonpriority creditor's name and mailing address</b><br><u>Breakwater Holdings, LLC</u><br><u>3805 Greenbrier Drive</u><br><u>Dallas, TX 75225</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____ | <b>As of the petition filing date, the claim is:</b> <u>\$3,109,311.87</u><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input type="checkbox"/> Disputed<br><br><b>Equity Distribution</b><br><b>Basis for the claim:</b> <u>Payable</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes              |
| <b>3.10</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Breakwater Holdings, LLC</u><br><u>3805 Greenbrier Drive</u><br><u>Dallas, TX 75225</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____ | <b>As of the petition filing date, the claim is:</b> <u>\$3,675.00</u><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input type="checkbox"/> Disputed<br><br><b>Advance from</b><br><b>Basis for the claim:</b> <u>Breakwater</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes                      |
| <b>3.11</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Breakwater Holdings, LLC</u><br><u>3805 Greenbrier Drive</u><br><u>Dallas, TX 75225</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____ | <b>As of the petition filing date, the claim is:</b> <u>unknown</u><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Basis for the claim:</b> <u>Indemnity</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes                                      |
| <b>3.12</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Brian Jedwab</u><br><u>25 Bayberry Road</u><br><u>Lawrence, NY 11559</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____                | <b>As of the petition filing date, the claim is:</b> <u>unknown</u><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Galloway et al. v.</b><br><b>Basis for the claim:</b> <u>Martorello et al.</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes |

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| <b>3.13</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Brian McFadden</u><br><u>3133 Indian Point Road</u><br><u>Saugatuck, MI 49453</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____                                                                                                | <b>As of the petition filing date, the claim is:</b> <u>\$18,918.67</u><br><i>Check all that apply.</i><br><input type="checkbox"/> Contingent<br><input type="checkbox"/> Unliquidated<br><input type="checkbox"/> Disputed<br><br><b>Equity Distribution</b><br><b>Basis for the claim:</b> <u>Payable</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes                                                         |
| <b>3.14</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Burry Pough</u><br><u>c/o Consumer Litigation Assoc</u><br><u>Attn Leonard Bennett</u><br><br><u>763 J Clyde Morris Blvd Suite 1A</u><br><u>Newport News, VA 23601</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____           | <b>As of the petition filing date, the claim is:</b> <u>unknown</u><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Galloway et al. v.</b><br><b>Basis for the claim:</b> <u>Martorello et al.</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes                   |
| <b>3.15</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Carrie Samantha Smith</u><br><u>c/o Consumer Litigation Assoc</u><br><u>Attn Leonard Bennett</u><br><br><u>763 J Clyde Morris Blvd Suite 1A</u><br><u>Newport News, VA 23601</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____ | <b>As of the petition filing date, the claim is:</b> <u>unknown</u><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Galloway et al v.</b><br><b>Williams, et al;</b><br><b>Basis for the claim:</b> <u>19-cv-470</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes |
| <b>3.16</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Chris Kobin</u><br><u>c/o Consumer Litigation Assoc</u><br><u>Attn Leonard Bennett</u><br><br><u>763 J Clyde Morris Blvd Suite 1A</u><br><u>Newport News, VA 23601</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____           | <b>As of the petition filing date, the claim is:</b> <u>unknown</u><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Galloway et al v.</b><br><b>Williams, et al;</b><br><b>Basis for the claim:</b> <u>19-cv-470</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes |

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| <p><b>3.17</b> Nonpriority creditor's name and mailing address</p> <p><u>Christina Cumming</u></p> <p><u>c/o Consumer Litigation Assoc</u></p> <p><u>Attn Leonard Bennett</u></p> <p><u>763 J Clyde Morris Blvd Suite 1A</u></p> <p><u>Newport News, VA 23601</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p> | <p>As of the petition filing date, the claim is: <u>unknown</u></p> <p><i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent</p> <p><input checked="" type="checkbox"/> Unliquidated</p> <p><input checked="" type="checkbox"/> Disputed</p> <p><b>Galloway et al v. Williams, et al;</b></p> <p>Basis for the claim: <u>19-cv-470</u></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>           |
| <p><b>3.18</b> Nonpriority creditor's name and mailing address</p> <p><u>Columbia Pipe &amp; Supply Co.</u></p> <p><u>c/o Micahel Moore, Registered Agent</u></p> <p><u>1120 West Pershing Rd</u></p> <p><u>Chicago, IL 60609</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>                                 | <p>As of the petition filing date, the claim is: <u>unknown</u></p> <p><i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent</p> <p><input checked="" type="checkbox"/> Unliquidated</p> <p><input checked="" type="checkbox"/> Disputed</p> <p><b>Galloway et al. v. Martorello et al.</b></p> <p>Basis for the claim: <u>Martorello et al.</u></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> |
| <p><b>3.19</b> Nonpriority creditor's name and mailing address</p> <p><u>Dana Duggan</u></p> <p><u>2 Cityview Lane, Apt. 810</u></p> <p><u>Quincy, MA 02169</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>                                                                                                   | <p>As of the petition filing date, the claim is: <u>unknown</u></p> <p><i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent</p> <p><input checked="" type="checkbox"/> Unliquidated</p> <p><input checked="" type="checkbox"/> Disputed</p> <p><b>Galloway et al. v. Martorello et al.</b></p> <p>Basis for the claim: <u>Martorello et al.</u></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> |
| <p><b>3.20</b> Nonpriority creditor's name and mailing address</p> <p><u>Derek Geter</u></p> <p><u>c/o Consumer Litigation Assoc</u></p> <p><u>Attn Leonard Bennett</u></p> <p><u>763 J Clyde Morris Blvd Suite 1A</u></p> <p><u>Newport News, VA 23601</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>       | <p>As of the petition filing date, the claim is: <u>unknown</u></p> <p><i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent</p> <p><input checked="" type="checkbox"/> Unliquidated</p> <p><input checked="" type="checkbox"/> Disputed</p> <p><b>Galloway et al. v. Martorello et al.</b></p> <p>Basis for the claim: <u>Martorello et al.</u></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> |

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| <p><b>3.21</b> Nonpriority creditor's name and mailing address</p> <p><u>Desiree Wright Lovins</u></p> <p><u>c/o Consumer Litigation Assoc</u><br/><u>Attn Leonard Bennett</u></p> <p><u>763 J Clyde Morris Blvd Suite 1A</u><br/><u>Newport News, VA 23601</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p> | <p>As of the petition filing date, the claim is: <u>unknown</u></p> <p><i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent</p> <p><input checked="" type="checkbox"/> Unliquidated</p> <p><input checked="" type="checkbox"/> Disputed</p> <p><b>Galloway et al v. Williams, et al;</b></p> <p>Basis for the claim: <u>19-cv-470</u></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>           |
| <p><b>3.22</b> Nonpriority creditor's name and mailing address</p> <p><u>Dianne Turner</u></p> <p><u>c/o Consumer Litigation Assoc</u><br/><u>Attn Leonard Bennett</u></p> <p><u>763 J Clyde Morris Blvd Suite 1A</u><br/><u>Newport News, VA 23601</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>         | <p>As of the petition filing date, the claim is: <u>unknown</u></p> <p><i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent</p> <p><input checked="" type="checkbox"/> Unliquidated</p> <p><input checked="" type="checkbox"/> Disputed</p> <p><b>Galloway et al. v. Martorello et al.</b></p> <p>Basis for the claim: <u>Martorello et al.</u></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> |
| <p><b>3.23</b> Nonpriority creditor's name and mailing address</p> <p><u>DMATrinity Wealth Transfer Trust</u></p> <p><u>(Deborah M. Arenberg Living Trust)</u></p> <p><u>1018 Salim Place</u><br/><u>Lemont, IL 60439</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>                                       | <p>As of the petition filing date, the claim is: <u>unknown</u></p> <p><i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent</p> <p><input checked="" type="checkbox"/> Unliquidated</p> <p><input checked="" type="checkbox"/> Disputed</p> <p><b>Galloway et al v. Williams, et al;</b></p> <p>Basis for the claim: <u>19-cv-470</u></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>           |
| <p><b>3.24</b> Nonpriority creditor's name and mailing address</p> <p><u>Dominique De La Bay</u></p> <p><u>c/o Consumer Litigation Assoc</u><br/><u>Attn Leonard Bennett</u></p> <p><u>763 J Clyde Morris Blvd Suite 1A</u><br/><u>Newport News, VA 23601</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>   | <p>As of the petition filing date, the claim is: <u>unknown</u></p> <p><i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent</p> <p><input checked="" type="checkbox"/> Unliquidated</p> <p><input checked="" type="checkbox"/> Disputed</p> <p><b>Galloway et al. v. Martorello et al.</b></p> <p>Basis for the claim: <u>Martorello et al.</u></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> |

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| <b>3.25</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Dowin Coffy</u><br><u>2160 W. Monroe Street, Apt. C</u><br><u>Springfield, IL 62704</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number ____ _                                                                             | <b>As of the petition filing date, the claim is:</b> <u>unknown</u><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Williams, et al v. Big Picture Loans, LLC, et</b><br><b>Basis for the claim:</b> <u>al</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes       |
| <b>3.26</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>DTA Trinity Wealth Transfer Trust</u><br><u>1309 S Bell Road</u><br><u>Homer Glen, IL 60491</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number ____ _                                                                     | <b>As of the petition filing date, the claim is:</b> <u>unknown</u><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Galloway et al. v. Martorello et al.</b><br><b>Basis for the claim:</b> <u>Martorello et al.</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes |
| <b>3.27</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Earl Browne</u><br><u>c/o Consumer Litigation Assoc</u><br><u>Attn Leonard Bennett</u><br><u>763 J Clyde Morris Blvd Suite 1A</u><br><u>Newport News, VA 23601</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number ____ _  | <b>As of the petition filing date, the claim is:</b> <u>unknown</u><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Galloway et al. v. Martorello et al.</b><br><b>Basis for the claim:</b> <u>Martorello et al.</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes |
| <b>3.28</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Faith Thomas</u><br><u>c/o Consumer Litigation Assoc</u><br><u>Attn Leonard Bennett</u><br><u>763 J Clyde Morris Blvd Suite 1A</u><br><u>Newport News, VA 23601</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number ____ _ | <b>As of the petition filing date, the claim is:</b> <u>unknown</u><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Galloway et al. v. Martorello et al.</b><br><b>Basis for the claim:</b> <u>Martorello et al.</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes |



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| <b>3.29</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Gallant Capital, LLC</u><br><u>3805 Greenbrier Drive</u><br><u>Dallas, TX 75225</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____                                                                                   | <b>As of the petition filing date, the claim is:</b> <u>\$1,043,895.09</u><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input type="checkbox"/> Disputed<br><br><b>Equity Distribution</b><br><b>Basis for the claim:</b> <u>Payable</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes                          |
| <b>3.30</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Gallant Capital, LLC</u><br><u>3805 Greenbrier Drive</u><br><u>Dallas, TX 75225</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____                                                                                   | <b>As of the petition filing date, the claim is:</b> <u>unknown</u><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Basis for the claim:</b> <u>Indemnity</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes                                                  |
| <b>3.31</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>George Hengle</u><br><u>12801 Winfree Street</u><br><u>Chester, VA 23831</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____                                                                                          | <b>As of the petition filing date, the claim is:</b> <u>unknown</u><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Williams, et al v. Big Picture Loans, LLC, et</b><br><b>Basis for the claim:</b> <u>al</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes |
| <b>3.32</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Gloria Turnage</u><br><u>c/o Consumer Litigation Assoc</u><br><u>Attn Leonard Bennett</u><br><u>763 J Clyde Morris Blvd Suite 1A</u><br><u>Newport News, VA 23601</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____ | <b>As of the petition filing date, the claim is:</b> <u>unknown</u><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Galloway et al v. Williams, et al;</b><br><b>Basis for the claim:</b> <u>19-cv-470</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes     |

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| <b>3.33</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Greenberg Traurig LLP</u><br><u>1200 17th St. Suite 2400</u><br><u>Denver, CO 80202</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____                                                                               | <b>As of the petition filing date, the claim is:</b> <u>\$102,338.12</u><br><i>Check all that apply.</i><br><input type="checkbox"/> Contingent<br><input type="checkbox"/> Unliquidated<br><input type="checkbox"/> Disputed<br><b>Basis for the claim:</b> <u>Legal Fees</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes                                                               |
| <b>3.34</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Jerry Avent</u><br><u>c/o Consumer Litigation Assoc</u><br><u>Attn Leonard Bennett</u><br><u>763 J Clyde Morris Blvd Suite 1A</u><br><u>Newport News, VA 23601</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____    | <b>As of the petition filing date, the claim is:</b> <u>unknown</u><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><b>Basis for the claim:</b> <u>Galloway et al. v. Martorello et al.</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes         |
| <b>3.35</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>John Actis, II</u><br><u>c/o Consumer Litigation Assoc</u><br><u>Attn Leonard Bennett</u><br><u>763 J Clyde Morris Blvd Suite 1A</u><br><u>Newport News, VA 23601</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____ | <b>As of the petition filing date, the claim is:</b> <u>unknown</u><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><b>Basis for the claim:</b> <u>Galloway et al v. Williams, et al; 19-cv-470</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes |
| <b>3.36</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Justin Martorello</u><br><u>2019 Westbourne Park Dr.</u><br><u>Houston, TX 77007</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____                                                                                  | <b>As of the petition filing date, the claim is:</b> <u>unknown</u><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><b>Basis for the claim:</b> <u>Indemnity</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes                                    |

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| <b>3.37</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Keisha Hamm</u><br><u>c/o Consumer Litigation Assoc</u><br><u>Attn Leonard Bennett</u><br><u>763 J Clyde Morris Blvd Suite 1A</u><br><u>Newport News, VA 23601</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____    | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Basis for the claim:</b> <u>Galloway et al. v. Martorello et al.</u><br><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes         | <u>unknown</u> |
| <b>3.38</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Kevin Minor</u><br><u>c/o Consumer Litigation Assoc</u><br><u>Attn Leonard Bennett</u><br><u>763 J Clyde Morris Blvd Suite 1A</u><br><u>Newport News, VA 23601</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____    | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Basis for the claim:</b> <u>Galloway et al. v. Martorello et al.</u><br><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes         | <u>unknown</u> |
| <b>3.39</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Kimberly Pool</u><br><u>c/o Consumer Litigation Assoc</u><br><u>Attn Leonard Bennett</u><br><u>763 J Clyde Morris Blvd Suite 1A</u><br><u>Newport News, VA 23601</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____  | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Basis for the claim:</b> <u>Galloway et al v. Williams, et al; 19-cv-470</u><br><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes | <u>unknown</u> |
| <b>3.40</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Lac Vieux Desert Band Lake Superior</u><br><u>Attn Karrie S. Wichtman, General Counsel</u><br><u>N4698 US</u><br><u>P.O. Box 249</u><br><u>Watersmeet, MI 4549969</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____ | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Basis for the claim:</b> <u>AAA Counterclaim</u><br><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes                             | <u>unknown</u> |

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| <p><b>3.41</b> Nonpriority creditor's name and mailing address</p> <p><u>Lamesha Kondo</u></p> <p><u>c/o Consumer Litigation Assoc</u><br/><u>Attn Leonard Bennett</u></p> <p><u>763 J Clyde Morris Blvd Suite 1A</u><br/><u>Newport News, VA 23601</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>    | <p>As of the petition filing date, the claim is: <u>unknown</u></p> <p><i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent</p> <p><input checked="" type="checkbox"/> Unliquidated</p> <p><input checked="" type="checkbox"/> Disputed</p> <p><b>Galloway et al. v. Williams, et al;</b></p> <p>Basis for the claim: <u>19-cv-470</u></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>          |
| <p><b>3.42</b> Nonpriority creditor's name and mailing address</p> <p><u>Latanya Tarleton</u></p> <p><u>c/o Consumer Litigation Assoc</u><br/><u>Attn Leonard Bennett</u></p> <p><u>763 J Clyde Morris Blvd Suite 1A</u><br/><u>Newport News, VA 23601</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p> | <p>As of the petition filing date, the claim is: <u>unknown</u></p> <p><i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent</p> <p><input checked="" type="checkbox"/> Unliquidated</p> <p><input checked="" type="checkbox"/> Disputed</p> <p><b>Galloway et al. v. Martorello et al.</b></p> <p>Basis for the claim: <u>Martorello et al.</u></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> |
| <p><b>3.43</b> Nonpriority creditor's name and mailing address</p> <p><u>Linda Madison</u></p> <p><u>c/o Consumer Litigation Assoc</u><br/><u>Attn Leonard Bennett</u></p> <p><u>763 J Clyde Morris Blvd Suite 1A</u><br/><u>Newport News, VA 23601</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>    | <p>As of the petition filing date, the claim is: <u>unknown</u></p> <p><i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent</p> <p><input checked="" type="checkbox"/> Unliquidated</p> <p><input checked="" type="checkbox"/> Disputed</p> <p><b>Galloway et al. v. Martorello et al.</b></p> <p>Basis for the claim: <u>Martorello et al.</u></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> |
| <p><b>3.44</b> Nonpriority creditor's name and mailing address</p> <p><u>Liont LLC</u></p> <p><u>3805 Greenbrier Drive</u><br/><u>Dallas, TX 75225</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>                                                                                                     | <p>As of the petition filing date, the claim is: <u>\$115,544.16</u></p> <p><i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent</p> <p><input checked="" type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p><b>Advance from Loint</b></p> <p>Basis for the claim: <u>Advance from Loint</u></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>                        |

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| <b>3.45</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Liont LLC</u><br><u>3805 Greenbrier Drive</u><br><u>Dallas, TX 75225</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____                                                                                               | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><b>Basis for the claim:</b> <u>Indemnity</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes                            | <u>unknown</u>        |
| <b>3.46</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Lisa Martinez</u><br><u>c/o Consumer Litigation Assoc</u><br><u>Attn Leonard Bennett</u><br><u>763 J Clyde Morris Blvd Suite 1A</u><br><u>Newport News, VA 23601</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____   | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><b>Basis for the claim:</b> <u>Galloway et al. v. Martorello et al.</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes | <u>unknown</u>        |
| <b>3.47</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Loeb &amp; Loeb LLP</u><br><u>10100 Santa Monica Blvd. Suite 2200</u><br><u>Los Angeles, CA 90067</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____                                                                  | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><b>Basis for the claim:</b> <u>Legal Fees</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes                           | <u>\$3,802,609.60</u> |
| <b>3.48</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Lori Fitzgerald</u><br><u>c/o Consumer Litigation Assoc</u><br><u>Attn Leonard Bennett</u><br><u>763 J Clyde Morris Blvd Suite 1A</u><br><u>Newport News, VA 23601</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____ | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><b>Basis for the claim:</b> <u>Galloway et al. v. Martorello et al.</u><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes | <u>unknown</u>        |

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| <p><b>3.49</b> Nonpriority creditor's name and mailing address</p> <p><u>Lucinda Gray</u></p> <p><u>c/o Consumer Litigation Assoc</u><br/><u>Attn Leonard Bennett</u></p> <p><u>763 J Clyde Morris Blvd Suite 1A</u><br/><u>Newport News, VA 23601</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>   | <p>As of the petition filing date, the claim is: <u>unknown</u></p> <p><i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent</p> <p><input checked="" type="checkbox"/> Unliquidated</p> <p><input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Galloway et al. v. Martorello et al.</u></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>         |
| <p><b>3.50</b> Nonpriority creditor's name and mailing address</p> <p><u>Lulu Williams</u></p> <p><u>c/o Consumer Litigation Assoc</u><br/><u>Attn Leonard Bennett</u></p> <p><u>763 J Clyde Morris Blvd Suite 1A</u><br/><u>Newport News, VA 23601</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>  | <p>As of the petition filing date, the claim is: <u>unknown</u></p> <p><i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent</p> <p><input checked="" type="checkbox"/> Unliquidated</p> <p><input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Galloway et al. v. Martorello et al.</u></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>         |
| <p><b>3.51</b> Nonpriority creditor's name and mailing address</p> <p><u>Marcella Singh</u></p> <p><u>c/o Consumer Litigation Assoc</u><br/><u>Attn Leonard Bennett</u></p> <p><u>763 J Clyde Morris Blvd Suite 1A</u><br/><u>Newport News, VA 23601</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p> | <p>As of the petition filing date, the claim is: <u>unknown</u></p> <p><i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent</p> <p><input checked="" type="checkbox"/> Unliquidated</p> <p><input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Galloway et al v. Williams, et al; 19-cv-470</u></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> |
| <p><b>3.52</b> Nonpriority creditor's name and mailing address</p> <p><u>Matt Martorello</u></p> <p><u>3805 Greenbriar Dr</u><br/><u>Dallas, TX 75225</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>                                                                                                | <p>As of the petition filing date, the claim is: <u>unknown</u></p> <p><i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent</p> <p><input checked="" type="checkbox"/> Unliquidated</p> <p><input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Indemnity</u></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>                                    |

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| <b>3.53</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Matthew Hall</u><br><u>c/o Daniel A. Edelman</u><br><u>EDELMAN, COMBS, LATTURNER &amp; GOODWIN, LLC</u><br><u>20 South Clark Street, Suite 1500</u><br><u>Chicago, IL 60603-1824</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____ | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Hall v. Big Picture</b><br><b>Basis for the claim:</b> <u>Loans et al.</u><br><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes                          | <u>unknown</u> |
| <b>3.54</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Microbilt Corporation</u><br><u>c/o Corp Serv.Co., Registered Agent</u><br><u>40 Technology Park South Suite 300</u><br><u>Norcross, GA 30092</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____                                    | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Williams et al. v.</b><br><b>Microbilt et al.</b><br><b>Basis for the claim:</b> <u>(Defendant)</u><br><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes | <u>unknown</u> |
| <b>3.55</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Philip Burgess</u><br><u>1640 Airport Road NW Suite 115</u><br><u>Kennesaw, GA 30144</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____                                                                                             | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Williams et al. v.</b><br><b>Microbilt et al.</b><br><b>Basis for the claim:</b> <u>(Defendant)</u><br><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes | <u>unknown</u> |
| <b>3.56</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Rebecca Martorello</u><br><u>3805 Greenbriar Dr</u><br><u>Dallas, TX 75225</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____                                                                                                       | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Basis for the claim:</b> <u>Indemnity</u><br><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes                                                           | <u>unknown</u> |

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| <b>3.57</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Regina Nolte</u><br><u>3210 Eddy Court</u><br><u>Indianapolis, IN 46214</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number ____-____-____-____                                                                                                   | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Galloway et al v. Big Picture Loans, LLC.</b><br><b>Basis for the claim:</b> <u>Litigation</u><br><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes   | <u>unknown</u> |
| <b>3.58</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Renee Galloway</u><br><u>c/o Consumer Litigation Assoc</u><br><u>Attn Leonard Bennett</u><br><br><u>763 J Clyde Morris Blvd Suite 1A</u><br><u>Newport News, VA 23601</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number ____-____-____-____     | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Galloway et al v. Big Picture Loans, LLC.</b><br><b>Basis for the claim:</b> <u>Litigation</u><br><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes   | <u>unknown</u> |
| <b>3.59</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Richard L. Smith, Jr.</u><br><u>42180 NW Wilkes St.</u><br><u>Banks, OR 97106</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number ____-____-____-____                                                                                             | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Smith v. Martorello, et al.</b><br><b>Basis for the claim:</b> <u>al. Litigation</u><br><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes             | <u>unknown</u> |
| <b>3.60</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Rose Marie Buchert</u><br><u>c/o Consumer Litigation Assoc</u><br><u>Attn Leonard Bennett</u><br><br><u>763 J Clyde Morris Blvd Suite 1A</u><br><u>Newport News, VA 23601</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number ____-____-____-____ | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Galloway et al. v. Martorello et al.</b><br><b>Basis for the claim:</b> <u>Martorello et al.</u><br><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes | <u>unknown</u> |



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| <b>3.61</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Sandra Martinez</u><br><u>c/o Consumer Litigation Assoc</u><br><u>Attn Leonard Bennett</u><br><br><u>763 J Clyde Morris Blvd Suite 1A</u><br><u>Newport News, VA 23601</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number ____ | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Galloway et al. v. Williams, et al;</b><br><b>Basis for the claim:</b> <u>19-cv-470</u><br><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes          | <u>unknown</u> |
| <b>3.62</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Sharon Paavo</u><br><u>c/o Consumer Litigation Assoc</u><br><u>Attn Leonard Bennett</u><br><br><u>763 J Clyde Morris Blvd Suite 1A</u><br><u>Newport News, VA 23601</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number ____    | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Galloway et al. v. Martorello et al.</b><br><b>Basis for the claim:</b> <u>Martorello et al.</u><br><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes | <u>unknown</u> |
| <b>3.63</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Sonji Grandy</u><br><u>c/o Consumer Litigation Assoc</u><br><u>Attn Leonard Bennett</u><br><br><u>763 J Clyde Morris Blvd Suite 1A</u><br><u>Newport News, VA 23601</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number ____    | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Galloway et al. v. Martorello et al.</b><br><b>Basis for the claim:</b> <u>Martorello et al.</u><br><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes | <u>unknown</u> |
| <b>3.64</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Tammy Wangeline</u><br><u>c/o Consumer Litigation Assoc</u><br><u>Attn Leonard Bennett</u><br><br><u>763 J Clyde Morris Blvd Suite 1A</u><br><u>Newport News, VA 23601</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number ____ | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Galloway et al. v. Williams, et al;</b><br><b>Basis for the claim:</b> <u>19-cv-470</u><br><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes          | <u>unknown</u> |

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| <b>3.65</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Teresa Titus</u><br><u>c/o Consumer Litigation Assoc</u><br><u>Attn Leonard Bennett</u><br><u>763 J Clyde Morris Blvd Suite 1A</u><br><u>Newport News, VA 23601</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____    | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Basis for the claim:</b> <u>Galloway et al. v. Martorello et al.</u><br><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes         | <u>unknown</u> |
| <b>3.66</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Terrance Arenberg</u><br><u>1120 W Pershing Rd</u><br><u>Chicago, IL 60609</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____                                                                                         | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Basis for the claim:</b> <u>Galloway et al. v. Martorello et al.</u><br><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes         | <u>unknown</u> |
| <b>3.67</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Tesha Pettiford</u><br><u>c/o Consumer Litigation Assoc</u><br><u>Attn Leonard Bennett</u><br><u>763 J Clyde Morris Blvd Suite 1A</u><br><u>Newport News, VA 23601</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____ | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Basis for the claim:</b> <u>Galloway et al v. Williams, et al; 19-cv-470</u><br><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes | <u>unknown</u> |
| <b>3.68</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Timothy Arenberg</u><br><u>222 Middaugh Rd.</u><br><u>Clarendon Hills, IL 60514</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____                                                                                    | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Basis for the claim:</b> <u>Galloway et al. v. Martorello et al.</u><br><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes         | <u>unknown</u> |

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| <b>3.69</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Tribal Economic Development Holdings</u><br><u>E23970 Pow Wow Trail</u><br><u>P O Box 692</u><br><u>Watersmeet, MI 49969</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____                                                | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Advanced Note</b><br><b>Basis for the claim:</b> <u>Payments</u><br><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes                                 | <u>\$4,574,304.56</u> |
| <b>3.70</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Tribal Economic Development Holdings</u><br><u>E23970 Pow Wow Trail</u><br><u>P O Box 692</u><br><u>Watersmeet, MI 49969</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____                                                | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Basis for the claim:</b> <u>AAA Counterclaim</u><br><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes                                                 | <u>unknown</u>        |
| <b>3.71</b> | <b>Nonpriority creditor's name and mailing address</b><br><u>Victoria Renee McKoy</u><br><u>c/o Consumer Litigation Assoc</u><br><u>Attn Leonard Bennett</u><br><u>763 J Clyde Morris Blvd Suite 1A</u><br><u>Newport News, VA 23601</u><br><br>Date or dates debt was incurred _____<br>Last 4 digits of account number _____ | <b>As of the petition filing date, the claim is:</b><br><i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><br><b>Galloway et al v.</b><br><b>Williams, et al;</b><br><b>Basis for the claim:</b> <u>19-cv-470</u><br><br><b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes | <u>unknown</u>        |

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**Part 3:** List Others to Be Notified About Unsecured Claims

**4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2.** Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

**If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.**

|     | Name and mailing address                                                                                               | On which line in Part 1 or Part 2 is the related creditor (if any) listed? | Last 4 digits of account number, if any |
|-----|------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------|
| 4.1 | <b>Armstrong Teasdale</b><br>2005 Market Street 29th<br>Floor One Commerce Square<br>Philadelphia, PA 19103            | Line <b>3.29</b><br><input type="checkbox"/> Not listed. Explain _____     | _____                                   |
| 4.2 | <b>Armstrong Teasdale</b><br>2005 Market Street 29th<br>Floor One Commerce Square<br>Philadelphia, PA 19103            | Line <b>3.36</b><br><input type="checkbox"/> Not listed. Explain _____     | _____                                   |
| 4.3 | <b>Armstrong Teasdale</b><br>2005 Market Street 29th<br>Floor One Commerce Square<br>Philadelphia, PA 19103            | Line <b>3.56</b><br><input type="checkbox"/> Not listed. Explain _____     | _____                                   |
| 4.4 | <b>Bellew LLC</b><br>2961 Centerville Rd Suite 302<br>Wilmington, DE 19808                                             | Line <b>3.1</b><br><input type="checkbox"/> Not listed. Explain _____      | _____                                   |
| 4.5 | <b>Bellew LLC</b><br>2961 Centerville Rd Suite 302<br>Wilmington, DE 19808                                             | Line <b>3.12</b><br><input type="checkbox"/> Not listed. Explain _____     | _____                                   |
| 4.6 | <b>Consumer Litigation Assoc</b><br>Attn Leonard Bennett<br>763 J Clyde Morris Blvd Suite 1A<br>Newport News, VA 23601 | Line <b>3.25</b><br><input type="checkbox"/> Not listed. Explain _____     | _____                                   |
| 4.7 | <b>Consumer Litigation Assoc</b><br>Attn Leonard Bennett<br>763 J Clyde Morris Blvd Suite 1A<br>Newport News, VA 23601 | Line <b>3.31</b><br><input type="checkbox"/> Not listed. Explain _____     | _____                                   |

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| 4.8  | <b>Consumer Litigation Assoc</b><br><b>Attn Leonard Bennett</b><br><b>763 J Clyde Morris Blvd Suite 1A</b><br><b>Newport News, VA 23601</b> | Line <b>3.57</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.9  | <b>Dana Duggan</b><br><b>c/o Caddell &amp; Chapman</b><br><b>628 East 9th Street</b><br><b>Houston, TX 77007</b>                            | Line <b>3.19</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.10 | <b>Dana Duggan</b><br><b>c/o Bailey &amp; Glasser LLP</b><br><b>99 High Street Suite 304</b><br><b>Boston, MA 02110</b>                     | Line <b>3.19</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.11 | <b>Eckert Seamans Cherin &amp; Mellott LLC</b><br><b>919 East Main Street Suite 1300</b><br><b>Richmond, VA 23219</b>                       | Line <b>3.18</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.12 | <b>Eckert Seamans Cherin &amp; Mellott LLC</b><br><b>919 East Main Street Suite 1300</b><br><b>Richmond, VA 23219</b>                       | Line <b>3.23</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.13 | <b>Eckert Seamans Cherin &amp; Mellott LLC</b><br><b>919 East Main Street Suite 1300</b><br><b>Richmond, VA 23219</b>                       | Line <b>3.26</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.14 | <b>Eckert Seamans Cherin &amp; Mellott LLC</b><br><b>919 East Main Street Suite 1300</b><br><b>Richmond, VA 23219</b>                       | Line <b>3.66</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.15 | <b>Eckert Seamans Cherin &amp; Mellott LLC</b><br><b>919 East Main Street Suite 1300</b><br><b>Richmond, VA 23219</b>                       | Line <b>3.68</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.16 | <b>Harman Clayton Corrigan &amp; Wellman</b><br><b>PO Box 70280</b><br><b>Henrico, VA 23255</b>                                             | Line <b>3.54</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.17 | <b>Hinshaw &amp; Culbertson LLP</b><br><b>100 Park Avenue</b><br><b>PO Box 1389</b><br><b>Rockford, IL 61105</b>                            | Line <b>3.18</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.18 | <b>Hinshaw &amp; Culbertson LLP</b><br><b>100 Park Avenue</b><br><b>PO Box 1389</b><br><b>Rockford, IL 61105</b>                            | Line <b>3.23</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.19 | <b>Hinshaw &amp; Culbertson LLP</b>                                                                                                         | Line <b>3.26</b>                                                       |       |

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| 4.49 | <b>Eckert Seamans Cherin &amp; Mellott LLC</b><br><b>919 East Main Street Suite 1300</b><br><b>Richmond, VA 23219</b> | Line <b>3.68</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.50 | <b>Harman Clayton Corrigan &amp; Wellman</b><br><b>PO Box 70280</b><br><b>Henrico, VA 23255</b>                       | Line <b>3.54</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.51 | <b>Hinshaw &amp; Culbertson LLP</b><br><b>100 Park Avenue</b><br><b>PO Box 1389</b><br><b>Rockford, IL 61105</b>      | Line <b>3.18</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.52 | <b>Hinshaw &amp; Culbertson LLP</b><br><b>100 Park Avenue</b><br><b>PO Box 1389</b><br><b>Rockford, IL 61105</b>      | Line <b>3.23</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.53 | <b>Hinshaw &amp; Culbertson LLP</b><br><b>100 Park Avenue</b><br><b>PO Box 1389</b><br><b>Rockford, IL 61105</b>      | Line <b>3.26</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.54 | <b>Hinshaw &amp; Culbertson LLP</b><br><b>100 Park Avenue</b><br><b>PO Box 1389</b><br><b>Rockford, IL 61105</b>      | Line <b>3.66</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.55 | <b>Hinshaw &amp; Culbertson LLP</b><br><b>100 Park Avenue</b><br><b>PO Box 1389</b><br><b>Rockford, IL 61105</b>      | Line <b>3.68</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.56 | <b>Hirschler Fleischer PC</b><br><b>2100 E Cary Street</b><br><b>Richmond, VA 23223</b>                               | Line <b>3.18</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.57 | <b>Hirschler Fleischer PC</b><br><b>2100 E Cary Street</b><br><b>Richmond, VA 23223</b>                               | Line <b>3.23</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.58 | <b>Hirschler Fleischer PC</b><br><b>2100 E Cary Street</b><br><b>Richmond, VA 23223</b>                               | Line <b>3.26</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.59 | <b>Hirschler Fleischer PC</b><br><b>2100 E Cary Street</b><br><b>Richmond, VA 23223</b>                               | Line <b>3.66</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.60 | <b>Hirschler Fleischer PC</b>                                                                                         | Line <b>3.68</b>                                                       |       |

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| 4.83 | <b>Hirschler Fleischer PC</b><br><b>2100 E Cary Street</b><br><b>Richmond, VA 23223</b>                                                              | Line <b>3.18</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.84 | <b>Hirschler Fleischer PC</b><br><b>2100 E Cary Street</b><br><b>Richmond, VA 23223</b>                                                              | Line <b>3.23</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.85 | <b>Hirschler Fleischer PC</b><br><b>2100 E Cary Street</b><br><b>Richmond, VA 23223</b>                                                              | Line <b>3.26</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.86 | <b>Hirschler Fleischer PC</b><br><b>2100 E Cary Street</b><br><b>Richmond, VA 23223</b>                                                              | Line <b>3.66</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.87 | <b>Hirschler Fleischer PC</b><br><b>2100 E Cary Street</b><br><b>Richmond, VA 23223</b>                                                              | Line <b>3.68</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.88 | <b>Lulu Williams et al</b><br><b>c/o Kelly Guzzo PLC</b><br><b>3925 Chain Bridge Rd Suite 202</b><br><b>Fairfax, VA 22030</b>                        | Line <b>3.50</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.89 | <b>Lulu Williams et al</b><br><b>c/o Gupta Wessler PLLC</b><br><b>1900 L St NW Suite 312</b><br><b>Washington, DC 20036</b>                          | Line <b>3.50</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.90 | <b>Lulu Williams et al</b><br><b>c/o Berger &amp; Montague PC</b><br><b>43 SE Main Street Suite 505</b><br><b>Minneapolis, MN 55414</b>              | Line <b>3.50</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.91 | <b>Lulu Williams et al</b><br><b>c/o Terrell Marshall Law Group, PLLC</b><br><b>936 North 34th Street Suite 300</b><br><b>Seattle, WA 98103-6689</b> | Line <b>3.50</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.92 | <b>Renee Galloway et al</b><br><b>c/o Kelly Guzzo PLC</b><br><b>3925 Chain Bridge Suite 202</b><br><b>Fairfax, VA 22030</b>                          | Line <b>3.58</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.93 | <b>Renee Galloway et al</b><br><b>c/o Stoll Stoll Berne Lokting &amp; Schlacht</b><br><b>209 SW Oak Street</b><br><b>5th Fl</b>                      | Line <b>3.58</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |

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|       |                                                                                                                                                              |                                                                        |       |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-------|
| 4.110 | <u>Lulu Williams et al</u><br><u>c/o Berger &amp; Montague PC</u><br><u>43 SE Main Street Suite 505</u><br><u>Minneapolis, MN 55414</u>                      | Line <u>3.50</u><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.111 | <u>Lulu Williams et al</u><br><u>c/o Terrell Marshall Law Group, PLLC</u><br><u>936 North 34th Street Suite 300</u><br><u>Seattle, WA 98103-6689</u>         | Line <u>3.50</u><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.112 | <u>Renee Galloway et al</u><br><u>c/o Kelly Guzzo PLC</u><br><u>3925 Chain Bridge Suite 202</u><br><u>Fairfax, VA 22030</u>                                  | Line <u>3.58</u><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.113 | <u>Renee Galloway et al</u><br><u>c/o Stoll Stoll Berne Lokting &amp; Schlacht</u><br><u>209 SW Oak Street</u><br><u>5th Fl</u><br><u>Portland, OR 97204</u> | Line <u>3.58</u><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.114 | <u>Renee Galloway et al</u><br><u>c/o Berger &amp; Montague PC</u><br><u>43 SE Main Street Suite 505</u><br><u>Minneapolis, MN 55414</u>                     | Line <u>3.58</u><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.115 | <u>Renee Galloway et al</u><br><u>c/o Terrell Marshall Law Group, PLLC</u><br><u>936 North 34th Street Suite 300</u><br><u>Seattle, WA 98103-6689</u>        | Line <u>3.58</u><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.116 | <u>Richard L Smith, Jr.</u><br><u>c/o Caddell &amp; Chapman</u><br><u>628 East 9th Street</u><br><u>Houston, TX 77007</u>                                    | Line <u>3.59</u><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.117 | <u>Richard L Smith, Jr.</u><br><u>c/o Bailey &amp; Galler LLP</u><br><u>99 High Street Suite 304</u><br><u>Boston, MA 02110</u>                              | Line <u>3.59</u><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.118 | <u>Rosette, LLP</u><br><u>44 Grandville Ave. SW Suite 300</u><br><u>Grand Rapids, MI 49503</u>                                                               | Line <u>3.12</u><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.119 | <u>Ruyak Cherian LLP</u><br><u>1700 K Street NW Suite 810</u><br><u>Washington, DC 20006</u>                                                                 | Line <u>3.1</u><br><input type="checkbox"/> Not listed. Explain _____  | _____ |



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|       |                                                                                                                                                                                         |                                                                        |       |
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| 4.130 | <b>Richard L Smith, Jr.</b><br><b>c/o Bailey &amp; Galler LLP</b><br><b>99 High Street Suite 304</b><br><b>Boston, MA 02110</b>                                                         | Line <b>3.59</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.131 | <b>Rosette, LLP</b><br><b>44 Grandville Ave. SW Suite 300</b><br><b>Grand Rapids, MI 49503</b>                                                                                          | Line <b>3.12</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.132 | <b>Ruyak Cherian LLP</b><br><b>1700 K Street NW Suite 810</b><br><b>Washington, DC 20006</b>                                                                                            | Line <b>3.1</b><br><input type="checkbox"/> Not listed. Explain _____  | _____ |
| 4.133 | <b>Ruyak Cherian LLP</b><br><b>1700 K Street NW Suite 810</b><br><b>Washington, DC 20006</b>                                                                                            | Line <b>3.12</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.134 | <b>Sherman Silverstein Kohl Rose</b><br><b>&amp; Podolsky P A</b><br><b>East Gate Corp Center</b><br><b>308 Harper Dr Suite 200</b><br><b>Morrestown, NJ 08057</b>                      | Line <b>3.54</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.135 | <b>Spotts Fain PC</b><br><b>411 E Franklin Street Suite 600</b><br><b>Richmond, VA 23219</b>                                                                                            | Line <b>3.29</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.136 | <b>Spotts Fain PC</b><br><b>411 E Franklin Street Suite 600</b><br><b>Richmond, VA 23219</b>                                                                                            | Line <b>3.36</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.137 | <b>Spotts Fain PC</b><br><b>411 E Franklin Street Suite 600</b><br><b>Richmond, VA 23219</b>                                                                                            | Line <b>3.52</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.138 | <b>Spotts Fain PC</b><br><b>411 E Franklin Street Suite 600</b><br><b>Richmond, VA 23219</b>                                                                                            | Line <b>3.56</b><br><input type="checkbox"/> Not listed. Explain _____ | _____ |
| 4.139 | <b>The Office of the Tribal Chairman</b><br><b>Lac Vieux Desert Band of Lake Superior</b><br><b>Chippewa Indians</b><br><b>PO Box 249, Pow Wow Trail</b><br><b>Watersmeet, MI 49969</b> | Line <b>3.6</b><br><input type="checkbox"/> Not listed. Explain _____  | _____ |
| 4.140 | <b>The Office of the Tribal Chairman</b><br><b>Lac Vieux Desert Band of Lake Superior</b><br><b>Chippewa Indians</b><br><b>PO Box 249, Pow Wow Trail</b><br><b>Watersmeet, MI 49969</b> | Line <b>3.8</b><br><input type="checkbox"/> Not listed. Explain _____  | _____ |

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| 4.143 | <b>Spotts Fain PC</b><br><b>411 E Franklin Street Suite 600</b><br><b>Richmond, VA 23219</b>                                                                                            | Line <b>3.52</b><br><input type="checkbox"/> Not listed. Explain _____ |
| 4.144 | <b>Spotts Fain PC</b><br><b>411 E Franklin Street Suite 600</b><br><b>Richmond, VA 23219</b>                                                                                            | Line <b>3.56</b><br><input type="checkbox"/> Not listed. Explain _____ |
| 4.145 | <b>The Office of the Tribal Chairman</b><br><b>Lac Vieux Desert Band of Lake Superior</b><br><b>Chippewa Indians</b><br><b>PO Box 249, Pow Wow Trail</b><br><b>Watersmeet, MI 49969</b> | Line <b>3.6</b><br><input type="checkbox"/> Not listed. Explain _____  |
| 4.146 | <b>The Office of the Tribal Chairman</b><br><b>Lac Vieux Desert Band of Lake Superior</b><br><b>Chippewa Indians</b><br><b>PO Box 249, Pow Wow Trail</b><br><b>Watersmeet, MI 49969</b> | Line <b>3.8</b><br><input type="checkbox"/> Not listed. Explain _____  |
| 4.147 | <b>Tribal Economic Development Holdings</b><br><b>Attn Karrie S Wichtman, General Counsel</b><br><b>N4698 US</b><br><b>PO Box 249</b><br><b>Watersmeet, MI 4549969</b>                  | Line <b>3.69</b><br><input type="checkbox"/> Not listed. Explain _____ |
| 4.148 | <b>Tribal Economic Development Holdings</b><br><b>Attn Karrie S Wichtman, General Counsel</b><br><b>N4698 US</b><br><b>PO Box 249</b><br><b>Watersmeet, MI 4549969</b>                  | Line <b>3.70</b><br><input type="checkbox"/> Not listed. Explain _____ |

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**Part 4:** Total Amounts of the Priority and Nonpriority Unsecured Claims

**5. Add the amounts of priority and nonpriority unsecured claims.**

**Total of claim amounts**

5a. **Total claims from Part 1**

5a. \$0.00

5b. **Total claims from Part 2**

5b. **+** \$12,770,597.07

5c. **Total of Parts 1 and 2**  
Lines 5a + 5b = 5c.

5c. \$12,770,597.07

Fill in this information to identify the case:

Debtor name Eventide Credit Acquisitions, LLC

United States Bankruptcy Court for the:

Northern District of Texas

Case number (if known): 23-90007-mxm11

☒ Check if this is an  
amended filing

## Official Form 202

### Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

#### Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ Schedule A/B: Assets—Real and Personal Property (Official Form 206A/B)
- ☐ Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- ☒ Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- ☐ Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- ☐ Schedule H: Codebtors (Official Form 206H)
- ☐ A Summary of Assets and Liabilities for Non-Individuals (Official Form 206A-Summary)
- ☐ Amended Schedule \_\_\_\_\_
- ☐ Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- ☐ Other document that requires a declaration \_\_\_\_\_

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

Executed on 09/23/2025

MM/ DD/ YYYY

X

/s/ Matt Martorello

Signature of individual signing on behalf of debtor

Matt Martorello

Printed name

Manager

Position or relationship to debtor